



Pawnee Business Council Special Meeting

AGENDA

November 13, 2019, **6:00 p.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. Approval of Minutes
 1. PBC Special Meeting Minutes for October 9, 2019
 2. PBC Quarterly Meeting Minutes for November 2, 2019
- VI. Pawnee Business Council President Report
 1. PBC Committee Appointments
- VII. Pawnee Business Council Committee Reports
- VIII. Approval of Pawnee Business Council Travel Requests
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Attorney General Report
- XI. Pawnee Nation College Report
- XII. Pawnee Tribal Development Corporation Report
- XIII. Old Business
 1. Discussion and/or Action on Resolution #15-79, Fracking/Removal of Moratorium (Lillie Cummings)
 2. Approval of 2020 PTDC Budget Projections
- XIV. New Business
 1. Approval of Resolution #19-83, TERO Commission Appointment
 2. Approval of Resolution #19-84, PTDC Board Seat #5 Appointment
 3. Budget Committee Recommendations:
 - a. Approval of 2019 LIHEAP Budget Modification #1
 - b. Approval of 2019 477 Budget Modification #2
 4. Discussion and/or Approval of Resolution #19-85, Attorney Fees for CIV-2019-020
 5. Approval of Resolution #19-86, ODOT Easement 812-789
 6. Approval of Resolution #19-87, AT&T Easement T2000 (PN Reservation)
- XV. Set the Next Meeting Date
- XVI. Adjournment

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

November 13, 2019, **6:00 p.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

President James Whiteshirt called the meeting to order at 6:03 pm and Ms. Patricia McCray gave the invocation.

II. Roll Call – Declaration of Quorum

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

III. Approval of Agenda

Motion made by Charles Knife Chief approve the Pawnee Business Council Special Meeting agenda for November 13, 2019, seconded by M. Angela Thompson.

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

IV. Open Forum

Ralph Toahty: brought back some gifts from Oregon; noticed some elder Pawnees who did not have shelter and was concerned for them during this cold weather; in June when he was here, the campgrounds bathrooms were running and still on, just wanted to bring it to the Council's attention.

Mrs. Kemble: let Mr. Toahty know that anyone who needs a place to go they can get in contact with Ronnie Jests.

Ann Collins: talked about fundraisers for Title VI; and mentioned that the next Title VI fundraiser will be bingo

V. Approval of Minutes

1. PBC Special Meeting Minutes for October 9, 2019

Motion made by Patricia McCray approve the Pawnee Business Council Special Meeting minutes for October 9, 2019, seconded by Charles Knife Chief.

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

2. PBC Quarterly Meeting Minutes for November 2, 2019

Motion made by Patricia McCray approve the Pawnee Business Council Quarterly Meeting minutes for November 2, 2019, seconded by Dawna Hare.

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

VI. Pawnee Business Council President Report

President Whiteshirt reported on the following:

1. Himself and Arthur Attocknie, Gaming Director, attending the Tribal Leaders meeting with OIGA
2. PBC Committee Appointments

Budget Committee: Chair - Pam Cook, Rick Nordwall, Kim Murie and Karen Haymond

Cultural Committee: Helen Norris, Jamie Nelson, Walter Echo-Hawk, William Howell, Carlton Gover, Carol Young, Sonny Eppinette, and Monie Horsechief

Education Committee: Helen Norris, Liana Teter and Carol Young

Enrollment Committee: Chair – Patsy McCray, Ann Collins, and Dawna Hare

Ethics Committee: Chair – Sammye Kemble, Vickie Richardville, Denise Miller, Monie Horsechief, Lura Whiteshirt, and Pete Moore

Governing Documents: William Howell, Angela Thompson, and Liana Teter

Human Resources: Martha Only A Chief, Carol Kaulaity, Steve Campos, and Denise Miller

Land Management: Chair – Darrell Wildcat, Lauren Quimby, Jimmy Jestes and Monie Horsechief

Princess Committee: Chair – Angela Thompson, Tiffany Frietze, Jamie Nelson, Reva Howell, Beverly Harjo and Tonya Moore Bravescout

Property Committee: Chair – Dawna Hare, Lauren Quimby, Reva Howell, Amber Jones, Angela Thompson and Jimmy Jestes

Proposal Review Committee: Chair – Charles Lone Chief, Brian Kirk and Carol Young

Grievance Committee: Monie Horsechief, Donna Mulder and Angela Barnoskie

Pawnee Service Unit Health Board: Tiffany Freitze, Charles Knife Chief and James Whiteshirt

VII. Pawnee Business Council Committee Reports

Dawna Hare: attended the Enrollment Committee meeting; and read to the children today for Native American Heritage Month;

Charles Knife Chief: nothing to report

M. Angela Thompson: budget committee items from the Budget Committee meeting are on the agenda

Darrell Wildcat: attended the Sub-Education Committee meeting

Patricia McCray: held an enrollment committee meeting

Sammye Kemble: attended the budget committee meeting; trying to figure out the homeless tribal member situation this week;

Charles Lone Chief: attended the budget committee meeting; attended the interviews for the TERO and TDC applicants;

VIII. Approval of Pawnee Business Council Travel Requests

No Travel Requests

IX. Pawnee Nation Executive Director Report

Monty Matlock was present as acting Executive Director and noted that the ED report was submitted to the Council.

