



Pawnee Business Council Special Meeting AGENDA

August 24, 2017, **6:00 p.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
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
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Pawnee Business Council Minutes - PBC Meeting Minutes 07-12-17, PBC Quarterly/Special Meeting Minutes 08-05-17 and PBC Meeting Minutes 08-09-17
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Nation Tribal Development Corporation Report
- IX. Pawnee Nation College Report
- X. Pawnee Nation Executive Director Report
- XI. Pawnee Nation Attorney General Report
- XII. New Business
 1. Approval of Resolution #17-52, THPO Grant Submission
 2. Approval of Resolution #17-53, Domestic Violence Prevention Initiative Grant
 3. Budget Committee Recommendations
 - a. Approval of 2017 Election Board Budget Mod #4
 - b. Approval of 2017 Election Board Budget Mod #5
 - c. Approval of 2017 Property Management Budget Mod #3
 - d. Approval of 2017 Communications Budget Mod #3
 - e. Approval of Resolution #17-54, Salazar Fund (ICDBG Project)
 - f. Approval of Resolution #17-55, Proceeds of Labor (ICDBG Project & General Fund)
 - g. Approval of Southern Plains Tribal Health Board Membership Dues
 4. Discussion on Republic, Kansas and Buffalo Land Acquisition, Resaru Council
- XIII. Open Forum
- XIV. 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. Approval of 2016 ICDBG Swimming Pool Project

Patricia McCray

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

Pawnee Business Council Special Meeting MINUTES

August 24, 2017, 6:00 p.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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

I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 6:02 pm. Invocation was given by Mr. Darrell Wildcat.

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 - excused, Sammye Adson - excused, arrived at 6:28 pm, Dawna Hare - here and Charles Knife Chief - here. Quorum established.

III. Approval of Agenda

ADD: New Business, Item 5. Approval of Whitefox Retainer;

Motion made by to Dawna Hare to approve the Pawnee Business Council agenda for August 24, 2017 with amendment, seconded by Charles Knife Chief.

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

IV. Approval of Pawnee Business Council Minutes - PBC Meeting Minutes 07-12-17, PBC Quarterly/Special Meeting Minutes 08-05-17 and PBC Meeting Minutes 08-09-17

Motion made by Charles Knife Chief to approve the Pawnee Business Council meeting minutes for July 12, 2017, seconded by Dawna Hare.

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

Motion made by Dawna Hare to approve Pawnee Business Council Quarterly/Special meeting minutes for August 5, 2017, seconded by Charles Knife Chief.

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

Motion made by Charles Knife Chief to approve Pawnee Business Council meeting minutes for August 9, 2017 with changes, seconded by Darrell Wildcat.

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

V. Pawnee Business Council President Report

President Pratt reported on the following:

1. Apologized for not attending the Quarterly Meeting
2. Attended the UINOKT Quarterly Meeting
3. Attended the HHS STAC Meeting
4. Attended the Direct Service Tribes Meeting
5. HHS Secretary Price's visit to the Pawnee Nation on September 19th

VI. Pawnee Business Council Committee and Travel Reports

Dawna Hare: No Committee meetings to report; attended the UINOKT meeting

Charles Knife Chief: attended the eclipse events in Dannebrog, Nebraska

Patricia McCray: attended the Resaru meeting on Saturday; attended the Cultural Exchange with the Pawnee Public School Teachers

VII. Pawnee Business Council Travel Requests for Approval

Travel Requests:

Bruce Pratt: National Guard meeting in Arkansas for THPO, NAGPRA and Tribal Leadership; NCIA Conference, wanted to get information out to the Council in October.

Motion made by Dawna Hare to approve the travel request for the Pawnee Business Council members, seconded by Charles Knife Chief.

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

VIII. Pawnee Nation Tribal Development Corporation Report

Roger Smith, TDC CEO, reported on the following:

1. TDC Board Planning Sessions
2. Event at StoneWolf "Cowboy Country Night" on Thursdays
3. Ribbon cutting ceremony at StoneWolf at 11 am Friday, August 25th
4. September 22, hosting an MMA event at StoneWolf
5. Finalizing data gathering for the 8a application
6. Discussion on concerns about advertising with the Pawnee Rodeo

IX. Pawnee Nation College Report

Mike Burgess, Pawnee Nation College President, reported on the following:

1. Update on fall classes
2. Update on the Pani-O Project

3. Classes began last Wednesday and Enrollment closes on September 1st
4. Visit with the Bacone President
5. September 22 and 23 Board of Trustees Quarterly Meeting
6. Update on the Eclipse event PNC held
7. Suggestion to look at grants to give students

X. Pawnee Nation Executive Director Report

Andrew Knife, Pawnee Nation Executive Director, reported on the following:

1. Update on the earthquake repairs
2. HHS Secretary Price's visit
3. Appeal from Crowne Energy, filing another brief on the Oil and Gas Litigation
4. Attended the Eclipse events in Dannebrog, NE
5. Continuing to look at Policy
6. Continuing work on the comprehensive Agriculture plan
7. September 12 meeting with the USDS, going over environmental inventory
8. Budget call is finished and was passed by Council
9. Answered questions about ag projects

XI. Pawnee Nation Attorney General Report

Don Mason, Pawnee Nation Attorney General, reported on the following:

1. Will send out report in the morning
2. Meeting on Domestic Violence Court
3. Impact on the Murphy decision
4. Oil Spill last week across from Mr. Walter EchoHawk home
5. Law Suits are continuing
6. Answered questions on generation on fines, will find out the numbers

XII. New Business

1. Approval of Resolution #17-52, THPO Grant Submission

Motion made by Dawna Hare to approve Resolution #17-52 for the Tribal Historic Preservation, seconded by Charles Knife Chief.

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

2. Approval of Resolution #17-53, Domestic Violence Prevention Initiative Grant

Motion made by Dawna Hare to approve Resolution #17-53 for the Domestic Violence Prevention Initiative grant submission, seconded by Charles Knife Chief.

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

3. Budget Committee Recommendations

a. Approval of 2017 Election Board Budget Mod #4

Motion made by Charles Knife Chief to approve the 2017 Election Board Budget modification #4, seconded by Darrell Wildcat.

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

b. Approval of 2017 Election Board Budget Mod #5

Motion made by Charles Knife Chief to approve the 2017 Election Board Budget modification #5 to conduct the run-off election, seconded by Darrell Wildcat.

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

c. Approval of 2017 Property Management Budget Mod #3

Motion made by Dawna Hare to approve the 2017 Property Management Budget modification #3, seconded by Charles Knife Chief.

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

d. Approval of 2017 Communications Budget Mod #3

Motion made by Dawna Hare to approve the 2017 Communications Budget modification #3, seconded by Charles Knife Chief.

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

e. Approval of Resolution #17-54, Salazar Fund (ICDBG Project)

Motion made by Dawna Hare to approve Resolution #17-54 to appropriate funds from Salazar for the ICDBG Campground project, seconded by Charles Knife Chief.

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

f. Approval of Resolution #17-55, Proceeds of Labor (ICDBG Project & General Fund)

Motion made by Dawna Hare to approve Resolution #17-55 for the drawdown for Proceeds of Labor for the ICDBG Campground Project and 2017 Comprehensive Budget, seconded by Charles Knife Chief.

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

g. Approval of Southern Plains Tribal Health Board Membership Dues

Motion made by Dawna Hare to approve the payment of membership dues for the Southern Plains Tribal Health Board, seconded by Charles Knife Chief.

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

4. Discussion on Republic, Kansas and Buffalo Land Acquisition, Resaru Council

The Resaru Council was approached by a family in Kansas who has land and wanted permission to build an earthlodge. They want to have a fundraiser and ask the Pawnee Nation to go up there and put on a dance. On September 30 they will have a meal and dance at the school building in Kansas. The family is looking to donate the land back and buffalo to the Pawnee Nation after the lodge is built.

The Land Management Committee will look into getting in contact with the family on the land acquisition. August 31 at 2 pm, Land Management Meeting to have discussion.

5. Approval of the Whitefox Retainer

Motion made by Charles Knife Chief to approve the Whitefox Retainer, seconded by Darrell Wildcat.

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

XIII. Open Forum

Ron Rice Sr.: Addressed the Council and asked if the Council would, individually, help with a ceremonial dance, young dog dance, at his home place on October 15th. He will work with Ms. Butler to coordinate the help from Council.

Sammye Adson: Said she will donate the corn

John Only A Chief: Shared some concerns for the Nation for the Council to think about and consider

Andrea Bowen: brought forward the issue of a PBC Treasurer being on the TDC Board due to conflict of interest

Sammye Adson: mentioned that the Council wants transparency and accountability from the TDC Board and our entities

Ann Collins: Has cake for sale

Charles Knife Chief: Asked Sammye Adson some question about information being given to Council; asked for feedback from Council on per capita and how it will affect services during the budget cuts; talked about water bottling;

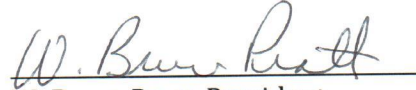
Sammye Adson: mentioned that her mother received an offensive letter and she did not appreciate it

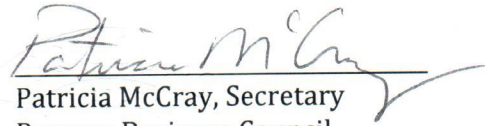
XIV. Adjournment

Motion made by Dawna Hare, seconded by Charles Knife Chief to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 8:37 pm.

Approved: September 12, 2017
Date


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council