



Pawnee Business Council Quarterly Meeting AGENDA

August 4, 2018, **9:00 a.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

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

Sammye 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. Pawnee Tribal Development Corporation Report
- V. Pawnee Nation Quarterly Reports
- VI. New Business
 1. Selection and Approval of the Pawnee Nation Safety & Enhancement Projects Design and Environmental Services Contractor
 2. Selection and Approval of the Pawnee Nation Safety & Enhancement Projects CM/GC Contractor
- VII. Open Forum
- VIII. Executive Session
 1. Discussion of Final Report on Lease Payment Issue, Gaming Commission
 2. Discussion on Financial Status of 2019 Budget Call
- IX. Adjournment

TABLED ITEMS:

1. Approval of Charter School Application

Patricia McCray

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

Pawnee Business Council Quarterly Meeting MINUTES

August 4, 2018, 9:00 a.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

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W. Bruce Pratt - President	Sammye Adson - First Council seat
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 9:04 am and **Mrs. Dawna Hare** 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, Sammye Adson - here, Dawna Hare - here, Charles Lone Chief - here and Charles Knife Chief - here. **Quorum established.**

III. Approval of Agenda

Motion made by Dawna Hare to approve the Pawnee Business Council Quarterly Meeting agenda for August 4, 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.

IV. Pawnee Tribal Development Corporation Report

Was present for the Pawnee Tribal Development Corporation and reported on the following:

1. Update on gaming, c-store and food & beverage revenues
2. Parking lot expansion completed
3. Update on Internship at TDC
4. Update on Selection of the CEO
5. Introduction of TDC CEO, Robert Dimmick

V. Pawnee Nation Quarterly Reports

Executive Director, Andrew Knife Chief answered questions about the 2018 2nd Quarter Reports.

Highlights:

1. Update on services during the financial crisis
2. Homecoming events successful
3. FCC Litigation
4. Other law suits continuing
5. Agricultural Program continuing
6. Pawnee Nation staff meetings and employees of the month

VI. New Business

1. Selection and Approval of the Pawnee Nation Safety & Enhancement Projects Design and Environmental Services Contractor

VOTE: Infrastructure Engineers, Inc. – 8; Red Plains Professional, Inc. – 0; and New Fire Native Design Group - 0

Motion made by M. Angela Thompson to approve the selection of Infrastructure Engineers, Inc. for the Pawnee Nation Safety and Enhancement Projects Design and Environmental Services Contractor, 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.

2. Selection and Approval of the Pawnee Nation Safety & Enhancement Projects CM/GC Contractor

VOTE: Builders Unlimited – 8 and Meyer Contracting – 0

Motion made by M. Angela Thompson to approve the selection of Builders Unlimited, Inc. the Pawnee Nation Safety and Enhancement Projects Construction Manager and General Contractor, 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.

VII. Open Forum

Jimmy Whiteshirt: asked Mr. Attocknie if he will conduct a forensic audit on the TDC revenues

No further discussion.

Motion made by Charles Lone Chief to go into 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 Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

VIII. Executive Session

1. Discussion of Final Report on Lease Payment Issue, Gaming Commission
2. Discussion on Financial Status of 2019 Budget Call

Motion made by Charles Knife Chief to come out of Executive Session, seconded by Dawna Hare.

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

NO COUNCIL ACTION AFTER EXECUTIVE SESSION

IX. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 12:12 pm.

Approved: August 20, 2018
Date

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

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council