



Rescheduled  
for June 26<sup>th</sup>  
See Attached Agenda

## Pawnee Business Council Special Meeting AGENDA

June 22, 2017, **5:30 p.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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

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- 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 Report
- VIII. Pawnee Nation College Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. Old Business
  1. Discussion and Approval of the ICDBG Swimming Pool Project
  2. Discussion and/or Action on Payment to Pawnee Nation College (Tribal Funds)
  3. Approval of Indian Housing Plan for 2018
- XII. New Business
  1. Budget Committee Recommendations:
    - a. Approval of Pawnee Language Class Request Donation of \$6,000 for Smartboard
    - b. Approval of 2017 Pawnee Pride Budget Modification #2
    - c. Approval of 2017 Communications (Tribal) Budget Modification #1
  2. Discussion and/or Approval of Pawnee Public School Cultural Exchange (August)
  3. Approval of Firework Stand (Sale, Location & Signage)
  4. Approval of Resolution #17-35, Revisions to the Liquor Control Act
- XIII. Open Forum
- XIV. Adjournment

### \* Tabled Items:

1. Approval of Resolution #17-16, PN Waste Water Regs
2. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)
3. Approval of 2017 ICDBG Campground Project Budget

*Patricia McCray*

\*\*Disclaimer: Agenda is subject to change until approved in Council Meeting



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Pawnee Tribal Reserve

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

Sammye Adson - First Council seat  
Dawna Hare - Second Council seat  
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# Pawnee Business Council Special Meeting MINUTES

June 26, 2017, 5:30 p.m., Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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

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## I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 5:32 pm. Invocation was given by Ms. Patricia McCray.

## 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, Sammye Adson - here, Dawna Hare - here and Charles Knife Chief - here. Quorum established.

## III. Approval of Agenda

Motion made by Charles Knife Chief to approve the Pawnee Business Council meeting agenda for June 26, 2017, seconded by Dawna Hare.

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

## IV. Pawnee Business Council President Report

President Pratt reported on the following:

1. UNIKOT Meeting Coming up
2. Attended the Sovereignty Symposium

## V. Pawnee Business Council Committee and Travel Reports

Sammye Adson: No Travel; Land Management Committee update and recommendation for appointments.

Patsy McCray: Attended the Sovereignty Symposium; attended NCAI Conference.

Darrell Wildcat: Attended the NCAI Conference; Land into Trust discussion.

M. Angela Thompson: Budget Call meetings; Budget Committee meeting; and no travel report.

Dawna Hare: Reported on Elders Thank you to the TERO Program; attended the Sovereignty Symposium; Human Resources Committee meeting;

## VI. Pawnee Business Council Travel Requests for Approval

Travel Requests:

Bruce Pratt: BIA Information Meeting in Tulsa; UINOKT Meeting July 21<sup>st</sup> in Anadarko; SPTHB Quarterly Meeting July 11; DST Annual Meeting Aug 1-3 in Boston;

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

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

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

Roger Smith, PTDC CEO, reported on the following:

1. Last Board meeting on June 20<sup>th</sup>
2. Table Games implementation
3. Propane being offered at Snak-n-Pak
4. New Signage for Snack-n-Pak
5. July 10 & 11 for a Planning Secessions
6. Joint meeting with the Gaming Commission is being scheduled
7. Update on Expansion
8. Next Board Meeting July 31<sup>st</sup>
9. Promotions at the Casinos
10. Update on Land Into Trust

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

Mike Burgess, PNC President, reported on the following:

1. Update on Board of Trustees meeting
2. Requesting time at the PBC meeting in August
3. Renovation plans
4. Pawnee Outreach Program

## **IX. Pawnee Nation Executive Director Report**

Andrew Knife Chief, PN Executive Director, reported on the following:

1. Earthquake Insurance Update, Renovations
2. Traveled to Chilocco for a meeting
3. Muskogee Creek Meeting
4. Motion to dismiss on BIA BLM
5. Talked with Campbell Burgess on the Bison Project
6. Met with Rick Rush from Embridge Energy
7. Cobell, Land Buy Back
8. Meetings with the Commissions
9. Oil and Gas Statute
10. PACE Program



