



AMENDED:

11-03-18

Pawnee Business Council Quarterly Meeting AGENDA

November 3, 2018, **9:00 a.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

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

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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**
 1. PBC Meeting Minutes October 11, 2018
- V. **Pawnee Tribal Development Corporation Report**
- VI. **Pawnee Nation Quarterly Reports**
- VII. **Old Business**
 1. Approval of City of Pawnee Main Trespass Route
 2. Approval of 2019 Pawnee Tribal Development Corporation Budget Projection
- VIII. **New Business**
 1. Approval of Resolution 18-63, Housing Commission Appointment
 2. Approval of Resolution 18-64, Housing Commission Appointment
 3. Approval of Resolution 18-65, Selection of Pawnee Nation District Court Prosecutor
 4. Budget Committee Recommendations:
 - a. Approval of 2018 PBC Budget Medication #4
 - b. Approval of 2018 Law Enforcement Budget Modification #1
 - c. Approval of 2018 Law Enforcement Budget Modification #2
 - d. Approval of BUI Proposed GMP
 5. Approval of Pawnee Nation Liquor Control Commission License and Registration Application Packet Revisions
- IX. **Open Forum**
- X. **Executive Session**
 1. Discussion of Pawnee Preference and Indian Preference Policies
 2. Discussion and/or Action on Pawnee Tribal Development Corporation Loan Agreement
- XI. **Adjournment**

TABLED ITEMS:

1. Approval of Charter School Application



Pawnee Business Council Quarterly Meeting

AGENDA

November 3, 2018, **9:00 a.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

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

- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes
 1. PBC Meeting Minutes October 9, 2018
- V. Pawnee Tribal Development Corporation Report
- VI. Pawnee Nation Quarterly Reports
- VII. Old Business
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- IX. Open Forum
- X. Executive Session
 1. Discussion of Pawnee Preference and Indian Preference Policies
- XI. Adjournment

TABLED ITEMS:

1. Approval of Charter School Application

Patricia McCray

Pawnee Business Council Quarterly Meeting MINUTES

November 3, 2018, 9:00 a.m., Pawnee Nation Resource Center
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 Pawnee Business Council meeting to order at 9:04 AM and Mr. Charles Lone Chief 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 - excused, Dawna Hare - excused, Charles Lone Chief - here and Charles Knife Chief - here. **Quorum established.**

III. Approval of Agenda

ADD: X, Executive Session, Item #2, Discussion and/or Action on Pawnee Tribal Development Corporation Loan Agreement;

Motion made by M. Angela Thompson to approve the Pawnee Business Council Quarterly Meeting agenda for November 3, 2018 with addition, seconded by Charles Knife Chief.

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

IV. Approval of Minutes

1. PBC Meeting Minutes October 11, 2018

Motion made by Patricia McCray to approve the Pawnee Business Council Meeting minutes for October 11, 2018 with correction, seconded by Darrell Wildcat.

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

V. Pawnee Tribal Development Corporation Report

Robert Dimmick, PTDC CEO was present and reported on the following:

1. Change in Corporate Staff
2. Update on Gaming Revenue
3. Update on other Financials for the Quarter
4. Update on the Loan Refinance
5. Property Management Update

6. Update on Machine Maintenance and Games
7. Pawnee Tribal Employment

VI. Pawnee Nation Quarterly Reports

William Perry, Interim Executive Director was present and reported on the following:

1. Continued work on new Codes
2. Copyrighting of the Tribal Seals
3. NOFA on ICDBG Project
4. Pirau Park Ribbon Cutting
5. Phase I of the Campground Project
6. Town Hall meeting on Earthquake Law Suit

Motion made by Charles Lone Chief to approve the Pawnee Nation Third Quarter Quarterly Reports, seconded by Darrell Wildcat.

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

VII. Old Business

1. Approval of City of Pawnee Main Trespass Route

Motion made by Charles Knife Chief to approve the City of Pawnee Main Trespass Route with the Pawnee Nation, seconded by Charles Lone Chief.

