



# AMENDED:

August 20, 2018

## Pawnee Business Council Special Meeting AGENDA

August 20, 2018, **6:00 p.m.**, Pawnee Nation Resource Center  
Pawnee Tribal Reserve

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

Sammy 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. Approval of Minutes
  1. PBC Meeting Minutes July 17, 2018
  2. PBC Quarterly Meeting Minutes August 4, 2018
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. Old Business
  1. Approval of Resolution #18-37, Selection of Pawnee Nation District Court Prosecutor
  2. Pawnee Nation Budget Committee Recommendations:
    - a. Approval to Defund of Pawnee Nation Surveillance Budget
- XI. New Business
  1. Approval of Resolution #18-39, Selection of Pawnee Nation Supreme Court Justice
  2. Approval of Resolution #18-40, Selection of Pawnee Nation District Court Chief Judge
  3. Pawnee Nation Budget Committee Recommendations:
    - a. Approval of 2018 Pawnee Seed Preservation Budget Modification #2
    - b. Approval of 2018 EPA - Water Pollution Control Budget Modification #1
    - c. Donation Request for School Supplies, Title VI Indian Education
    - d. Request for Funds for Cultural Exchange with Pawnee Public Schools
    - e. Approval of 2018 Standing Bear Powwow Booklet Advertisement
    - f. Approval of 2018/2019 EDA Planning Grant Budget
    - g. Approval of Resolution #18-46, 2018 Pawnee Nation Safety and Enhancement Design Contract, Infrastructure Engineers, Inc.
    - h. Approval of Resolution #18-47, 2018 Pawnee Nation Safety and Enhancement Construction Management Pre-Construction Contract, Builders Unlimited, Inc.
    - i. Approval of Resolution #18-48, 2018 Independent Cost Estimator Contract, Kuruks Construction Management
    - j. Approval of 2018 DNRS Non-Federal Budget Mod #1

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

- k. Approval to deny the Request for Sponsorship, OSU NASA Powwow
- l. Approval of 2018 CRD Suruksta iwat (Tell It!) Oral History Project Budget
- m. Approval of 2018 Good Health and Wellness Budget Modification #2
- n. Approval to Set Spending Floor for Tribal Funds
- o. Approval of Burial Fund Policy
- p. Approval of PBC Budget Modification #2 for Adjustment of Burial Assistance
- q. Approval of Budget Modification #1 for Burial Fund
- 4. Approval of Resolution #18-45, 2019 Budget Call
- 5. Approval of Resolution #18-41, Enrollment
- 6. Approval of Resolution #18-42, Enrollment
- 7. Approval of Resolution #18-43, Tribal Opioid Response Grant Submission
- XII. **Open Forum**
- XIII. **Executive Session**
  - 1. Discussion and Approval of Resolution #18-44, Removal of Liquor Control Commissioner
  - 2. Discussion and/or Action on Re-Evaluation of TDC Board Members
- XIV. **Adjournment**

Tabled Items:

- 1. Approval of Charter School Application

Patricia M'Gaw







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    - d. Request for Funds for Cultural Exchange with Pawnee Public Schools
    - e. Approval of 2018 Standing Bear Powwow Booklet Advertisement
    - f. Approval of 2018/2019 EDA Planting Grant Budget
    - g. Approval of Resolution #18-46 2018 Pawnee Nation Safety and Enhancement Design Contract, Infrastructure Engineers, Inc.
    - h. Approval of Resolution #18-47 2018 Pawnee Nation Safety and Enhancement Construction Management Pre-Construction Contract, Builders Unlimited, Inc.
    - i. Approval of Resolution 18-48 2018 Independent Cost Estimator Contract, Kuruks Construction Management, LLC
    - j. Approval of 2018 DNRS Non-Federal Budget Mod #1

- k. Approval to deny the Request for Sponsorship, OSU NASA Powwow
- l. Approval of 2018 CRD Suruksta iwat (Tell It!) Oral History Project Budget
- m. Approval of 2018 Good Health and Wellness Budget Modification #2
- n. Approval to Set Spending Floor for Tribal funds
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- p. Approval of Budget Modification #1 for Burial Fund
- q. Approval of Burial Fund Policy Amendment
- 4. Approval of Resolution #18-45, 2019 Budget Call
- 5. Approval of Resolution #18-41, New Applicants, Enrollment
- 6. Approval of Resolution #18-42, Deceased Members, Enrollment
- 7. Approval of Resolution #18-43, Tribal Opioid Response Grant Submission
- 8. Discussion and/or Action on Re-Evaluation of TDC Board Members

