



# Pawnee Business Council Special Meeting

## AGENDA

September 23, 2019, **6:00 p.m.**, Pawnee Nation Roam Chief Event Center  
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. Approval of Minutes
  - 1. PBC Special Meeting Minutes August 14, 2019
  - 2. PBC Special Meeting Minutes September 6, 2019
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee Reports
- VII. Approval of Pawnee Business Council Travel Requests
- VIII. Pawnee Nation Executive Director Report
- IX. Pawnee Nation Attorney General Report
- X. New Business
  - 1. Approval of Resolution #19-63, Amendment to Resolution #19-62 (Change of Resolution Number) Attorney General Affirmation
  - 2. Approval of Resolution #19-64, Gaming Commission Appointment
  - 3. Approval of Resolution #19-65, Gaming Commission Appointment
  - 4. Approval of Resolution #19-66, Museum Board Appointment
  - 5. Approval of Resolution #19-67, Museum Board Appointment
  - 6. Approval of Resolution #19-68, Enrollment (Applicants)
  - 7. Approval of Resolution #19-69, Enrollment (Deceased)
  - 8. Approval of Resolution #19-70, Enrollment (Conditional Relinquishment)
  - 9. Approval of Resolution #19-71, Enrollment (Conditional Relinquishment)
  - 10. Approval of Resolution #19-72, Enrollment (Conditional Relinquishment)
  - 11. Approval of Resolution #19-73, PN District Court Associate Judge
  - 12. Approval of Resolution #19-74, ICW Contract Renewal
  - 13. Approval of Resolution #19-75, Aid to Tribal Government Contract Renewal
  - 14. Approval of Resolution #19-76, 477 New 3-year Plan Submission
  - 15. Approval of Pawnee Nation Tax Commission Vehicle Registration Rate Increase
  - 16. Approval of Resolution #19-77, PN HR P&P, Chapter 8: Employee Benefits Section G: Bereavement Leave (Revision)
  - 17. Discussion and/or Action on Vimeo (Approval, Upgrade)
  - 18. Approval of Resolution #19-78, Demolition Project (BIA Funds)
- XI. Open Forum
- XII. Adjournment

*Patricia McCray*

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

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## MINUTES

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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**

**President James Whiteshirt** called the meeting to order at 6:06 pm and **Mrs. Kemble** gave the invocation.

President Whiteshirt announced to the audience that there will be a Law Enforcement Officer present. Also mentioned new rules for the meetings.

### **II. Roll Call – Declaration of Quorum**

**Secretary Patricia McCray called the roll.** James Whiteshirt – here, Darrell Wildcat – here, Patricia McCray – here, 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**

ADD: New Business, Item 19, Approval of Seed Preservation Storage

Motion made by Patricia McCray approve the Pawnee Business Council Special meeting agenda for September 23, 2019 with changes, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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. Approval of Minutes**

#### **1. PBC Special Meeting Minutes August 14, 2019**

Motion made by Patricia McCray approve the Pawnee Business Council Special meeting minutes for August 14, 2019 with changes, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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. PBC Special Meeting Minutes September 6, 2019

Motion made by Sammye Kemble approve the Pawnee Business Council Special meeting minutes for September 23, 2019 with changes, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – abstain, Patricia McCray – abstain, 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.

**V. Pawnee Business Council President Report**

President Whiteshirt reported on the following:

1. Update on the Gaming Compact and the Governor has hired some Attorneys to work with the Tribes

**VI. Pawnee Business Council Committee Reports**

Charles Lone Chief: attended the budget committee via conference call; attended the interviews for the Associate Judge; Chaired the Proposal Review Committee Meeting today; attended the Strategic Planning meeting; and the joint meeting with the Pawnee Nation Gaming Commission

Sammye Kemble: the Land Management Meeting will be on Thursday of this week; gaining traction on the Museum initiative

Patricia McCray: attended the Strategic Planning meeting; and the PBC and Gaming Commission joint meeting

Darrell Wildcat: attended the proposal review committee meeting; and attended the strategic planning meeting

M. Angela Thompson: on Sept 10, held a seed preservation meeting and agenda item on the agenda tonight; on Sept 13<sup>th</sup> held a property committee meeting; on Sept 17<sup>th</sup> held a Budget Committee meeting; attended the strategic planning session and the gaming commission joint meeting

