



Pawnee Business Council Quarterly Meeting AGENDA

August 6, 2016, **9:00 a.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

Sammy 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. Executive Director Introductions
- V. Division Director Quarterly Activity Review
- VI. Committee, Commission, Boards Activity Review
- VII. Open Forum
- VIII. Adjournment

* Tabled Items:

1. Approval of 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 Quarterly Meeting MINUTES

August 6, 2016, 9:00 a.m., Pawnee Nation Multi-Purpose Building
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
Phammie Littlesun - Secretary	Adrian Spottedhorsechief - Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – Fourth Council seat

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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:16 P.M. **Mr. Adrian Spottedhorsechief** 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 – here and Liana Chapman Teter – here. **Quorum established.**

III. Approval of Agenda

Motion made by Dawna Hare to approve the Pawnee Business Council Quarterly Agenda for August 6, 2016, seconded by Darrell J. Wildcat.

Vote: Darrell J. 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.

IV. Executive Director Introductions

Mr. Andrew Knife Chief was present and reported to the Council for the second quarter and answered questions.

V. Division Director Quarterly Activity Review

Mr. Knife Chief answered questions from the Council on the Division quarterly reports.

VI. Committee, Commission, Boards Activity Review

Mr. Knife Chief gave an update on the reports for Committees, Commissions and Board and answered questions from Council.

VII. Open Forum

Ann Collins: Reported on fundraising for the Elders.

Sammye Adson: StandingBear Powwow is coming up and the donations are being asked for (\$500 and a blanket); Veterans Organization, would like to know what revenue was generated from sales and raffles and ask for receipts; and had a concern about signage at StoneWolf concerning the Rodeo, wants to know where the signs were for the Powwow.

M. Angela Thompson: Mentioned that since the money was a donation to the organization, receipts were not requested.

Darrell Wildcat: Announced the new officers for the Veterans Organization. President is Mr. Wildcat; Vice President is Roy Taylor; Secretary/Treasurer is Pearle Hare-Cramer and flag man is Grant Hawkins.


VIII. Adjournment

Motion made by M. Angela Thompson to adjourn, seconded by Liana Chapman Teter.

Vote: All in favor, none against. Motion carries to adjourn at 10:36 am.

Approved: August 10, 2016
Date


W. Bruce Pratt, President
Pawnee Business Council


Phammie Littlesun, Secretary
Pawnee Business Council