**XII. Open Forum**

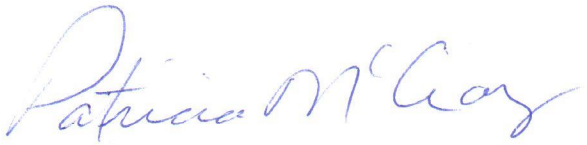
**XIII. Executive Session**

- 1. Discussion and Approval of Resolution #18-44, Removal of Liquor Control Commissioner

**XIV. Adjournment**

Tabled Items:

- 1. Approval of Charter School Application





# Pawnee Business Council Special Meeting MINUTES

August 20, 2018, 6:00 p.m., Pawnee Nation Resource Center  
Pawnee Tribal Reserve

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

Sammy 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

President W. Bruce Pratt called the meeting to order at 6:04 pm and gave the invocation.

## II. Roll Call – Declaration of Quorum

**Secretary Patricia McCray called the roll.** President Bruce Pratt – here, Darrell Wildcat – excused, 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

**Revisions:** IV. Approval of Minutes, 2. PBC Quarterly Meeting Minutes August 4, 2018; make New Business #3, Pawnee Nation Budget Committee Recommendations: o. Approval of Burial fund Policy Amendment; p. Approval of PBC Modification #2 for adjustment of Burial Assistance; and q. Approval of Budget Modification #1 for Burial Fund and move New Business, Item 8, Discussion and/or Action on Re-Evaluation of TDC Board Members to Executive Session

Motion made by Dawna Hare to approve the Pawnee Business Council Special Meeting agenda for August 20, 2018 with changes, seconded by M. Angela Thompson.

Vote: 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. Approval of Minutes

### 1. PBC Meeting Minutes July 17, 2018

Motion made by Charles Lone Chief to approve the Pawnee Business Council Special Meeting Minutes for July 17, 2018 with changes, seconded by Sammye Adson.

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

2. PBC Quarterly Meeting Minutes August 4, 2018

Motion made by Patricia McCray to approve the Pawnee Business Council Quarterly Meeting Minutes for August 4, 2018, seconded by Charles Knife Chief.

Vote: 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.

**V. Pawnee Business Council President Report**

W. Bruce Pratt reported on the following:

1. Attended the HHS/IHS meetings in Washington DC
2. Attended the Oklahoma Health Care meeting

**VI. Pawnee Business Council Committee and Travel Reports**

M. Angela Thompson – attended the BIA Re-Organization meeting and held Budget Committee meetings

Charles Lone Chief – Attended the Judge Interviews and Budget Committee meetings

Dawna Hare: attended the HR Committee meeting; attended the BIA Re-Organization meeting; and attended the UINOKT meeting

Patricia McCray: attended the Enrollment Committee meeting; attended the Strategic Planning Meeting; Nasharo Council meeting; and the TDC meeting

**VII. Approval of Pawnee Business Council Travel Request**

W. Bruce Pratt – Direct Service Tribes meeting; Indian Health Care improvement fund; NCAI is in Denver, Co in October

Asked for Volunteers for the United States Census representative, all travel will be paid for by the government.

Sammye Adson requested the cost for NCAI travel for each person to review.

Motion made by Sammye Adson to approve the PBC travel requests, seconded by Charles Lone Chief.

Vote: 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. Pawnee Nation Executive Director Report**

No Report Given



**IX. Pawnee Nation Attorney General Report**

No Report Given

**X. Old Business**

1. Approval of Resolution #18-37, Selection of Pawnee Nation District Court Prosecutor

Jon Patton - 0; Charles Trip - 0; David Mee - 0; Joshua Kidd - 0; and John Hammons - 6.

Motion made by Charles Knife Chief to approve Resolution #18-37 to select John Tyler Hammons to serve as the Pawnee Nation District Court Prosecutor, seconded by Charles Lone Chief.

Vote: 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. Pawnee Nation Budget Committee Recommendations:
  - a. Approval to Defund of Pawnee Nation Surveillance Budget

Motion made by M. Angela Thompson to remove number 2a for approval to defund the Pawnee Nation Surveillance budget, seconded by Sammye Adson.

