



AMENDED:

07-13-16

Pawnee Business Council Special Meeting AGENDA

July 13, 2016, **9:00 a.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. Approval of Minutes - PBC Quarterly Meeting Minutes June 4, 2016 and PBC Meeting Minutes June 23, 2016
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Tribal Development Corporation, CEO Report
- IX. Pawnee Nation College, President Report
- X. Executive Director Report
- XI. Pawnee Nation Attorney General Report
- XII. New Business
 1. PNE Wind Update (5 Min Presentation)
 2. Approval of Resolution #16-60, Title VI Survey Participation
 3. Discussion and/or Action on Payment of Attorney Fees for Lawsuit
 4. Budget Committee Recommendations:
 - a. Approval of Tribal Member Donation \$300 (MH)
 - b. Approval of Communications Department Budget Modification #2
 5. Approval of Donation Request for Pawnee/Wichita Visitation
 6. Discussion and/or Approval of Changes to the Planning Division Director Job Description
 7. Discussion and/or Action on Pawnee Indian Veterans Homecoming, William Howell
 8. Discussion and/or Action on Visitation, William Howell
 9. Approval of Resolution #16-61, Keepseagle
 10. Discussion on the Agreement in Principle, Bison Project
 11. Approval of Resolution #16-62, BIA Project, TERO
 12. Approval of Letter to the BIA Regarding the Land at StoneWolf
- XIII. Open Forum
- XIV. Executive Session
 1. Discussion and Recommendation on Planning Division Director
 2. Discussion on Pawnee Nation College
- XV. Adjournment

*** Tabled Items:**

1. Approval of Resolution #15-81, Credit Card Policy Revisions
2. Approval of Fuel Man Policy

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

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

Heather Little

AMENDED:

07-13-14



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4. Approval of Resolution #16-29, Museum By-Laws

M. Angela Thompson
for
PLS

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Pawnee Business Council Special Meeting MINUTES

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Pawnee Tribal Reserve

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Darrell J. Wildcat – Vice President	Dawna Hare - Second Council seat
Phammie Littlesun - Secretary	Adrian Spottedhorsechief - Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – Fourth Council seat

I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:12 A.M. Ms. M. Angela Thompson 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 – here, Dawna Hare – here, Adrian Spottedhorsechief – here and Liana Chapman Teter – here. Quorum established.

III. Approval of Agenda

ADD: New Business, Item #1. PNE Wind Update (5 Min Presentation); Item #9 Approval of Resolution #16-61, Keepseagle; Item #10. Discussion on the Agreement in Principle, Bison Project; Item #11. Approval of Resolution #16-62, BIA Project, TERO; and Item #12. Approval of Letter to the BIA regarding the Land at StoneWolf

Motion made by Adrian Spottedhorsechief to approve the Amended PBC Agenda for July 13, 2016 with additions, seconded by Liana Chapman Teter.

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

IV. Approval of Minutes – PBC Quarterly Meeting Minutes June 4, 2016 and PBC Meeting Minutes June 23, 2016

Motion made by Dawna Hare to approve the Pawnee Business Council Quarterly Meeting Minutes for June 4, 2016 seconded by Liana Chapman Teter.

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

Motion made by Dawna Hare to approve the Pawnee Business Council Meeting Minutes for June 23, 2016 with corrections, seconded by Liana Chapman Teter.

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

V. Pawnee Business Council President Report

President Pratt reported on the following:

1. Strategic Planning meeting going over the Election Ordinance
2. Attended the Budget Committee Meeting
3. Planning Division Director Interviews
4. Attended the Arikara Celebration in North Dakota
5. IHS Health Board Meeting
6. Tribal Epidemiology Update meeting

VI. Pawnee Business Council Committee and Travel Reports

Dawna Hare reported on the following: Attended the Strategic Planning Session, Planning Director Interviews, Language public meeting at the Cultural Resource Center, Arikara Celebration, HR Meetings will be rescheduled, and Ms. Hare asked for the Council to add to the Agenda for the next meeting concerning the BIA Superintendent and why there is an acting Superintendent.

Liana Chapman Teter reported on the following: Planning Director Interviews, Homecoming, Pawnee Nation College Quarterly Meeting, Strategic Planning Meeting, and attended the Oklahoma Assets Coalition Meeting.

M. Angela Thompson reported on the following: Language Community Meeting, Strategic Planning Session, StoneWolf Groundbreaking for the expansion, Budget Hearings, and Pawnee Nation College and DOE conference call.

