

Pawnee Business Council Special Meeting

MINUTES

July 17, 2019, **6:00 p.m.**, Pawnee Nation Resource Complex
Pawnee Tribal Reserve

James Whiteshirt – President
Darrell J. Wildcat – Vice-President
Patricia McCray – Secretary
M. Angela Thompson – Treasurer

Sammye Kemble – 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 James Whiteshirt called the meeting to order at 6:00 pm and Mrs. Dawna Hare gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. James Whiteshirt – here, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – here, Sammye Kemble – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here. **Quorum established.**

III. Approval of Agenda

ADD: New Business, Item 8, Discussion and/or Action of Interim Executive Director; and Item 9, Approval of Resolution #19-53, Government Response to Gaming Compact

REMOVE: All Reports will be removed.

Motion made by Patricia McCray to approve the Pawnee Business Council Special meeting agenda for July 17, 2019 with changes, seconded by M. Angela Thompson.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

IV. Approval of Minutes

1. PBC Special Meeting Minutes June 25, 2019

Motion made by Patricia McCray to approve the Pawnee Business Council Special meeting minutes for June 25, 2019 with corrections, seconded by M. Angela Thompson.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – abstain, Charles Lone Chief – yes, Charles Knife Chief – abstain and President Whiteshirt – not voting. Motion carries.

V. Approval of Pawnee Business Council Travel Requests

MAT: OIGA Tribal Leaders meeting next week July 23 at COX Business Center;

President Whiteshirt: OIGA Conference and Tribal Leaders meeting;

Motion made by Dawna Hare to approve the Pawnee Business Council Travel Requests, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

VI. New Business

1. Approval of Resolution 19-50, Run-Off Election Results and Signature Auth.

Motion made by M. Angela Thompson to approve Resolution #19-50 for the Run-Off Election Results and Signature Authority, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

2. Approval of Resolution 19-51, BIA-4432 Form (Indian Preference)

Motion made by M. Angela Thompson to approve Resolution #19-51 for BIA-4432 Form (Indian Preference) with changes, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

3. Budget Committee Recommendations:

a. Action on National Indian Gaming Association Membership

Motion made by M. Angela Thompson to deny the membership to the National Indian Gaming Association, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

b. Approval of FY 2018 ICDBG: PN Greenhouse Project Budget

Motion made by M. Angela Thompson to approve the FY 2018 ICDBG Pawnee Nation Greenhouse Project budget, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

c. Approval of 2019 Pawnee Nation Princess Budget Modification #4

Motion made by M. Angela Thompson to approve the 2019 Pawnee Nation Princess budget modification #4, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

d. Approval of 2019 Title VI Donations Budget Modification #1

Motion made by M. Angela Thompson to approve the 2019 Title VI Donations budget modification #1, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

4. Approval of Resolution 19-49, NIGA Membership and Fees

Motion made by Patricia McCray to withdraw Resolution #19-49 for the NIGA membership and fees, seconded by M. Angela Thompson.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

5. Discussion and Approval of the Pawnee Nation Liquor Control Commission Assessment Fee Schedule

Motion made by M. Angela Thompson to approve the Pawnee Nation Liquor Control Commission Assessment Fee Schedule, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

6. Approval of Resolution #19-52, BIA Recovery Funding

Motion made by M. Angela Thompson to approve Resolution #19-52 for the submission of the BIA Recovery funding, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

7. Approval of PN Housing Authority Indian Housing Plan

Motion made by M. Angela Thompson to table the Pawnee Nation Housing Authority 2020 Indian Housing Plan, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

8. Discussion and/or Action of Interim Executive Director

Motion made by M. Angela Thompson to appoint William Perry as the Interim Executive Director, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – no, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

9. Approval of Resolution #19-53, Government Response to Gaming Compact

Motion made by M. Angela Thompson to approve Resolution #19-53 for the Pawnee Nation's response to the Gaming Compact letter sent out by Governor Stitt, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

VII. Open Forum

Ann Collins: has cake for sale.

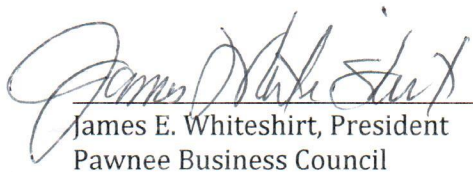
Debra Echo-Hawk: update on the garden projects

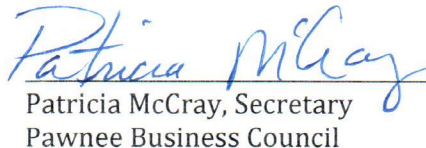
VIII. Adjournment

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

VOTE: All in favor, none against, none abstaining. Motion carries to adjourn at 6:56 PM.

Approved: August 14, 2019
Date


James E. Whiteshirt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council