



# AMENDED:

10-20-16

## Pawnee Business Council Special Meeting AGENDA

October 20, 2016, **9:00 a.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

Sammy 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. Approval of Minutes - PBC Meeting Minutes September 13, 2016 and PBC Meeting Minutes September 29, 2016
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Tribal Development Corporation CEO Report
- IX. Pawnee Nation College President Report
- X. Pawnee Nation Executive Director Report
- XI. Pawnee Nation Attorney General Report
- XII. Old Business
  1. Approval of Resolution #16-81, Supreme Court Justice
  2. Approval of Pawnee Tribal Development Corporation Policy Revisions
- XIII. New Business
  1. Approval of Resolution #16-105, Revision to Member Protection Act
  2. Approval of Resolution #16-106, Revision to PN Liquor Control Act
  3. Budget Committee Recommendations:
    - a. Approval of 2016 Southern Plains Tribal Health Board Contribution (\$1,147)
    - b. Approval of Budget Modification #9, Pawnee Business Council
    - c. Approval of Budget Modification #1, Burial Assistance
    - d. Approval of Budget Modification #2, Health Education
    - e. Approval of Budget Modification #2, Community Health Representatives
    - f. Approval of Payment for Bledsoe Invoice over \$5,000 (\$12,000)
    - g. Discussion and/or Action on Elders NICOA Trip
    - h. Approval of Budget for the Employees Club
  4. Approval of Resolution #16-107, Election Commission Appointment
  5. Approval of Resolution #16-108, Election Commission Appointment
  6. Approval of Resolution #16-109, Election Commission Appointment
  7. Approval of Resolution #16-110, Gaming Ordinance Revision
  8. Approval of Tribal Development Corporation 2017 Projected Budget
  9. Approval of Resolution #16-111, 477 Handbook
- XIV. Open Forum
- XV. Executive Session
- XVI. Adjournment

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

**\* Tabled Items:**

- 1. Approval of Credit Card Policy Revisions**
- 2. Approval of Fuel Man Policy**
- 3. Approval of Resolution #16-103, Grievance Procedure Steps Policy Revision**



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2. Approval of Fuel Man Policy
3. Approval of Resolution #16-103, Grievance Procedure  
Steps Policy Revision

A handwritten signature in black ink, appearing to read "H. M. F. L. A.", written in a cursive style.

# Pawnee Business Council Special Meeting MINUTES

October 20, 2016, 9:00 a.m., Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

W. Bruce Pratt - President  
Darrell J. Wildcat – Vice President  
Phammie Littlesun - Secretary  
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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 9:12 A.M. **Mrs. Liana Chapman Teter** 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 – here, Sammye Adson – here, Dawna Hare – here, Adrian Spottedhorsechief – here and Liana Chapman Teter – here. **Quorum established.**

## **III. Approval of Agenda**

ADD: **New Business, Item 8**, Approval of Tribal Development Corporation 2017 Projected Budget; **Item 9**, Approval of Resolution #16-111, 477 Handbook

Motion made by Dawna Hare to approve the Pawnee Business Council meeting Agenda for October 20, 2016 with additions, seconded by Liana Chapman Teter.

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

## **IV. Approval of Minutes** – PBC Meeting Minutes September 13, 2016 and PBC Meeting Minutes September 29, 2016

Motion made by M. Angela Thompson to approve the Pawnee Business Council Meeting Minutes for September 13, 2016 with corrections, seconded by Darrell Wildcat.

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

Motion made by M. Angela Thompson to approve the Pawnee Business Council meeting Agenda for September 29, 2016 with corrections, seconded by Phammie Littlesun.

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

**V. Pawnee Business Council President Report**

President, W. Bruce Pratt reported on the following:

1. Attended the UINKOT Meeting in Stroud
2. Discussion on Officers UINKOT
3. AICCO Summit next week, Executive Director will be presenting
4. Attended the NCAI Conference
5. Attended the BIA Meetings
6. Attended the SoonerCare Listening Session
7. Attended the IHS Listening Session Consultation
8. Will be getting a new CEO at IHS

**VI. Pawnee Business Council Committee and Travel Reports**

Members of the Business Council reported on the following:

Adrian Spottedhorsechief: Attended Strategic Planning Meeting and Cultural Resource Committee meeting

Sammye Adson: Nothing to Report

Phammie Littlesun: Attended NCAI Conference; discussion on PBC Strategic Planning; discussion on ideas for Presidential Election coming up; discussion on State questions on the ballot in November

