



# AMENDED:

07-12-17

## Pawnee Business Council Special Meeting AGENDA

July 12, 2017, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

=====

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

=====

- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Pawnee Business Council Minutes - Pawnee Business Council Quarterly Meeting Minutes 06-03-17 and Pawnee Business Council Meeting Minutes 06-26-17
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Nation College Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. Old Business
- XII. New Business
  1. Approval of Resolution #17-39, Tax Revisions (Section 103 Seal)
  2. Approval of Resolution #17-40, Tax Revisions (Section 903 Payment)
  3. Approval of Resolution #17-41, Tax Addition (Section 1013 Bill of Sale Only or Lost Title)
  4. Approval of Resolution #17-42, Family Violence Prevention & Services Domestic Violence Shelter and Supportive Services Grant Submission
  5. Budget Committee Recommendations:
    - a. Approval of Title VI Request for School Supplies
    - b. Approval of Property Management Budget Modification #1
    - c. Approval of Liquor Control Commission Budget Modification #1
  6. Approval of Resolution #17-43, FY 2018 PN Tribal Transportation Improvement Program (TTIP)
  7. Approval of FY 2017-18 Interlocal Agreement with the City of Pawnee
  8. Approval of FY 2017-18 Interlocal Agreement with the Town of Maramec
  9. Approval of Resolution #17-44, ANA I-LEAD Grant Submission
- XIII. Open Forum
- XIV. Executive Session
  1. Discussion and/or Action on Burial Assistance of Tribal Member
  2. Discussion with Pawnee Housing Authority Board of Commissioners
  3. Discussion with Pawnee Nation Attorney General
- XV. Adjournment

**\* Tabled Items:**

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

- 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**
- 4. Approval of 2016 ICDBG Swimming Pool Project**





# Pawnee Business Council Special Meeting AGENDA

July 12, 2017, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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

Sammie Adson - First Council seat  
Dawna Hare - Second Council seat  
Vacant - 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 Minutes - Pawnee Business Council Quarterly Meeting Minutes 06-03-17 and Pawnee Business Council Meeting Minutes 06-26-17
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Nation College Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. Old Business
- XII. New Business
  - 1. Approval of Resolution #17-39, Tax Revisions (Section 103 Seal)
  - 2. Approval of Resolution #17-40, Tax Revisions (Section 903 Payment)
  - 3. Approval of Resolution #17-41, Tax Addition (Section 1013 Bill of Sale Only or Lost Title)
  - 4. Approval of Resolution #17-42, Family Violence Prevention & Services Domestic Violence Shelter and Supportive Services Grant Submission
  - 5. Budget Committee Recommendations (to be added)
  - 6. Approval of Resolution #17-43, FY 2018 PN Tribal Transportation Improvement Program (TTIP)
  - 7. Approval of FY 2017-18 Interlocal Agreement with the City of Pawnee
  - 8. Approval of FY 2017-18 Interlocal Agreement with the Town of Maramec
  - 9. Approval of Resolution #17-44, ANA I-LEAD Grant Submission
- XIII. Open Forum
- XIV. Executive Session
  - 1. Discussion and/or Action on Burial Assistance of Tribal Member
  - 2. Discussion with Pawnee Housing Authority Board of Commissioners
  - 3. Discussion with Pawnee Nation Attorney General
- XV. 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)

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

*Patricia M'Gee*

3. Approval of 2017 ICDBG Campground Project Budget
4. Approval of 2016 ICDBG Swimming Pool Project

# Pawnee Business Council Special Meeting MINUTES

July 12, 2017, 9:00 a.m., Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

=====

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

=====

## I. Call to Order & Invocation

**President W. Bruce Pratt** called the meeting to order at 9:09 am. Invocation was given by **Mr. Darrell Wildcat**.

## 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 - excused, arrived at 9:31 am. **Quorum established.**

## III. Approval of Agenda

**ADD: New Business, Item #5 a.** Approval of Title VI (Indian Education) Request for School Supplies; **b.** Approval of Property Management Budget Modification #1; **and c.** Approval of Liquor Control Commission Budget Modification #1; **Item 10,** Approval of Resolution #17-45, I-LEAD Financials

Motion made by M. Angela Thompson to approve the Pawnee Business Council meeting agenda for July 12, 2017 with changes, seconded by Darrell Wildcat.

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

## IV. Approval of Pawnee Business Council Minutes - Pawnee Business Council Quarterly Meeting Minutes 06-03-17 and Pawnee Business Council Meeting Minutes 06-26-17

Motion made by Sammye Adson to approve the Pawnee Business Council Quarterly meeting minutes for June 3, 2017, seconded by Dawna Hare.

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

Motion made by Dawna Hare to approve the Pawnee Business Council meeting minutes for June 26, 2017 with changes, seconded by Darrell Wildcat.

