



AMENDED:

09-29-14

Pawnee Business Council Special Meeting AGENDA

September 29, 2016, **5:30 p.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. Pawnee Business Council President Report
- V. Pawnee Business Council Committee and Travel Reports
- VI. Pawnee Business Council Travel Requests for Approval
- VII. Pawnee Nation Executive Director Report
- VIII. Pawnee Nation Attorney General Report
- IX. Old Business
 - 1. Approval of Resolution #16-29, Museum By-Laws
 - 2. Approval of Resolution #16-85, Pawnee Nation Museum Board
 - 3. Approval of Resolution #16-86, Pawnee Nation Museum Board
 - 4. Approval of Resolution #16-87, Pawnee Nation Museum Board
 - 5. Approval of Resolution #16-88, Pawnee Nation Museum Board
 - 6. Approval of Resolution #16-89, Pawnee Nation Museum Board
 - 7. Approval of Resolution #16-81, Appointment of Supreme Court Chief Justice
- X. New Business
 - 1. Approval of Resolution #16-97, Pawnee Nation Museum Board
 - 2. Approval of Resolution #16-98, Pawnee Nation Museum Board
 - 3. Budget Committee Recommendations:
 - a. Approval of Food Distribution Federal Budget Modification #1
 - b. Approval of Pawnee Pride Budget Modification #1
 - c. Approval of Expenditure over \$5,000, FDP Generator (\$29,992)
 - d. Approval of AE Contract, ICDBG
 - 4. Approval of Resolution #16-99, Selection Method and Criteria Policy Revision
 - 5. Approval of Resolution #16-100, General Leave Policy Revision
 - 6. Approval of Resolution #16-101, Administrative Leave Policy Revision
 - 7. Approval of Resolution #16-102, Performance Evaluations Policy Revision
 - 8. Approval of Resolution #16-103, Grievance Procedure Steps Policy Revision
 - 9. Daniel Meyer-NRCS/USDA Program
 - 10. Approval of Resolution #16-104, UINOKT Delegates and Membership
 - 11. Approval of Amendment to Resolution #16-93, TDC Fee to Trust
 - 12. Approval of PBC Budget Modification #8, Subscription and Membership
- XI. Open Forum
- XII. Executive Session

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

XIII. Adjournment

*** Tabled Items:**

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



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Pawnee Business Council Special Meeting

MINUTES

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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 5:37 P.M. **Ms. Phammie Littlesun** 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 – present, Sammye Adson – excused, Dawna Hare – here, Adrian Spottedhorsechief – here and Liana Chapman Teter – here. **Quorum established**

III. Approval of Agenda

ADD: **New Business, Item 10.** Approval of Resolution #16-104, UINOKT Delegates and Membership; **Item 11.** Approval of Amendment to Resolution #16-93, TDC Fee to Trust; and **Item 12.** Approval of PBC Budget Modification #8, Subscription and Membership

Motion made by Liana Chapman Teter to approve the agenda for September 29, 2016 with changes, seconded by Darrell Wildcat.

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

IV. Pawnee Business Council President Report

President W. Bruce Pratt reported on the following:

1. Thanked the Nation for sending him to the Tribal Leaders Summit with President Obama
2. Report on discussion at the Tribal Leaders Summit
3. Encouraged everyone to vote in the Presidential Election

V. Pawnee Business Council Committee and Travel Reports

Adrian Spottedhorsechief: Worked with Cultural Committee for the Arikara Visitation; and attended the Budget Meeting. No travel reports.

Phammie Littlesun: Nasharo Council Meeting on the 15th; went with the Nasharo Chiefs to take supplies up to North Dakota; and attended the L.E.A.D. Conference.

Darrell Wildcat: Attended the Grand Opening of the Pirau Park;

M. Angela Thompson: Attended the NICOA Elders Trip; scoping meeting for the Museum By-Laws; Interviews for Commissions and Boards; Bank of America meeting; attended the Arikara Visitation; and attended the L.E.A.D. Conference.

Liana Chapman Teter: Attended the Pawnee Service Unit Health Board meeting; Budget Committee Meetings; Museum By-laws meeting; and interviews for the boards and commissions.

Dawna Hare: Attended the grand openings for the playground and the Recourse Center; HR Committee Meeting; Language and Cultural classes; and the interviews for commissions and boards.

