



# AMENDED:

June 23, 2016

## Pawnee Business Council Special Meeting AGENDA

June 23, 2016, **5:30 p.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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

Sammye Adson – First Council seat  
Dawna Hare - Second Council seat  
Adrian Spottedhorsechief - Third Council seat  
Liana Chapman Teter – Fourth Council seat

- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. Pawnee Business Council President Report
- V. Pawnee Business Council Committee and Travel Reports
- VI. Pawnee Business Council Travel Requests for Approval
- VII. Pawnee Tribal Development Corporation, CEO Report
- VIII. Pawnee Nation College, President Report
- IX. Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
  1. Approval of Resolution #16-58, Recognition of Glen McGuire
  2. Approval of Resolution #16-51, General Leave Policy Revision
  3. Approval of Resolution #16-52, General Health Benefits Policy Revision
  4. Approval of Resolution #16-53, Contents of Files Policy Revision
  5. Approval of Resolution #16-54, Temporary Employment Policy Revision
  6. Approval of Resolution #16-55, Flex Time Policy Revision
  7. Approval of Resolution #16-56, Leave Sharing Policy Revision
  8. Approval of Resolution #16-57, Nation Base Line Study (VAW)
  9. Budget Committee Recommendations:
    - a. Approval of Tribal Member Donation \$300 (GC)
    - b. Approval of Tribal Member Donation \$300 (KH)
    - c. Approval of Tribal Member Donation \$300 (DW)
    - d. Approval of Tribal Member Donation \$300 (KKC)
    - e. Approval of Tribal Member Donation \$300 (JEH-Softball Team)
    - f. Approval of Donation Request \$300, OSU NASA 2016 Fall Powwow (JK)
    - g. Approval of Budget Modification #1, Nasharo Council Budget (\$6,000)
    - h. Approval of Budget Modification, Title VI-A (increase \$5,720)
    - i. Approval of Budget Modification, Title VI-C (increase \$4,220)
    - j. Approval of Budget Modification, Title VI-NSIP (increase \$1,833)
    - k. Approval of Budget Modification, PBC Budget (Tribal Ops)
    - l. Approval of Purchase of School Supplies for Title VII (\$6,900)
    - m. Approval of Tribal Member Donation \$300 (WP)
    - n. Approval of Tribal Member Donation \$300 (BM)
    - o. Approval of Indian Expo Princess Request \$300
    - p. Approval of Resolution #16-59 Salazar Payment, Elders NICOA (\$25,000)

*Phammie Littlesun*

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- q. Approval or PNC NACTEP Grant PBC for decision to write a response
- 10. Discussion and/or Approval of Commission Stipends (All)
- 11. Property Committee Recommendations:
  - a. Approval of Employee Club Firecracker Stand Waiver
- 12. Discussion and/or Action on Strategic Planning Sessions and Revision of the Constitution
- 13. Discussion and/or Approval of the Bison Project
- 14. Selection and/or Approval of the Architectural/Engineering Firm, PN Aquatic Health Center
- 15. Discussion on Communication from Presidents Office

**XII. Open Forum**

**XIII. Executive Session**

- 1. Discussion about Pawnee Nation College

**XIV. Adjournment**

**\* Tabled Items:**

- 1. Approval of Resolution #15-81, Credit Card Policy Revisions
- 2. Approval of Fuel Man Policy
- 3. Approval of PTDC Policy Revisions
- 4. Approval of Resolution #16-29, Museum By-Laws

**AMENDED:**

June 23, 2016

*Pham's Files*





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15. Discussion on Communication from Presidents Office

**XII. Open Forum**

**XIII. Executive Session**

1. Discussion about Pawnee Nation College

**XIV. Adjournment**

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2. Approval of Fuel Man Policy
3. Approval of PTDC Policy Revisions
4. Approval of Resolution #16-29, Museum By-Laws





# Pawnee Business Council Special Meeting

## MINUTES

June 23, 2016, 5:30 p.m., Pawnee Nation Multi-Purpose Building

Pawnee Tribal Reserve

W. Bruce Pratt - President  
Darrell J. Wildcat - Vice President  
Phammie Littlesun - Secretary  
M. Angela Thompson - Treasurer

