



Pawnee Business Council Special Meeting

AGENDA

September 6, 2019, **6:00 p.m.**, Pawnee Nation Resource Complex
Pawnee Tribal Reserve

James Whiteshirt - President
Darrell J. Wildcat - Vice-President
Patricia McCray - Secretary
M. Angela Thompson - Treasurer

Sammye Kemble - 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. Pawnee Business Council President Report
- V. Pawnee Business Council Committee Reports
- VI. Approval of Pawnee Business Council Travel Requests
- VII. Pawnee Nation Executive Director Report
- VIII. Pawnee Nation Attorney General Report
- IX. Pawnee Tribal Development Corporation Report
- X. Pawnee Nation College Report
- XI. New Business
 1. Selection and/or Approval of Pawnee Nation Executive Director
 2. Discussion and/or Action on Pawnee Building in Dannebrog
 3. Discussion and/or Action on Request for Fencing around Old Superintendents Building
 4. Discussion and/or Action on Memorandum of Agreement for Scattered Housing Sanitation Facilities Project
 5. Approval of Resolution #19-62, Legal Counsel
 6. Budget Committee Recommendations:
 - a. Approval of 2019-20 United Indian Nations of Oklahoma, Texas and Kansas Membership Dues
 - b. Approval of 2019 NAGPRA Repatriation Budget
 - c. Approval of 2019 Aid to Tribal Government (ATTG) Budget Mod #1
 - d. Approval of 2019 Food Distribution Program Budget Modification #2
 - e. Approval of 2019 Food Distribution Program Tribal Match Budget Modification #1
 - f. Approval of 2018 PSSF Budget Modification #1
- XII. Open Forum
- XIII. Executive Session
- XIV. Adjournment

Pawnee Business Council Special Meeting

MINUTES

September 6, 2019, 6:00 p.m., Pawnee Nation Resource Complex
Pawnee Tribal Reserve

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

Sammye Kemble - First Council Seat
Dawna Hare - Second Council Seat
Charles Lone Chief - Third Council Seat
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I. Call to Order & Invocation

President James Whiteshirt called the meeting to order at 6:00 pm and Mr. Charles Lone Chief gave the invocation.

II. Roll Call - Declaration of Quorum

Treasurer M. Angela Thompson called the roll. James Whiteshirt - here, Darrell Wildcat - excused, Patricia McCray - excused, M. Angela Thompson - here, Sammye Kemble - here, Dawna Hare - here, Charles Lone Chief - here and Charles Knife Chief - here. Quorum established.

III. Approval of Agenda

Motion made by Dawna Hare to approve the agenda for September 6, 2019, seconded by M. Angela Thompson.

VOTE: M. Angela Thompson - yes, Sammye Kemble - yes, Dawna Hare - yes, Charles Lone Chief - yes, Charles Knife Chief - yes and President Whiteshirt - not voting. Motion carries.

IV. Pawnee Business Council President Report

President Whiteshirt reported on the following:

1. Update on Gaming Compacts and Meeting with Governor Stitt

V. Pawnee Business Council Committee Reports

Dawna Hare: update on the Enrollment Committee meeting

M. Angela Thompson: update on Budget Committee, items from the meeting are on the agenda

Sammye Kemble: update on Land Management Committee meeting

Charles Lone Chief: attended the Budget Committee meeting

VI. Approval of Pawnee Business Council Travel Requests

M. Angela Thompson: OIG Sept 10th

President Whiteshirt: OIG Sept 10th

No Tribal Funds being requested by either traveler.

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

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

VII. Pawnee Nation Executive Director Report

The Pawnee Nation Interim Executive Director reported on the following:

1. Update on New Hires and job posting
2. Update on Employment percentages
3. Pawnee Language Classes will start soon
4. Thanked Council for the opportunity to serve

VIII. Pawnee Nation Attorney General Report

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

1. Update on BIA Environmental Report
2. Judge Lujan not seeking re-appointment
3. Update on the UKB decision, Land into Trust
4. EEOC Director reached out and looking to do a training

IX. Pawnee Tribal Development Corporation Report

The Pawnee Tribal Development Corporation Board Chairman, Jeff Goodfox reported on the following:

1. Update on revenues
2. Update on expenses
3. Update on renovations

X. Pawnee Nation College Report

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

1. Classes have started for fall semester
2. Students are increasing
3. Update on classes offered

4. Update on initiatives
5. In need of space for growth

XI. New Business

1. Selection and/or Approval of Pawnee Nation Executive Director

VOTE: Muriel Robedaux - 4, Denise Miller - 1, James Daily - 0, and Michael Lewis - 0.

Motion made by Dawna Hare to select Muriel Robedaux and to fill the position of Pawnee Nation Executive Director, seconded by Charles Knife Chief.

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

2. Discussion and/or Action on Pawnee Building in Dannebrog

Motion made by M. Angela Thompson to appoint Jon James as the Emergency Management representative for the Pawnee property in Dannebrog, NE., seconded by Sammye Kemble.

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

3. Discussion and/or Action on Request for Fencing around Old Superintendents Building

Discussion to find out the cost of a fence and take the request to the Budget Committee for funds.

4. Discussion and/or Action on Memorandum of Agreement for Scattered Housing Sanitation Facilities Project

Motion made by Dawna Hare to approve the Memorandum of Agreement for Scattered Housing Sanitation Facilities Project, seconded by Charles Knife Chief.

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

5. Approval of Resolution #19-62, Legal Counsel

President Whiteshirt called for a 10 min break

President Whiteshirt called the meeting back to order at 8:07 pm

Motion made by Sammye Kemble to approve Resolution #19-62 of the Attorney General affirmation with changes, seconded by Charles Knife Chief.

