



AMENDED:
August 24, 2016

Pawnee Business Council Special Meeting AGENDA

August 24, 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

Sammye 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. Pawnee Business Council President Report
- V. Pawnee Business Council Committee and Travel Reports
- VI. Pawnee Business Council Travel Requests for Approval
- VII. Executive Director Report
- VIII. Pawnee Nation Attorney General Report
- IX. Old Business
 1. Review and Approval of Fingerprint Contract, HR
 2. Presentation of Pawnee Nation 2017 Comprehensive Budget
 3. Discussion and/or Approval of the Cultural Resource Committee
 4. Approval of Donation Request from Tribal Member (GW)
- X. New Business
 1. Presidential Committee Appointments
 2. Approval of Resolution #16-73, NCAI Membership and Dues
 3. Approval of Resolution #16-74, Revised MOU with Amerind, Housing Authority
 4. Discussion and/or Action on Pawnee Nation Supreme Court Justice and Prosecutor Positions
 5. Budget Committee Recommendations:
 - a. Approval of Standing Bear Ad for 2017 Powwow Booklet
 - b. Approval of Standing Bear Tribal Contribution (Blanket)
 - c. Approval of OEH/IHS Project OK16-U41 Tribal Contribution (\$2,360)
 - d. Approval of PBC Budget Modification #7
 6. Approval of Resolution #16-75, Support for Standing Rock Sioux Tribe
 7. Approval of Resolution #16-76, Revision Section 1012. Veteran Tags, Tax Commission
 8. Approval of Resolution #16-77, Applicants, Enrollment
 9. Approval of Resolution #16-78, Deceased, Enrollment
 10. Approval of Resolution #16-79, Conditional Relinquishment, Enrollment
 11. Approval of Resolution #16-80, Conditional Relinquishment, Enrollment
 12. Consensus for Official Comments to HR 812, The Indian Trust Asset Reform Act of 2016 (ITARA)
- XI. Open Forum
- XII. Executive Session
 1. Discussion on Gaming Commission
 2. Discussion with Liquor Control Commission

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

XIII. 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**

A handwritten signature in cursive script, appearing to read "Ronnie Little". The signature is written in dark ink on a white background.



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Pawnee Business Council Special Meeting MINUTES

August 24, 2016, 9:00 a.m., Pawnee Nation Multi-Purpose Building
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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:00 P.M. **Ms. Sammye Adson** 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 – present, Sammye Adson – here, Dawna Hare – here, Adrian Spottedhorsechief – here and Liana Chapman Teter – here. **Quorum established.**

III. Approval of Agenda

Revise: **New Business, Item 4.** Discussion and/or Action on Pawnee Nation Supreme Court Justice and Prosecutor Positions; **Item 5. Budget Committee Recommendations, b.** Approval of Standing Bear Tribal Contribution (Blanket)

ADD: **New Business, Item 8.** Approval of Resolution #16-77; **Item 9.** Approval of Resolution #16-78, Deceased Members, Enrollment; **Item 10.** Approval of Resolution #16-79, Conditional Relinquishment, Enrollment; **Item 11.** Approval of Resolution #16-80, Conditional Relinquishment, Enrollment; and **Item 12.** Consensus for Official Comments to HR 812, The Indian Trust Asset Reform Act of 2016 (ITARA)

Motion made by M. Angela Thompson to approve the agenda for August 24, 2016 with changes, seconded by Darrell J. Wildcat.

Vote: Darrell 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. Pawnee Business Council President Report

President W. Bruce Pratt reported on the following:

1. Trip to Washington DC, Meetings on USDA Afterschool Program
2. Meeting with 477
3. Meeting with IHS Staff on the MSPI Grant
4. Attended the National Budget Formulation meeting, IHS Budget
5. Attended the Quarterly meeting
6. Strategic Planning Meeting, working on the Election Ordinance
7. Attended the Pawnee Service Unit Health Board Meeting at IHS
8. Attended the Pawnee Public School Luncheon and Cultural Exchange

V. Pawnee Business Council Committee and Travel Reports

Adrian Spottedhorsechief: Attended the Cultural Resource Meeting on the 9th; another meeting Friday, August 26 on a reburial; Arikara Visitation on September 23-25 and activities; Center of Native American Youth candidate was chosen; and Bison Project, contacted Campbell Burgess on update;

Sammye Adson: StandingBear teleconference for the Powwow planning; working on information for the Land Buy Back Program; and Land Management Committee Meeting set for September 7 at 4 pm.

Phammie Littlesun: Attended the Enrollment Committee Meeting; Looking at naming the buildings; Attended the Nasharo Chiefs meeting; and was scheduled for a meeting in Tulsa but had to cancel.

Darrell J. Wildcat: Attended the Council of Confederated Chilocco Tribes on the 11th on the UML Lease.