Sammye Adson - First Council seat  
Dawna Hare - Second Council seat  
Adrian Spottedhorsechief - Third Council seat  
Liana Chapman Teter - Fourth Council seat

### I. Call to Order & Invocation

**President W. Bruce Pratt** called the meeting to order at 5:37 P.M. **Mr. Darrell Wildcat** gave the invocation.

### II. Roll Call - Declaration of Quorum

**Secretary Phammie Littlesun called the roll.** President Bruce Pratt - here, Darrell Wildcat - here, Phammie Littlesun - here, M. Angela Thompson - here, Sammye Adson - excused, Dawna Hare - here, Adrian Spottedhorsechief - on his way and Liana Chapman Teter - here. **Quorum established.**

### III. Approval of Agenda

MOVE: President Pratt asked to move item #9 from New Business to item #1.

ADD: 8-m Donation Request from Tribal Member (WP); 8-n Donation Request from Tribal Member (BM); 8-o Donation to Indian Expo Princess 8-p Approval of Resolution #16-59 Elder's NICOA; 8-q Approval of Pawnee Nation College NACTEP Grant

Motion made by Liana Teter to approve the Pawnee Business Council Agenda for June 23, 2016, with additions, seconded by Darrell Wildcat.

**Vote:** Darrell Wildcat - yes, Phammie Littlesun - yes, M. Angela Thompson - yes, Dawna Hare - yes, Adrian Spottedhorsechief - not present, Liana Chapman Teter - yes and President Pratt - not voting. Motion carries.

### IV. Pawnee Business Council President Report

President Pratt reported on the following:

1. Surgeon General Visit with Oklahoma
2. Attended the Direct Service Tribes Meeting-Tribal Consultation
3. Attended the Sovereignty Symposium
4. Webinars
5. Service Unit Meeting with IHS
6. Attended the Repatriation
7. Pawnee Nation Graduation
8. Health Summit from Tribal Plains Health Board
9. PRC Monthly Update Meeting
10. Pawnee County Economic Meeting

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## **V. Pawnee Business Council Committee and Travel Reports**

Adrian Spottedhorsechief- Attended the Sovereignty Symposium in Oklahoma City; had a meeting with Campbell Burgess discussing the Buffalo Project.

Phammie Littlesun- greeted everyone and she attended the budget call meeting with programs and also the regular budget meeting. Was not able to attend the budget meeting on June 9<sup>th</sup> due to attending the Sovereignty Symposium. Attended the Economic Development Panel Meeting. Wednesday at noon attended the meeting with Campbell Burgess discussing the Buffalo Project. June 15<sup>th</sup> attended the meeting with the BIA to make revisions/amendments to the constitution.

Darrell Wildcat-attended the Sovereignty Symposium in Oklahoma City; attended the Economic Development Panel. Attended the Buffalo Project with Campbell Burgess.

Angela Thompson-Budget Committee meeting every Thursday process is going smoothly. Will try to finish by next Tuesday the 28<sup>th</sup> for all budgets. Met on 6/8 items not on agenda-annual NICOA was approved; approved SPDI income budget mod #1; Property division budget was clarified and approved; discussed Indian Exposition Princess and other princess to represent the tribe. On 6/15 met with property committee- repairs on the Trading Post; possibility to utilize the construction company to do repairs; employee club firework stand; building vacancies; land sale purchasing to PBC in future; building 64 fountains to make planters and beautification of tribal office grounds; possibility to allocate money to purchase land to have a capital in place for opportunities. 6/23 budget committee- approval of online 401k payments for time efficiency. Attended the BIA Constitution meeting. Attended the A&E interviews today. TIBC meeting let President Pratt attend to report on.

Liana Teter- Attended the BIA constitutional meeting. Attended in May the Buffalo Project with Campbell Burgess.

Dawna Hare-greeted everyone in the audience and attended the Sovereignty Symposium, Buffalo Project, Property Committee Meeting, ICDBG Firm interviews, and the HR Committee Meeting.

## **VI. Pawnee Business Council Travel Requests for Approval**

Requests:

M. Angela Thompson- requested to attend the Oklahoma Indian Gaming Conference on July 25-27 in Tulsa.

W. Bruce Pratt- requested to attend the Oklahoma Indian Gaming Conference on July 25-26 in Tulsa, July 11-12 Tribal Indian Health board for mileage, July 28-29<sup>th</sup> Budget in Denver, and to travel to meet with the Arikara.

