



Pawnee Business Council Special Meeting AGENDA

August 9, 2017, **5:30 p.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. 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

M. Angela Thompson

Pawnee Business Council Special Meeting

MINUTES

August 9, 2017, **5:30 p.m.**, Pawnee Nation Building 64 Conference Room
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	Vacant - 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 5:32 pm. Invocation was given by **Mr. Andrew Knife Chief**.

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 and Charles Knife Chief - here. **Quorum established.**

III. Approval of Agenda

Motion made by Sammye Adson to approve the Pawnee Business Council meeting agenda for August 9, 2017, seconded by Charles Knife Chief.

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

IV. Pawnee Business Council Travel Requests for Approval

No travel requests

V. Old Business

1. Discussion and Approval of the 2017 ICDBG Campground Project Budget

Motion made by Charles Knife Chief to approve the 2017 ICDBG Campground Project Budget, seconded by Darrell Wildcat.

Vote: Darrell Wildcat - yes, Patricia McCray - abstain, M. Angela Thompson - no, Sammye Adson - no, Dawna Hare - yes, Charles Knife Chief - yes and W. Bruce Pratt - not voting. Motion carries.

VI. New Business

1. Pawnee Nation Quarterly Reports

Motion made by Sammye Adson to accept the Pawnee Nation Second Quarter Reports, seconded by Charles Knife Chief.

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

2. Discussion and/or Action Regarding PBC Meeting Schedule

Mr. Charles Knife Chief requested to change the day meetings to a night meetings.

Suggestion and consensus of the Council is to change meetings to the second Tuesday of the month and fourth Thursday of the month starting at 6 pm.

3. Approval of Resolution #17-46, Table Creek Treaty

Motion made by Dawna Hare to approve Resolution #17-46 for the Table Creek Treaty, Annuity drawdown, seconded by M. Angela Thompson.

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

4. Approval of Resolution #17-47, Election Results

Motion made by Charles Knife Chief to approve Resolution #17-47 to accept the Election Results, seconded by Dawna Hare.

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

5. Approval of Resolution #17-48, Empowered Communities for Healthier Nation

Motion made by Dawna Hare to approve Resolution #17-48 for the Empowered Communities for Healthier Nation grant submission, seconded by M. Angela Thompson.

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

6. Approval of Resolution #17-49, NABDI Feasibility Grant

Motion made by M. Angela Thompson to approve Resolution #17-49 for the Native American Business Development proposal for “Economic Development Feasibility Study Funding” with amendments, seconded by Dawna Hare.

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

7. Approval of Resolution #17-50, Appointment to Supreme Court Justice

1st VOTE: S. Arkeketa – 2; D. Crawford – 1; K. Haskins – 1; R. Wiley – 1; C. Hotvedt – 0; B. Buchanan – 2; J. Parris – 0; and M. Reece – 0.

Council will take top three votes and conduct a second round of interviews to determine an appointee.

2nd VOTE: D. Crawford – 1; K. Haskins – 5; and R. Wiley – 1.

TOP THREE APPLICANTS: Susan Arkeketa, Kyle Haskins and Bob Buchanan

Motion made by M. Angela Thompson to table Resolution #17-50 for appointment to the Supreme Court Justice, seconded by Charles Knife Chief.

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

8. Budget Committee Recommendations

a. Approval of Resolution #17-51, PN 2018 Comprehensive Budget

Motion made by M. Angela Thompson to approve Resolution #17-51 for the Pawnee Nation 2018 comprehensive budget, seconded by Charles Knife Chief.

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

b. Approval of Budget Modification, Contract Support Cost

Motion made by M. Angela Thompson to approve the Property Management budget modification #2 to pay the overpayment of the contract support costs in the amount of \$5,078.00, seconded by Dawna Hare.

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

9. Discussion on the Pawnee Nation Oil and Gas Statute

Andrew Knife Chief and Don Mason presented the proposed Pawnee Nation Oil and Gas Statute to the Council for comment and recommendations.

10. Discussion on MMA Event

Roger Smith presented to the PBC on the MMA event and working with Ticket Storm and the discussions to have an event at the Nation.

VII. Open Forum

Carol Nuttle: Thanked the ED and AG for the Environmental Laws; congratulated and thanked the staff for the work on budget call and passing the 2018 Comprehensive Budget; asked why the Annual Report has not been out to the people yet

Marshall Gover: Glad to see that the Council got some work done; asked the PBC some questions on what the Constitution says about conducting a Quarterly meeting

Discussion on Quarterly Meeting

Carol Nuttle: Agreed with Mr. Gover and appreciated him making mention of the quarterly meeting in the Constitution

President Pratt: Thanked Mr. Gover for bringing that to the attention of the Council

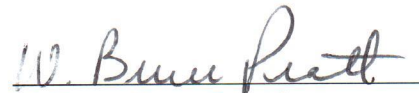
Nila Spears: Mentioned that she will have respond to the Council with concerns by email and talking to them individually.

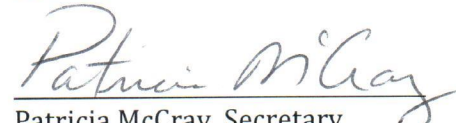
VIII. Adjournment

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

Vote: All in favor, none against, none abstaining to adjourn at 7:16 pm. Motion carries.

Approved: _____ August 24, 2017 _____
Date


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council