



Pawnee Business Council Quarterly/Special Meeting AGENDA

August 5, 2017, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building
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
Vacant - 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 Business Council Travel Requests for Approval**
- V. **Old Business**
 - 1. Discussion and Approval of the 2017 ICDBG Campground Project Budget
- VI. **New Business**
 - 1. Pawnee Nation Quarterly Reports
 - 2. Discussion and/or Action Regarding PBC Meeting Schedule
 - 3. Approval of Resolution #17-46, Table Creek Treaty
 - 4. Approval of Resolution #17-47, Election Results
 - 5. Approval of Resolution #17-48, Empowered Communities for Healthier Nation
 - 6. Approval of Resolution #17-49, NABDI Feasibility Grant
 - 7. Approval of Resolution #17-50, Appointment to Supreme Court Justice
 - 8. Budget Committee Recommendations
 - a. Approval of Resolution #17-51, PN 2018 Comprehensive Budget
 - b. Approval of Budget Modification, Contract Support Cost
 - 9. Discussion on the Pawnee Nation Oil and Gas Statute
 - 10. Discussion on MMA Event
- VII. **Open Forum**
- VIII. **Executive Session**
 - 1. PBC Discussion on Pawnee Tribal Housing Authority Issues and/or Concerns
- IX. **Adjournment**

*** Tabled Items:**

- 1. Approval of Resolution #17-16, PN Waste Water Regs
- 2. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)
- 3. ICDBG Swimming Pool Project

Patricia McCray

Pawnee Business Council Quarterly/Special Meeting MINUTES

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Darrell J. Wildcat – Vice President	Dawna Hare - Second Council seat
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M. Angela Thompson – Treasurer	Charles Knife Chief – Fourth Council seat

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I. Call to Order & Invocation

Secretary Patricia McCray called the meeting to order at 9:06 am. Mrs. Dawna Hare gave the invocation.

II. Roll Call – Declaration of Quorum

Treasurer M. Angela Thompson called the roll. President W. Bruce Pratt – excused, Darrell Wildcat – excused, Patricia McCray – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here and Charles Knife Chief – excused. **NO QUORUM ESTABLISHED.**

III. Open Forum

Kellie Lewis – Concerns about absentee ballots

Cordelia Clapp – Update on Pawnee Nation College Medical Program

Jimmy Whiteshirt – Concern on late ballot being counted; concern on verification of absentee ballot

Andrew Knife Chief – Sullivan Insurance was present to take a picture of the Council for being the first to receive an insurance check for the earthquake damage.

Debra Echo Hawk – Invited the Council to an event on Friday, August 11th at 2 pm at the Pawnee Resource Center

Ann Collins – Update on elders trip to Nebraska; fundraising will start for the elder’s conference soon.

Charles Lone Chief – Addressed a rumor he had heard

Meeting was asked to be rescheduled for Wednesday, August 9, 2017 at 5:30 pm to conduct business on the agenda.

IV. Adjournment

Meeting was dismissed at 9:37 am.

Approved: August 24, 2017
Date

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

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council