



# AMENDED:

11-17-16

## Pawnee Business Council Special Meeting AGENDA

November 17, 2016, **5:30 p.m.**, Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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

- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes – PBC Meeting Minutes October 20, 2016 and PBC Quarterly Meeting Minutes November 5, 2016
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee and Travel Reports
- VII. Pawnee Business Council Travel Requests for Approval
- VIII. Pawnee Tribal Development Corporation CEO Report
- IX. Pawnee Nation College President Report
- X. Pawnee Nation Executive Director Report
- XI. Pawnee Nation Attorney General Report
- XII. New Business
  1. Approval of Resolution #16-112, TDC Appointment Seat #2
  2. Approval of Resolution #16-113, TDC Appointment Seat #5
  3. Approval of Resolution #16-114, Housing Commissioner Seat #4
  4. Approval of Resolution #16-115, Gaming Commission Appointment
  5. Approval of Resolution #16-116, Gaming Commission Appointment
  6. Approval of Resolution #16-117, PN Election Commission Appointment, Sergeant-at-Arms
  7. Approval of Resolution #16-118, PN Election Commission Appointment, Alternate
  8. Approval of Pawnee Nation 2017 Holiday Schedule
  9. Approval of Resolution #16-119, New Members
  10. Approval of Resolution #16-120, Deceased Members
  11. Approval of Resolution #16-121, Conditional Relinquishment
  12. Approval of Resolution #16-122, Conditional Relinquishment
  13. Approval of Resolution #16-123, Conditional Relinquishment
  14. Approval of Resolution #16-124, Job Placement and Training Funds
  15. Budget Committee Recommendations
    - a. Approval of Pawnee Business Council Budget Modification #11
    - b. Approval of Tax Commission Budget Modification #2
    - c. Approval of Gift Cards for Elders Thanksgiving Turkeys
- XIII. Open Forum
- XIV. Executive Session
- XV. Adjournment

\* Tabled Items:

1. Approval of Credit Card Policy Revisions

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

2. Approval of Fuel Man Policy
3. Approval of Resolution #16-103, Grievance Procedure Steps Policy Revision





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  2. Approval of Resolution #16-113, TDC Appointment Seat #5
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  4. Approval of Resolution #16-115, Gaming Commission Appointment
  5. Approval of Resolution #16-116, Gaming Commission Appointment
  6. Approval of Resolution #16-117, PN Election Commission Appointment, Sergeant-at-Arms
  7. Approval of Resolution #16-118, PN Election Commission Appointment, Alternate
  8. Approval of Pawnee Nation 2017 Holiday Schedule
  9. Approval of Resolution #16-119, New Members
  10. Approval of Resolution #16-120, Deceased Members
  11. Approval of Resolution #16-121, Conditional Relinquishment
  12. Approval of Resolution #16-122, Conditional Relinquishment
  13. Approval of Resolution #16-123, Conditional Relinquishment
  14. Approval of Resolution #16-124, Job Placement and Training Funds
  15. Budget Committee Recommendations
- XIII. Open Forum
- XIV. Executive Session
- XV. Adjournment

**\* Tabled Items:**

1. Approval of Credit Card Policy Revisions
2. Approval of Fuel Man Policy
3. Approval of Resolution #16-103, Grievance Procedure Steps Policy Revision

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# Pawnee Business Council Special Meeting

## MINUTES

November 17, 2016, 5:30 p.m., Pawnee Nation Multi-Purpose Building  
Pawnee Tribal Reserve

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

### I. Call to Order & Invocation

Vice-President Darrell Wildcat called the meeting to order at 5:35 P.M. Ms. Sammye Adson gave the invocation.

### II. Roll Call – Declaration of Quorum

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

### III. Approval of Agenda

ADD: Under XII. **New Business**, 15. Budget Committee Recommendations, a. Approval of Pawnee Business Council Budget Modification #11; b. Approval of Tax Commission Budget Modification #2; c. Approval of Gift Cards for the Elders Thanksgiving Turkeys

Motion made by M. Angela Thompson to approve the amended PBC Agenda for November 17, 2016 with additions, 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 Vice-President Wildcat – not voting. Motion carries.

### IV. Approval of Minutes – PBC Meeting Minutes October 20, 2016 and PBC Quarterly Meeting Minutes November 5, 2016

Motion made by Phammie Littlesun to approve the Pawnee Business Council meeting minutes for October 20, 2016, seconded by Liana Chapman Teter.

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

Motion made by Sammye Adson to approve the Pawnee Business Council Quarterly meeting minutes for November 5, 2016 with changes, seconded by Liana Chapman Teter.

