



Pawnee Business Council Quarterly Meeting AGENDA

November 4, 2017, **9:00 a.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 October 10, 2017 and PBC Meeting Minutes October 26, 2017
- V. **Pawnee Nation Quarterly Reports**
- VI. **New Business**
 1. Budget Committee Recommendations
 - a. Approval of 2017 LIHEAP Budget Modification #1
 - b. Approval of BIA Law Enforcement Purchase, Police Units (\$81,000)
 2. Discussion and/or Action 2020 Budget Formulation Survey Preference Order
- VII. **Open Forum**
- VIII. **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)

Patricia McCray

Pawnee Business Council Quarterly Meeting MINUTES

November 4, 2017, 9:00 a.m., Pawnee Nation Multi-Purpose Building
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 9:02 am. Invocation was given by Ms. M. Angela Thompson.

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 - here and Charles Knife Chief - here. **Quorum established.**

III. Approval of Agenda

Motion made by Dawna Hare to approve the Pawnee Business Council Quarterly Agenda for November 4, 2017, seconded by Charles Knife Chief.

Vote: Patricia McCray - yes, M. Angela Thompson - yes, Dawna Hare - yes, Charles Lone Chief - yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat - not voting. Motion carries.

IV. Approval of Minutes - PBC Meeting Minutes October 10, 2017 and PBC Meeting Minutes October 26, 2017

Motion made by Patricia McCray to approve the Pawnee Business Council meeting minutes for October 10, 2017, seconded by Dawna Hare.

Vote: Patricia McCray - yes, M. Angela Thompson - yes, Dawna Hare - yes, Charles Lone Chief - yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat - not voting. Motion carries.

Motion made by Dawna Hare to approve the Pawnee Business Council meeting minutes for October 26, 2017, seconded by Charles Lone Chief.

Vote: Patricia McCray - yes, M. Angela Thompson - yes, Dawna Hare - yes, Charles Lone Chief - yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat - not voting. Motion carries.

V. Pawnee Nation Quarterly Reports

Motion made by M. Angela Thompson to accept the Pawnee Nation 3rd Quarter Report, seconded by Charles Lone Chief.

Vote: Patricia McCray - yes, M. Angela Thompson - yes, Dawna Hare - yes, Charles Lone Chief - yes, Charles Knife Chief - yes and Vice-President Darrell Wildcat - not voting. Motion carries.

VI. New Business

1. Budget Committee Recommendations
 - a. Approval of 2017 LIHEAP Budget Modification #1

Motion made by M. Angela Thompson to approve the 2017 LIHEAP Budget modification #1, seconded by Charles Knife Chief.

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

- b. Approval of BIA Law Enforcement Purchase, Police Units (\$81,000)

Motion made by M. Angela Thompson to approve the BIA Law Enforcement purchase of two police units in the amount of \$81,000.00, seconded by Dawna Hare.

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

2. Discussion and/or Action 2020 Budget Formulation Survey Preference Order

Ms. Thompson explained the survey and asked the Council to fill out the survey today.

VII. Open Forum

Don Mason: November 16th at the State Vo-tech headquarters, there will be a Task Force meeting with the State of Oklahoma on probation and parole.

Dawna Hare: encourage the Council to start the Strategic Planning

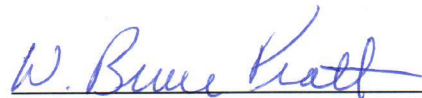
W. Bruce Pratt: PBC dates for November and December; Looking at November 28th at 6 pm and December 14th at 6 pm.

VIII. Adjournment

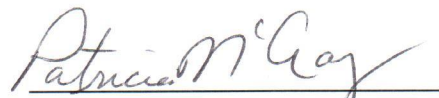
Motion made by M. Angela Thompson, seconded by Charles Knife Chief to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 9:41 am.

Approved: _____ November 30, 2017
Date



W. Bruce Pratt, President
Pawnee Business Council



Patricia McCray, Secretary
Pawnee Business Council