11. ANA Grant, I-LEAD
12. CRD Earthlodge

**X. Pawnee Nation Attorney General Report**

Don Mason, PN Attorney General, reported on the following:

1. Filing the Response on the BIA BLM Suit

*President Pratt called for a 10 minute break at 7:15 pm*

*President Pratt called the meeting to order at 7:28 pm*

**XI. Old Business**

1. Discussion and Approval of the ICDBG Swimming Pool Project

*Discussion on the swimming pool project.*

Dawna Hare suggested the staff look at Foundations that will help fund with projects. Also look at federal funding with USDA.

Motion made by Sammye Adson to table the ICDBG Swimming Pool Project, seconded by M. Angela Thompson.

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

2. Discussion and/or Action on Payment to Pawnee Nation College (Tribal Funds)

Motion made by Charles Knife Chief to remove Payment to the Pawnee Nation College (Tribal Funds) from the Pawnee Business Council Agenda, seconded by Dawna Hare.

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

3. Approval of Indian Housing Plan for 2018

*Discussion on Housing Plan*

The PBC will approve the Indian Housing Plan for 2018 to get the funding and request to have a meeting with the Housing Authority Board of Commissioners and Director to address issues and concerns.

The PBC would like to have a meeting with the Commissioners and Executive Staff at Housing to come together and answer questions on the IHP and other concerns.

Motion made by Charles Knife Chief to approve the Indian Housing Plan for 2018, seconded by Sammye Adson.

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

## **XII. New Business**

### **1. Budget Committee Recommendations:**

#### **a. Approval of Pawnee Language Class Request Donation of \$6,000 for Smartboard**

Motion made by Sammye Adson to deny the approval of the smartboard donation for the Pawnee Language Class at the Public School, seconded by Charles Knife Chief.

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

#### **b. Approval of 2017 Pawnee Pride Budget Modification #2**

Motion made by M. Angela Thompson to approve the 2017 Pawnee Pride Budget Modification #2, seconded by Charles Knife Chief.

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

#### **c. Approval of 2017 Communications (Tribal) Budget Modification #1**

Motion made by M. Angela Thompson to approve the 2017 Communications (Tribal) 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 Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

### **2. Discussion and/or Approval of Pawnee Public School Cultural Exchange (August)**

Motion made by Dawna Hare to approve the Pawnee Public School Cultural Exchange on August 24th, seconded by Sammye Adson.

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

### **3. Approval of Firework Stand (Sale, Location & Signage)**

Motion made by M. Angela Thompson to approve the Employee Club Firework Stand Sales, Location and Signage, seconded by Charles Knife Chief.

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



4. Approval of Resolution #17-35, Revisions to the Liquor Control Act

Motion made by Sammye Adson to approve Resolution #17-35 for revisions to the Pawnee Nation Liquor Control Act, seconded by Charles Knife Chief.

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

**XIII. Open Forum**

Andrew Knife Chief: Mentioned the Events during Homecoming;

Angela Thompson: Discussion on PBC Float

Darrell Wildcat: talked about Homecoming plans; Veterans Organization meeting tomorrow evening to make final arrangements

Liana Chapman Teter: Addressed the Council on the absence of Linda Jestes;

Nila Sears: Asked if there will be power at the camp areas

Ms. Adson: Will they be recognizing all Koreans Veterans?

Darrell Wildcat: Will be recognizing all Korean Veterans

Adrian Spottedhorsechief: Discussion on participating with the Inter-National Bison Program

Sammye Adson: Announced that Evanne Pratt was the New Pawnee Nation Princess


Dawna Hare: Thanked the staff for putting on a great event for the Pawnee Nation Princess

**XIV. Adjournment**

Motion made by M. Angela Thompson, seconded by Charles Knife Chief to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 9:02 pm.

Approved: July 12, 2017  
Date

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

Patricia McCray  
Patricia McCray, Secretary  
Pawnee Business Council