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



**V. Pawnee Business Council President Report**

*No Report Given*

**VI. Pawnee Business Council Committee and Travel Reports**

Dawna Hare: Attended the Enrollment Committee Meeting

Liana Chapman Teter: No report

M. Angela Thompson: TBIC Meeting; Meeting with the Department of Education on the Pawnee Nation College; Budget Committee Meeting; Strategic Planning over the Election Ordinance

Phammie Littlesun: Attended the USDA Meeting; Meeting with Sherry Lovin from the BIA

Sammye Adson: Web Conference for the Land Buy Back Program

Adrian Spottedhorsechief: No report

Darrell Wildcat: Veterans Stand Down event in Oklahoma City

**VII. Pawnee Business Council Travel Requests for Approval**

Travel Request:

Phammie Littlesun: BIA Parliament Training in Lawton

Dawna Hare: Oklahoma Council for Education

Darrell Wildcat: BIA Parliament Training in Lawton

W. Bruce Pratt: NIHB December 6-9

Motion made by Liana Chapman Teter to approve all Pawnee Business Council travel, seconded by Dawna Hare.

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

**VIII. Pawnee Tribal Development Corporation CEO Report**

Roger Smith, CEO of the Pawnee Tribal Development Corporation was present and reported on the following:

1. Update on the Convenient Stores in town
2. Update on the Pani Star
3. Oklahoma Indian Ag Business Alliance Meeting
4. Update on Expansion Project at StoneWolf
5. USDA Meeting on November 9
6. TDC Meeting will be on November 29th
7. Forwarded out the Phone Numbers for all the Business'
8. Kuruks Construction Update on building a mud lodge at Standing Rock
9. Asked to include Adrian Spottedhorsechief on the Ag planning

10. Asked about the branding and remodeling of the stores in town, completion by end of the year
11. Asked about the time frame for the delay on the expansion

**IX. Pawnee Nation College President Report**

Mike Burgess, Pawnee Nation College President was present to report on the following:

1. Presented a document to the PBC, By-Laws of the Pawnee Nation College
2. Discussion with the Council on documents and other concerns
3. The PBC will initiate a meeting with the Board of Trustees

*Vice President Wildcat called for a 10 minute break at 8:10 pm*

*Vice President Wildcat called the meeting back to order 8:21 pm*

**X. Pawnee Nation Executive Director Report**

Andrew Knife Chief, Pawnee Nation Executive Director was present and reported on the following:

1. Update on Earthquake Damage and Rehab
2. Air Quality study with industrial hygienist
3. IT Department move
4. Joint Town Hall meeting
5. Policy Development ongoing
6. Getting prepared for Earthquake Drills

**XI. Pawnee Nation Attorney General Report**

Don Mason, Pawnee Nation Attorney General Report

1. Court filing on the BIA and BLM in US District Court
2. Reported on Bentley Hedges letter

**XII. New Business**

1. Approval of Resolution #16-112, TDC Appointment Seat #2

Vote: Andrea Bowen – 3 votes; Misty Nuttle – 4 votes; Linda Jestes - 4 votes; Lillie Cumming Brant – 0 votes; and Lester Sun Eagle – 3 votes.

Motion made by Dawna Hare to approve Resolution #16-112 to appoint Linda Jestes to the Tribal Development Corporation Board, Seat #2, seconded by Liana Chapman Teter.

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

Re-vote was taken

Andrea Bowen: 5 votes; Lester Sun Eagle: 2 votes

Motion made by M. Angela Thompson to approve Resolution #16-112 to appoint Andrea Bowen to the Tribal Development Corporation Board, Seat #2, seconded by Dawna Hare.



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

2. Approval of Resolution #16-113, TDC Appointment Seat #5

Motion made by Phammie Littlesun to approve Resolution #16-113 to appoint Misty Nuttle to the Tribal Development Corporation Board, Seat #5, 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 Vice-President Wildcat – not voting. Motion carries.

3. Approval of Resolution #16-114, Housing Commissioner Seat #4

VOTE: Andrea Bowen – 0 votes; Misty Nuttle – 2 votes; Lillie Cumming Brant – 0 votes; Jim Thompson – 3 votes; Ramona Horsechief – 2 votes. Jim Thompson wins by 3 votes.

Motion made by Liana Chapman Teter to approve Resolution #16-114 to appoint Jim Thompson to the Pawnee Tribal Housing Board of Commissioners, Seat #4, seconded by Adrian Spottedhorsechief.

