



# AMENDED:

09-13-16

## Pawnee Business Council Special Meeting AGENDA

September 13, 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. Approval of Minutes – PBC Meeting Minutes August 10, 2016 and PBC Meeting Minutes August 25, 2016
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Tribal Development Corporation CEO Report
- IX. Pawnee Nation College President Report
- X. Executive Director Report
- XI. Pawnee Nation Attorney General Report
- XII. Old Business
  1. Review and Approval of Fingerprint Contract, HR
  2. Approval of Resolution #16-29, Museum By-Laws
- XIII. New Business
  1. Approval of Contract Amendment for Extension, Prosecutor Position, Tribal Court
  2. Approval of Resolution #16-81, Appointment of Supreme Court Chief Justice
  3. Approval of Resolution #16-82, Appointment of Pawnee District Court Prosecutor
  4. Approval of Resolution #16-83, Gaming Commissioner
  5. Approval of Resolution #16-84, Gaming Commissioner
  6. Approval of Resolution #16-85, Pawnee Nation Museum Board
  7. Approval of Resolution #16-86, Pawnee Nation Museum Board
  8. Approval of Resolution #16-87, Pawnee Nation Museum Board
  9. Approval of Resolution #16-88, Pawnee Nation Museum Board
  10. Approval of Resolution #16-89, Pawnee Nation Museum Board
  11. Approval of Resolution #16-90, Compensatory Time Policy Revision
  12. Approval of Resolution #16-91, Holiday Leave Policy Revision
  13. Approval of Resolution #16-92, Outside Employment Policy Revision
  14. Approval of Resolution #16-93, Tribal Development Corporation Fee to Trust Application
  15. Approval of Resolution #16-94, 2017 Comprehensive Budgets
  16. Approval of Resolution #16-95, 477 Renewal
  17. Budget Committee Recommendations:
    - a. Approval of NAGPRA Consultation/Documentation Grant Budget

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

- b. Approval of IHS Housekeeping Federal Budget Mod #2
- c. Approval of CSBG Budget Mod #1
- d. Approval of LIHEAP Budget Mod #2
- e. Approval of I.T. Expense over \$5,000 (\$25,475.95)
- f. Approval of Finance Audit Payment over \$5,000 (\$22,000)

18. Approval of Resolution #16-96, UML Lease, Council of Confederated Chilocco Tribes

XIV. Open Forum

XV. Executive Session

XVI. Adjournment

\* Tabled Items:

- 1. Approval of Credit Card Policy Revisions
- 2. Approval of Fuel Man Policy
- 3. Approval of PTDC Policy Revisions

A handwritten signature in blue ink, reading "Phammi Little Sun". The signature is written in a cursive, flowing style.





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- XV. Executive Session
- XVI. Adjournment

\* Tabled Items:

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- 1. Approval of Credit Card Policy Revisions**
- 2. Approval of Fuel Man Policy**
- 3. Approval of PTDC Policy Revisions**



# Pawnee Business Council Special Meeting

## MINUTES

September 13, 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

**President W. Bruce Pratt** called the meeting to order at 9:12 A.M. **Mr. Darrell J. Wildcat** 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 – here, Sammye Adson – here, Dawna Hare – here, Adrian Spottedhorsechief – here and Liana Chapman Teter – excused. **Quorum established.**

### III. Approval of Agenda

ADD: **New Business, Item 16.** Approval of Resolution 16-95, 477 Renewal; **Item 17.** Budget Committee Recommendations, **a.** Approval of NAGPRA Consultation/Documentation Grant Budget; **b.** Approval of IHS Housekeeping Federal Budget Mod #2; **c.** Approval of CSBG Budget Mod #1; **d.** Approval of LIHEAP Budget Mod #2; **e.** Approval of I.T. Expense over \$5,000 (\$25,475.95); **f.** Approval of Finance Audit Payment over \$5,000 (\$22,000); and **Item 18.** Approval of Resolution #16-96, UML Lease at Chilocco.

Motion made by Dawna Hare to approve the Pawnee Business Council meeting Agenda for September 13, 2016 with additions, seconded by M. Angela Thompson.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

### IV. Approval of Minutes – PBC Meeting Minutes August 10, 2016 and PBC Meeting Minutes August 25, 2016

Motion made by Phammie Littlesun to approve the Pawnee Business Council meeting minutes for August 10, 2016, seconded by Dawna Hare.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

Motion made by Phammie Littlesun to approve the Pawnee Business Council meeting minutes for August 25, 2016, seconded by Sammye Adson.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

**V. Pawnee Business Council President Report**

**President W. Bruce Pratt** reported on the following:

1. USDA Meeting in Sulfur
2. Meeting with USDA set for September 22 at 10 am
3. Direct Service Tribes meeting in Rapid City
4. Earthquake recovery
5. Thanked the TERC Staff
6. Visit with Senator Lankford

**VI. Pawnee Business Council Committee and Travel Reports**

Dawna Hare: Attended the HR Committee Meeting

M. Angela Thompson: Attended the Budget Committee Meetings

Darrell Wildcat: Attended the Council of Confederated Chilocco Tribes meeting in Newkirk

Phammie Littlesun: Went to Standing Rock

Adrian Spottedhorsechief: Attended a meeting with TDC and promoters for an event; went to Standing Rock to show support.

