



AMENDED:
October 11, 2018

Pawnee Business Council Special Meeting AGENDA

October 11, 2018, **6:00 p.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

W. Bruce Pratt - President
Darrell J. Wildcat - Vice-President
Patricia McCray - Secretary
M. Angela Thompson - Treasurer

Sammy Adson - 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 Meeting Minutes September 11, 2018
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Tribal Development Corporation Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
 - 1. Approval of Resolution #18-54, Law Enforcement Contract Renewal
 - 2. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of Resolution #18-55, NCAI Membership and Dues
 - b. Approval of Elders Gift Cards
 - c. Approval of Employee Turkey Distribution
 - d. Approval of 2018 PBC Budget Modification #3
 - e. Approval of FY 2018 Family Violence Prevention & Services Budget
 - f. Approval of FY 2019 HRSA Opioid Prevention Budget
 - g. Approval of FY 2019 Tribal Opioid Response Budget
 - h. Approval of 2018 PSSF Budget Modification #2
 - i. Approval of CCDF-Discretionary Budget Modification #2
 - j. Approval of CCDF-Mandatory Budget Modification #2
 - k. Approval of Title VI, Part A Budget Modification #1
 - l. Approval of Title VI, Part A Budget Modification #2
 - m. Approval of Title VI, Part C Budget Modification #1
 - n. Approval of Title VI, Part C Budget Modification #2
 - o. Approval of 2018 ATTG Budget Modification #2
 - 3. Approval of Resolution #18-56, Election Commission Appointment, Clerk
 - 4. Approval of Resolution #18-57, Election Commission Appointment, Alternate
 - 5. Approval of Resolution #18-58, Election Commission Appointment, Sergeant-At-Arms
 - 6. Approval of Resolution #18-59, Museum Board Appointment
 - 7. Approval of Resolution #18-60, Museum Board Appointment

8. Approval of Resolution #18-61, Chapter 11 Employee Training & Development
 9. Approval of 2019 Pawnee Tribal Development Corporation Budget Projection
 10. Approval of Resolution #18-62, Family Violence Prevention, Domestic Violence
- XII. Open Forum**
- XIII. Executive Session**
1. Discussion and/or Action to Proceed with Removal of PTDC Board Members
 2. Discussion Pawnee Business Council Complaint
- XIV. Adjournment**

Tabled Items:

- 1. Approval of Charter School Application*



Pawnee Business Council Special Meeting

AGENDA

October 9, 2018, **6:00 p.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

W. Bruce Pratt – President
Darrell J. Wildcat – Vice-President
Patricia McCray – Secretary
M. Angela Thompson – Treasurer

Sammy Adson – 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 Meeting Minutes September 11, 2018
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Approval of Pawnee Business Council Travel Request
- VIII. Pawnee Tribal Development Corporation Report
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. New Business
 1. Approval of Resolution #18-54, Law Enforcement Contract Renewal
 2. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of Resolution #18-55, NCAI Membership and Dues
 - b. Approval of Elders Gift Cards
 - c. Approval of Employee Turkey Distribution
 - d. Approval of 2018 PBC Budget Modification #3
 - e. Approval of FY 2018 Family Violence Prevention & Services Budget
 - f. Approval of FY 2019 HRSA Opioid Prevention Budget
 - g. Approval of FY 2019 Tribal Opioid Response Budget
 - h. Approval of 2018 PSSF Budget Modification #2
 - i. Approval of CCDF-Discretionary Budget Modification #2
 - j. Approval of CCDF-Mandatory Budget Modification #2
 - k. Approval of Title VI, Part A Budget Modification #1
 - l. Approval of Title VI, Part A Budget Modification #2
 - m. Approval of Title VI, Part C Budget Modification #1
 - n. Approval of Title VI, Part C Budget Modification #2
 3. Approval of Resolution #18-56, Election Commission Appointment, Clerk
 4. Approval of Resolution #18-57, Election Commission Appointment, Alternate
 5. Approval of Resolution #18-58, Election Commission Appointment, Sergeant-At-Arms
 6. Approval of Resolution #18-59, Museum Board Appointment
 7. Approval of Resolution #18-60, Museum Board Appointment
 8. Approval of Resolution #18-61, Chapter 11 Employee Training & Development