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

Re-Vote was taken:

Misty Nuttle – 2 votes; Ramona Horsechief – 5 votes

Motion made by Dawna Hare to approve Resolution #16-114 to appoint Ramona Horsechief to the Pawnee Tribal Housing Board of Commissioners, Seat #4, seconded by Liana Chapman Teter.

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

4. Approval of Resolution #16-115, Gaming Commission Appointment

VOTE: James Rice – 7 votes; Ellis Horsechief – 1 vote; Christal Windholz – 3 votes; Lyle Fields – 3 votes. James Rice wins the vote, tie breaker vote for other position.

Motion made by M. Angela Thompson to approve Resolution #16-115 to appoint James Rice to the Pawnee Nation Gaming Commission, seconded by Adrian Spottedhorsechief.

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

5. Approval of Resolution #16-116, Gaming Commission Appointment

VOTE to Break Tie: Christal Windholz – 3; and Lyle Fields – 4. Lyle Fields wins the vote.

Motion made by Adrian Spottedhorsechief to approve Resolution #16-116 to appoint Lyle Fields to the Pawnee Nation Gaming Commission, seconded by Dawna Hare.

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

6. Approval of Resolution #16-117, PN Election Commission Appointment, Sergeant-at-Arms

Motion made by Adrian Spottedhorsechief to approve Resolution #16-117 to appoint Zach Rice to the Pawnee Nation Election Commission, Sergeant-at-Arms position, seconded by M. Angela Thompson.

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

7. Approval of Resolution #16-118, PN Election Commission Appointment, Alternate

Motion made by Adrian Spottedhorsechief to approve Resolution #16-118 to appoint Cynthia Butler to the Pawnee Nation Election Commission, Alternate position, seconded by Dawna Hare.

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

8. Approval of Pawnee Nation 2017 Holiday Schedule

Motion made by M. Angela Thompson to approve the Pawnee Nation 2017 Holiday Schedule, 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 Vice-President Wildcat – not voting. Motion carries.

9. Approval of Resolution #16-119, New Members

Motion made by M. Angela Thompson to approve Resolution #16-119 for Enrollment, New Members, seconded by Liana Chapman Teter.



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

10. Approval of Resolution #16-120, Deceased Members

Motion made by M. Angela Thompson to approve Resolution #16-120 for Enrollment, Deceased Members, seconded by Adrian Spottedhorsechief.

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

11. Approval of Resolution #16-121, Conditional Relinquishment

Motion made by Adrian Spottedhorsechief to approve Resolution #16-121 for Enrollment, Conditional Relinquishment, seconded by M. Angela Thompson.

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

12. Approval of Resolution #16-122, Conditional Relinquishment

Motion made by Dawna Hare to approve Resolution #16-122 for Enrollment, Conditional Relinquishment, seconded by Liana Chapman Teter.

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

13. Approval of Resolution #16-123, Conditional Relinquishment

Motion made by Adrian Spottedhorsechief to approve Resolution #16-123 for Enrollment, Conditional Relinquishment, seconded by Dawna Hare.

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

14. Approval of Resolution #16-124, Job Placement and Training Funds

Motion made by M. Angela Thompson to approve Resolution #16-124 to submit for Job Placement and Training Funds for the 477 program, with changes, seconded by Adrian Spottedhorsechief.

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

15. Budget Committee Recommendations

a. Approval of Pawnee Business Council Budget Modification #11

Motion made by Sammye Adson to approve Pawnee Business Council Budget Modification #11, seconded by M. Angela Thompson.

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

b. Approval of Tax Commission Budget Modification #2

Motion made by M. Angela Thompson to approve the Tax Commission Budget Modification #2, seconded by Dawna Hare.

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

c. Approval of Gift Cards for the Elders Thanksgiving Turkeys

Motion made by M. Angela Thompson to approve the Gift Cards for the Elders Thanksgiving Turkeys, over the age of 65 in the amount of \$6,000.00, seconded by Dawna Hare.

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

**XIII. Open Forum**

Sammye Adson: Asked the Council to not lose sight of meeting with the Board of Trustees

M. Angela Thompson: will email everyone on discussion for the Elders dinner

Adrian Spottedhorsechief: Invited everyone to the young dog dance on Sunday

**XIV. Executive Session**

*No Executive Session*


**XV. Adjournment**




**Motion made by M. Angela Thompson to adjourn, seconded by Adrian Spottedhorsechief.**

**Vote: All in favor, none against. Motion carries to adjourn at 9:39 pm.**

Approved: \_\_\_\_\_  
December 15, 2016  
Date

  
\_\_\_\_\_  
W. Bruce Pratt, President  
Pawnee Business Council

  
\_\_\_\_\_  
Phammie Littlesun, Secretary  
Pawnee Business Council