Phammie Littlesun- requested to travel to meet with the Arikara.

Liana Teter- requested to attend the NICOA Conference September 13-15; The Business of Indian Agriculture & Food Sovereignty Assessment on August 16-17 in Tulsa, Ok at the Hard Rock, Oklahoma Native Assets Coalition on July 12 in Oklahoma City

Dawna Hare- requested to travel to meet with the Arikara



Motion made by Phammie Littlesun to approve the Pawnee Business Council travel request, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

## **VII. Pawnee Tribal Development Corporation, CEO Report**

Pawnee Tribal Development Corporation CEO, Roger Smith reported on the following:

1. Prebid meeting with subcontractors (TERO/Gaming) ground breaking July 6<sup>th</sup> at 9:30 am. Received commitment letter from Long Chimney for water.
2. Board Meeting July 19<sup>th</sup>
3. Kuriks awarded first job with Cherokee Nation Grow Project \$150,000
4. Pani Star Design is open and printing shirts. Received 3,500 shirts orders in June total.
5. Employee Appreciation Week-Whitebarn was a hit

Questions on old BJ shop, TDC vacancy, Pani Star Designs excellent work, and complaints about Snack n Pack with smoking near gas pumps, signage, a/c unit.

## **VIII. Pawnee Nation College, President Report**

Pawnee Nation College was excused. No report.

## **IX. Executive Director Report**

Executive Director, Andrew Knife Chief reported on the following:

1. Met with Mr. Campbell Burgess multiple times and toured land of 444 acres to take over and will meet with DNRS and Environmental Department.
2. Meeting with Senator Lankford and staff.
3. Attended the Sovereignty Symposium.
4. Budget Hearing
5. Beautification Project
6. Continuing meeting with Bureau of Indian Affairs
7. DHCS Director working with budget requests
8. Test wells have been started

## **X. Pawnee Nation Attorney General Report**

Pawnee Nation Attorney General, Don Mason reported on the following:

1. Conversations with Jeff Underwood July 13/or 14 meeting in OKC
2. Lovekamp with BIA has informed us of cutoff communication
3. BIA meeting to discuss problems on 6/23
4. Pawnee Nation College issues, has launched investigation with the college and conducted interviews with witnesses.
5. Sovereignty Symposium-talked with Otoe Tribe



6. Water Law Seminar-geared to Oil and Gas lawyers
7. TERO has had questions about citations
8. Tax Commission problems have been cured and rebates have been issued.
9. Listening Session with BIA
10. Talking to HR for workers compensation statute

*President Pratt called for a break at 7:45 pm and to return at 7:55 pm.*

*President Pratt called the meeting back to order at 7:59 pm.*

## **XI. New Business**

1. Approval of Resolution #16-58, Recognition of Glen McGuire

Motion made by Phammie Littlesun to approve Resolution #16-58 recognition of Glen McGuire, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

2. Approval of Resolution #16-51, General Leave Policy Revision

Motion made by M. Angela Thompson to approve Resolution #16-51 General Leave Policy Revision, seconded by Adrian Spottedhorsechief.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

3. Approval of Resolution #16-52, General Health Benefits Policy Revision

Motion made by M. Angela Thompson to approve Resolution #16-52 General Health Benefits Policy Revision with the change of adding “calendar day” language, seconded by Adrian Spottedhorsechief.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

4. Approval of Resolution #16-53, Contents of Files Policy Revision

Motion made by Adrian Spottedhorsechief to approve Resolution #16-53 Contents of Files Policy Revision with change of Resolution #16-52 to Resolution #16-53, seconded by Liana Teter.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting.  
Motion carries.

5. Approval of Resolution #16-54, Temporary Employment Policy Revision

Motion made by M. Angela Thompson to approve Resolution #16-54 Temporary Employment Policy Revision, seconded by Adrian Spottedhorsechief.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting.  
Motion carries.

6. Approval of Resolution #16-55, Flex Time Policy Revision

Motion made by M. Angela Thompson to approve Resolution #16-55 Flex Time Policy Revision, seconded by Phammie Littlesun.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting.  
Motion carries.

