



# Pawnee Business Council Special Meeting AGENDA

October 10, 2017, **6:00 p.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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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  
Charles Lone Chief - Third Council seat  
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. Approval of Minutes - PBC Meeting Minutes September 12, 2017 and PBC Meeting Minutes September 28, 2017
- 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 UINOKT Membership Dues
- XI. New Business
  1. Approval of Resolution #17-62, NCAI Membership and Dues
  2. Approval of Resolution #17-63, Run-Off Election Results
  3. Budget Committee Recommendations
    - a. Approval of 2017 IHS Domestic Violence Program Initiative Budget
    - b. Approval of 2017 DOJ CTAS Violence Against Women Budget
    - c. Approval of 2017 Pawnee See Preservation Budget Modification #1
    - d. Approval of 2017 Aid to Tribal Government Budget Modification #1
    - e. Approval of 2017 Aid to Tribal Government Budget Modification #2
    - f. Discussion and Approval of the Agriculture Feasibility Study and Contract
  4. Approval of Contract with Kuruks Construction for Earthquake Repairs
  5. Property Committee Recommendation:
    - a. Approval of Pawnee Nation College Request for Garden Space for Pani-O Project
  6. Approval of Resolution #17-64, IHS Single Model Agreement
  7. Discussion and/or Action on Hawk Norman Appraisal
- 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

October 10, 2017, 6:00 p.m., Pawnee Nation Building 64 Conference Room  
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	Charles Lone Chief - Third Council seat
M. Angela Thompson - Treasurer	Charles Knife Chief - Fourth Council seat

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## I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 6:01 pm and gave the invocation.

## 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, Charles Lone Chief - here and Charles Knife Chief - here. **Quorum established.**

## III. Approval of Agenda

The Council has discussed on shortening the agenda due to the wake services that will take place at the Roam Chief Center for a Tribal member. (No reports, move straight into the Business on the agenda)

Motion made by Dawna Hare to approve a shortened Pawnee Business Council agenda for October 10, 2017, seconded by Sammye Adson.

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

## IV. Approval of Minutes - PBC Meeting Minutes September 12, 2017 and PBC Meeting Minutes September 28, 2017

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for September 12, 2017, seconded by Dawna Hare.

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

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for September 28, 2017 with corrections, seconded by Sammye Adson.

Vote: Darrell Wildcat - yes, Patricia McCray - yes, M. Angela Thompson - yes, Sammye Adson - yes, Dawna Hare - abstain, Charles Lone Chief - abstain, 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**

No Reports

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

Travel Requests:

Charles Knife Chief: Indian Ag Council, December 11-14 in Las Vegas

M. Angela Thompson: TBIC on November 7, 8, and 9<sup>th</sup>

Bruce Pratt: Direct Service Tribes Meeting, October 22 – 24 in Washington DC

Mr. Pratt mentioned the AFC Consultation in Washington DC on November 6<sup>th</sup>, also asked if anyone would be willing to attend and maybe look at being on the board

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Charles Knife Chief.

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

**VIII. Pawnee Nation Executive Director Report**

No Report

**IX. Pawnee Nation Attorney General Report**

No Report

**X. Old Business**

1. Approval of UINOKT Membership Dues

Motion made by Sammye Adson to approve the United Nations of Oklahoma, Kansas and Texas membership dues, seconded by Charles Knife Chief.

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

**XI. New Business**

1. Approval of Resolution #17-62, NCAI Membership and Dues

Motion made by Charles Knife Chief to approve Resolution #17-62 for National Congress of American Indians membership and dues, seconded by Darrell Wildcat.

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

2. Approval of Resolution #17-63, Run-Off Election Results

Motion made by M. Angela Thompson to approve Resolution #17-63, Run-Off Election Results, seconded by Charles Knife Chief.

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

3. Budget Committee Recommendations

a. Approval of 2017 IHS Domestic Violence Program Initiative Budget

Motion made by M. Angela Thompson to approve the 2017 IHS Domestic Violence Program Initiative Budget, seconded by Sammye Adson.

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

b. Approval of 2017 DOJ CTAS Violence Against Women Budget

Motion made by M. Angela Thompson to approve the 2017 Department of Justice, CTAS Violence Against Women Budget, seconded by Dawna Hare.

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

c. Approval of 2017 Pawnee Seed Preservation Budget Modification #1

Motion made by M. Angela Thompson to approve the 2017 Pawnee Seed Preservation 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 Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

d. Approval of 2017 Aid to Tribal Government Budget Modification #1

Motion made by M. Angela Thompson to approve the 2017 Aid to Tribal Government Budget Modification #1, seconded by Dawna Hare.



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

e. Approval of 2017 Aid to Tribal Government Budget Modification #2

Motion made by M. Angela Thompson to approve the 2017 Aid to Tribal Government Budget Modification #2, seconded by Charles Knife Chief.

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

f. Discussion and Approval of the Agriculture Feasibility Study and Contract

Motion made by M. Angela Thompson to approve the Agriculture Feasibility Study and Contract in the amount of \$41,000, with the first payment of \$12,000 to come out of the Pawnee Business Council budget, Professional Services line item, seconded by Charles Knife Chief.

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

4. Approval of Contract with Kuruks Construction for Earthquake Repairs

Motion made by M. Angela Thompson to approve the contract with Kuruks Construction for the earthquake repairs in the amount of \$424, 010.00, seconded by Dawna Hare.

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

5. Property Committee Recommendation:

a. Approval of Pawnee Nation College Request for Garden Space for Pani-O Project

Motion made by M. Angela Thompson to approve the Pawnee Nation College request for garden space for the Pani-O Project to be located on the south half of the TERO garden, seconded by Dawna Hare.

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

6. Approval of Resolution #17-64, IHS Single Model Agreement

Motion made by Dawna Hare to approve Resolution #17-64 for the IHS single model agreement, seconded by M. Angela Thompson.

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

7. Discussion and/or Action on Hawk Norman Appraisal

No Council Action, only discussion

**XII. Open Forum**

Stella Moore: Thanked the Property Department for repairing the floor in the Community Building bathroom; concern about the temperature in the Pawnee Nation Museum being to warm during the Arikara visit

Ann Collins: Has pumpkin pie for sale

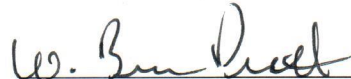
Deb EchoHawk: update on the corn and Arikara visit

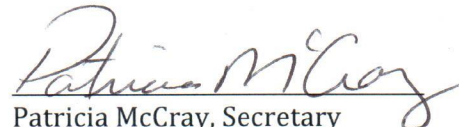
**XIII. Adjournment**

Motion made by M. Angela Thompson, seconded by Charles Knife Chief to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 7:10 pm.

Approved: \_\_\_\_\_ November 04, 2017  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council