



# Pawnee Business Council Special Meeting AGENDA

September 12, 2017, **6:00 p.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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

Sammye Adson - First Council seat  
Dawna Hare - Second Council seat  
Vacant - 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 Pawnee Business Council Minutes - PBC Meeting Minutes 08-24-17
- 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 Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. Old Business
  1. Approval of Resolution #17-50, Supreme Court Justice Appointment
- XI. New Business
  1. Approval of Pawnee Nation Dept. of Transportation Tribal Transportation Improvement Program Modification #1
  2. Approval of Resolution #17-56, Revisions to PN Burial Policy
  3. Budget Committee Recommendations
    - a. Approval of 2017 IHS Housekeeping Budget Mod #1
    - b. Approval of 2017 Employee Club Budget Request
    - c. Approval of 2017 CHR Budget Mod #3
    - d. Approval of 2017 FDPIR Budget Mod #1
  4. Discussion and/or Action on Young Dog Dance, Ron Rice Sr.
- XII. Open Forum
- XIII. 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

September 12, 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 6:01 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 - here, Sammye Adson - here, Dawna Hare - here and Charles Knife Chief - here. Quorum established.

## III. Approval of Agenda

Motion made by Patricia McCray to approve the Pawnee Business Council agenda for September 12, 2017, 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.

## IV. Approval of Pawnee Business Council Minutes - PBC Meeting Minutes 08-24-17

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for August 24, 2017, seconded by Dawna Hare.

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

## V. Pawnee Business Council President Report

*No Report*

## VI. Pawnee Business Council Committee and Travel Reports

Patricia McCray: Enrollment Committee meeting

Sammye Adson: Land Management Committee meeting

M. Angela Thompson: Budget Committee Meeting



Dawna Hare: attended the Enrollment Committee meeting; planning a property meeting soon; HR committee meeting next week

## **VII. Pawnee Business Council Travel Requests for Approval**

Darrell Wildcat: Meeting with the Arkansas National Guard Consultation September 24-28;

M. Angela Thompson: TBIC in November; and BIA meeting in OKC

W. Bruce Pratt: NIHB Budget Formulation meeting in Washington September 25-28; NCAI Conference in October

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Sammye Adson.

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 Executive Director Report**

Pawnee Nation Executive Director reported on the following:

1. Preparations for the HHS Secretary Visit
2. Update on Emergency Management for victims of the hurricanes
3. Request from Chilocco Alumni Association, Road to Cemetery
4. Update on the land donation in Kansas
5. Agricultural Division planning meeting with Janie Hipp and HL
6. Bison care and plan

## **IX. Pawnee Nation Attorney General Report**

*No Report Given*

## **X. Old Business**

1. Approval of Resolution #17-50, Supreme Court Justice Appointment

VOTE: Kyle Haskins – 6 and Bob Buchanan - 1

Motion made by M. Angela Thompson to approve Resolution #17-50 to appoint Kyle Haskins to the Supreme Court Justice, 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.

## **XI. New Business**

1. Approval of Pawnee Nation Dept. of Transportation Tribal Transportation Improvement Program Modification #1

Motion made by M. Angela Thompson to approve the Pawnee Nation Department of Transportation Tribal Transportation Improvement Program Modification #1, 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.

2. Approval of Resolution #17-56, Revisions to PN Burial Policy

Motion made by M. Angela Thompson to table Resolution #17-56 for revisions to the Pawnee Nation Burial Policy, seconded by Charles Knife Chief.

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

3. Budget Committee Recommendations

a. Approval of 2017 IHS Housekeeping Budget Mod #1

Motion made by M. Angela Thompson to approve the 2017 IHS Housekeeping Budget Modification #1, 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.

b. Approval of 2017 Employee Club Budget Request

Motion made by M. Angela Thompson to approve the 2017 Employee Club Budget Request, 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.

c. Approval of 2017 CHR Budget Mod #3

Motion made by M. Angela Thompson to approve the 2017 CHR Budget modification #3, 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 2017 FDPIR Budget Mod #1

Motion made by M. Angela Thompson to approve 2017 Food Distribution Program Budget Modification #1, 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.



4. Discussion and/or Action on Young Dog Dance, Ron Rice Sr.

Mr. Ron Rice, Sr. thanked the Council for the support to have the Young Dog dance they are planning. Mr. Rice updated the Council on plans and donations that he is thankful for.

**XII. Open Forum**

*President Pratt was excused from the meeting at 7:05 pm.*

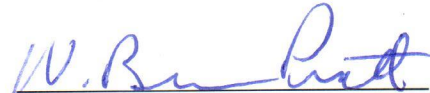
Deb Echohawk: going up north to pick out of the 3 acre garden of corn, in Nebraska;

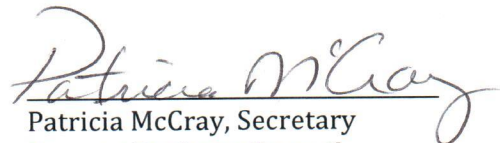
**XIII. Adjournment**

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: October 10, 2017  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council