7. Approval of Resolution #16-56, Leave Sharing Policy Revision

Motion made by M. Angela Thompson to approve Resolution #16-56 Leave Sharing Policy Revision, seconded by Adrian Spottedhorsechief.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting.  
Motion carries.

8. Approval of Resolution #16-57, National Base Line Study (VAW)

Motion made by M. Angela Thompson to approve Resolution #16-57 National Base Line Study (VAW) with change of “Nation” to “National”, seconded by Liana Teter.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting.  
Motion carries.

9. Budget Committee Recommendations:

- a. Approval of Tribal Member Donation \$300 (GC)



Motion made by M. Angela Thompson to approve Tribal Member Donation Request (GC), seconded by Liana Teter.

All for, none against, none abstaining and one not voting. Motion carries.

b. Approval of Tribal Member Donation \$300 (KH)

Motion made by M. Angela Thompson to approve Tribal Member Donation Request (KH), seconded by Adrian Spottedhorsechief.

All for, none against, none abstaining and one not voting. Motion carries.

c. Approval of Tribal Member Donation \$300 (DW)

Motion made by M. Angela Thompson to approve Tribal Member Donation Request (DW), seconded by Phammie Littlesun.

All for, none against, none abstaining and one not voting. Motion carries.

d. Approval of Tribal Member Donation \$300 (KKC)

Motion made by M. Angela Thompson to approve Tribal Member Donation Request (KKC), seconded by Phammie Littlesun.

All for, none against, none abstaining and one not voting. Motion carries.

e. Approval of Tribal Member Donation \$300 (JEH-Softball Team)

Motion made by M. Angela Thompson to approve Tribal Member Donation Request (JEH-Softball Team), seconded by Adrian Spottedhorsechief.

All for, none against, none abstaining and one not voting. Motion carries.

f. Approval of Donation Request \$300, OSU NASA 2016 Fall Powwow (JK)

Motion made by M. Angela Thompson to approve Tribal Member Donation Request for OSU NASA 2016 Fall Powwow (JK), seconded by Adrian Spottedhorsechief.

All for, none against, none abstaining and one not voting. Motion carries.

g. Approval of Budget Modification #1, Nasharo Council Budget (\$6,000)

Motion made by M. Angela Thompson to approve Budget Modification #1 Nasharo Council Budget (\$6,000), seconded by Adrian Spottedhorsechief.



All for, none against, none abstaining and one not voting. Motion carries.

- h. Approval of Budget Modification, Title VI-A (increase \$5,720)

Motion made by M. Angela Thompson to approve Budget Modification Title VI-A (increases \$5,720), seconded by Liana Teter.

All for, none against, none abstaining and one not voting. Motion carries.

- i. Approval of Budget Modification, Title VI-C (increase \$4,220)

Motion made by M. Angela Thompson to approve Budget Modification Title VI-C (increases \$4,220), seconded by Liana Teter.

All for, none against, none abstaining and one not voting. Motion carries.

- j. Approval of Budget Modification, Title VI-NSIP (increase \$1,833)

Motion made by M. Angela Thompson to approve Budget Modification Title VI-NSIP (increase \$1,833), seconded by Liana Teter.

All for, none against, none abstaining and one not voting. Motion carries.

- k. Approval of Budget Modification, PBC Budget (Tribal Ops)

Motion made by M. Angela Thompson to approve Budget Modification PBC Budget (Tribal Ops), seconded by Dawna Hare.

All for, none against, none abstaining and one not voting. Motion carries.

- l. Approval of Purchase of School Supplies for Title VII (\$6,900)

Motion made by M. Angela Thompson to approve Purchase of School Supplies for Title VII (\$6,900), seconded by Dawna Hare.

All for, none against, none abstaining and one not voting. Motion carries.

- m. Approval of Donation Request for Tribal Member (WP)

Motion made by M. Angela Thompson to approve Tribal Member Donation Request (WP), seconded by Adrian Spottedhorsechief.

All for, none against, none abstaining and one not voting. Motion carries.

n. Approval of Donation Request for Tribal Member (BM)

Motion made by M. Angela Thompson to approve Tribal Member Donation Request (BM), seconded by Phammie Littlesun.