Darrell Wildcat: Attended the NCAI Conference; Attended the SoonerCare Consultation

M. Angela Thompson: Attended the BIA Information Meeting; Attended the TDC Meeting

Liana Chapman Teter: Pawnee Service Unit Health Board Meeting; Attended the TDC Meeting; Attended the PINK out event; Discussion on Strategic Planning

Dawna Hare: Attended the Strategic Planning Meeting; HR Committee meeting; attended the Pink Out walk; attended the Language and Cultural Classes; Discussion on handicap accessibility at the Cultural Learning Center

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

Travel Requests:

Liana Chapman Teter: November 15, THRICE Tribal Health

W B Pratt: Direct Service Tribes Meetings in November

D Wildcat: Veterans Stand Down Event in Oklahoma City

Adrian Spottedhorsechief: Yellowstone Park in December and January

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against, none abstaining and President Pratt – not voting. Motion carries.

**VIII. Pawnee Tribal Development Corporation CEO Report**

PTDC CEO, Roger Smith was present and reported on the following:

1. Update on Kuruks on Bonding and Networking
2. Kuruks Projects and Bids
3. Land into Trust
4. Construction Update on StoneWolf
5. Moving the Hunts Brothers pizza to BJ store
6. IRS Tip Agreement and Auditing on Tips
7. Gaming Revenue
8. 2017 Budget Projections
9. Discussion on StoneWolf entrance
10. Discussion on work at the stores in town

*Dawna Hare was excused from the meeting at 11:10 am*

*President Pratt called for a break at 11:27 am*

*President Pratt called the meeting to order at 11:38 am*

**IX. Pawnee Nation College President Report**

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

1. October 28<sup>th</sup> Joint Meeting
2. October 29<sup>th</sup> Board of Trustees Meeting
3. Discussion on meeting changes
4. Discussion on Accreditation
5. Update on GED Classes

Ms. Thompson asked Mr. Burgess for a copy of the PNC Charter and documentation on 501(3) c status.

**X. Pawnee Nation Executive Director Report**

Pawnee Nation Executive Director, Andrew Knife Chief was present and reported on the following:

1. Report on his vacation time with family
2. Working with City of Pawnee for a Joint meeting on Earthquake Education, Oct 29<sup>th</sup>
3. Update on Insurance Adjuster determination from damage, lead and asbestos in the buildings
4. There will be air quality studies done
5. May have to move offices in several buildings
6. Continued meetings with BLM and BIA
7. Continued meetings with Earth Justice and NARF
8. Update on environmental issues
9. Update on Staff Fun Day
10. Kaw Nation InterTribal Fun Day tomorrow
11. Bison Program
12. Need Discussion on Plans for Nebraska Land
13. Transportation not taking the job at the stores

14. Discussion on bringing Committees to the Council for approval
15. Discussion on naming the buildings and programs
16. Status of Leasing Land
17. Discussion on Ramah Settlement and investing the funds
18. Discussion on Travel Policy
19. IDC Proposal Review
20. Abatement issue, health ramifications and liability
21. Discussion on the Gift cards for students clothing
22. Education Director, Dorna Riding In will start in November

**XI. Pawnee Nation Attorney General Report**

No Questions for Mr. Mason, Pawnee Nation Attorney General

**XII. Old Business**

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

Motion made by M. Angela Thompson to table Resolution #16-81 to appoint to the Pawnee Nation Supreme Court as Supreme Court Justice until after the ruling comes down on the law suit in the Supreme Court, seconded by Sammye Adson.

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

2. Approval of Pawnee Tribal Development Corporation Policy Revisions

Motion made by M. Angela Thompson to remove item #2 for the Pawnee Tribal Development Corporation Policy revisions from the Agenda, seconded by Liana Chapman Teter.

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

**XIII. New Business**

1. Approval of Resolution #16-105, Revision to Member Protection Act

Motion made by M. Angela Thompson to approve Resolution #16-105 for revisions to the Member Protection Act, seconded by Sammye Adson.

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

2. Approval of Resolution #16-106, Revision to PN Liquor Control Act

Motion made by M. Angela Thompson to approve Resolution #16-106 for revisions to the Pawnee Nation Liquor Control Act with changes, seconded by Adrian Spottedhorsechief.

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

3. Budget Committee Recommendations:

a. Approval of 2016 Southern Plains Tribal Health Board Contribution (\$1,147)

Motion made by M. Angela Thompson to approve the 2016 Southern Plains Tribal Health Board Tribal Contribution in the amount of \$1,147 to be paid, seconded by Adrian Spottedhorsechief.

