



Pawnee Business Council Quarterly Meeting AGENDA

November 2, 2019, **11:00 a.m.**, Pawnee Nation Roam Chief Event Center
Pawnee Tribal Reserve

James Whiteshirt - President
Darrell J. Wildcat - Vice-President
Patricia McCray - Secretary
M. Angela Thompson - Treasurer

Sammye Kemble - 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. Open Forum
- V. Pawnee Nation Quarterly Reports - Divisions
- VI. Pawnee Business Council Committee Reports
 - 1. Budget Committee
 - 2. Cultural Committee
 - 3. Education Committee
 - 4. Education Sub-Committee (Charter School)
 - 5. Enrollment Committee
 - 6. Governing Documents Committee
 - 7. Grievance Committee
 - 8. Human Resources Committee
 - 9. Land Management Committee
 - 10. Princess Committee
 - 11. Property Committee
 - 12. Proposal Review Committee
 - 13. Tribal Emergency Response Committee
- VII. Pawnee Nation Commission Reports
 - 1. PN Election Commission
 - 2. PN Environmental Regulatory Board
 - 3. PN Gaming Commission
 - 4. PN Liquor Control Commission
 - 5. PN Sports Commission
 - 6. PN Tax Commission
 - 7. PN TERO Commission
 - 8. PN Utility Commission
- VIII. Pawnee Nation Board Reports
 - 1. Pawnee Nation Housing Authority Board
 - 2. Museum Board of Directors
 - 3. Pawnee Nation College Board of Trustees
 - 4. Pawnee Tribal Development Board
- IX. Adjournment

Patricia McCray

Pawnee Business Council Quarterly Meeting MINUTES

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I. Call to Order & Invocation

President James E. Whiteshirt called the meeting to order at 11:03 am and Mrs. Sammye Kemble gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll: James E. Whiteshirt – here, Darrell Wildcat – here, Patricia McCray – here, M. Angela Thompson – here, Sammye Kemble – here, Dawna Hare – here, Charles Lone Chief – excused, and Charles Knife Chief – here. Quorum Established.

III. Approval of Agenda

Motion made by Dawna Hare to approve the PBC Quarterly meeting agenda for November 2, 2019, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

IV. Open Forum

No guests for open forum

V. Pawnee Nation Quarterly Reports – Divisions

Muriel Robedaux, Executive Director, reported on the following:

1. Update on staffing for the Nation
2. Update on open positions
3. Update on Aid to Tribal Government Contract and funding for the Executive Office
4. Question: Council asked about funds in the future for travel and training
5. Question: Council asked about review/evaluations on employees and report back

Motion made by Patricia McCray to approve the Pawnee Nation Third Quarter Division reports, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

VI. Pawnee Business Council Committee Reports

1. Budget Committee

Treasurer Thompson gave a report for the Budget Committee. Mentioned the committee meets about twice a month and the recommendations are placed on the PBC agendas for Council approval.

2. Cultural Committee - No one present to report for the Cultural Committee.

3. Education Committee - No activity for the third quarter for the Education Committee.

4. Education Sub-Committee (Charter School)

Dawna Hare gave the report for the Education Sub-Committee. Continued with planning phase of the Charter School. Reported that the Committee has handed over the planning to the School Board that was selected.

5. Enrollment Committee

Patricia McCray gave the report for the Enrollment Committee. Reported on applicants and relinquishments that were forwarded to the Nasharo Council.

6. Governing Documents Committee

M. Angela Thompson reported for the Governing Documents Committee. No activity for the third quarter. Committee is waiting on appointments by the President. The Committee would like to make some revisions to the Election Act and the Constitution.

Discussion on Election Act.

7. Grievance Committee - No Activity for the third quarter for the Grievance Committee.

8. Human Resources Committee

Dawna Hare reported for the Human Resources Committee. No meetings were scheduled during the third quarter, the committee is waiting on the President appointments. Reported on the Bereavement policy that was passed in October.

9. Land Management Committee

Sammye Kemble reported for the Land Management Committee. Reported that the arbor is almost done, and it looks beautiful. Update on the construction around the Nation. Updates on activities by the Committee.

10. Princess Committee

Reva Howell reported for the Princess Committee. Update on Princess representation. Committee is looking at fundraisers and activities for the upcoming Princess selection.

11. Property Committee

M. Angela Thompson reported for the Property Committee. Met in one meeting for the quarter. Discussion on property improvements.

12. Proposal Review Committee

Darrell Wildcat reported for the Proposal Review Committee. The Committee met on one grant during the quarter.

13. Tribal Emergency Response Committee

Monty Matlock reported for the Tribal Emergency Response Committee. No formal activity for the third quarter.

VII. Pawnee Nation Commission Reports

- 1. PN Election Commission – No Activity for the third quarter for the Election Commission.**
- 2. PN Environmental Regulatory Board – No activity for the third quarter for the Environmental Regulatory Commission.**
- 3. PN Gaming Commission**

Lyle Fields reported for the Gaming Commission. Update on activity for the third quarter. Mentioned the joint meeting that was requested and is scheduled for November 20th.

Question: How is the Gaming Compact going to affect the Pawnee Nation in reference to the evergreen clause in the Compact?

4. PN Liquor Control Commission

Reva Howell reported for the Liquor Control Commission. Update on activities for the third quarter. Commission is looking to strengthen the Act and making revisions. Update on revenues and reporting.

- 5. PN Sports Commission – No activity for the third quarter for the Sports Commission.**
- 6. PN Tax Commission**

Lyle Fields reported for the Tax Commission. Update on activities for the third quarter.

COMPLAINT: The concern was about issues getting tags and the Commission was being involved in the administrative duties of the office. Suggested to look at strengthening the Act so that the administrative staff can handle the issues.

7. PN TERO Commission

Grant Hawkins reported for the TERO Commission. Update on activities for the third quarter. Update on clients and training for clients.

8. PN Utility Commission

Liana Teter reported for the Utility Commission. Update on activities for the third quarter. Commission will be meeting on November 5th at 11 am at the Property Office and invited anyone from the Council to attend. The Commission will be looking at updating the Act and meeting compliance requirements.

VIII. Pawnee Nation Board Reports

1. Pawnee Nation Housing Authority Board

Grant Hawkins reported for the Housing Authority Board. Update on activities for the third quarter.

2. Museum Board of Directors – No Activity for the third quarter for the Museum Board.

3. Pawnee Nation College Board of Trustees

Cordelia Clapp reported for the Pawnee Nation College Board of Trustees. Update on activities of the third quarter. Next Board meeting will on November 17th.

4. Pawnee Tribal Development Board

Bob Dimmick reported for the Pawnee Tribal Development Board. Update on staffing, financials and other activities.

QUESTION: Has there been any plans for the other buildings? Inquiry of the small building by the old BJ's Building and letting Tribal members lease/rent.

Motion made by Dawna Hare to approve the Pawnee Nation Third Quarter Committee, Commission and Board reports, seconded by M. Angela Thompson.


Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

IX. Adjournment

Motion made by M. Angela Thompson, seconded by Charles Knife Chief to adjourn at 1:04 pm.

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

Approved: November 13, 2019
Date


James E. Whiteshirt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council