M. Angela Thompson

- 9. Approval of City of Pawnee Main Trespass Route
- 10. Approval of 2019 Pawnee Tribal Development Corporation Budget Projection
- 11. Approval of Resolution #18-62, Family Violence Prevention, Domestic Violence
- XII. Open Forum
- XIII. Executive Session
 - 1. Discussion on Fee Patent Issue, Deborah Lewallen
 - 2. Discussion and/or Action to Proceed with Removal of PTDC Board Members
- XIV. Adjournment

M. Angela Thompson

Tabled Items:

- 1. Approval of Charter School Application

Pawnee Business Council Special Meeting

MINUTES

October 11, 2018, 6:00 p.m., Pawnee Nation Resource Center
Pawnee Tribal Reserve

W. Bruce Pratt – President
Darrell J. Wildcat – Vice-President
Patricia McCray – Secretary
M. Angela Thompson – Treasurer

Sammy Adson – 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 W. Bruce Pratt called the Pawnee Business Council meeting to order at 6:06 PM and M. Angela Thompson 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, Sammie Adson – here, Dawna Hare – excused; arrived at 8:23 PM, Charles Lone Chief – here and Charles Knife Chief – here. **Quorum established.**

III. Approval of Agenda

ADD: New Business, Item 2, o. Approval of 2018 ATTG Budget Modification #2; Executive Session, Item 2. PBC Discussion on Pawnee Business Council member Complaint

Remove: Executive Session Item #1. Discussion on Fee Patent Issue, Deborah Lewallen; New Business, Item #9, Approval of Pawnee Main Trespass Route

Change: Executive Session, Discussion and/or Action to Proceed with Review of PTDC Board Members

Motion made by M. Angela Thompson to approve the Pawnee Business Council Special Meeting agenda for October 11, 2018 with changes; seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Adson – no, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

IV. Approval of Minutes

1. PBC Meeting Minutes September 11, 2018

Motion made by Patricia McCray to approve the Pawnee Business Council Meeting Minutes for September 11, 2018, seconded by M. Angela Thompson.

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

V. Pawnee Business Council President Report

President W. Bruce Pratt reported on the following:

1. Attended the National Indian Health Board Meeting
2. Attended the STAC meeting in Alaska

VI. Pawnee Business Council Committee and Travel Reports

Charles Knife Chief: attended the National Indian Health Board meeting; and attended the Southern Plains Health Board meeting; will be attending the SoonerCare meeting

M. Angela Thompson: attended and conducted the Budget Committee meeting with agenda items on the agenda

Charles Lone Chief: attended the Supreme Court Justice Swearing-In Ceremony; Commission Interviews; PBC Budget Committee Meeting; Executive Director Interviews; PBC Strategic Planning Session; and Meeting with the Lewallen's on Fee Patent Issues.

VII. Approval of Pawnee Business Council Travel Request

Darrell Wildcat: NCAI Conference in Denver, Co

M. Angela Thompson: SoonerCare Conference at Hard Rock Oct 23; Center for Professional Development, Nov 16

W. Bruce Pratt: UNIKOT Meeting in Tulsa, Oct 15th; November, Tribal Leaders Luncheon at the Capitol

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

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

VIII. Pawnee Tribal Development Corporation Report

No report, nor written report

IX. Pawnee Nation Executive Director Report

Pawnee Nation Interim Executive Director, William Perry reported on the following:

1. CMGC Projects underway

2. Working with the Staff to continue with TERO Program
3. Attended the TERO Commission Meeting

X. Pawnee Nation Attorney General Report

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

1. Attended the Supreme Court Swearing-in
2. Meeting with the Pawnee Nation Chief Judge
3. Meeting with the new District Judge
4. Need for a Pawnee Nation District Court Prosecutor
5. Continued work with the Workgroup on Probation, Tribal Behavior Health Meeting coming up
6. Discussion with the new DA for Pawnee County

XI. New Business

1. Approval of Resolution #18-54, Law Enforcement Contract Renewal

Motion made by M. Angela Thompson to approve Resolution #18-54 for the Law Enforcement contract renewal, seconded by Darrell Wildcat.