Charles Knife Chief: nothing to report

Dawna Hare: attended the Property Committee Report; attended the judges interviews; met with the Education Staff, Phil Gover, and Don Mason on the Charter School plans; met with Education Staff on tutoring; attended the PN Comprehensive Strategy Summit last week; attended the Nasharo Council meeting on Saturday; and attended the Employee Breakfast

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

M. Angela Thompson: October 27<sup>th</sup> OIGA meeting in Shawnee; 13<sup>th</sup> Annual SoonerCare Conference in Tulsa

*No Travel Expenses required.*

## **VIII. Pawnee Nation Executive Director Report**

The Pawnee Nation Executive Director, Muriel Robedeaux reported on the following:

1. Update on a meeting with BIA on the demolition project
2. Office space and renovations to buildings
3. Establishing priorities on Programs and where they stand
4. Thanked the Council for hiring

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

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

1. Attended some meetings on the Charter School
2. Seed preservation
3. In the Fall, HEMP legal Conference
4. Update on the Charter School planning

## **X. New Business**

1. Approval of Resolution #19-63, Amendment to Resolution #19-62 (Change of Resolution Number) Attorney General Affirmation

Motion made by Dawna Hare to approve Resolution #19-63 as amended, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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. Approval of Resolution #19-64, Gaming Commission Appointment

Motion made by Dawna Hare to approve Resolution #19-64 to appoint Leslie Tanyan to serve on the Pawnee Nation Gaming Commission, seconded by M. Angela Thompson.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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. Approval of Resolution #19-65, Gaming Commission Appointment

Motion made by Sammye Kemble to approve Resolution #19-65 to appoint Stephen Bird to serve on the Pawnee Nation Gaming Commission, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – no, Charles Lone Chief – no, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

4. Approval of Resolution #19-66, Museum Board Appointment



Motion made by Dawna Hare to approve Resolution #19-66 to appoint Meghan Cunningham to serve on the Pawnee Nation Museum Board, seconded by Sammye Kemble.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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 #19-67, Museum Board Appointment

Motion made by Patricia McCray to approve Resolution #19-67 to appoint Joseph Reed to serve on the Pawnee Nation Museum Board, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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. Approval of Resolution #19-68, Enrollment (Applicants)

Motion made by M. Angela Thompson to approve Resolution #19-68 for applicants for Enrollment, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

7. Approval of Resolution #19-69, Enrollment (Deceased)

Motion made by M. Angela Thompson to approve Resolution #19-69 for deceased members to be taken off the annuity roll, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

8. Approval of Resolution #19-70, Enrollment (Conditional Relinquishment)

Motion made by M. Angela Thompson to approve Resolution #19-70 for a Conditional Relinquishment for Enrollment, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

**9. Approval of Resolution #19-71, Enrollment (Conditional Relinquishment)**

Motion made by M. Angela Thompson to approve Resolution #19-71 for a Conditional Relinquishment for Enrollment, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

**10. Approval of Resolution #19-72, Enrollment (Conditional Relinquishment)**

Motion made by M. Angela Thompson to approve Resolution #19-72 for a Conditional Relinquishment for Enrollment, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

**11. Approval of Resolution #19-73, PN District Court Associate Judge**

VOTE: Carl Birkhead - 0; Andrew Casey - 1; and Matthew Gore - 6.

Motion made by Patricia McCray to approve Resolution #19-73 to appoint Matthew Gore to serve as Pawnee Nation District Court Associate Judge, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

**12. Approval of Resolution #19-74, ICW Contract Renewal**

Motion made by M. Angela Thompson to approve Resolution #19-74 for the Indian Child Welfare Contract renewal, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

**13. Approval of Resolution #19-75, Aid to Tribal Government Contract Renewal**

Motion made by M. Angela Thomson to approve Resolution #19-75 for the Aid to Tribal Government contract renewal, seconded by Charles Lone Chief.



VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

**14. Approval of Resolution #19-76, 477 New 3-year Plan Submission**

Motion made by M. Angela Thompsons to approve Resolution #19-76 for the 477 3-year plan submission, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

**15. Approval of Pawnee Nation Tax Commission Vehicle Registration Rate Increase**

Motion made by M. Angela Thompson to table the Pawnee Nation Tax Commission vehicle registration rate increase and to follow the Administrative Procedures Act for posting and comment period, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

**16. Approval of Resolution #19-77, PN HR P&P, Chapter 8: Employee Benefits Section G: Bereavement Leave (Revision)**

Motion made by Charles Lone Chief to approve Resolution #19-77 for a revision to the Pawnee Nation Human Resources Policies and Procedures, Chapter 8: Employee Benefits, Section G: Bereavement Leave, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

**17. Discussion and/or Action on Vimeo (Approval, Upgrade)**

Motion made by M. Angela Thompson to approve the upgrade of Vimeo to \$50.00 per month for more storage, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

**18. Approval of Resolution #19-78, Demolition Project (BIA Funds)**

Motion made by M. Angela Thompson to approve Resolution #19-78 for the demolition project of two homes, seconded by Patricia McCray.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

#### 19. Approval of Seed Preservation Storage

Motion made by M. Angela Thompson to approve the facility for the Seed Preservation storage, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, 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.

#### XI. Open Forum

Ann Collins: cake for sale; drawing for items for Title VI Elders

Jeana Francis: asked about permission to give Roger Welsh access to Vimeo

*Discussion with Council on giving permission to Mr. Welsh.*

The PBC will discuss with the Nasharo Council and have a joint meeting to make the final decision.

Carol Rouwalk: asked at the last meeting for an agenda item to be placed on the agenda about the \$7,000.00 being taken

M. Angela Thompson: said that there was no money stolen or taken; she received a check/stipend for working on the TDC board;

President Whiteshirt: that money is under litigation

*Discussion continued, on the concern of the TDC stipends and/or alleged money that was taken*

Carol Nuttle: addressed Mr. Whiteshirt on the filing he filed in Tribal Court on Treasurer Thompson; she said the TDC Articles of Incorporation are law and the handbook is used as a guide;

Bobbie Robedeaux: grateful to hear there is progress in the leadership; glad to see this many people at the meetings and people are looking at the laws and policies; asked the Council is on the ideas of HEMP and the buffalo project;

Carol Nuttle: asking for two more minutes; asked if President Whiteshirt had asked the PBC that he was going to file against Treasurer Thompson; does the President of the Pawnee Business Council have the authority to take actions and act on his own.



Sammye Kemble: feels that anyone can file on any kind of ethics problems; does not feel it was not underhanded; it is what he campaigned for and feels there was an injustice and is raising the issues about.

Charles Knife Chief: the process has already taken place and will have to wait for the courts to make the decision at this point.

President Whiteshirt: there are three ways a person can go to court; 1. approval of PBC, 2. The AG and 3. Is to post a \$10,000.00 bond. He paid the \$10,000.00 bond and has stayed within the confines of the Constitution.

Jasha Echo-Hawk: talked about Native Women's equal payday awareness;

Debra Echo-Hawk: referenced the Comprehensive plan 2000 on Culture; proud of the seed preservation project;

President Whiteshirt: attended the TDC board meeting last week and was asked if he has a gaming license; mentioned that there is room for another Council member to be appointed to the TDC Board; just wanted to make mention of that

Sammye Kemble: acknowledged her son Jason Campos in the audience

Katherine Brady: attending the language classes and made mention that the air conditioner in the building does not work; and asked the Council to be more supportive of the Language; there are no individuals under the age of 20;

Dawna Hare: mentioned that Chaticks si Chaticks means "People of People" and wished we would go back to that.

Patricia McCray: mentioned that she contacted Property and was told the air condition was now working

Lillie Brant: mentioned she was proud of President Whiteshirt for going according to the law; wanted to say there are a lot of people who do appreciate it;

President Whiteshirt: thanked Ms. Brant for her words and the support of the people; he is still wanting to restructure TDC or dissolve TDC;

Bobby Robedeaux: economic development plan on initiative building; strong relationship with the Lakota people; wanting to have a conference here and be a true self-sustaining tribe;

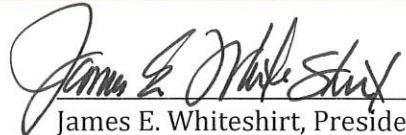
President Whiteshirt: would like to set a date for everyone to get on board

## **XII. Adjournment**

Motion made by Patricia McCray, seconded by Dawna Hare to adjourn.

VOTE: All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 8:04 PM.

Approved: October 9, 2019  
Date

  
James E. Whiteshirt, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council