



AMENDED:
September 11, 2018

Pawnee Business Council Special Meeting AGENDA

September 11, 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 August 20, 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 College Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
 1. Approval of Resolution #18-50, Revision to Attendance Policy
 2. Approval of Resolution #18-51, Revision of Tardiness Early Departure Policy
 3. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of 2018 Standing Bear Contribution
 - b. Approval of 2018 Pawnee Nation Employee Club Budget
 - c. Approval of 2019 Pawnee Nation Employee Club Budget
 - d. Approval of 2018 OKDHS PSSF Budget Modification #1
 4. Approval of Resolution #18-52, Termination of Chilocco/UML Lease
 5. Approval of Resolution #18-53, 2018 IHS Substance Abuse In-Patient Contract, Tribal Health Shares
- 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

Patricia M'Cray



Pawnee Business Council Special Meeting

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Patricia McCray

Tabled Items:

1. Approval of Charter School Application

Pawnee Business Council Special Meeting

MINUTES

September 11, 2018, 6:00 p.m., Pawnee Nation Resource Center
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W. Bruce Pratt – President
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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 6:02 pm and Darrell Wildcat gave the invocation.

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, Sammie Adson – here, Dawna Hare – here, Charles Lone Chief – excused and Charles Knife Chief – here. **Quorum established.**

III. Approval of Agenda

ADD: in XI, New Business, 5, Approval of Resolution #18-53, 2018 IHS Substance Abuse In-Patient Contract, Tribal Health Shares

Ms. Adson requests that TDC give an updated report at the next PBC meeting.

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting agenda for September 11, 2018 with changes, seconded by Darrell Wildcat.

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

IV. Approval of Minutes

1. PBC Meeting Minutes August 20, 2018

Motion made by Patricia McCray to approve Pawnee Business Council meeting minutes for August 20, 2018, seconded by Dawna Hare.

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

V. Pawnee Business Council President Report

President W. Bruce Pratt reported on the following:

1. Indian Healthcare Improvement Fund meeting
2. Attended the BIA Re-Organization Meeting

VI. Pawnee Business Council Committee and Travel Reports

Dawna Hare: No travel reports; attended the Enrollment Committee; chaired the HR Committee meeting and there are items on the agenda from that committee;

M. Angela Thompson: attended the Governing Documents meeting; chaired the Budget Committee meeting and there are items on the agenda from the committee; attended the BIA Re-Organization meeting;

Darrell Wildcat: attended the Governing Documents meeting;

Patricia McCray: chaired the Enrollment Committee;

Sammye Adson: had to reschedule the Land Management and Property Committee joint meeting; Meeting with Ms. Henson on Friday on land donation in Nebraska; Land Management meeting will be scheduled for next week;

VII. Approval of Pawnee Business Council Travel Request

M. Angela Thompson: BIA TIBC Meeting

W. Bruce Pratt: Nation Indian Health Board meeting in Oklahoma City;

Motion made by Dawna Hare to approve the Pawnee Business Council Travel requests, seconded by Darrell Wildcat.

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.

VIII. Pawnee Nation College Report

No Report given, and no report submitted.

Request from Council to get a written report sent to Council from the Pawnee Nation College and the Pawnee Tribal Development Corporation.

IX. Pawnee Nation Executive Director Report

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

1. Update on CM/GC Projects
2. Update on NOV's with the Energy Act
3. Received the NAGPRA Grant
4. Applied for Opioid grants
5. Litigations moving forward
6. Issues with Prudential Insurance
7. Childcare Discretionary Fund Grant update

8. Land Management and Property Joint meeting
9. Update on the 2017 Audit, zero findings
10. Drafting a comment to the BIA from the Tribe

X. Pawnee Nation Attorney General Report

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

1. Assistance with review of the Enrollment Act
2. Assistance with the Governing Documents Committee and review of the Election Act and Constitution revisions
3. Update on the Interns and Externs
4. Update on the FCC Litigation
5. Update on NOV's
6. Judges Inauguration on Friday for the District Court
7. Will be attending the meeting with Ms. Henson on Friday as well
8. Was asked to be a part of the Tribal Probation Academy

XI. New Business

1. Approval of Resolution #18-50, Revision to Attendance Policy

Motion made by M. Angela Thompson to approve Resolution #18-50 for revisions to the Attendance Policy, seconded by Charles Knife Chief.

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

2. Approval of Resolution #18-51, Revision of Tardiness Early Departure Policy

Motion made by M. Angela Thompson to approve Resolution #18-51 for revisions of Tardiness Early Departure Policy, seconded by Charles Knife Chief.

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

3. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of 2018 Standing Bear Contribution

Motion made by M. Angela Thompson to approve the 2018 Standing Bear Contribution in the amount of \$500.00, seconded by Charles Knife Chief.

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

- b. Approval of 2018 Pawnee Nation Employee Club Budget

Motion made by M. Angela Thompson to approve the 2018 Pawnee Nation Employee Club Budget, seconded by Dawna Hare.

Vote: Darrell Wildcat – no, 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.

c. Approval of 2019 Pawnee Nation Employee Club Budget

Motion made by M. Angela Thompson to approve the 2019 Pawnee Nation Employee Club 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.

d. Approval of 2018 OKDHS PSSF Budget Modification #1

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

4. Approval of Resolution #18-52, Termination of Chilocco/UML Lease

Motion made by M. Angela Thompson to approve Resolution #18-52 for the termination of the Chilocco/UML Lease, 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.

5. Approval of Resolution #18-53, 2018 IHS Substance Abuse In-Patient Contract, Tribal Health Shares

Motion made by M. Angela Thompson to approve Resolution #18-53 for the 2018 Indian Health Service Substance Abuse In-Patient Contract, Tribal Health Shares with changes to be effective immediately, 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.

XII. Open Forum

Jimmy Whiteshirt: asked why the Tribe is looking at lowering the blood quantum;

Mr. Wildcat: responded it is a request and is under discussion in the Governing Documents Committee

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

XIII. Executive Session

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

Motion made by M. Angela Thompson to come out of Executive Session, 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.

PBC ACTION AFTER EXECUTIVE SESSION:

Motion made by Charles Knife Chief to approve Resolution #18-44 for removal of Pawnee Nation Liquor Control Commissioner with changes, seconded by Darrell Wildcat.

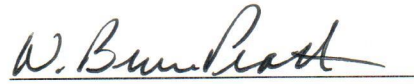
Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

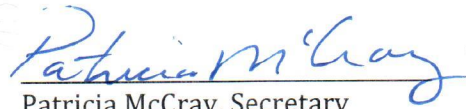
XIV. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 8:05 pm.

Approved: _____
October 09, 2018
Date


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council