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

6. Budget Committee Recommendations:

- a. Approval of 2019-20 United Indian Nations of Oklahoma, Texas and Kansas Membership Dues**

Motion made by Charles Knife Chief to deny the 2019-20 United Indian Nations of Oklahoma, Texas and Kansas membership dues, seconded by Dawna Hare.

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

- b. Approval of 2019 NAGPRA Repatriation Budget**

Motion made by M. Angela Thompson to approve the 2019 NAGPRA Repatriation budget, seconded by Charles Lone Chief.

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

- c. Approval of 2019 Aid to Tribal Government (ATTG) Budget Mod #1**

Motion made by M. Angela Thomson to approve the 2019 Aid to Tribal Government (ATTG) budget modification #1, seconded by Charles Lone Chief.

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

- d. Approval of 2019 Food Distribution Program Budget Modification #2**

Motion made by M. Angela Thompson to approve the 2019 Food Distribution Program budget modification #2, seconded by Sammye Kemble.

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

- e. Approval of 2019 Food Distribution Program Tribal Match Budget Modification #1**

Motion made by M. Angela Thompson to approve the 2019 Food Distribution Program tribal match budget modification #1, seconded by Sammye Kemble.

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

f. Approval of 2018 PSSF Budget Modification #1

Motion made by M. Angela Thompson to approve the 2018 PSSF budget modification #1, seconded by Sammye Kemble.

VOTE: M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

XII. Open Forum

President Whiteshirt: Wants to talk to the AG about the incident that happened during the Council meeting.

Officer Hogan: has incident reports to pass out for anyone who would like to write an incident report

Don Mason: suggestion that the Council have a sergeant at arms

President Whiteshirt: thanked the people for being here tonight to listen and hear what is going on.

Yvonne Fletcher: let the Council know that she got her grass mowed; attended the TDC Board meeting;

Jamie Nelson: addressed the Council on the incident with the Nordwalls; asked the President to clarify the actions;

Sammye Kemble: gave her opinion on what happened;

More discussion on the incidents happening around the Nation

Ann Collins: made 12.00 on her cookies; selling bids on a shawl;

Sammye Kemble: Pawnee Language class is starting up and grateful to have that come back in.

Keller Roaming Warrior: addressed the people and told everyone he loves all his Pawnee People; don't be mad at that boy, he was angry, be mad at what he did;

Carol Nuttle: Spoke of looking at the bigger picture and how it affects everyone. Has questions for President Whiteshirt. Asked about his statement in Chaticks si Chaticks about millions of dollars that was lost, where did the money come from?

President Whiteshirt: responded that the money was gaming money

Ms. Nuttle: asked who is doing the investigation?

President Whiteshirt: at first it was the IRS, they determined that it was not a civil action but criminal and it was turned over to the FBI for further investigation.

Ms. Nuttle: did you ask the IRS to come in and ask to investigate?

President Whiteshirt: all of this was initiated before I was elected.

Ms. Nuttle: Since you were on the PBC, have you told this Council and met with the Council to discuss the IRS and FBI investigation?

President Whiteshirt: nowhere does it say in the Constitution, or in the policies, that he has to inform the Council. But if someone can find that, he would like to see it.

More discussion on the President's actions concerning the IRS and FBI investigation

Linda Jestes: requested a meeting with the BIA on Trust Property; has had questions on probate and property, would like to request permission to hold a class to help the people with their questions; asked about cleanup of the kitchens and cooking equipment;

M. Angela Thompson: will have to look at the budget to see if there are funds available; will get with property and discuss;

Bea Real Rider: consider building a small building behind the Roam Chief for beds and amenities during funerals;

M. Angela Thompson: addressed the concern about Council working together; would like to make some date to have meetings within the next few weeks; Council has the same goal to work for the people;

COUNCIL SET A MEETING ON SEPTEMBER 23RD AT 6 PM.

June Hamilton: addressed the people;

Pam Cook: seen a lot of inconsistencies throughout the years; made some comments about her employment; comments about her son testifying to the FBI on the investigation of TDC

Reva Howell: concerned with people approaching the tables; seen tonight that that is no way to behave; maybe the Council moving forward should have rules and guidelines at meetings;

Deb EchoHawk: discussion on job descriptions, should be updated yearly; grateful for volunteers;

Carol Rouwalk: mentioned this was her first meeting to attend; asked about the \$7,000.00 has was taken;

President Whiteshirt: it is being addressed

Carol Rouwalk: will the people be able to be informed or attend a meeting on the decision

President Whiteshirt: yes, the people will know what is going on

Lillie Cumming Brant: mentioned that everyone in this room knows who Jesus is; the Bible says for us to pray; let Angela know she is praying for her and support her; thanked the young people for being here and the ideas they have;

Mrs. Lillie Brant said a prayer for everyone

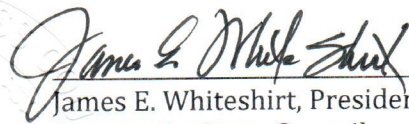
XIII. Executive Session – Nothing for Executive Session

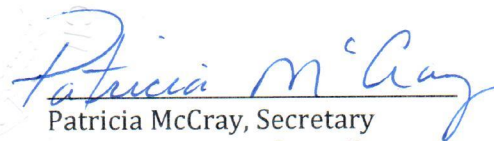
XIV. Adjournment

Motion made by Dawna Hare to adjourn, seconded by Sammye Adson.

VOTE: All in favor, none against, none abstaining. Motion carries to adjourn at 9:52 PM.

Approved: _____
September 23, 2019
Date


James E. Whiteshirt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council