



# Pawnee Business Council Special Meeting AGENDA

September 28, 2017, **6:00 p.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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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

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- 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 and Travel Reports
- VI. Pawnee Business Council Travel Requests for Approval
- VII. Pawnee Tribal Development Corporation CEO Report
- VIII. Pawnee Nation College President Report
- IX. Old Business
  1. Approval of Resolution #17-56, Revisions to Burial Policy
- X. New Business
  1. Approval of Resolution #17-57, Contract Support Cost
  2. Budget Committee Recommendations
    - a. Approval of 2017 OKDHS PSSF Budget Modification #1
    - b. Approval of UINOKT Membership Dues
    - c. Approval of 2017 FVPS Budget
  3. Approval of Resolution #17-58, New Members
  4. Approval of Resolution #17-59, Deceased
  5. Approval of Resolution #17-60, Conditional Relinquishment
  6. Approval of Resolution #17-61, Conditional Relinquishment
- XI. Open Forum
- XII. Executive Session
  1. Discussion on Rush Roberts Allotment, Debra Lewallen
- 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*

# Pawnee Business Council Special Meeting MINUTES

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Pawnee Tribal Reserve

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W. Bruce Pratt - President	Sammye Adson - First Council seat
Darrell J. Wildcat - Vice President	Dawna Hare - Second Council seat
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## I. Call to Order & Invocation

Vice-President Darrell Wildcat called the meeting to order at 6:05 pm. Invocation was given by Ms. Sammye Adson.

## II. Roll Call - Declaration of Quorum

Secretary Patricia McCray called the roll. President Bruce Pratt - excused, Darrell Wildcat - here, Patricia McCray - here, M. Angela Thompson - here, Sammye Adson - here, Dawna Hare - excused and Charles Knife Chief - here. Quorum established.

## III. Approval of Agenda

ADD: New Business, Item 7. Discussion and/or Action on Tobacco Rebate, Tax Commission

Motion made by Charles Knife Chief to approve the Agenda for September 28, 2017 with amendments, seconded by Patricia McCray.

Vote: Patricia McCray - yes, M. Angela Thompson - yes, Sammye Adson - yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat - not voting. Motion carries.

## IV. Pawnee Business Council President Report

No Report Given

## V. Pawnee Business Council Committee and Travel Reports

Darrell Wildcat: Attended the Dual State Native American Meeting with Arkansas and Oklahoma National Guard

M. Angela Thompson: Budget Committee met; TDC met on Tuesday;

## VI. Pawnee Business Council Travel Requests for Approval

No Travel Requests

## VII. Pawnee Tribal Development Corporation CEO Report

Pawnee Tribal Development Corporation CEO, Roger Smith, reported on the following:

1. Update on TDC Board Meeting on September 19



2. Table games preparations
3. Land Into Trust Update
4. Job Fair at the Community Building
5. Howler's Restaurant leak
6. MMA Fights at StoneWolf
7. Thursday Night Country Night at StoneWolf
8. Discussion on Signage
9. Discussion on Services at the Gas Stations

#### **VIII. Pawnee Nation College President Report**

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

1. Thanks Dawna Hare and President Pratt for joining the BOT meeting
2. Pani-O Program with OSU
3. Moving Monday for Construction Repairs
4. Working on a Community Facilities Grant with the City of Pawnee
5. Community Wide Meeting on October 5<sup>th</sup>, 1130 am and 530 pm
6. Project with NEH on Science Programs

#### **IX. Old Business**

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

Motion made by Patricia McCray to approve Resolution #17-56 for revisions to the Burial Policy, seconded by Charles Knife Chief.

Vote: Patricia McCray – no, M. Angela Thompson – no, Sammye Adson – no, Charles Knife Chief - no and Vice-President Darrell Wildcat – not voting. Motion fails.

#### **X. New Business**

1. Approval of Resolution #17-57, Contract Support Cost

Motion made by Sammye Adson to approve Resolution #17-57 for Contract Support Cost, seconded by M. Angela Thompson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

2. Budget Committee Recommendations
  - a. Approval of 2017 OKDHS PSSF Budget Modification #1

Motion made by M. Angela Thompson to approve the 2017 OKDHS PSSF Budget Modification #1, seconded by Sammye Adson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

- b. Approval of UINOKT Membership Dues

Motion made by M. Angela Thompson to table the membership dues for the United Indian Nations of Oklahoma, Kansas and Texas, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

c. Approval of 2017 FVPS Budget

Motion made by M. Angela Thompson to approve the 2017 Family Violence Prevention and Services Budget, seconded by Sammye Adson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

3. Approval of Resolution #17-58, New Members

Motion made by M. Angela Thompson to approve Resolution #17-58 for New Members, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

4. Approval of Resolution #17-59, Deceased

Motion made by Charles Knife Chief to approve Resolution #17-59 to remove deceased members from the annuity roll, seconded by M. Angela Thompson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

5. Approval of Resolution #17-60, Conditional Relinquishment

Motion made by Sammye Adson to approve Resolution #17-60 for a Conditional Relinquishment, seconded by M. Angela Thompson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

6. Approval of Resolution #17-61, Conditional Relinquishment

Motion made by M. Angela Thompson to approve Resolution #17-61 for a Conditional Relinquishment, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.



7. Discussion and/or Action on Tobacco Rebate, Tax Commission

Motion made by Sammye Adson to reinstate the tobacco rebate rates, seconded by M. Angela Thompson.

Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat – not voting. Motion carries.

**XI. Open Forum**

Nila Whiteshirt-Sears: Discussion on the process of the election and verifying absentee ballots;

Jimmy Whiteshirt: addressed rumors during the election; asking for the Attorney General to investigate the absentee ballots;

Ms. Ann Collins: fundraiser announcement

Deb EchoHawk: introduces Farmer Del Ficke who grows the blue corn in Nebraska; presentation to Mr. Ficke of a Pendleton blanket

Stella Moore: concerns about TDC; concerns about the Community Building floor;

Motion made by Sammye Adson to go into Executive Session, seconded by Charles Knife Chief.

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

**XII. Executive Session**

1. Discussion on Rush Roberts Allotment, Debra Lewallen

Motion made by Charles Knife Chief to come out of Executive Session, seconded by M. Angela Thompson.

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


No PBC Action after Executive Session:

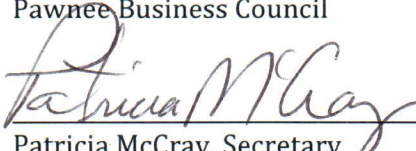
**XIII. Adjournment**

Motion made by Sammye Adson, seconded by M. Angela Thompson to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 9:16 pm.

Approved: \_\_\_\_\_  
October 10, 2017  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council