



AMENDED:

07-28-16

Pawnee Business Council Special Meeting AGENDA

July 28, 2016, **5:30 p.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. Pawnee Business Council Travel Requests for Approval
- V. New Business
 1. Approval of Resolution #16-63, PBC Mission Statement
 2. Approval of Resolution #16-64, PBC Vision Statement
 3. Approval of Resolution #16-65, MSPI Grant Submission
 4. Approval of Resolution #16-66, Appointment to Tax Commission
 5. Approval of Resolution #16-67, Appointment to Tax Commission
 6. Approval of Resolution #16-68, Appointment to Tax Commission
 7. Budget Committee Recommendations:
 - a. Approval of Donation Request from Tribal Member (NM)
 - b. Approval of Donation Request from Tribal Member (WN)
 - c. Approval of Donation Request from Tribal Member (JG)
 - d. Approval of Donation Request from Tribal Member (LE)
 - e. Approval of Budget Modification #1, CCDF-D
 - f. Approval of Budget Modification #2, PSSF
 - g. Approval of Budget Modification #2, CWS
 - h. Approval of Purchase over \$5,000, MIP Renewal (\$7,039)
 - i. Approval of Pawnee Public Schools Luncheon August 17
 - j. Approval of Pawnee Public Schools Afterschool Tutoring
 - k. Approval of Tribal Member Donation Request (CS)
 - l. Approval of Tribal Member Donation Request (RS)
 - m. Approval of 2016 Liquor Control Commission Budget
 - n. Approval of PBC Budget Modification #5
 - o. Approval of PBC Budget Modification #6
 - p. Approval of Resolution #16-70, Salazar, ICDBG Leverage Funds for PNR Project
 8. Approval of Amendment to Resolution #15-92, Gaming Ordinance
 9. Approval of Resolution #16-69, Water Resources Management Proposal
- VI. Open Forum
- VII. Adjournment
 - * Tabled Items:
 1. Approval of Resolution #15-81, Credit Card Policy Revisions
 2. Approval of Fuel Man Policy
 3. Approval of PTDC Policy Revisions
 4. Approval of Resolution #16-29, Museum By-Laws

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



Pawnee Business Council Special Meeting AGENDA

July 28, 2016, **5:30 p.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. Pawnee Business Council President Report
- V. Pawnee Business Council Committee and Travel Reports
- VI. Pawnee Business Council Travel Requests for Approval
- VII. Executive Director Report
- VIII. Pawnee Nation Attorney General Report
- IX. New Business
 1. Approval of Resolution #16-62, PBC Mission Statement
 2. Approval of Resolution #16-63, PBC Vision Statement
 3. Approval of Resolution #16-64, MSPI Grant Submission
 4. Approval of Resolution #16-65, Appointment to Tax Commission
 5. Approval of Resolution #16-66, Appointment to Tax Commission
 6. Approval of Resolution #16-67, Appointment to Tax Commission
 7. Budget Committee Recommendations:
 - a. Approval of Donation Request from Tribal Member (NM)
 - b. Approval of Donation Request from Tribal Member (WN)
 - c. Approval of Donation Request from Tribal Member (JG)
 - d. Approval of Donation Request from Tribal Member (LE)
 - e. Approval of Budget Modification #1, CCDF-D
 - f. Approval of Budget Modification #2, PSSF
 - g. Approval of Budget Modification #2, CWS
 - h. Approval of Purchase over \$5,000, MIP Renewal (\$7,039)
 - i. Approval of Pawnee Public Schools Luncheon August 17
 - j. Approval of Pawnee Public Schools Afterschool Tutoring
 8. Approval of Amendment to Resolution #15-92, Gaming Ordinance
 9. Approval of Resolution #16-68, Water Resources Management Proposal
- X. Open Forum
- XI. Executive Session
- XII. Adjournment

* Tabled Items:

1. Approval of Resolution #15-81, Credit Card Policy Revisions
2. Approval of Fuel Man Policy
3. Approval of PTDC Policy Revisions
4. Approval of Resolution #16-29, Museum By-Laws


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

Pawnee Business Council Special Meeting MINUTES

July 28, 2016, 5:30 p.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
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 5:36 P.M. **Ms. Phammie Littlesun** 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 – excused and Liana Chapman Teter – excused, arrived at 6:18 pm.