VI. Pawnee Business Council Travel Requests for Approval

PBC Travel Requests:

Liana Chapman Teter: October 19th, SoonerCare Tribal Consultation in Catoosa; Thrice Conference,

M. Angela Thompson: October 19th, SoonerCare Tribal Consultation in Catoosa; Tribal Consultation in Albuquerque

W. Bruce Pratt: Oklahoma Business Summit, October 23 in Tulsa

Darrell Wildcat: October 19th, SoonerCare Tribal Consultation in Catoosa

Adrian Spottedhorsechief: Tribal Consultation in Albuquerque

Dawna Hare: Tribal Consultation in Albuquerque

Motion made by Phammie Littlesun to approve Council Travel, seconded by Adrian Spottedhorsechief.

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

W. Bruce Pratt: Travel request for UINOKT meeting tomorrow in Stroud.

Motion made by Dawna Hare to approve the travel request for President Pratt to attend the UINOKT meeting in Stroud, OK, seconded by Adrian Spottedhorsechief.

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

VII. Pawnee Nation Executive Director Report

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

1. Awarded the ICDBG Grant from HUD
2. Awarded the MSPI Grant
3. Bison Project with Campbell Burges
4. Earthquake awareness and preparedness update

5. Conversations with Earth Justice and NARF
6. Visit from Jeff Underwood today
7. Grand opening of the Pawnee Nation Resource Center
8. Travel Policy almost ready for approval
9. Finalizing Oil and Gas Statute
10. Lease Process Responsibility, will submit
11. InterTribal Fun Day October 7th at Kaw Nation
12. Employee Fun Day on October 10th
13. Complimented the TERC Plan and make need to make adjustments to the plan
14. Tribal Initiative.com update
15. Army Corp of Engineers discussion with THPO's
16. Resource Center tenants and the SORNA policy

VIII. Pawnee Nation Attorney General Report

Don Mason, Pawnee Nation Attorney General, was not present to give a report.

IX. Old Business

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

Motion made by Liana Chapman Teter to approve Resolution #16-29 Museum By-Laws with changes, seconded by Adrian Spottedhorsechief.

Vote: Darrell Wildcat – yes, Phammie LittleSun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

2. Approval of Resolution #16-85, Pawnee Nation Museum Board

Motion made by Adrian Spottedhorsechief to approve Resolution #16-85 to appoint Tom Evans to the Pawnee Nation Museum Board, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Phammie LittleSun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

3. Approval of Resolution #16-86, Pawnee Nation Museum Board

Motion made by Adrian Spottedhorsechief to approve Resolution #16-86 to appoint Matt Reed to the Pawnee Nation Museum Board, seconded by Liana Chapman Teter.

Vote: Darrell Wildcat – yes, Phammie LittleSun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and President Pratt – not voting. Motion carries.

4. Approval of Resolution #16-87, Pawnee Nation Museum Board

Motion made by Adrian Spottedhorsechief to approve Resolution #16-87 to appoint Gwen Shunatona to the Pawnee Nation Museum Board, seconded by Dawna Hare.

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

5. Approval of Resolution #16-88, Pawnee Nation Museum Board

Motion made by Adrian Spottedhorsechief to approve Resolution #16-88 to appoint Meghan Rice to the Pawnee Nation Museum Board, seconded by Dawna Hare.

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

6. Approval of Resolution #16-89, Pawnee Nation Museum Board

Motion made by Adrian Spottedhorsechief to approve Resolution #16-89 to appoint Patsy Cooper to the Pawnee Nation Museum Board, seconded by Liana Chapman Teter.

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

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

Decision to table is due the pending law suit in the Supreme Court. Council would like to wait until the case is resolved to make an appointment.

Motion made by M. Angela Thompson to Table Resolution #16-81 for appointment to the Pawnee Nation Supreme Court Justice, seconded by Dawna Hare.

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

X. New Business

1. Approval of Resolution #16-97, Pawnee Nation Museum Board

Motion made by Adrian Spottedhorsechief to approve Resolution #16-97 to appoint Ron Rice Sr. to the Pawnee Nation Museum Board, seconded by Dawna Hare.

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

2. Approval of Resolution #16-98, Pawnee Nation Museum Board

Motion made by Adrian Spottedhorsechief to approve Resolution #16-98 to appoint Walthena Lawrence to the Pawnee Nation Museum Board, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – abstain and President Pratt – not voting. Motion carries.

Amendment of the Agenda:

Add: New Business, Item 3. Budget Committee Recommendations: e. Approval of JOM Request of \$300

Motion made by M. Angela Thompson to approve the amendment of the Agenda to add item e. Approval of JOM Request of \$300, seconded by Adrian Spottedhorsechief.

