



Pawnee Business Council Special Meeting AGENDA

June 12, 2018, **6:00 p.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

W. Bruce Pratt – President
Darrell J. Wildcat – Vice-President
Patricia McCray – Secretary
M. Angela Thompson – Treasurer

Sammy Adson – First Council Seat
Dawna Hare – Second Council Seat
Charles Lone Chief – Third Council Seat
Charles Knife Chief – Fourth Council Seat

- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes
 1. PBC Meeting Minutes May 9, 2018
 2. PBC Meeting Minutes May 24, 2018
 3. PBC Quarterly Meeting Minutes June 2, 2018
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Nation College Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
 1. Approval of MOA with Pawnee Nation and City of Pawnee
 2. Approval of Employee Club Firework Stand (Location & Sale)
 3. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of Title VI Elders Donation Request for NICOA
 - b. Approval of 2018 Pirau Park Expansion Budget
 - c. Approval of MSPI-Gen I Budget Modification #1
 - d. Approval of Diabetes Program Budget Modification #1
 - e. Approval of CSBG Budget Modification #1
 - f. Approval of LiHEAP Budget Modification #2
 - g. Approval of Health Education Budget Modification #1
 - h. Approval of CHR Program Budget Modification #1
 - i. Approval of 477 Budget Modification #2
 4. Discussion and/or Action on TERO Ordinance Revisions
 5. Discussion about Nasharo Oversight, Sammie Adson
- XII. Open Forum
- XIII. Executive Session
 1. Discussion with Gaming Director
- XIV. Adjournment

TABLED ITEMS:

1. Approval of Charter School Application
2. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall

Patricia McCray

Pawnee Business Council Special Meeting

MINUTES

June 12, 2018, 6:00 p.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

W. Bruce Pratt – President
Darrell J. Wildcat – Vice-President
Patricia McCray – Secretary
M. Angela Thompson – Treasurer

Sammy Adson – First Council Seat
Dawna Hare – Second Council Seat
Charles Lone Chief – Third Council Seat
Charles Knife Chief – Fourth Council Seat

I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 6:01 pm and Mr. Charles Knife Chief gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. President Bruce Pratt – here, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – here, Sammie Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here. Quorum established.

III. Approval of Agenda

TABLE: New Business, Item 3, a. Approval of Title VI Elders Donation Request for NICOA

Motion made by Dawna Hare to approve the Pawnee Business Council meeting agenda for June 12, 2018 with changes, seconded by M. Angela Thompson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Adson – no, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

IV. Approval of Minutes

1. PBC Meeting Minutes May 8, 2018

Motion made by Dawna Hare to approve Pawnee Business Council meeting minutes for May 8, 2018, seconded by Patricia McCray.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

2. PBC Meeting Minutes May 24, 2018

Motion made by Patricia McCray to approve Pawnee Business Council meeting minutes for May 24, 2018, seconded by Darrell Wildcat.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

3. PBC Quarterly Meeting Minutes June 2, 2018

Motion made by Dawna Hare to approve Pawnee Business Council Quarterly meeting minutes for June 2, 2018, seconded by Patricia McCray.

Vote: Darrell Wildcat – abstain, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

V. Pawnee Business Council President Report

President W. Bruce Pratt reported on the following:

1. Attended NCAI Conference
2. Attended meeting with Ackerman Law Group, FCC Litigation

VI. Pawnee Business Council Committee and Travel Reports

Charles Lone Chief: attended the Board of Trustees meeting on June 2nd; attended the Sovereignty Symposium;

Sammye Adson: conducted a Land Management Committee meeting; Next meeting is scheduled for July 11th;

Patricia McCray: Attended the Mid-America Cannabis Conference;

Darrell Wildcat: attended the Land Management Committee meeting;

M. Angela Thompson: conducted a Budget Committee Meeting; conducted a Property Committee Meeting;

Dawna Hare: attended the Pawnee Nation College Board of Trustee meeting; scheduled an HR meeting for June 20th in the morning; attended NCAI Conference; and attended the Sovereignty Symposium

VII. Approval of Pawnee Business Council Travel Request

Travel Requests from Council:

M. Angela Thompson: July TBIC Meeting in Minnesota

W. Bruce Pratt: Budget Formulation meeting in Washington DC; UNIOKT meeting July in Durant; June 18th Southern Plains Tribal Health Board meeting for Tribal Leaders in Oklahoma City;

Motion made by Dawna Hare to approve the Pawnee Business Council travel request, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

VIII. Pawnee Nation College Report

Pawnee Nation College President, Mike Burgess reported on the following:

1. Update on MOU with the City of Pawnee for the Old Hospital for classes
2. Looking at several grants for Medical Programming
3. May receive a waiver to conduct the I-Hemp Research Project
4. Several Colleges desire to enter into agreements for credited courses
5. Update on Bacone College Status
6. Will get with the Land Management Committee, donation of greenhouse
7. Questions on Budget, Fundraising Plan and Funding for Projects

IX. Pawnee Nation Executive Director Report

Pawnee Nation Executive Director, Andrew Knife Chief reported on the following:

1. Update on BIA Ruling
2. Update on Deposition
3. Discussions on Agriculture Program
4. GPR Training Conducted
5. Repairs for the Community House Steps
6. Budget Call Starting Wednesday
7. Meet Me At the Park Grant awarded
8. Summer Youth Work Experience Started
9. Town Hall meeting for the Campground Project will be Scheduled
10. Town Hall meeting Monday, June 18th on Oil and Gas
11. Inter-Tribal Tax Alliance meeting Friday, July 14th

X. Pawnee Nation Attorney General Report

No report given or submitted to the Council.

XI. New Business

1. Approval of MOA with Pawnee Nation and City of Pawnee

Motion made by M. Angela Thompson to approve the Mutual Agreement between the Pawnee Nation and the City of Pawnee, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

2. Approval of Employee Club Firework Stand (Location & Sale)

Motion made by M. Angela Thompson to approve the Employees Club Firework Stand location and sale of fireworks, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

3. Pawnee Nation Budget Committee Recommendations:

a. Approval of 2018 Pirau Park Expansion Budget

Motion made by M. Angela Thompson to approve the 2018 Pirau Park Expansion Budget, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

b. Approval of MSPI-Gen I Budget Modification #1

Motion made by M. Angela Thompson to approve the MSPI Gen-I budget modification #1, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

c. Approval of Diabetes Program Budget Modification #1

Motion made by M. Angela Thompson to approve the Diabetes Program budget modification #1, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

d. Approval of CSBG Budget Modification #1

Motion made by M. Angela Thompson to approve the CSBG budget modification #1, seconded by Darrell Wildcat.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

e. Approval of LiHEAP Budget Modification #2

Motion made by M. Angela Thompson to approve the LiHEAP budget modification #2, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

f. Approval of Health Education Budget Modification #1

Motion made by M. Angela Thompson to approve the Health Education budget modification #1, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

g. Approval of CHR Program Budget Modification #1

Motion made by M. Angela Thompson to approve the CHR Program budget modification #1, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

h. Approval of 477 Budget Modification #2

Motion made by M. Angela Thompson to approve the 477 Program budget modification #2, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

4. Discussion and/or Action on TERO Ordinance Revisions

Andrew Knife Chief presented to the Council revisions to the TERO Ordinance.

Recommendation is to bring this back to the agenda at the next meeting with red line revisions for the Council to review.

Motion made by Dawna Hare to have the Attorney General review the TERO Law and bring the document back to the next Pawnee Business Council meeting, seconded by M. Angela Thompson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

5. Discussion about Nasharo Oversight, Sammye Adson

Sammye Adson requested this discussion to be put on the agenda.

Mr. Ron Rice explained why the change of oversight by the Nasharo Council was taken away.

XII. Open Forum

M. Angela Thompson: apologized to Reva Howell for overlooking her presentation of the Disney grant.

Reva Howell: Presented to the Pawnee Business Council on the Pirau Park Expansion and grant award.

Bobbie Robedaux: requested to be put on the agenda for the next meeting for the US Flag Code and request the Pawnee Nation Flag be flown side by side the American Flag

Carol Nuttle: commended the Council on business conducted this evening; thanked Mr. Pratt to his representation Nationally; would like more information on the bill that is trying to be passed in Congress; requested to President Pratt to include the PBC when forwarding out information; asked if the Governing Documents Committee will be open to public; thanked Sammye Adson for the work on the Land Management Committee;

Motion made by M. Angela Thompson to go into Executive Session, seconded by Charles Knife Chief.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

XIII. Executive Session

1. Discussion with Gaming Director

Motion made by Charles Knife Chief to come out of Executive Session, seconded by Dawna Hare.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

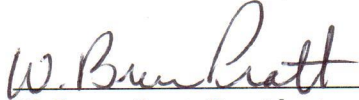
No Council Action after Executive Session

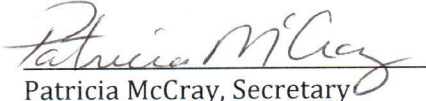
XIV. Adjournment

Motion made by Sammye Adson, seconded by Dawna Hare to adjourn.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 10:00 pm.

Approved: July 17, 2018
Date


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council