Quorum established.

III. Approval of Agenda

All resolution numbers are moved up a number starting with #16-63

Change of Agenda Item Name: Budget Recommendations, g. Approval of Budget Modification #2, ICW

REMOVE: IV. Pawnee Business Council President Report; V. Pawnee Business Council Committee and Travel Reports; VII. Executive Director Report; and VIII. Pawnee Nation Attorney General Report

ADD: V. New Business. 7. Budget Committee Recommendations, k. Approval of Tribal Member Donation Request (CS); l. Approval of Tribal Member Donation Request (RS); m. Approval of 2016 Liquor Control Commission Budget; n. Approval of PBC Budget Modification #5; o. Approval of PBC Budget Modification #6; p. Approval of Resolution #16-70, Salazar, ICDBG Leverage Funds for the PNRC Project

Motion made by Dawna Hare to approve the Pawnee Business Council Agenda for July 28, 2016 with additions, seconded by M. Angela Thompson.

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

IV. Pawnee Business Council Travel Requests for Approval

M. Angela Thompson: Domestic Violence Conference in St. Paul, MN (end of August)

Darrell Wildcat: August 2nd in Oklahoma City Health Summit with the VA

Phammie Littlesun: Domestic Violence Conference in St. Paul, MN (end of August)

W. Bruce Pratt: Direct Service Tribes Meeting in Rapid City on August 29 - September 1

Motion made by Sammye Adson to approve all Council Travel, seconded by Dawna Hare.

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

Amend agenda: Add Approval of 2016 CRF Budget

Motion made by M. Angela Thompson to amend the agenda and add to Budget Recommendations, q. Approval of 2016 Cultural Resource Fund Budget, seconded by Darrell J. Wildcat.

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

V. New Business

1. Approval of Resolution #16-63, PBC Mission Statement

Motion made by Phammie Littlesun to approve Resolution #16-63 for the Pawnee Business Council Mission Statement for Strategic Planning, seconded by Dawna Hare.

Vote: Darrell Wildcat – no, Phammie Littlesun – yes, M. Angela Thompson – no, Sammye Adson – yes, Dawna Hare – yes and President Pratt – not voting. Motion carries.

2. Approval of Resolution #16-64, PBC Vision Statement

Motion made by Dawna Hare to approve Resolution #16-64 for the Pawnee Business Council Vision Statement for Strategic Planning, seconded by Phammie Littlesun.

Vote: Darrell Wildcat – no, Phammie Littlesun – yes, M. Angela Thompson – no, Sammye Adson – yes, Dawna Hare – yes and President Pratt – not voting. Motion carries.

3. Approval of Resolution #16-65, MSPI Grant Submission

Motion made by M. Angela Thompson to approve Resolution #16-65 for the Methamphetamine and Suicide Prevention Initiative grant submission, seconded by Dawna Hare.

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

4. Approval of Resolution #16-66, Appointment to Tax Commission

Motion made by M. Angela Thompson to approve Resolution #16-66 to appoint Ann Collins to the Pawnee Nation Tax Commission, seconded by Dawna Hare.

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

5. Approval of Resolution #16-67, Appointment to Tax Commission

Motion made by M. Angela Thompson to approve Resolution #16-67 to appoint Beverly Zotigh to the Pawnee Nation Tax Commission, seconded by Dawna Hare.

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

6. Approval of Resolution #16-68, Appointment to Tax Commission

Motion made by M. Angela Thompson to approve Resolution #16-68 to appoint Martha Only A Chief to the Pawnee Nation Tax Commission, seconded by Sammye Adson.

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

7. Budget Committee Recommendations:

a. Approval of Donation Request from Tribal Member (NM)

Motion made by M. Angela Thompson to approve the donation request of \$300 for Tribal Member, seconded by Phammie Littlesun.

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

b. Approval of Donation Request from Tribal Member (WN)

Motion made by M. Angela Thompson to approve the donation request of \$300 for Tribal Member, seconded by Phammie Littlesun.

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

c. Approval of Donation Request from Tribal Member (JG)

Motion made by M. Angela Thompson to approve the donation request of \$300 for Tribal Member, seconded by Phammie Littlesun.