M. Angela Thompson: Attended the Strategic Planning meeting; attended a meeting on the fighting events coming up; attended the Indian Asset Reform Act of 2016 in Albuquerque; and talked with Mike Black and Clint Hastings to inform them on the Environmental Issues with the Nation.

Liana Chapman Teter: Attended the Service Unit Health Board Meeting.

Dawna Hare: No Travel Reports; attended the Strategic Planning meeting; attended the Enrollment Committee meeting; HR Committee Meeting will be held on Monday, August 29.

VI. Pawnee Business Council Travel Requests for Approval

PBC Travel Requests

President Pratt: September 25-26, Tribal Leaders Summit in Washington DC; NCAI Conference on October 9-14; BIA SPRO Fall Information Meeting in October

Darrell J. Wildcat: August 31 for the Council of Confederated Chilocco Tribes; Stand down with the Veterans

Phammie Littlesun: Sept 7-8 Renewable Energy in Denver; NCAI Conference on October 9-14

M. Angela Thompson: BIA SPRO Fall Information Meeting in October

Sammye Adson: NCAI Conference on October 9-14; StandingBear Powwow September 23-25

Motion made by M. Angela Thompson to approve all of Council Travel Requests, seconded by Sammye Adson.

Vote: All for, none against, none abstaining and President Pratt – not voting. Motion carries.

VII. Executive Director Report

Andrew Knife Chief, Executive Director, reported on the following:

1. Wage Scale developed and will be presented to the HR Committee
2. Job Descriptions have been reviewed and revised

3. Quarterly Meeting with BIA and BLM needs to be scheduled
4. Traveled with President Pratt to Washington DC for meetings on the USDA Afterschool Program
5. Communitization Agreements mail out
6. Budget Call
7. Meeting with Jeremy Lovekamp this morning and building relationship with BIA
8. Received funding for Water Rights Process
9. Water Briefing to Senator Lankford
10. Developing with AG legal responses
11. Discussions with Earth Justice and NARF
12. Training Sessions for Employees starting September 14th
13. TERO Commission Meetings; Lawn Mowing
14. Tax Commission Meetings

VIII. Pawnee Nation Attorney General Report

Don Mason, PN Attorney General, reported on the following:

1. Mail out, Communitization Agreement
2. FOIA Request
3. Helping with HR issues
4. TERO Commission

President Pratt called for a 10 minutes Break at 10:35 am

President Pratt called the meeting back to order at 10:49 am

IX. Old Business

1. Review and Approval of Fingerprint Contract, HR

Motion made by M. Angela Thompson to table the Fingerprint Contract until the next PBC Meeting, seconded by Dawna Hare.

Vote: Darrell 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.

2. Presentation of Pawnee Nation 2017 Comprehensive Budget

M. Angela Thompson presented the 2017 Comprehensive Budgets.

3. Discussion and/or Approval of the Cultural Resource Committee

The Cultural Resource Division has asked to create one committee and remove the Language, Cultural and Repatriation Committees. This will form the Cultural Resource Committee.

Motion made by Adrian Spottedhorsechief to dissolve the Language, Cultural and Repatriation Committees to create and establish the Cultural Resource Committee, seconded by Liana Chapman Teter.

Vote: Darrell 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.

4. Approval of Donation Request from Tribal Member (GW)

This item is brought back to Council where motion was made to approve on August 10th PBC Meeting. A vote was taken but had no second to the motion.

Motion made by Adrian Spottedhorsechief to approve the donation request of \$300 for Tribal Member and to include approval of reimbursement, seconded by Sammye Adson.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – no and President Pratt – not voting. Motion carries.

X. New Business

1. Presidential Committee Appointments

President Pratt appoints the following to the newly formed **Cultural Resources Committee**:

Marshall Gover, William Howell, Matt Reed, Warren Pratt Jr., Adrian Spottedhorsechief, Larry Goodfox, Walter EchoHawk, Ralph Haymond, Jr., Frank Adson and Steven Moore.

Discussion: Concerns of no women on the committee.

Temporary Appointments to the **Grievance Committee**:

Arthur Attocknie, Supervisory Staff member, Chris McCray, Supervisory Staff member and Amber Burger, Non-Supervisory Staff member.

2. Approval of Resolution #16-73, NCAI Membership and Dues

Motion made by Dawna Hare to approve Resolution #16-73 for membership and payment of dues in the amount of \$5,500, seconded by Phammie Littlesun.

Vote: Darrell 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.

3. Approval of Resolution #16-74, Revised MOU with Amerind, Housing Authority

Motion made by Sammye Adson to approve Resolution #16-74 for a revised Memorandum of Understanding with the Amerind Risk Management Corporation, seconded by Dawna Hare.

Vote: Darrell 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.

4. Discussion and/or Action on Pawnee Nation Supreme Court Justice and Prosecutor Positions

Consensus is to go with the current applicants and interview for the PN Supreme Court Justice and Prosecutor Positions and put on the next PBC Meeting agenda.