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

2. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of Resolution #18-55, NCAI Membership and Dues

Motion made by M. Angela Thompson to approve Resolution #18-55 for National Congress of American Indians membership and dues, seconded by Charles Knife Chief.

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

- b. Approval of Elders Gift Cards

Motion made by M. Angela Thompson to approve the distribution of the Elders Wal-Mart gift cards for Thanksgiving, seconded by Charles Lone Chief.

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

- c. Approval of Employee Turkey Distribution

Motion made by M. Angela Thompson to approve the distribution of turkeys to the Pawnee Nation Staff, seconded by Charles Lone Chief.

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

d. Approval of 2018 PBC Budget Modification #3

Motion made by M. Angela Thompson to approve the 2018 Pawnee Business Council Budget Modification #3, seconded by Charles Lone Chief.

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

e. Approval of FY 2018 Family Violence Prevention & Services Budget

Motion made by M. Angela Thompson to approve the FY 2018 Family Violence Prevention and Services budget, seconded by Charles Lone Chief.

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

f. Approval of FY 2019 HRSA Opioid Prevention Budget

Motion made by M. Angela Thompson to approve the FY 2019 HRSA Opioid Prevention budget, seconded by Darrell Wildcat.

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

g. Approval of FY 2019 Tribal Opioid Response Budget

Motion made by M. Angela Thompson to approve the FY 2019 Tribal Opioid Response budget, seconded by Charles Lone Chief.

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

h. Approval of 2018 PSSF Budget Modification #2

Motion made by M. Angela Thompson to approve the 2018 PSSF budget modification #2, seconded by Charles Lone Chief.

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

i. Approval of CCDF-Discretionary Budget Modification #2

Motion made by M. Angela Thompson to approval CCDF-Discretionary budget modification #2, seconded by Darrell Wildcat.

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

j. Approval of CCDF-Mandatory Budget Modification #2

Motion made by M. Angela Thompson to approve the CCDF-Mandatory budget modification #2, seconded by Patricia McCray.

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

k. Approval of Title VI, Part A Budget Modification #1

Motion made by M. Angela Thompson to approve the Title VI, Part A budget modification #1, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – absent for vote, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

l. Approval of Title VI, Part A Budget Modification #2

Motion made by M. Angela Thompson to approve the Title VI, Part A budget modification #2, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – absent for vote, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

m. Approval of Title VI, Part C Budget Modification #1

Motion made by M. Angela Thompson to approve the Title VI, Part C budget modification #1, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – absent for vote, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting.
Motion carries.

n. Approval of Title VI, Part C Budget Modification #2

Motion made by M. Angela Thompson to approve the Title VI, Part C budget modification #2, seconded by Patricia McCray.

VOTE: Darrell Wildcat – absent for vote, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting.
Motion carries.

o. Approval of 2018 ATTG Budget Modification #2

Motion made by to M. Angela Thompson to approve the 2018 ATTG Budget Modification #2, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – absent for vote, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting.
Motion carries.

3. Approval of Resolution #18-56, Election Commission Appointment, Clerk

VOTE: Martha Only A Chief - 5; Jessica Leading Fox - 1; Gwen Pickering - 1; and Mee-Kai Clark - 0.

Motion made by Charles Lone Chief to approve Resolution #18-56 to appoint Martha Only A Chief to serve on the Pawnee Nation Election Commission in the Clerk position, seconded by Patricia McCray.

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

4. Approval of Resolution #18-57, Election Commission Appointment, Alternate

VOTE: Martha Only A Chief - 0; Jessica Leading Fox - 2; Gwen Pickering - 3; and Mee-Kai Clark - 2.

