



Pawnee Business Council Quarterly Meeting AGENDA

November 5, 2016, **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
Phammie Littlesun - Secretary
M. Angela Thompson – Treasurer

Sammye Adson – First Council seat
Dawna Hare - Second Council seat
Adrian Spottedhorsechief - Third Council seat
Liana Chapman Teter – Fourth Council seat

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- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. New Business
 - 1. Budget Committee Recommendations
 - a. Approval of 2017 Water Management Planning Budget
 - b. Approval of 2017 Pawnee Nation Gen I Budget (MSPI)
 - c. Approval of 2016 OKDHS PSSF Budget
 - d. Approval of ICW 2016 Budge Modification #3
 - e. Approval of ATTG 2016 Budget Modification #1
 - f. Approval of ATTG 2016 Budget Modification #2
 - g. Approval of Communications 2016 Budget Modification #3
 - h. Approval of Request for IT Servers to be moved, over \$5,000
 - 2. Property Committee Recommendations:
 - a. Approval of Expansion for Disc Golf Course
- V. Open Forum
- VI. Executive Session
 - 1. Discussion and/or Action on Removal of Pawnee Nation College Board of Trustees
 - 2. Update on Earthquake Issue
- VII. Adjournment

*** Tabled Items:**

- 1. Approval of Credit Card Policy Revisions
- 2. Approval of Fuel Man Policy

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

Pawnee Business Council Quarterly Meeting MINUTES

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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:17 A.M. Mr. Pratt gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Phammie Littlesun called the roll. President Bruce Pratt – here, Darrell Wildcat – excused, Phammie Littlesun – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here, Adrian Spottedhorsechief – absent, arrived at 9:52 am and Liana Chapman Teter – here.
Quorum established.

III. Approval of Agenda

Motion made by Sammye Adson to approve the Pawnee Business Council meeting agenda, seconded by Dawna Hare.

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

IV. New Business

1. Budget Committee Recommendations
 - a. Approval of 2017 Water Management Planning Budget

Motion made by M. Angela Thompson to approve the 2017 Water Management Planning Budget in the amount of \$150,000.00, seconded by Liana Chapman Teter.

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

- b. Approval of 2017 Pawnee Nation Gen I Budget (MSPI)

Motion made by M. Angela Thompson to approve the 2017 Pawnee Nation Gen I budget (MSPI) in the amount of \$300,000.00, seconded by Liana Chapman Teter.

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

c. Approval of 2016 OKDHS PSSF Budget

Motion made by M. Angela Thompson to approve the Oklahoma Department of Human Services, Promoting Safe and Stable Families 2016 budget in the amount of \$17,844.35, seconded by Liana Chapman Teter.

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

d. Approval of ICW 2016 Budget Modification #3

Motion made by M. Angela Thompson to approve the Indian Child Welfare 2016 Budget Modification #3, seconded by Liana Chapman Teter.

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

e. Approval of ATTG 2016 Budget Modification #1

Motion made by M. Angela Thompson to approve the Aid To Tribal Government 2016 Budget Modification #1, seconded by Liana Chapman Teter.

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

f. Approval of ATTG 2016 Budget Modification #2

Motion made by M. Angela Thompson to approve the Aid To Tribal Government 2016 Budget Modification #2, seconded by Liana Chapman Teter.

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

g. Approval of Communications 2016 Budget Modification #3

Motion made by M. Angela Thompson to approve the Communications Department 2016 Budget Modification #3, seconded by Liana Chapman Teter.

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

h. Approval of Request for IT Servers to be moved, over \$5,000

Motion made by M. Angela Thompson to approve all of the Information Technologies Departments expenditures associated with the moving of the servers, over the amount of \$5,000.00, seconded by Liana Chapman Teter.

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

2. Property Committee Recommendations:
a. Approval of Expansion for Disc Golf Course

Motion made by M. Angela Thompson to approve request for the expansion of the disc golf course, seconded by Dawna Hare.

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

3. Approval of PBC Travel Requests

Motion made by M. Angela Thompson to approve the travel requests of the Pawnee Business Council, seconded by Sammye Adson.

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

4. Approval of Use of Tribal Vehicle, Adrian Spottedhorsechief

Motion made by Sammye Adson to allow Adrian Spottedhorsechief to use the tribal vehicle to go to North Dakota, seconded by Dawna Hare.

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

V. Open Forum

Phammie Littlesun: Election Ordinance revisions meeting; meeting with Sherry Lovin

Dawna Hare: Invited everyone to OSU for Comedian Tonia Jo Hall on November 8th

Phammie Littlesun: asked to put the Oklahoma State questions on Facebook or website for tribal members to look at

More discussion on State questions and voting

M. Angela Thompson: White letter to the BIA concurrence

Council Agrees to send the comments for the Pawnee Nation

W. Bruce Pratt: Indian Education Conference at the Hard Rock (Asking to attend); M. Angela Thompson and Liana Chapman Teter would like to attend. December 12 and 13, 2016

Amendment of the Agenda:

Motion made by M. Angela Thompson to amend the agenda and add Approval of Travel Requests as item #3 in New Business, seconded by Sammye Adson.

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

Motion made by M. Angela Thompson to go into Executive Session, seconded by Sammye Adson.

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

Mr. Adrian Spottedhorsechief arrived to the meeting at 9:52 am

VI. Executive Session

1. Discussion and/or Action on Removal of Pawnee Nation College Board of Trustees
2. Update on Earthquake Issue

Motion made by Sammye Adson to come out of Executive Session, seconded by Adrian Spottedhorsechief.

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

1. Discussion and/or Action on Removal of the Pawnee Nation College Board of Trustees

Motion made by Sammye Adson to present a No Confidence vote for the Pawnee Nation College President, seconded by Adrian Spottedhorsechief.

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

2. Update on Earthquake Issue

Motion made by Adrian Spottedhorsechief to approve the retainer with Earth Justice, seconded by Sammye Adson.

Vote: 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.

Adrian Spottedhorsechief: was asked to go up to Standing Rock to pray with the Sioux Tribe and others still up there; requesting the use of a tribal vehicle.

Amendment of the Agenda: This item will be added to New Business, Item #4.

Motion made by Sammye Adson to amend the agenda to add the Approval of the Use of Tribal Vehicle for Adrian Spottedhorsechief, seconded by M. Angela Thompson.


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


VII. Adjournment

Motion made by Phammie Littlesun to adjourn, seconded by Dawna Hare.

Vote: All in favor, none against. Motion carries to adjourn at 11:41 am.

Approved: _____
November 17, 2016
Date


W. Bruce Pratt, President
Pawnee Business Council


Phammie Littlesun, Secretary
Pawnee Business Council