5. Budget Committee Recommendations:
a. Approval of StandingBear Ad for 2016 Powwow Booklet

Motion made by Sammye Adson to approve the StandingBear ad for the 2016 Powwow Booklet in the amount of \$120.00, seconded by M. Angela Thompson.

Vote: Darrell 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.

b. Approval of StandingBear Tribal Contribution (\$500 and Blanket)

Motion made by M. Angela Thompson to approve the StandingBear tribal contribution of \$500 and purchase a Pendleton Blanket from the Native American Church, Pawnee Chapter in the amount of \$100.00, seconded by Dawna Hare.

Vote: All in favor, none against, none abstaining and President Pratt – not voting. Motion carries.

c. Approval of OEH/IHS Project OK16-U41 Tribal Contribution (\$2,360)

Motion made by M. Angela Thompson to approve the payment of \$2,360 for the OEH/IHS Scattered Home Project OK 16-U41, seconded by Liana Chapman Teter.

Vote: All in favor, none against, none abstaining and President Pratt – not voting. Motion carries.

d. Approval of PBC Budget Modification #7

Motion made by Dawna Hare to approve the Pawnee Business Council Budget Modification #7, seconded by M. Angela Thompson.

Vote: Darrell 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.

6. Approval of Resolution #16-75, Support for Standing Rock Sioux Tribe

Motion made by Adrian Spottedhorsechief to approve Resolution #16-75 in support of the Standing Rock Sioux Tribe, seconded by M. Angela Thompson.

Vote: Darrell 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.

7. Approval of Resolution #16-76, Revision Section 1012. Veteran Tags, Tax Commission

Motion made by Dawna Hare to approve Resolution #16-76 for the Revision to the Pawnee Nation Tax Act, Section 1012, Veterans Tags, seconded by Liana Chapman Teter.

Vote: Darrell 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.

8. Approval of Resolution #16-77, Applicants, Enrollment

Motion made by Sammye Adson to approve Resolution #16-77 for new applicants for enrollment, seconded by Phammie Littlesun.

Vote: Darrell 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.

9. Approval of Resolution #16-78, Deceased, Enrollment

Motion made by Sammye Adson to approve Resolution #16-78 for deceased members, seconded by M. Angela Thompson.

Vote: Darrell 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.

10. Approval of Resolution #16-79, Conditional Relinquishment, Enrollment

Motion made by Dawna Hare to approve Resolution #16-79 for a Conditional Relinquishment, seconded by M. Angela Thompson.

Vote: Darrell 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.

11. Approval of Resolution #16-80, Conditional Relinquishment, Enrollment

Motion made by Dawna Hare to approve Resolution #16-80 for a Conditional Relinquishment, seconded by M. Angela Thompson.

Vote: Darrell 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.

12. Discussion and/or Action of Official Comments to HR 812, The Indian Trust Asset Reform Act of 2016 (ITARA)

M. Angela Thompson attended the Indian Asset Reform Act Meeting. Ms. Thompson explained to the Council what she is requesting concerning the official comments from the Tribe.

Asked Mr. Knife Chief and Mr. Mason to look into the Office of Special Trustee and maintain the relationship with the office.

The Council is in agreement to make comments on the matter.

XI. Open Forum

Ann Collins: Fundraiser for the Elders, Breakfast from 8-12 pm on Saturday, the 27th

Adrian Spottedhorsechief: Water Issues in Dakota, would like to have a fundraiser to raise funds for their efforts. Suggestion on a concert or an event to send supplies.

M. Angela Thompson is in support of helping Mr. Spottedhorsechief with his efforts to support the cause on the Water Issues.

Andrew Knife Chief reminded the Council that these are the same water issues we have here in Oklahoma and we have to support each other.

Sammye Adson: Inviting the local Tribes here and having a lunch with conversation on land, water and oil issues.

Motion made by M. Angela Thompson to go into Executive Session, seconded by Sammye Adson.

Vote: Darrell 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.

XII. Executive Session

1. Discussion on Gaming Commission
2. Discussion with Liquor Control Commission

Motion made by Dawna Hare to come out of Executive Session, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against, none abstaining and President Pratt – not voting. Motion carries.

Council Action:

1. Discussion on Gaming Commission

Motion made by to Sammye Adson to terminate the appointment of Jeff Harjo on the Gaming Commission, due to conflict of interest, seconded by Phammie Littlesun.

Vote: Darrell 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.

2. Liquor Control Commission


No Council Action

XIII. Adjournment


Motion made by Adrian Spottedhorsechief to adjourn, seconded by Sammye Adson.

Vote: All in favor, none against. Motion carries to adjourn at 1:41 pm.

Approved: _____
September 13, 2016
Date



W. Bruce Pratt, President
Pawnee Business Council



Phammie Littlesun, Secretary
Pawnee Business Council