

Pawnee Business Council Special Meeting MINUTES

June 25, 2019, 6:00 p.m., Pawnee Nation Resource Complex
Pawnee Tribal Reserve

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W. Bruce Pratt – President	Sammye Kemble – First Council Seat
Darrell J. Wildcat – Vice-President	Dawna Hare – Second Council Seat
Patricia McCray – Secretary	Charles Lone Chief – Third Council Seat
M. Angela Thompson – Treasurer	Charles Knife Chief – Fourth Council Seat

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I. Call to Order & Invocation

President Bruce Pratt called the Pawnee Business Council meeting to order at 6:03 pm and gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. President W. Bruce Pratt – here, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – here, Sammye Kemble – here, Dawna Hare – excused, Charles Lone Chief – here and Charles Knife Chief – excused. **Quorum established.**

III. Approval of Agenda

ADD: New Business, Item 4, Approval of Resolution #19-48, Economic Feasibility Study Funding; and Item 5, Discussion and/or Action on Election Commission Recommendation

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting agenda for June 25, 2019 with changes, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

IV. Approval of Minutes

1. PBC Quarterly Meeting Minutes June 1, 2019

Motion made by Patricia McCray to approve the Pawnee Business Council Quarterly Meeting minutes for June 1, 2019, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

2. PBC Special Meeting Minutes June 11, 2019

Motion made by Sammye Kemble to approve the Pawnee Business Council Special Meeting minutes for June 11, 2019, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone 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. Reported on the ICDBG Grant Award for Greenhouse Project
2. Attended the Memorial Wall Meetings with Walter Lorentz
3. Attended Budget Call meetings

VI. Pawnee Business Council Committee Reports

M. Angela Thompson: attended the Budget Call meetings; attended meetings on the Memorial Wall;

Patricia McCray: attended the budget meetings; the TDC Joint Meeting; and attended the Nasharo Council meeting

Sammye Kemble: Land Management Committee meeting tomorrow at 10 am; will be stopping by Dannebrog to visit with Mr. Welsch; attended the strategic planning meeting

Charles Lone Chief: attended the budget committee meeting and the strategic planning meeting.

VII. Approval of Pawnee Business Council Travel Requests

Sammye Kemble: Dannebrog, NE, no travel funds requested

VIII. Pawnee Nation Executive Director Report

The Executive Director, Jim Gray was present and reported on the following:

1. Budget Call meetings
2. Introduction of Summer Youth and New Receptionist/Assistant
3. Update on Murphy Case

IX. Pawnee Nation Attorney General Report

The Pawnee Nation Attorney General, Don Mason was present and reported on the following:

1. Discussion on Murphy Case
2. Working on SORNA issue

3. HEMP initiative and working with the Tax Commission
4. Working with Tax Commission on the Excise Tax
5. Working with the Oklahoma Intertribal Tax Consortium
6. Election Commission Questions
7. Continued work with Environmental NOV's
8. Working on a case with Construction
9. Meeting with US District Attorney
10. Talk with the Assistant, on a Committee
11. Working on ongoing Contract Issues

X. Pawnee Nation Tribal Employment Rights Office (TERO) Report

Laura Melton was present and reported on the following:

1. Update on activity as the TERO Interim Director
2. Update on Employment and Training
3. Update for EEOC Complaints
4. Report on Activities and Essential Functions of the TERO Program
5. Compliance Plans with several Companies
6. Upcoming and Ongoing Projects
7. Update on Job Placement
8. MOU signings
9. Mowing Program
10. Update on Commissioners

XI. Pawnee Tribal Development Corporation (PTDC) Report

1. Update on Kuruks Construction Company

President Pratt gave an update on the liquidation of the Kuruks Construction Company.

Announced a joint meeting with PBC and TDC will be soon.

XII. New Business

1. Approval of Resolution #19-47, Enrollment (Conditional Relinquishment)

Motion made by Sammye Kemble to approve Resolution #19-47 for a Conditional Relinquishment of Enrollment, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

2. Approval of MOU Between Pawnee Nation and TEDNA, Charter School Project

Motion made by M. Angela Thompson to approve the Memorandum of Understanding between the Pawnee Nation and TEDNA for the Charter School, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

3. Budget Committee Recommendations

a. Action on National Indian Gaming Association Membership

Motion made by Sammye Kemble to approve the National Indian Gaming Association Membership and dues, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

b. Approval of 2019 Substance Abuse Inpatient Budget

Motion made by M. Angela Thompson to approve 2019 Substance Abuse Inpatient Budget, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

c. Approval of 2019 Pawnee Business Council Budget Mod #4

Motion made by M. Angela Thompson to approve the 2019 Pawnee Business Council Budget Modification #4, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

4. Approval of Resolution #19-48, Economic Development Feasibility Study Funding

Motion made by M. Angela Thompson to approve Resolution #19-48 for the Economic Development Feasibility Study Funding, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

5. Discussion and/or Action on Election Commission Recommendation

Motion made by Sammye Adson to accept the recommendation to remove the Chairperson of the Election Commission, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

XIII. Open Forum

William Howell: wanted to inform the Council of the Pawnee Wichita Visitation and will begin on July 17th; will spend ten days down there; talked of the ceremony involved in the visitation. Stated he is getting old and tired, he would like for someone to take over the ceremony, it doesn't belong to him, it belongs to the Pawnee People. Spoke of past visitations and the gift giving and fellowship.

Keller Roaming Warrior: presentation of the new Veterans Organization Flag; there will be a blessing ceremony on July 5th

Motion made by M. Angela Thompson to go into Executive Session, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

XIV. Executive Session

1. Discussion and/or Action on SORNA Issue
2. Discussion and/or Action Earthquake Litigation

Motion made by Sammye Kemble to come out of Executive Session, seconded by M. Angela Thompson.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Charles Lone Chief – yes and W. Bruce Pratt – not voting. Motion carries.

PBC ACTION AFTER EXECUTIVE SESSION:

1. ***Discussion and/or Action on SORNA Issue:*** The Council's recommendation for the Attorney General and Executive Director to get the program into compliance with SORNA.

2. ***Discussion and/or Action Earthquake Litigation:*** The Council asks the Attorney General to provide further information as it becomes available.

Yvonne Fletcher asked to address the Council.

Ms. Fletcher: has not had any help with the mowing of her yard and would like some assistance.

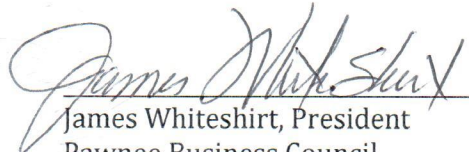
President Pratt said that he would make a few calls and get someone to help her out.

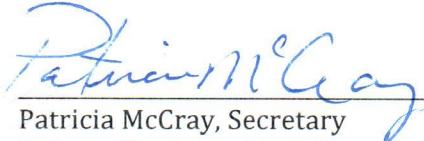
XV. Adjournment

Motion made by M. Angela Thompson to adjourn, seconded by Darrell Wildcat.

VOTE: All in favor, none against and one not voting. Motion carries to adjourn at 8:02 pm.

Approved: July 16, 2019
Date


James Whiteshirt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council