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

2. Approval of 2019 Pawnee Tribal Development Corporation Budget Projection

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

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

VIII. New Business

1. Approval of Resolution 18-63, Housing Commission Appointment

VOTE 1: James Grant Hawkins – 2; Joan Roberts – 2; Lester Sun Eagle – 0; Carol Young – 2; and Davi Ann Ferris – 0. Tie Vote, no tie breaker. Council will re-vote.

VOTE 2: James Grant Hawkins - 3; Joan Roberts - 0; Lester Sun Eagle - 0; Carol Young - 2; and Davi Ann Ferris - 0. Council has chosen James Grant Hawkins to fill position.

Motion made by M. Angela Thompson to approve Resolution #18-63 to appoint James Grant Hawkins to serve on the Pawnee Tribal Housing Authority Board of Commissioners, seconded by Charles Knife Chief.

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

2. Approval of Resolution 18-64, Housing Commission Appointment

VOTE: Joan Roberts - 1; Lester Sun Eagle - 0; Carol Young - 3; and Davi Ann Ferris - 1.

Motion made by Charles Knife Chief to approve Resolution 18-64 to appoint Carol Young to serve on the Pawnee Tribal Housing Authority Board of Commissioners, seconded by Charles Lone Chief.

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

3. Approval of Resolution 18-65, Selection of Pawnee Nation District Court Prosecutor

VOTE: David Mee - 0; Geri Wisner – 1; and Shandi S. Campbell - 5.

Motion made by Charles Knife Chief to approve Resolution 18-65 to select and appoint Shandi S. Campbell to the Pawnee Nation District Court Prosecutor, seconded by M. Angela Thompson.

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

4. Budget Committee Recommendations:

a. Approval of 2018 PBC Budget Modification #4

Motion made by Charles Lone Chief to table the 2018 Pawnee Business Council budget modification #4 that includes the UINOKT Membership Dues, seconded by Darrell Wildcat.

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

Motion made by M. Angela Thompson to deny the 2018 Pawnee Business Council budget modification #4 that includes the UINOKT Membership Dues, seconded by Charles Knife Chief.

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

b. Approval of 2018 Law Enforcement Budget Modification #1

Motion made by M. Angela Thompson to approve the 2018 Law Enforcement budget modification #1, seconded by Charles Knife Chief.

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

c. Approval of 2018 Law Enforcement Budget Modification #2

Motion made by M. Angela Thompson to approve the 2018 Law Enforcement budget modification #2, seconded by Patricia McCray.

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

d. Approval of BUI Proposed GMP

Motion made by M. Angela Thompson to approve of BUI proposed GMP, seconded by Patricia McCray.

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

5. Approval of Pawnee Nation Liquor Control Commission License and Registration Application Packet Revisions

Motion made by M. Angela Thompson to approve of revisions made to the Pawnee Nation Liquor Control Commission License and Registration Application Packet, seconded by Charles Knife Chief.

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

IX. Open Forum

Carol Nuttle: Thanked the PBC for the gift card to the Tribal Elders; also thanked the Council for thinking about the UNIKOT membership dues and decision

Ann Collins: reported on the cake by the slice and Wednesday raffles; thanked the Council for the 15.00 gift card

W. Bruce Pratt: Executive Director search, his recommendation to extend the application process

M. Angela Thompson: would like to have that discussion after the Executive Session discussion

Motion made by Darrell Wildcat to go into Executive Session, seconded by Charles Knife Chief.

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

X. Executive Session

1. Discussion of Pawnee Preference and Indian Preference Policies

2. Discussion and/or Action on Pawnee Tribal Development Corporation Loan Agreement

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 of Pawnee Preference and Indian Preference Policies*** – The decision from the Pawnee Business Council is to re-advertise the Executive Director Position and to reduce the years of management experience from ten years to five years on the job description.
2. ***Discussion and/or Action on Pawnee Tribal Development Corporation Loan***

Motion made by Charles Knife Chief to approve the language of the Pawnee Tribal Development Corporation Re-Finance Loan Agreement, seconded by M. Angela Thompson.


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


XI. Adjournment

Motion made by M. Angela Thompson, seconded by Darrell Wildcat to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 12:30 pm.

Approved: December 18, 2018
Date


W. Bruce Pratt, President
Pawnee Business Council


M. Angela Thompson, Treasurer
Pawnee Business Council