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

d. Approval of Donation Request from Tribal Member (LE)

Motion made by M. Angela Thompson to approve the donation request of \$300 for Tribal Member, seconded by Phammie Littlesun.

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

e. Approval of Budget Modification #1, CCDF-D

Motion made by M. Angela Thompson to approve the Budget Modification #1 for CCDF-Discretionary, 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.

f. Approval of Budget Modification #2, PSSF

Motion made by M. Angela Thompson to approve the Budget Modification #2 for PSSF, seconded by Dawna Hare.

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

g. Approval of Budget Modification #2, ICW

Motion made by M. Angela Thompson to approve the Budget Modification #2 for ICW, seconded by Dawna Hare.

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

h. Approval of Purchase over \$5,000, MIP Renewal (\$7,039)

Motion made by M. Angela Thompson to approve the MIP renewal in the amount of \$7,039 for the Finance Department, seconded by Phammie Littlesun.

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

i. Approval of Pawnee Public Schools Luncheon August 17

Motion made by Dawna Hare to approve the Pawnee Public Schools Luncheon on August 17th, seconded by Darrell Wildcat.

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

j. Approval of Pawnee Public Schools Afterschool Tutoring

Motion made by M. Angela Thompson to approve \$6,914 donation for the Pawnee Public School Afterschool Tutoring, seconded by Liana Chapman Teter.

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

k. Approval of Donation Request from Tribal Member (CS)

Motion made by M. Angela Thompson to approve the donation request for Tribal Member, seconded by Phammie Littlesun.

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

l. Approval of Donation Request from Tribal Member (RS)

Motion made by M. Angela Thompson to approve the donation request for Tribal Member, seconded by Phammie Littlesun.

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

m. Approval of 2016 Liquor Control Commission Budget

Motion made by M. Angela Thompson to approve the 2016 Liquor Control Commission Budget, seconded by Sammye Adson.

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

n. Approval of PBC Budget Modification #5

Motion made by M. Angela Thompson to approve Budget Modification #5 for the Pawnee Business Council, seconded by Dawna Hare.

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

o. Approval of PBC Budget Modification #6

Motion made by M. Angela Thompson to approve Budget Modification #6 for the Pawnee Business Council, seconded by Liana Chapman Teter.

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

p. Approval of Resolution #16-70, Salazar, ICDBG Leverage Funds for PNRC Project

Motion made by M. Angela Thompson to approve Resolution #16-70 for Salazar drawdown in the amount of \$70,750 for the ICDBG Leverage funds for the Pawnee Nation Resource Center Project, seconded by Dawna Hare.

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

q. Approval of the 2016 Cultural Resource Fund Budget

Motion made by M. Angela Thompson to approve the 2016 Cultural Resource Fund budget, seconded by Dawna Hare.

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

8. Approval of Amendment to Resolution #15-92, Gaming Ordinance

Motion made by M. Angela Thompson to approve the amendment to Resolution #15-92 for the Gaming Ordinance revisions, seconded by Phammie Littlesun.

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

9. Approval of Resolution #16-69, Water Resources Management Proposal

Motion made by Dawna Hare to approve Resolution #16-69 for the Water Resources Management Proposal, seconded by M. Angela Thompson.

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

VI. Open Forum

M. Angela Thompson: Asked to be excused from the strategic planning meeting tomorrow

Carol Nuttle: Asked if the Housing Authority has been asked to help with elders needs

President Pratt: There will be a joint meeting with the Commissioners soon to discuss issues and concerns

Dawna Hare: Open Meeting Act with the State

Ann Collins: Selling pies for a fundraiser for the elders; and update on fundraising

VII. Executive Session

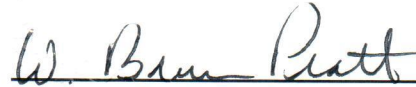
No Executive Session


VIII. Adjournment

Motion made by M. Angela Thompson to adjourn, seconded by Dawna Hare.

Vote: All in favor, none against. Motion carries to adjourn at 6:58 pm.

Approved: August 10, 2016
Date


W. Bruce Pratt, President
Pawnee Business Council


Phammie Littlesun, Secretary
Pawnee Business Council