Vote: Darrell Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – no and President Pratt – not voting. Motion carries.

3. Budget Committee Recommendations:
a. Approval of Food Distribution Federal Budget Modification #1

Motion made by M. Angela Thompson to approve Budget Modification #1 for the Food Distribution Federal Budget, seconded by Phammie Littlesun.

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

b. Approval of Pawnee Pride Budget Modification #1

Motion made by M. Angela Thompson to approve Budget Modification #1 for the Pawnee Pride Program, seconded by Adrian Spottedhorsechief.

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

Liana Chapman Teter was excused from the meeting at 7:17 pm.

c. Approval of Expenditure over \$5,000, FDP Generator (\$29,992.39)

Motion made by M. Angela Thompson to approve the expenditure of \$29,992.39 for the Food Distribution Program purchase of a generator, seconded by Adrian Spottedhorsechief.

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

d. Approval of AE Contract, ICDBG

Motion made by M. Angela Thompson to approve Architect/Engineering Contract and expenditures for the ICDBG Program related to the Aquatic Health Center, seconded by Phammie Littlesun.

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

e. Approval of JOM Committee Request, \$300

Motion made by Dawna Hare to approve JOM Committee Request of \$300, seconded by M. Angela Thompson.

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

4. Approval of Resolution #16-99, Selection Method and Criteria Policy Revision

Motion made by M. Angela Thompson to approve Resolution #16-99 for revision to the Selection Method and Criteria Policy, seconded by Adrian Spottedhorsechief.

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

5. Approval of Resolution #16-100, General Leave Policy Revision

Motion made by M. Angela Thompson to approve Resolution #16-100 for revision to the General Leave Policy Revision, seconded by Dawna Hare.

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

6. Approval of Resolution #16-101, Administrative Leave Policy Revision

Motion made by M. Angela Thompson to approve Resolution #16-101 for revisions to the Administrative Leave Policy, seconded by Adrian Spottedhorsechief.

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

7. Approval of Resolution #16-102, Performance Evaluations Policy Revision

Motion made by M. Angela Thompson to approve Resolution #16-102 for revision to the Performance Evaluations Policy, seconded by Adrian Spottedhorsechief.

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

8. Approval of Resolution #16-103, Grievance Procedure Steps Policy Revision

Motion made by M. Angela Thompson to table and send back to the Human Resource Committee, seconded by Phammie Littlesun.

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

9. Daniel Meyer-NRCS/USDA Program

Mr. Daniel Meyer with the Natural Resource Conservation Services and USDA Program did an introduction the Council.

10. Approval of Resolution #16-104, UINOKT Delegates and Membership

Ms. Thompson wants it on the record that her vote of no was due the Organization being non-active for several years and no specific items that the organization has benefited the Pawnee Nation. Another concern is where the money goes when the Tribes pay their dues. At this time, until the UINOKT Organization is more active she will vote no.

Motion made by Dawna Hare to approve Resolution #16-104 for United Indian Nations of Oklahoma, Kansas and Texas for Delegates and Membership, seconded by Adrian Spottedhorsechief.

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

11. Approval of Amendment to Resolution #16-93, TDC Fee to Trust

Motion made by Adrian Spottedhorsechief to approve the amendment to Resolution #16-93 for the Tribal Development Corporation Fee to Trust application, seconded by Dawna Hare.

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

12. Approval of PBC Budget Modification #8, Subscription and Memberships

Motion made by Dawna Hare to approve the Pawnee Business Council Budget Modification #8 for the moving of monies into the subscription and membership line item, seconded by Adrian Spottedhorsechief.

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

XI. Open Forum

MAT: Appraisal of the land and the letter to the BIA; would like to honor Ms. O'Brien

PL: Discussion and concerns with the Ag Plan; discussion on going to the boards and commissions and not the directors.

CN: Thanked the Council for the Pahpitchisu for the elders NICOA trip; complimented the tribe on the Arikara visitation; and witnessed the pipe ceremony and felt good afterwards.

Discussion on the next Council meeting.

Tiffany Fritze: Received the MSPI grant; and they need help with the Title VI Elders surveys.

XII. Executive Session


No Executive Session

XIII. Adjournment


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

Vote: All in favor, none against and none abstaining. Motion carries to adjourn at 8:52 pm.

Approved: _____
October 20, 2016
Date



W. Bruce Pratt, President
Pawnee Business Council



Phammie Littlesun, Secretary
Pawnee Business Council