All for, none against, none abstaining and one not voting. Motion carries.

o. Approval of Donation request to Indian Expo Princess

Motion made by M. Angela Thompson to approve Tribal Member Donation Request (Indian Exposition Princess), seconded by Dawna Hare.

All for, none against, none abstaining and one not voting. Motion carries.

p. Approval of Resolution #16-59, Salazar Payment (Elders NICOA Trip)

Motion made by M. Angela Thompson to approve Resolution #16-59 Salazar Payment (Elders NICOA Trip) up to \$25,000 for NICOA elders trip and that all participants have to participate and participation to be determined by the advisory board and for any reason the elder not be able to attend the trip that the airfare ticket be reimbursed to the tribe, seconded by Darrell Wildcat.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

q. Approval of Pawnee Nation College NACTEP Grant PBC for decision to write a response

Motion made by M. Angela Thompson to approve the Executive Director to draft a letter for to the Pawnee Nation College NACTEP Grant decision and present it to President Pratt, seconded by Adrian Spottedhorsechief.

All for, none against, none abstaining and one not voting. Motion carries.

10. Discussion and/or Approval of Commission Stipends (All)

Motion made by M. Angela Thompson to raise stipends straight across the board for a flat fee of \$100 from this point forward with no mileage, seconded by Darrell Wildcat.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

11. Property Committee Recommendations:



a. Approval of Employee Club Firecracker Stand Waiver

Motion made by M. Angela Thompson to approve Employee Club Firecracker Stand Fee Waiver, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

12. Discussion and/or Action on Strategic Planning Sessions and Revision of the Constitution

Motion made by M. Angela Thompson to standardized council meetings to be the second Wednesday and fourth Thursday of every month and to have Strategic Planning the first Wednesday and third Wednesday of every month 9am-4pm with exceptions, seconded by Adrian Spottedhorsechief.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

*Liana Chapman Teter was excused from the meeting at 9:30 pm.*

13. Discussion and/or Approval of the Bison Project

Motion made by M. Angela Thompson to draft letter and move forward with the presentation of the full package within the end of the month, seconded by Phammie Littlesun.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

14. Selection and/or Approval of the Architectural/Engineering Firm, PN Aquatic Health Center

Motion made by M. Angela Thompson to approve Blue River Architects as the A&E Firm for the Pawnee Nation Aquatic Health Center, seconded by Adrian Spottedhorsechief.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

15. Discussion on Communication from President's Office

M. Angela Thompson discussed the following concerns from the President's Office; being blindsided at council meetings; not having any input on the report to the people; attorney General letter being sent to the attorneys of the Hare Lawsuit stating not to pay and authorization of the letter; blindsided by the Attorney General and Executive Office meet with the President and no information being shared; the authorization of the forensic audit being sent to the Pawnee Nation College; communication through technology; constitution



on President's duties; lack of respect towards council; needs something more than I am learning; abuse of power from constitution;

Adrian Spottedhorsechief discussed the following concerns from the President's Office; lack of communication since past President's; cancellation of payments towards lawyers for Hare Lawsuit; correspondence between council for meetings; abuse of power from constitution;

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

## **XII. Open Forum**

Adrian Spottedhorsechief-discussion of the land being leased from Pawnee Tribal Development Corporation Stonewolf. Will be put on the next Pawnee Business Council Meeting

Phammie Littlesun-discussion on the Language Committee Meeting with Taylor Moore and Zach Rice. Renaming of the tribal building to be on the next meeting.

## **XIII. Executive Session**

*No executive session*

### **1. Discussion about Pawnee Nation College**

Motion made by M. Angela Thompson to table the discussion on the Pawnee Nation College for next meeting, seconded by Adrian Spottedhorsechief.

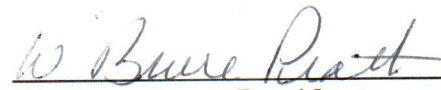
All for, none against, none abstaining and one not voting. Motion carries.


## **XIV. Adjournment**

Motion made by M. Angela Thompson to adjourn, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against. Motion carries to adjourn at 10:30 pm.

Approved: \_\_\_\_\_  
Date July 13, 2016

  
\_\_\_\_\_  
W. Bruce Pratt, President  
Pawnee Business Council

  
\_\_\_\_\_  
Phammie Littlesun, Secretary  
Pawnee Business Council