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

Darrell Wildcat: National Congress of America Indians, Oct 9-12; Nov 4 OKC Intertribal Veterans Organization, Stand Down Event at the Cox Convention Center

W. Bruce Pratt: SPRO BIA Information meeting Oct 17-18; and the upcoming Health Board meetings in October (Oct. 18 and 26)

M. Angela Thompson: SPRO BIA Information Meeting Oct 17-18

Motion made by Dawna Hare to approve all Pawnee Business Council travel requests, seconded by Phammie Littlesun.

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

**VIII. Pawnee Tribal Development Corporation CEO Report**

**Roger Smith, PTDC CEO** was present and reported on the following:

1. Update on Expansion at StoneWolf
2. Store Renovations
3. Earthquake Damage Update



4. August 30 Board Meeting and Election of Officers
5. Meeting with a MMA promoter, Dorothy Faus
6. Land Into Trust Process

**IX. Pawnee Nation College President Report**

**Mike Burgess, PNC President** was not present to give a report.

**X. Executive Director Report**

**Andrew Knife Chief, PN Executive Director** was present and reported on the following:

1. Attended the Nation THPO Conference
2. Ignacio Trip
3. Earthquake Update
4. HR Rules
5. 477 Plan
6. Staff meeting
7. Legal Briefing

*Dawna Hare was excused from the meeting at 10:45 am.*

**XI. Pawnee Nation Attorney General Report**

**Don Mason, PN Attorney General** was present and reported on the following:

1. Litigation with Earth Justice and NARF
2. Working on the FEMA Request
3. Working on Quarterly Meeting with BIA and BLM

*President Pratt called for a 10 minute break at 10:49 am*

*President Pratt called the meeting back to order at 10:58 am*

**XII. Old Business**

1. Review and Approval of Fingerprint Contract, HR

Mr. Kanuho was present and addressed the Council on not proceeding with the contract for fingerprinting.

Motion made by Adrian Spottedhorsechief to remove the fingerprint contract from the agenda, seconded by M. Angela Thompson.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

2. Approval of Resolution #16-29, Museum By-Laws

Motion made by M. Angela Thompson to table the Museum By-laws, seconded by Adrian Spottedhorsechief.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

**XIII. New Business**

1. Approval of Contract Amendment for Extension, Prosecutor Position, Tribal Court

Tribal Court is asking for an Amended Contract for Extension for the Prosecutor Position. This position is waiting on appointment from the Council and the Prosecutor is continuing work until the position is filled.

Motion made by Phammie Littlesun to approve the Contract Amendment for extension of the Pawnee Nation District Court Prosecutor Position, seconded by Darrell Wildcat.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

2. Approval of Resolution #16-81, Appointment of Supreme Court Chief Justice

Motion made by M. Angela Thompson to table Resolution #16-81 for appointment to the Pawnee Nation Supreme Court Chief Justice until the next Council meeting, seconded by Adrian Spottedhorsechief.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

3. Approval of Resolution #16-82, Appointment of Pawnee District Court Prosecutor

Motion made by Adrian Spottedhorsechief to approve Resolution #16-82 and appoints Earl D. Lawson as the Pawnee District Court Prosecutor, seconded by Darrell Wildcat.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

4. Approval of Resolution #16-83, Gaming Commissioner

Motion made by M. Angela Thompson to approve Resolution #16-83 and appoints Chris McCray to the Pawnee Nation Gaming Commission, seconded by Sammye Adson.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

5. Approval of Resolution #16-84, Gaming Commissioner

Motion made by M. Angela Thompson to approve Resolution #16-84 and appoints Stephen Bird to the Pawnee Nation Gaming Commission, seconded by Darrell Wildcat.



Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

6. Approval of Resolution #16-85, Pawnee Nation Museum Board
7. Approval of Resolution #16-86, Pawnee Nation Museum Board
8. Approval of Resolution #16-87, Pawnee Nation Museum Board
9. Approval of Resolution #16-88, Pawnee Nation Museum Board
10. Approval of Resolution #16-89, Pawnee Nation Museum Board

Motion made by M. Angela Thompson to table Resolutions 16-85 through 16-89 until the next Council Meeting, seconded by Adrian Spottedhorsechief.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

11. Approval of Resolution #16-90, Compensatory Time Policy Revision

Motion made by M. Angela Thompson to approve Resolution #16-90, Human Resource Policy and Procedures, Compensatory Time Policy revisions, seconded by Sammye Adson.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

12. Approval of Resolution #16-91, Holiday Leave Policy Revision

Motion made by Phammie Littlesun to approve Resolution #16-91, Human Resource Policy and Procedures, Holiday Leave Policy revision, seconded by Darrell Wildcat.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

13. Approval of Resolution #16-92, Outside Employment Policy Revision

Motion made by Phammie Littlesun to approve Resolution #16-92, Human Resource Policy and Procedures, Outside Employment Policy revision, seconded by Sammye Adson.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

14. Approval of Resolution #16-93, Tribal Development Corporation Fee to Trust Application

Motion made by M. Angela Thompson to approve Resolution #16-93 for the Pawnee Tribal Development Corporation Fee to Trust Application, seconded by Phammie Littlesun.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

15. Approval of Resolution #16-94, 2017 Comprehensive Budgets

Motion made by M. Angela Thompson to approve Resolution #16-94, for the approval of the 2017 Pawnee Nation Comprehensive Budgets, seconded by Phammie Littlesun.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

16. Approval of Resolution #16-95, 477 Renewal

Treasurer Thompson asked that it be recorded on the record that the reason she voted no for this agenda item was due to the fact that there was no time for her to review the plan and feels uncomfortable voting to pass the resolution without reviewing.

Motion made by Sammye Adson to approve Resolution #16-95 for the 477 Renewal, seconded by Adrian Spottedhorsechief.

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

17. Budget Committee Recommendations:

a. Approval of NAGPRA Consultation/Documentation Grant Budget

Motion made by M. Angela Thompson to approve the NAGPRA Grant Budget, seconded by Phammie Littlesun.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

b. Approval of IHS Housekeeping Federal Budget Mod #2

Motion made by M. Angela Thompson to approve Budget Modification #2 for IHS Housekeeping, seconded by Phammie Littlesun.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

c. Approval of CSBG Budget Mod #1

Motion made by M. Angela Thompson to approve Budget Modification #1 for CSBG, seconded by Phammie Littlesun.



Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

d. Approval of LIHEAP Budget Mod #2

Motion made by M. Angela Thompson to approve Budget Modification #2 for LIHEAP, seconded by Sammye Adson.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

e. Approval of I.T. Expense over \$5,000 (\$25,475.95)

Motion made by M. Angela Thompson to approve the expense in the amount of \$25,475.95 that is budgeted in the Information Technology Budget, seconded by Darrell Wildcat.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

f. Approval of Finance Audit Payment over \$5,000 (\$22,000)

Motion made by M. Angela Thompson to approve the Finance Audit payment in the amount of \$22,000 that is in the Finance Budget, seconded by Phammie Littlesun.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

18. Approval of Resolution #16-96 UML Lease, Council of Confederated Chilocco Tribes

Motion made by Darrell Wildcat to approve Resolution #16-96 for the UML Lease for the Chilocco campus, seconded by Sammye Adson.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.

**XIV. Open Forum**

Lillie Brant: Medical concern for husband and medical bills not being paid by IHS; President Pratt will find out information

Phammie Littlesun: question on strategic planning being cancelled; responding to emails regarding meetings; concern on cancellation of Housing joint meeting

Adrian Spottedhorsechief: concerns with appeal hearing taking place at TU

Jeana Francis: Announced the Pawnee Language Class starts tonight

Jimmy Horn: Planning on another trip to North Dakota and need a truck and funding to get donations send up the Pawnee camp; Andrew Knife Chief will work on a plan with the Commissions and Programs

**XV. Executive Session**

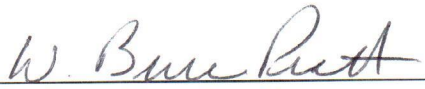
*No Executive Session*


**XVI. Adjournment**

**Motion made by M. Angela Thompson to adjourn, seconded by Adrian Spottedhorsechief.**

**Vote: All in favor, none against. Motion carries to adjourn at 12:40 pm.**

Approved: \_\_\_\_\_  
October 20, 2016  
Date

  
\_\_\_\_\_  
W. Bruce Pratt, President  
Pawnee Business Council

  
\_\_\_\_\_  
Phammie Littlesun, Secretary  
Pawnee Business Council