Vote: 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.

**XI. New Business**

1. Approval of Resolution #18-39, Selection of Pawnee Nation Supreme Court Justice

VOTE: Jacob Parker - 0; John Young - 7; Arnold Mednick - 0; Jack Duran - 0; Ronald Hofer - 0; Roberto Rodriquez - 0; and Lew Berkowitz - 0.

Motion made by Charles Lone Chief to approve Resolution #18-39 to select John Chapman Young to serve as Pawnee Nation Supreme Court Justice, seconded by Dawna Hare.

Vote: 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. Approval of Resolution #18-40, Selection of Pawnee Nation District Court Chief Judge

VOTE: Jacob Parker - 0; Brian Morrow - 0; Jon Patton - 0; Creighton Collier - 0; Charles Tripp - 0; John Hammons - 0; and Shelly Harrison - 7.

Motion made by Charles Knife Chief to approve Resolution #18-40 to select Shelly Harrison to serve as Pawnee Nation District Court Chief Judge, seconded by Charles Lone Chief.

Vote: 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.

**3. Pawnee Nation Budget Committee Recommendations:**

**a. Approval of 2018 Pawnee Seed Preservation Budget Modification #2**

Motion made by M. Angela Thompson to approve the 2018 Pawnee Seed Preservation Budget modification #2, seconded by Charles Lone Chief.

Vote: 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.

**b. Approval of 2018 EPA – Water Pollution Control Budget Modification #1**

Motion made by M. Angela Thompson to approve the 2018 EPA – Water Pollution Control budget modification #1, seconded by Charles Lone Chief.

Vote: 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.

**c. Donation Request for School Supplies, Title VI Indian Education**

Request is to deny the request for Title VI Indian Education. Funds have been recognized in the 477/JOM program.

Motion made by M. Angela Thompson to deny the donation request for school supplies for Title VI Indian Education, seconded by Charles Knife Chief.

Vote: 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.

**d. Request for Funds for Cultural Exchange with Pawnee Public Schools**

The request will be taken care of by a potluck and TDC/Housing will supply the meat dishes.

Motion made by M. Angela Thompson to deny the request for funds for the Cultural Exchange with the Pawnee Public Schools, seconded by Charles Lone Chief.

Vote: 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.

**e. Approval of 2018 Standing Bear Powwow Booklet Advertisement**

Motion made by M. Angela Thompson to approve the 2018 Standing Bear Powwow Booklet Advertisement, seconded by Dawna Hare.



Vote: 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.

**f. Approval of 2018/2019 EDA Planning Grant Budget**

Motion made by M. Angela Thompson to approve the 2018/2019 EDA Planning Grant budget, seconded by Charles Knife Chief.

Vote: 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.

***President Pratt requested a break at 6:57 pm***

***President Pratt called the meeting to order at 7:06 pm***

**g. Approval of Resolution #18-46, 2018 Pawnee Nation Safety and Enhancement Design Contract, Infrastructure Engineers, Inc.**

Mr. Mason has reviewed and is good with contracts.

Motion made by Dawna Hare to approve Resolution #18-46 for the 2018 Pawnee Nation Safety and Enhancement Design Contract with Infrastructure Engineers, Inc, seconded by Charles Knife Chief.

Vote: 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.

**h. Approval of Resolution #18-47, 2018 Pawnee Nation Safety and Enhancement Construction Management Pre-Construction Contract, Builders Unlimited, Inc.**

Motion made by Charles Lone Chief to approve Resolution #18-47 for the 2018 Pawnee Nation Safety and Enhancement Construction Management Pre-Construction Contract with Builders Unlimited, Inc., seconded by Charles Knife Chief.

Vote: 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.

**i. Approval of Resolution #18-48, 2018 Independent Cost Estimator Contract, Kuruks Construction Management**

Motion made by M. Angela Thompson to approve Resolution #18-48 for the 2018 Independent Cost Estimator Contract with Kuruks Construction Management, seconded by Dawna Hare.

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

**j. Approval of 2018 DNRS Non-Federal Budget Mod #1**

Motion made by M. Angela Thompson to approve the 2018 DNRS Non-Federal Budget Modification #1, seconded by Charles Lone Chief.

Vote: 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.