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

b. Approval of Budget Modification #9, Pawnee Business Council

Motion made by M. Angela Thompson to approve the Pawnee Business Council Budget Modification #9, seconded by Adrian Spottedhorsechief.

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

c. Approval of Budget Modification #1, Burial Assistance

Motion made by M. Angela Thompson to approve the Burial Assistance Budget Modification #1 to add carryover funds to the 2016 budget, seconded by Adrian Spottedhorsechief.

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

d. Approval of Budget Modification #2, Health Education

Motion made by M. Angela Thompson to approve the Health Education Budget Modification #2 for carryover in the amount of \$17,070.60, seconded by Darrell Wildcat.

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

e. Approval of Budget Modification #2, Community Health Representatives

Motion made by M. Angela Thompson to approve the Community Health Representatives (CHR) Budget Modification #2 for carryover in the of \$16,392.00, seconded by Liana Chapman Teter.

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

f. Approval of Payment for Bledsoe Invoice over \$5,000 (\$12,000)

Motion made by M. Angela Thompson to approve the payment for the Bledsoe Invoice in the amount of \$12,000.00, seconded by Liana Chapman Teter.

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

g. Discussion and/or Action on Elders NICOA Trip

Motion made by M. Angela Thompson to waive the payback for the elders who were not able to attend the NICOA trip in the amount of \$2,683.20, seconded by Phammie Littlesun.

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

h. Approval of Budget for the Employees Club

Motion made by M. Angela Thompson to approve the budget for the Pawnee Nation Employees Club in the amount of \$2,750, seconded by Sammye Adson.

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

4. Approval of Resolution #16-107, Election Commission Appointment

Motion made by Phammie Littlesun to approve Resolution #16-107 to appoint Cecelia Hawkins to serve on the Pawnee Nation Election Commission as Chair, seconded by Liana Chapman Teter.

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

5. Approval of Resolution #16-108, Election Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #16-108 to appoint Margaret Twins to serve on the Pawnee Nation Election Commission as Clerk, seconded by Adrian Spottedhorsechief.

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

6. Approval of Resolution #16-109, Election Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #16-109 to appoint Jamie Nelson to serve on the Pawnee Nation Election Commission as Teller, seconded by Adrian Spottedhorsechief.

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

7. Approval of Resolution #16-110, Gaming Ordinance Revision

Motion made by M. Angela Thompson to approve Resolution #16-110 for revisions to the Pawnee Nation Gaming Ordinance, seconded by Liana Chapman Teter.

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

8. Approval of Tribal Development Corporation 2017 Projected Budget

Motion made by M. Angela Thompson to approve the 2017 Projected Budget for the Tribal Development Corporation, seconded by Liana Chapman Teter.

Vote: Darrell J. Wildcat – yes, Phammie Littlesun – abstain, M. Angela Thompson – yes, Sammye Adson – no, Adrian Spottedhorsechief – yes, Liana Chapman Teter - yes and President Pratt – not voting. Motion carries.

9. Approval of Resolution #16-111, 477 Handbook

Motion made by M. Angela Thompson to approve Resolution #16-111 for revisions to the Education Divisions 477 Handbook, seconded by Liana Chapman Teter.

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

**XIV. Open Forum**

M. Angela Thompson: Honor of Ms. O'Brien this weekend, Pawnee Nation Blanket; Appraisal on land for purchase at StoneWolf

Adrian Spottedhorsechief: Soliciting business with the Wichita Tribe for t-shirts.

Cecil Sterne: Questions on Council raises; Questions on Lawyer fees of the Dawna Hare law suit; Budget Committee question on members

Morgan Littlesun: Update on travel to Standing Rock; Request to help with another trip to take wood to the Pawnee camp

*The Council has decided to help with \$1,200.00 to help with the trip to Standing Rock.*

Pius Spottedhorsechief: Update and suggestions on doing live streaming

**XV. Executive Session**


*No Executive Session*


**XVI. Adjournment**

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

**Vote: All in favor, none against. Motion carries to adjourn at 2:17 pm.**

Approved: \_\_\_\_\_ November 17, 2016  
Date

  
\_\_\_\_\_  
W. Bruce Pratt, President  
Pawnee Business Council

  
\_\_\_\_\_  
Phammie Littlesun, Secretary  
Pawnee Business Council