



AMENDED:

June 26, 2018

Pawnee Business Council Special Meeting AGENDA

June 26, 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 Pawnee Business Council Travel Request
- V. New Business
 1. Approval of Resolution 18-37, Selection of Pawnee Nation District Court, Prosecutor
 2. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of Cultural Resources Division Budget Mod #1
 - b. Approval of Request for Funds for NICOA Trip, Tribal Member
 - c. Approval of 2018 Southern Plains Tribal Health Board Member Dues
 - d. Approval of 2018 Seed Preservation Budget
 - e. Approval of 2018 THPO Budget Modification #1
 3. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall
- VI. Open Forum
- VII. Executive Session
 1. Discussion with Pawnee Tribal Development Corporation Board
- VIII. 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



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- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Pawnee Business Council Travel Request
- V. Old Business
 - 1. Discussion and/or Action on TERO Ordinance Revisions
- VI. New Business
 - 1. Approval of Resolution 18-37, Selection of Pawnee Nation District Court, Prosecutor
 - 2. Approval of Resolution 18-38, Rural Health Clinic and Urgent Care, Dept of Commerce
 - 3. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of Cultural Resources Division Budget Mod #1
 - b. Approval of Request for Funds for NICOA Trip, Tribal Member
 - c. Approval of 2018 Southern Plains Tribal Health Board Member Dues
 - d. Approval of 2018 Seed Preservation Budget
 - e. Approval of 2018 THPO Budget Modification #1
- VII. Open Forum
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 - 1. Discussion with Pawnee Tribal Development Corporation Board
- IX. Adjournment

Patricia McCray

Tabled Items:

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

Pawnee Business Council Special Meeting

MINUTES

June 26, 2018, 6:00 p.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

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Patricia McCray – Secretary
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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 6:00 pm and M. Angela Thompson 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

Remove: Old Business, Item 6, 1. Discussion and/or Action of TERO Ordinance; and New Business Item 2. Approval of Resolution 18-38, Rural Health Clinic and Urgent Care, Dept of Commerce

ADD: New Business, Item 6, 4. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall

Motion made by Dawna Hare to approve the Pawnee Business Council meeting agenda for June 26, 2018 with changes, seconded by Charles Lone Chief.

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 Pawnee Business Council Travel Request

No Travel Requests

V. New Business

1. Approval of Resolution 18-37, Selection of Pawnee Nation District Court, Prosecutor

VOTE: B. Jackson – 3; J. Parker – 0; K. McEntire – 0; C. Tripp – 3; and Abstain - 2

Motion made by Charles Lone Chief to re-advertise for the Pawnee Nation District Court Prosecutor position, seconded by Darrell Wildcat.

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

2. Pawnee Nation Budget Committee Recommendations:

a. Approval of Cultural Resources Division Budget Mod #1

Motion made by M. Angela Thompson to approve the 2018 Cultural Resources Division 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.

b. Approval of Request for Funds for NICOA Trip, Tribal Member

Motion made by M. Angela Thompson to deny the request for funds for NICOA trip for a tribal member, seconded by Charles Knife Chief.

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

c. Approval of 2018 Southern Plains Tribal Health Board Member Dues

Motion made by M. Angela Thompson to approve the 2018 Southern Plains Tribal Health Board member dues, 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 2018 Seed Preservation Budget

Motion made by M. Angela Thompson to approve the 2018 Seed Preservation 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.

e. Approval of 2018 THPO Budget Modification #1

Motion made by M. Angela Thompson to approve the 2018 THPO 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.

3. Approval of Request to use Pawnee Nation Tax Exempt for Vietnam Combat Memorial Wall

Motion made by Sammye Adson to remove the approval of request to use the Pawnee Nation Tax Exempt for the Vietnam Combat Memorial Wall from the agenda, 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.

VI. Open Forum

Ann Collins: Cookies for sale and picked up ticket sales from the Council

Jimmy Whiteshirt: asked if there was still an investigation going on

Answer for Mr. Whiteshirt was yes.

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

VII. Executive Session

1. Discussion with Pawnee Tribal Development Corporation Board

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

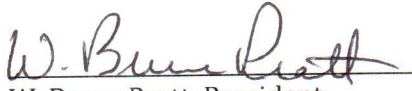
NO COUNCIL ACTION AFTER EXECUTIVE SESSION

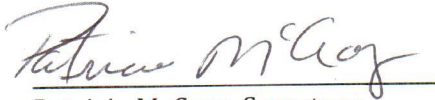
VIII. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 7:29 pm.

Approved: _____ July 17, 2018
Date


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council