**k. Approval to deny the Request for Sponsorship, OSU NASA Powwow**

Motion made by M. Angela Thompson to deny the request for sponsorship with the OSU NASA.

Vote: Motion fails due to lack of a second.

Motion made by Sammye Adson to deny the request for sponsorship with the OSU NASA for the Powwow, seconded by Charles Knife Chief.

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

**l. Approval of 2018 CRD Suruksta iwat (Tell It!) Oral History Project Budget**

Motion made by M. Angela Thompson to approve the 2018 Cultural Resource Division “Suruksta iwat (Tell It!) Oral History Project budget, seconded by Charles Knife Chief.

Vote: 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.

**m. Approval of 2018 Good Health and Wellness Budget Modification #2**

***No Action required for this item.***

**n. Approval to Set Spending Floor for Tribal Funds**

Ceiling amount that will not exceed \$600,000.00 is what is recommended as the spending limit.

Motion made by M. Angela Thompson to approve the ceiling amount for spending tribal funds at \$600,000.00, seconded by Charles Knife Chief.

Vote: 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.

**o. Approval of Burial Fund Policy Amendment**

Motion made by Charles Knife Chief to approve Resolution #18-49 for revisions to the Pawnee Nation Burial Policy, seconded by M. Angela Thompson.



Vote: 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.

**p. Approval of PBC Budget Modification #2 for Adjustment of Burial Assistance**

Motion made by M. Angela Thompson to approve the Pawnee Business Council budget modification #2 to cover the extra funds for burial assistance, seconded by Dawna Hare.

Vote: 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.

**q. Approval of Budget Modification#1 for Burial Fund**

Motion made by M. Angela Thompson to approve the 2018 Burial Fund budget modification #1, seconded by Charles Knife Chief.

Vote: 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.

**4. Approval of Resolution #18-45, 2019 Budget Call**

Motion made by M. Angela Thompson to approve Resolution #18-45 for the 2019 Comprehensive Budget, seconded by Dawna Hare.

Vote: 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.

**5. Approval of Resolution #18-41, New Applicants, Enrollment**

Motion made by M. Angela Thompson to approve Resolution #18-41 for twenty-one (21) new applicants, seconded by Dawna Hare.

Vote: 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.

**6. Approval of Resolution #18-42, Deceased Members, Enrollment**

Motion made by Sammye Adson to approve Resolution #18-42 to remove six (6) deceased members from the annuity roll, seconded by Charles Lone Chief.

Vote: 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.

**7. Approval of Resolution #18-43, Tribal Opioid Response Grant Submission**

Motion made by M. Angela Thompson to approve Resolution #18-43 for the Tribal Opioid Response Grant submission, seconded by Charles Lone Chief.

Vote: 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.

## **XII. Open Forum**

Sammye Adson: requested some feedback from TDC; asked about looking into using the Annuity monies to help fund the Burial assistance; and looking for ideas to continue business efforts

Charles Lone Chief: discussed the table creek treaty; suggested we put in the newsletter to donate their annuity payments back to the tribe

Dawna Hare: suggested that if they are having discussion on this treaty that they include the Nasharo Council

Minnie Rice: asked if the tribe could look at any programs that are not needed and use those funds to fund the burial fund

*More discussion on the Burial Assistance*

Motion made by Charles Knife Chief to go into Executive Session, seconded by Sammye Adson.

Vote: 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.

## **XIII. Executive Session**

1. Discussion and Approval of Resolution #18-44, Removal of Liquor Control Commissioner
2. Discussion and/or Action on Re-Evaluation of TDC Board Members

Motion made by Charles Knife Chief to come out of Executive Session, seconded by Sammye Adson.

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

### **COUNCIL ACTION AFTER EXECUTIVE SESSION:**

1. Discussion and Approval of Resolution #18-44, Removal of Liquor Control Commissioner

Motion made by Charles Knife Chief to table Resolution #18-44 for removal of Pawnee Nation Liquor Control Commissioner, seconded by Sammye Adson.

Vote: 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. Discussion and/or Action on Re-Evaluation of TDC Board Members

Discussion with not action taken.

**XIV. Adjournment**

Motion made by M. Angela Thompson, seconded by Charles Lone Chief to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 8:59 pm.

Approved: September 11, 2018  
Date

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

Patricia McCray  
Patricia McCray, Secretary  
Pawnee Business Council