



Pawnee Business Council Special Meeting

AGENDA

July 17, 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 Minutes
 - 1. PBC Minutes June 12, 2018
 - 2. PBC Minutes June 26, 2018
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Nation College Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. Old Business
 - 1. Discussion and/or Action on TERO Ordinance Revisions
- XII. New Business
 - 1. Pawnee Nation Budget Committee Recommendations:
 - a. Approval to Defund of Pawnee Nation Surveillance Budget
 - 2. Approval of 2019 IHP Report, Pawnee Tribal Housing Authority
 - 3. Awareness of Domestic Violence Program, Tribal Member
- XIII. Open Forum
- XIV. Adjournment

Tabled Items:

- 1. Approval of Charter School Application

Patricia McCray

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

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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 W. Bruce Pratt called the meeting to order at 6:01 pm and Ms. Patricia McCray 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, Sammy Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here. Quorum established.

III. Approval of Agenda

ADD: New Business, Item 4, Approval of Water Rights Project Retainer with Akerman Law; **Item 5,** Approval of Letter of Support for HRSA grant

Motion made by Dawna Hare to approve the Pawnee Business Council meeting agenda for July 17, 2018 with changes, seconded by Charles Lone Chief.

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

IV. Approval of Minutes

1. PBC Minutes June 12, 2018

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for June 12, 2018, seconded by Dawna Hare.

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

2. PBC Minutes June 26, 2018

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for June 26, 2018, 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.

V. Pawnee Business Council President Report

President, W. Bruce Pratt reported on the following:

1. Direct Service Tribes meeting

VI. Pawnee Business Council Committee and Travel Reports

Patricia McCray: reported on the Enrollment Committee meeting

M. Angela Thompson: attended the TIBC meeting;

VII. Approval of Pawnee Business Council Travel Request

Travel Requests:

M. Angela Thompson: Consultation on DOI reorganization, Aug 7th in OKC

Dawna Hare: DOI Consultation and UNIOKT Aug 6th

W. Bruce Pratt: July 23rd Budget formulation meeting in DC, contingent on funding agency; UNIOKT on the 6th and DOI on the 7th in OKC

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Darrell Wildcat.

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.

VIII. Pawnee Nation College Report

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

1. Bacone College update
2. Hemp Program update

IX. Pawnee Nation Executive Director Report

Andrew Knife Chief, Pawnee Nation Executive Director, reported on the following:

1. Homecoming Activities update
2. Insurance Renewal with Sullivan
3. Phase 4 of the Language project
4. Bids received for the Contract Method, General Contractor Method project

5. Planning Town Hall meeting and Survey
6. Budget Call update
7. Coalition
8. Agricultural Plan Update
9. Notice of Violations to Energy Companies
10. Hosted a Town Hall meeting, DNRS
11. Keystone XL Pipeline Update
12. L Creek Pipeline Update
13. Hemp Project

X. Pawnee Nation Attorney General Report

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

1. XL Pipeline update
2. Continued work with the Externs
3. Continued progress with all projects
4. Awaiting Gaming Commission Investigation report

XI. Old Business

1. Discussion and/or Action on TERO Ordinance Revisions

Sammye Adson requests to make note in the minutes that she opposed the passing of the TERO Ordinance.

Motion made by M. Angela Thompson to approve the Pawnee Nation TERO Ordinance revisions by Resolution 18-38, 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 – abstain, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

XII. New Business

1. Pawnee Nation Budget Committee Recommendations:
 - a. Approval to Defund of Pawnee Nation Surveillance Budget

Motion made by M. Angela Thompson to table the approval to defund the Pawnee Nation Surveillance budget and allow the Executive Director to explore all the options and bring back to the next PBC agenda, 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.

2. Approval of 2019 IHP Report, Pawnee Tribal Housing Authority

Motion made by Dawna Hare to approve the Pawnee Tribal Housing Authority, Indian Housing Plan for 2019, seconded by M. Angela Thompson.

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. Awareness of Domestic Violence Program, Tribal Member

The Council noted to Ms. Angela Barnoskie this type of issue would need to be put in Executive Session.

4. Approval of Water Rights Project Retainer with Akerman Law;

Motion made by M. Angela Thompson to approve the Water Rights Project retainer with Akerman Law, seconded by Sammye Adson.

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.

5. Approval of Letter of Support for HRSA grant

Motion made by M. Angela Thompson to approve the letter of support for the HRSA grant submission, 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.

XIII. Open Forum

Sammye Adson: concern with TDC and PBC meeting at the same time; asked for them to get an update to the Council on what is going on

Debbie Echo-Hawk: talked about the garden project

Jimmy Whiteshirt: asked if the Council if they will be releasing any information on the investigation of TDC

Bruce Pratt: said the Council will release what they legally can

Jimmy Whiteshirt: drafting a petition for a forensic audit to be conducted on the TDC Revenue

Nila Whiteshirt: attended the Planning Town Hall Meeting and was disappointed with the attendance; is an advocate for the people and would like the PBC to attend all the events and engage with the community

Pamela Cook: mentioned that she went to eat lunch at the Title VI Elders meals and was elected President of the Advisory Board; talked about the lack of respect for elders at our tribe and wants to put on the agenda for funding for the elders

Marcus Barnoskie: talked about transparency and the process that you have to go through to be able to watch the PBC business being conducted

Ann Collins: thanked the Council for their sales of the tickets of the television

XIV. Adjournment

Motion made by Dawna Hare, seconded by Charles Knife Chief to adjourn.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 8:22 pm.

Approved: August 20, 2018
Date

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

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council