X. Pawnee Nation Attorney General Report

The Attorney General was not present and did not submit a report.

XI. Pawnee Nation College Report

The Pawnee Nation College was not present but did submit a report.

XII. Pawnee Tribal Development Corporation Report

Mr. Jeff Goodfox was present and reported on the following:

1. PTDC met on ongoing projects and games
2. Phase one of the parking lot at the casinos have been completed
3. Request for proposal process on insurance has been sent out
4. Auditors made a visit to the facilities

5. Update on staff trainings
6. Next TDC meeting is November 19th
7. PBC/TDC/Gaming Commission Joint meeting on November 20th
8. Update on Employment report
9. Update on open positions
10. Veterans were given free lunch on Veterans Day, first year to do that
11. QUESTION: Is TERO engaged with the rehab of the Trading Post?
12. Will find out numbers on TERO workers and will report back
13. QUESTION: What was up with the unannounced audit?
14. Not sure about what prompted the audit

XIII. Old Business

1. Discussion and/or Action on Resolution #15-79, Fracking/Removal of Moratorium (Lillie Cummings)

Patricia McCray mentioned that at this time no action can happen since the resolution is tied with the Oil and Gas Litigation.

2. Approval of 2020 PTDC Budget Projections

Motion made by M. Angela Thompson to approve the 2020 PTDC Budget Projections, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – no, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and President Whiteshirt – not voting. Motion carries.

XIV. New Business

1. Approval of Resolution #19-83, TERO Commission Appointment

VOTE: Michael Chapman - 1; Jamie Nelson – 1; and George Gardipe - 5.

Motion made by Patricia McCray approve Resolution #19-83 to appoint George Gardipe to serve on the Tribal Employment Rights Office (TERO) Commission, seconded by M. Angela Thompson.

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

2. Approval of Resolution #19-84, PTDC Board Seat #5 Appointment

VOTE: Jamie Nelson - 2; and Reva Howell - 5.

Motion made by Patricia McCray approve Resolution #19-84 to appoint Reva Howell to serve on the Pawnee Tribal Development Corporation Board in seat #5, seconded by M. Angela Thompson.

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

3. Budget Committee Recommendations:

a. Approval of 2019 LIHEAP Budget Modification #1

Motion made by M. Angela Thompson approve the 2019 LIHEAP budget modification #1, seconded by Sammye Kemble.

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

b. Approval of 2019 477 Budget Modification #2

Motion made by M. Angela Thompson approve the 2019 477 budget modification #2, seconded by Charles Lone Chief.

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

4. Discussion and/or Approval of Resolution #19-85, Attorney Fees for CIV-2019-020

Motion made by Sammye Kemble to approve Resolution #19-85 for the Attorney Fees for Civil Case CIV-2019-020, seconded by Dawna Hare.

VOTE: Darrell Wildcat – yes, Patricia McCray – no, M. Angela Thompson – no, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – no, Charles Knife Chief – no and President Whiteshirt – not voting. Motion fails.

5. Approval of Resolution #19-86, ODOT Easement 812-789

Motion made by M. Angela Thompson approve Resolution #19-86 for the ODOT Easement 812-789, seconded by Charles Knife Chief.

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

6. Approval of Resolution #19-87, AT&T Easement T2000 (PN Reservation)

Motion made by Dawna Hare to approve Resolution #19-87 for the AT&T Easement T2000 (Pawnee Reservation) seconded by Charles Knife Chief.

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

XV. Set the Next Meeting Date


The next PBC meeting will be on December 5th at 6 pm.

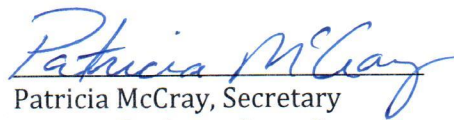
XVI. Adjournment

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

VOTE: All in favor, none against, none abstaining. Motion carries to adjourn at 7:40 PM.

Approved: February 1, 2020
Date


James E. Whiteshirt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council