



Pawnee Business Council Special Meeting

AGENDA

November 13, 2018, **6:00 p.m.**, Pawnee Nation Resource Center
Pawnee Tribal Reserve

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

Sammy 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. Pawnee Business Council President Report
- V. Pawnee Business Council Committee and Travel Reports
- VI. Approval of Pawnee Business Council Travel Request
- VII. Pawnee Nation College Report
- VIII. Pawnee Nation Interim Executive Director Report
- IX. New Business
 1. Approval of Resolution #18-66, Enrollment
 2. Approval of Resolution #18-67, Enrollment
 3. Approval of Resolution #18-68, Enrollment
 4. Approval of Resolution #18-69, Enrollment
 5. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of PBC Elders Potluck Luncheon
 - b. Approval of 2019 LIHEAP Budget
 - c. Approval of 2018 Communications Program Budget Mod #1
 6. Approval of Resolution #18-70, Limited Waiver of Sovereign Immunity, TDC
 7. Approval of PN Liquor Control Commission Rebate of Liquor License Application Fees
- X. Open Forum
- XI. Adjournment

Tabled Items:

1. Approval of Charter School Application

Patricia McCray

Pawnee Business Council Special Meeting

MINUTES

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I. Call to Order & Invocation

President W. Bruce Pratt called the Pawnee Business Council meeting to order at 6:01 PM and **Mr. William Perry** gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. President Bruce Pratt – here, Darrell Wildcat – excused, Patricia McCray – here, M. Angela Thompson – here, Sammy Adson – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here. **Quorum established.**

III. Approval of Agenda

Motion made by Sammy Adson to approve the Pawnee Business Council meeting agenda for November 13, 2018, seconded by Charles Lone Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammy Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

IV. Pawnee Business Council President Report

Nothing to report on since the Council meeting.

V. Pawnee Business Council Committee and Travel Reports

Sammy Adson: will email her Land Management Committee meeting report to everyone

M. Angela Thompson: Budget meeting; Property meeting, no quorum but did have discussion; and Governing Documents Committee has been working on revisions to the Election Act

Patricia McCray: Enrollment Committee Meeting; Strategic Planning

Charles Lone Chief: Land Management; Budget Committee; Strategic Planning Meeting

Dawna Hare: Education Sub-Committee will present at the next PBC meeting on working on the Charter School;

Charles Knife Chief: attended the SoonerCare meeting;

VI. Approval of Pawnee Business Council Travel Request

W. Bruce Pratt: Budget Formulation Nov 30 in OKC; STAC Meeting Dec 11-12 in DC

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Charles Lone Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

VII. Pawnee Nation College Report

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

1. Funding update
2. Update on Bacone College
3. Update on the Hemp Project

VIII. Pawnee Nation Interim Executive Director Report

Pawnee Nation Interim Executive Director, William Perry reported on the following:

1. Update on Town Hall Meeting, November 29th on Earthquake Damage
2. Elders Gift Cards sent out
3. Annuity Checks will be sent out on Monday

IX. New Business

1. Approval of Resolution #18-66, Enrollment

Motion made by M. Angela Thompson to approve Resolution #18-66 for twenty-nine new applicants to be added to the Pawnee Membership Roll, seconded by Sammye Adson.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

2. Approval of Resolution #18-67, Enrollment

Motion made by M. Angela Thompson to approve Resolution #18-67 for eight deceased members on the Membership Roll to be removed from the Annuity Roll and to note the date of death, seconded by Charles Lone Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

3. Approval of Resolution #18-68, Enrollment

Motion made by M. Angela Thompson to approve Resolution #18-68 for a Conditional Relinquishment, seconded by Charles Lone Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

4. Approval of Resolution #18-69, Enrollment

Motion made by M. Angela Thompson to approve Resolution #18-69 for an Absolute Relinquishment, seconded by Charles Knife Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

Motion made by M. Angela Thompson to table Resolution #18-69 and have President Pratt reach out to the individual and have discussion to bring back to the next PBC meeting agenda, seconded by Charles Lone Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

5. Pawnee Nation Budget Committee Recommendations:
a. Approval of PBC Elders Potluck Luncheon

Motion made by M. Angela Thompson to approve the amount of \$200.00 for the PBC Elders Potluck Lunch, seconded by Charles Knife Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

b. Approval of 2019 LIHEAP Budget

Motion made by M. Angela Thompson to approve the 2019 LIHEAP budget, seconded by Charles Lone Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

c. Approval of 2018 Communications Program Budget Mod #1

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

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

6. Approval of Resolution #18-70, Limited Waiver of Sovereign Immunity, TDC

Motion made by M. Angela Thompson to approve Resolution #18-70 for a Limited Waiver of Sovereign Immunity, seconded by Charles Knife Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

7. Approval of PN Liquor Control Commission Rebate of Liquor License Application Fees

Motion made by Charles Knife Chief to approve the Pawnee Nation Liquor Control Commission rebates of Liquor License Application fees, seconded by Charles Lone Chief.

VOTE: Patricia McCray – yes, M. Angela Thompson – no, Sammye Adson – no, Dawna Hare – no, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt TIE BREAKER – yes. Motion carries.

X. Open Forum

Dawna Hare: asked is any of the Council is available for the Presentation at OSU of the PN Penalty to Tribal member;

Charles Lone Chief: concerns about absolute relinquishment that was approved;

Pamela Cook: spoke on the relinquishment of her son and concerns with Indian preference at our own casinos; he was looked over on a position that was given to a non-Pawnee and non-Native person; her suggestion to her son was to sue the Tribe; and she urges the Tribe to uphold their Indian preference laws

Ann Collins: will have a silent auction and asked to end the auction at the Elders Luncheon

Ms. Collins was given permission to do so.

Sammye Adson: expressed she was sorry the person felt they had to relinquish; suggested shadowing and mentoring programs for tribal members who want to reform and work;

The PBC has set the next Council date for December 18th.

M. Angela Thompson: asked Ms. Cook if her son would come and talk to the Council about the situation;

Pamela Cook: she will talk with her son and he would probably come and talk with the Council

Motion made by Charles Lone Chief to reconsider Resolution #18-69 for absolute relinquishment, seconded by M. Angela Thompson.

VOTE: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief - yes and W. Bruce Pratt – not voting. Motion carries.

Dawna Hare: need to see our people groomed for these positions with the Nation and TDC;


M. Angela Thompson: suggests the only way to make these changes are through policy


XI. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 7:28 pm.

Approved: December 18, 2018
Date


W. Bruce Pratt, President
Pawnee Business Council


M. Angela Thompson, Treasurer
Pawnee Business Council