Darrell Wildcat reported on the following: Strategic Planning Meeting and the Conference call with Ms. Washington and the Pawnee Nation College.

Phammie Littlesun reported on the following: Language Community meeting, Planning Director Interviews, StoneWolf groundbreaking, Strategic Planning and the Arikara Celebration.

Sammye Adson reported on the following: Standing Bear Powwow Committee Meeting, Homecoming events and the StoneWolf groundbreaking.

Adrian Spottedhorsechief reported on the following: Strategic Planning Session, TDC Meeting, StoneWolf groundbreaking, College conference call, Language Program Event, Cultural Meeting, Arikaras are coming down the 25th and 26th, attended the Arikara Celebration,

VII. Pawnee Business Council Travel Requests for Approval

Travel Requests:

Darrell Wildcat: Smithsonian Institute, Committee for Indian Veterans Memorial, Catoosa, OK on July 21st

Bruce Pratt: Tribal Consultation, Sulfur, OK on August 23 and 24; July 31 and August 5 will be Out of the Office for Falls Creek

Motion made by Dawna Hare to approve the PBC travel requests, seconded by Sammye Adson.

Vote: All in favor, none against, none abstaining. Motion carries.

VIII. Pawnee Tribal Development Corporation, CEO Report

CEO, Roger Smith reported on the following:

1. StoneWolf Expansion Update - Subcontractors
2. Kuruks Construction – Contracts
3. 8A Status
4. Pani Star Design update
5. Meeting with paving company on paving at Snack-n-Pak and BJs
6. Renaming of the Stores coming up on the Next Board Meeting Agenda

Questions from Council: Do you provide a written Quarterly Report? Answer was yes. Mr. Spottedhorsechief asked for email of the project plans. TDC Board meeting on the 19th. Joint meeting with PBC/TDC on July 18th.

IX. Pawnee Nation College, President Report

The Council will come back to this Agenda Item.

Mike Burgess, Pawnee Nation College president reported on the following:

1. Enrollment at the College
2. Board of Trustees Annual Meeting
3. Submitting a new grant for the DOE for renewal
4. Advertisement update
5. PNC Networking
6. Finishing up on Summer semester
7. Staff will be going on FMLA
8. Randa Shemwell will be retiring in August
9. Forensic Audit Update
10. Discussion on how the PN supports the College
11. MOU between the PN and PNC
12. Questioning in general,

X. Executive Director Report

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

1. Bison Project Agreement
2. Letter of Inquiry for the Keepseagle Settlement grant
3. THPO Grant was approved and funded
4. Meeting with Jill Sherrill with Frank Lucas' Office on the After School Program
5. HUD Audit, Clean Audit for ICDBG
6. PN Audit, auditors have arrived
7. Budget Hearings continuing
8. Interview with Staff Members on Earthquakes

9. Fracking Meeting with Jeff Underwood on Thursday, July 14 at 9 am and will be at the Cultural Learning Center
10. Environmental Issues – Payne County Sheriffs on Pawnee Trust Land
11. Tax Refunds are moving forward

XI. Pawnee Nation Attorney General Report

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

1. Disturbed with Ranger Kelley's report of retaliation towards the Pawnee Nation
2. Meeting with BIA, EPA and Senator Lankford tomorrow
3. Continuing with the Payne County Sheriffs on Pawnee Trust Land-Environmental Issues and undersheriff. Phone call to FBI in Stillwater
4. Questions asked on Gaming Leases
5. Pawnee Nation College Issues
6. Bid Process
7. Museum By-Laws, has had trouble getting a hold of Mr. Reed
8. Legal Billing to Fellers, Snider
9. Commoditization Agreement denied
10. Wrongful Termination Suite and
11. Strategic Planning, Election Ordinance
12. Policy for the Signature stamp
13. AG Priority List Update

President Pratt asked for a 5 min break at 11:45 am.

President Pratt called the meeting back to order at 11:58 am.

XII. New Business

1. PNE Wind Update (5 Min Presentation)

PNE Wind representatives Andy Zalay and Kenny Wheeler were present to give an update to the Council on the Wind Project at Chilocco.

2. Approval of Resolution #16-60, Title VI Survey Participation

Motion made by M. Angela Thompson to approve Resolution #16-60 for the Title VI Survey Participation, seconded by Liana Chapman Teter.