Vote: Darrell Wildcat - yes, Patricia McCray - yes, M. Angela Thompson - yes, Sammye Adson - yes, Dawna Hare - 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 the BIA Listening Session in Tulsa
2. Attended the Southern Plains Indian Health Board
3. Attended the Arikara Celebration with the PN Princess

*Charles Knife Chief joined the meeting at 9:31 am*

**VI. Pawnee Business Council Committee and Travel Reports**

Sammye Adson: Attended the Arikara Celebration; No travel request; will be a Land Management meeting at the end of the month

M. Angela Thompson: Budget and Property Committee meetings

Dawna Hare: reported on the HR Committee and Enrollment Committee; will be attending kushkahadu

**VII. Pawnee Business Council Travel Requests for Approval**

Travel Requests:

M. Angela Thompson: TIBC Meeting at the end of the month;

Dawna Hare: UINOKT Meeting;

W. Bruce Pratt: CDC Consultation on July 24<sup>th</sup>; Behavioral Health Listing Session on August 15<sup>th</sup>; UINOKT Meeting July 21<sup>st</sup> in Anadarko

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 – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

**VIII. Pawnee Nation College Report**

No Report given

**IX. Pawnee Nation Executive Director Report**

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

1. Homecoming events
2. Pawnee/Wichita Visitation
3. 2018 Budgets to be presented in August

4. Proof of loss
5. Update on Oil and Gas Code
6. Filed Motion to Dismiss
7. Crown Energy filed an Appeal on the Communitization Agreement
8. Comprehensive AG Plan
9. Feedback on 638 Contracting of Services
10. Update on the Shortfall for 2018

**X. Pawnee Nation Attorney General Report**

No Report given

**XI. Old Business**

Nothing for Old Business

**XII. New Business**

1. Approval of Resolution #17-39, Tax Revisions (Section 103 Seal)

Motion made by M. Angela Thompson to approve Resolution #17-39 for revisions to the Tax Act, Section 103 Seal, 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.

2. Approval of Resolution #17-40, Tax Revisions (Section 903 Payment)

Motion made by Dawna Hare to approve Resolution #17-40 for revisions to the Tax Act, Section 903 A. Payment, 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 Resolution #17-41, Tax Addition (Section 1013 Bill of Sale Only or Lost Title)

Motion made by M. Angela Thompson to approve Resolution #17-41 for an addition to the Tax Act, adding Section 1013 Bill of Sale Only or Lost Title, 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.

4. Approval of Resolution #17-42, Family Violence Prevention & Services Domestic Violence Shelter and Supportive Services Grant Submission



Motion made by M. Angela Thompson to approve Resolution #17-42 for the grant submission for Family Violence Prevention & Services Domestic Violence Shelter and Supportive Services, 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.

5. Budget Committee Recommendations:
  - a. Approval of Title VI (Indian Education) Request for School Supplies

Motion made by Sammye Adson to approve the request from the Title VI Indian Education Program for School Supplies and approve \$5,000.00 to come out of the Charitable Donations Program to be administered out of the Education Division, 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.

- b. Approval of Property Management Budget Modification #1

Motion made by M. Angela Thompson to approve the Property Management Budget Modification #1 removing \$6,100.00, 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.

- c. Approval of Liquor Control Commission Budget Modification #1

Motion made by M. Angela Thompson to approve the Liquor Control Commission Budget Modification #1 to add \$6,100.00, 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.

6. Approval of Resolution #17-43, FY 2018 PN Tribal Transportation Improvement Program (TTIP)

Motion made by M. Angela Thompson to approve Resolution #17-43 for the FY 2018 Pawnee Nation Tribal Transportation Improvement Program, 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.

7. Approval of FY 2017-18 Interlocal Agreement with the City of Pawnee

Motion made by Dawna Hare to approve the FY 2017-18 Interlocal Agreement with the City of Pawnee, seconded by Darrell Wildcat.



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.

8. Approval of FY 2017-18 Interlocal Agreement with the Town of Maramec

Motion made by Dawna Hare to approve the 2017-18 Interlocal Agreement with the Town of Maramec, 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.

9. Approval of Resolution #17-44, ANA I-LEAD Grant Submission

Motion made by M. Angela Thompson to approve Resolution #17-44 for the ANA I-LEAD grant submission, 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.

10. Approval of Resolution #17-45, I-LEAD Financials

Motion made by M. Angela Thompson to approve Resolution #17-45 for the I-LEAD grant submission financials, 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.

**XIII. Open Forum**

Carol Nuttle: Commended Mr. Kirk for going after the grants presented and encouraged to go after the ANA SEDs; mentioned the TDC Strategic Planning Sessions; asked about the land buyback program;

Sammye Adson: Discussion on plans for Land Buyback Program; question on fleet management;

Ann Collins: Elders fundraiser to go to Nebraska in August; will have a bake sale on Election Day and will be located at the Trading Post;

Vicki Pratt: Thanked the PBC and PN for support of the Title VI Indian Education Program;

Charles Knife Chief: request for next Council agenda to request meeting time change;

Motion made by M. Angela Thompson to go into 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 Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

**XIV. Executive Session**

1. Discussion and/or Action on Burial Assistance of Tribal Member
2. Discussion with Pawnee Housing Authority Board of Commissioners
3. Discussion with Pawnee Nation Attorney General

Motion made by Dawna Hare to come out of Executive Session, 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.

***Charles Knife Chief was excused from the PBC Meeting at 12:29 pm.***

PBC Action Taken after Executive Session

1. This request is within the policy and will move forward with payment
2. Moving forward with the Housing Authority Commissioners
3. Will continue with the role of the Attorney General position

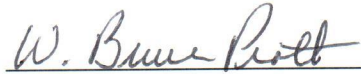
*The PBC will continue to analyze the pros and cons of bringing the Housing Authority under the Tribe.*

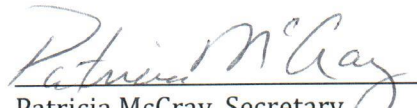
**XV. Adjournment**

Motion made by Sammye Adson, seconded by Darrell Wildcat to adjourn.

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

Approved: August 24, 2017  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council