Motion made by Charles Knife Chief to approve Resolution #18-57 to appoint Gwen Pickering to serve on the Pawnee Nation Election Commission in the Alternate position, seconded by M. Angela Thompson.

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

5. Approval of Resolution #18-58, Election Commission Appointment, Sergeant-At-Arms

VOTE: Martha Only A Chief - 0; Jessica Leading Fox - 3; Gwen Pickering - 0; and Mee-Kai Clark - 4.

Motion made by M. Angela Thompson to approve Resolution #18-58 to appoint Mee-Kai Clark to serve on the Pawnee Nation Election Commission in the Sergeant-at-Arms position, seconded by Patricia McCray.

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

6. Approval of Resolution #18-59, Museum Board Appointment

VOTE for Museum Board: James Grant Hawkins - 1; Gwen Shunatona - 6; and Miranda Due - 0.

Motion made by Charles Knife Chief to approve Resolution #18-59 to appoint Gwen Shunatona to serve on the Pawnee Nation Museum Board, seconded by Darrell Wildcat.

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

7. Approval of Resolution #18-60, Museum Board Appointment

VOTE for Museum Board: James Grant Hawkins - 2; Gwen Shunatona - 0; and Miranda Due - 5.

Motion made by M. Angela Thompson to approve Resolution #18-60 to appoint Miranda Due to serve on the Pawnee Nation Museum Board, seconded by Charles Lone Chief.

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

8. Approval of Resolution #18-61, Chapter 11 Employee Training & Development

Motion made by to Charles Lone Chief to approve Resolution #18-61 for Chapter 11 Employee Training and Development, seconded by Darrell Wildcat.

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

9. Approval of 2019 Pawnee Tribal Development Corporation Budget Projection

Motion made by M. Angela Thompson to table the 2019 Pawnee Tribal Development Corporation budget projection, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – no, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

10. Approval of Resolution #18-62, Family Violence Prevention, Domestic Violence

Motion made by M. Angela Thompson to approve Resolution #18-62 for the Family Violence Prevention grant submission for Domestic Violence, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – no, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

XII. Open Forum

Jasha Echo-Hawk: asked where she is allowed to advertise for her campaign; work out with Tribe to get elders to the polls; requested assistance.

M. Angela Thompson: attended the Arikara Celebration and enjoyed the visit; requested President Pratt to write the Ponca Nation a letter of appreciation.

Darrell Wildcat: also attended Arikara Celebration and enjoyed the visit

Sammye Adson: addressed some concerns she has with TDC and not hearing anything about what is going on with the financials at TDC; would like to have more meetings with TDC to learn what the Business Division is doing to bring business; apologized for frustration but wants to know that the Pawnee People are going to be ok in the future.

Ann Collins: state of Kansas has the Pawnee Museum seasonal opening and will re-open in March 2019

Debra Echo-Hawk: reported on Ms. Henson's visit to the Pawnee Nation; reported on the Native Health Conference;

William Perry: thanked Ms. Echo-Hawk for her hard work she has done on the seed project.

Motion made by M. Angela Thompson to go into Executive Session, seconded by Charles Knife Chief.

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

XIII. Executive Session

1. Discussion and/or Action to Proceed with Review of PTDC Board Members
2. Discussion on Pawnee Business Council Member Complaint

Motion made by Charles Knife Chief to come out of Executive Session, seconded by Darrell Wildcat.

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

COUNCIL ACTION AFTER EXECUTIVE SESSION:


1. ***Discussion and/or Action to proceed with Review of PTDC Board Members*** – No official action taken. President Pratt will have a discussion with the CEO and Chairman of Board.
2. ***Discussion on Pawnee Business Council Member Complaint*** – No action, the issue has been resolved, and President Pratt will talk with the employee on the outcome.

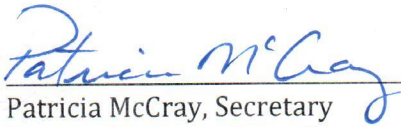
XIV. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 8:59 pm.

Approved: November 3, 2018
Date


W. Bruce Pratt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council