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

3. Discussion and/or Action on Payment of Attorney Fees for Lawsuit

Discussion about the payments of the attorney fees for the Dawna Hare lawsuit on if the Pawnee Nation should have to pay for the fees for the four individuals named.

Motion made by Sammye Adson to approve the payment of the Attorney fees and forthcoming work for all seat of the Pawnee Business Council, seconded by M. Angela Thompson.

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

*President Pratt called for a lunch break at 12:44 pm and to come back at 2 pm.
President Pratt called the meeting back to order at 2:08 pm.*

4. Budget Committee Recommendations:
 - a. Approval of Tribal Member Donation \$300 (MH)

Motion made by Liana Chapman Teter to approve the donation of \$300 for Tribal Member, seconded by Dawna Hare.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

- b. Approval of Communications Department Budget Modification #2

Motion made by M. Angela Thompson to approve the Communications Department Budget Modification #2, seconded by Phammie Littlesun.

Vote: All in favor, none against, none abstaining, and one not voting. Motion carries.

5. Approval of Donation Request for Pawnee/Wichita Visitation

Motion made by M. Angela Thompson to approve the donation of \$1,500 for the Pawnee/Wichita Visitation, seconded by Dawna Hare.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

6. Discussion and/or Approval of Changes to the Planning Division Director Job Description

Motion made by M. Angela Thompson to approve the changes to the Planning Division Director job description, seconded by Dawna Hare.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

7. Discussion and/or Action on Pawnee Indian Veterans Homecoming, William Howell

Mr. William Howell updated the Council on the Homecoming activities and the Veterans Committee.

The Council members thanked Mr. Howell for the update and for his service on the Veterans Committee.

8. Discussion and/or Action on Visitation, William Howell

Mr. William Howell updated the Council that the Wichita's will arrive on July 20th and set up camps at the campgrounds. This is a ceremonial event and the tobacco ceremony has been a part of the visitation for centuries. Mr. Howell gave a little background on what the tobacco ceremony is used for. Mr. Howell thanked the Council for the donation they donated for visitation.

9. Approval of Resolution #16-61, Keepseagle

Motion made by Phammie Littlesun to approve Resolution #16-61 for the submission for the Keepseagle funding, seconded by Sammye Adson.

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

10. Discussion on the Agreement in Principle, Bison Project

Mr. Knife Chief updated the Council on the agreement for the Bison Project.

11. Approval of Resolution #16-62, BIA Project, TERO

Motion made by M. Angela Thompson to approve Resolution #16-62 for the TERO Department BIA Project, seconded by Phammie Littlesun.

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

12. Approval of Letter to the BIA regarding the Land at StoneWolf

Motion made by M. Angela Thompson to authorize President Pratt to send a letter to the BIA to initiate the process of purchasing the land at StoneWolf, seconded by Liana Chapman Teter.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

XIII. Open Forum

Ann Collins: Update on raffle, Registration for NICOA was raised and will be raising more money for the trip

Starla Bilyeu: Trainings that the Pawnee Business Council

Steve Campos: comment on the regards to the TERO Program and the construction project with the Pawnee Tribal Housing Authority

Additional discussion on the Housing Authority. Council is asking for a joint meeting with the Housing Authority Board of Commissioners.

Mr. Spottedhorsechief asked for the status on the Sheriff car on Pawnee Property.

Mr. Mason said that the car is gone. The FBI has asked them to leave.

President Pratt called for a 5 minute break at 3:38 pm.

President Pratt called the meeting back to order at 3:49 pm.

Motion made by Adrian Spottedhorsechief to go into Executive Session, seconded by Darrell Wildcat.

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

XIV. Executive Session

1. Discussion and Recommendation on Planning Division Director
2. Discussion on Pawnee Nation College

Motion made by Phammie Littlesun to come out of Executive Session, seconded by Adrian Spottedhorsechief.

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

Motion made by M. Angela Thompson to hire Bryan Kirk as the new Planning Division Director, seconded by Phammie Littlesun.

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

XV. Adjournment

Motion made by M. Angela Thompson to adjourn, seconded by Sammye Adson.

Vote: All in favor, none against. Motion carries to adjourn at 5:33 pm.

Approved: _____ August 10, 2016
Date



W. Bruce Pratt, President
Pawnee Business Council

A handwritten signature in dark ink, appearing to read "Phammie Littlesun", is written over a horizontal line.

**Phammie Littlesun, Secretary
Pawnee Business Council**