



**AMENDED:**  
11-30-17

## Pawnee Business Council Special Meeting AGENDA

November 28, 2017, **6:00 p.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
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes - PBC Quarterly Meeting Minutes November 4, 2017
- 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 Report
- X. Pawnee Nation Executive Director Report
- XI. Pawnee Nation Attorney General Report
- XII. Old Business
  1. Approval of 2016 ICDBG Swimming Pool Project
- XIII. New Business
  1. Discussion and/or Action on TERO Fee on Pawnee Nation Funded Projects
  2. Approval of Resolution #17-67, Pawnee Nation Museum Board Appointment
  3. Approval of Resolution #17-68, Pawnee Nation Museum Board Appointment
  4. Approval of Resolution #17-69, Pawnee Nation Museum Board Appointment
  5. Approval of Resolution #17-70, Pawnee Nation Sports Commission Appointment
  6. Approval of Resolution #17-71, Pawnee Nation Sports Commission Appointment
  7. Approval of Resolution #17-72, Pawnee Nation Sports Commission Appointment
  8. Approval of Resolution #17-73, New Members, Enrollment
  9. Approval of Resolution #17-74, Deceased Members, Enrollment
  10. Discussion on Information Technology
  11. Approval of Pawnee Nation 2018 Holiday Schedule
  12. Approval of Resolution #17-75, USDA Grant
  13. Approval of Letter of Support for OSU Horticulture Grant
  14. Discussion of Department of Homeland Security Comment
- XIV. Open Forum
- XV. Executive Session
  1. Discussion on TDC Underfunding and Obligations under Section 3, Purpose and Section 4.3, Assets of the Corporation
  2. Discussion and Recommendations to TDC concerning CEO contract, Staff Bonus' and Financial Accountability
- XVI. Adjournment

*Patricia McCray*

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

**\*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)**





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Pawnee Tribal Reserve

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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- X. Pawnee Nation Executive Director Report
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  - 4. Approval of Resolution #17-70, Pawnee Nation Sports Commission Appointment
  - 5. Approval of Resolution #17-71, Pawnee Nation Sports Commission Appointment
  - 6. Approval of Resolution #17-72, Pawnee Nation Sports Commission Appointment
  - 7. Approval of Resolution #17-73, New Members, Enrollment
  - 8. Approval of Resolution #17-74, Deceased Members, Enrollment
  - 9. Discussion on Information Technology
  - 10. Approval of Pawnee Nation 2018 Holiday Schedule
  - 11. Discussion and action on Terro fee on Pawnee Nation funded projects
- XIV. Open Forum
- XV. Executive Session
  - 1. Discussion and/or Action on Pawnee Tribal District Court Prosecutor
  - 2. Discussion on TDC Underfunding and Obligations under Section 3, Purpose and Section 4.3, Assets of the Corporation
  - 3. Discussion and Recommendations to TDC concerning CEO contract, Staff Bonus' and Financial Accountability
- XVI. 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*

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# Pawnee Business Council Special Meeting MINUTES

November 30, 2017, 6:00 p.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 6:06 pm and Mr. Charles Lone Chief gave the invocation.

## 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 - here, Dawna Hare - excused, Charles Lone Chief - here and Charles Knife Chief - here. Quorum established.

## III. Approval of Agenda

ADD: New Business, Item #12. Approval of Resolution #17-75, USDA Grant; 13. Approval of Letter of Support for OSU Horticulture Grant; 14. Discussion of Department of Homeland Security Comment

REMOVE: Executive Session, 1. Discussion and/or Action on Pawnee Tribal District Court Prosecutor

Motion made by Charles Lone Chief to approve the PBC agenda with changes, seconded by Charles Knife Chief.

Vote: Darrell Wildcat - yes, Patricia McCray - yes, M. Angela Thompson - yes, Sammye Adson - yes, Charles Lone Chief - yes, Charles Knife Chief - yes and W. Bruce Pratt - not voting. Motion carries.

## IV. Approval of Minutes - PBC Quarterly Meeting Minutes November 4, 2017

Motion made by Patricia McCray to approve the PBC Quarterly Meeting minutes for November 4, 2017, seconded by Charles Lone Chief.

Vote: Darrell Wildcat - yes, Patricia McCray - yes, M. Angela Thompson - yes, Sammye Adson - abstain, Charles Lone Chief - yes, Charles Knife Chief - yes and W. Bruce Pratt - not voting. Motion carries.

## V. Pawnee Business Council President Report

President W. Bruce Pratt reported on the following:

1. Attended the UINOKT meeting on November 16
2. Attended the BIA Information Meeting
3. Attended the Luncheon with Mary Fallin

## VI. Pawnee Business Council Committee and Travel Reports

Charles Lone Chief: Reported on the Proposal Review Committee and recommendations



Sammye Adson: Wanting to have a Land Management meeting; discussion on Kansas land donation;

*Continued discussion on Kansas land and bison donation*

Patricia McCray: held an Enrollment Committee meeting

Darrell Wildcat: attended the Oklahoma Criminal Navigation program; will be attending the Intertribal Ag Council meeting in Las Vegas

M. Angela Thompson: attended the ACF conference; attended the TIBC meeting, both in Washington DC; attended the PBC Strategic Planning session;

Charles Knife Chief: attended the Pawnee Service Unit Health Board Meeting;

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

Travel Requests:

Bruce Pratt: BIA Information meeting; meeting with Mary Fallin; 3 CCCT meetings; Budget Formulation on December 7<sup>th</sup>

Darrell Wildcat: Inter-Tribal Ag Council meeting

Sammye Adson: visit to Kansas

Motion made by Charles Lone Chief to approve the Pawnee Business Council travel request, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

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

Roger Smith, TDC CEO, reported on the following:

1. Attended a meeting with Ackerman Law Firm on expansion loan
2. Reported on the NIGC visit at StoneWolf
3. Looking to set up a Dry-Cleaning site at Pani Star
4. Live Music at StoneWolf, Gilbert Beard will be performing
5. Discussion on ID's that are accepted at the Casinos, accepting the CDIB with picture
6. Discussion on TDC Financials
7. No Financials were provided to the Council as requested

#### **IX. Pawnee Nation College Report**

Michael Burgess was not present at the meeting but did provide a written report to Council.

#### **X. Pawnee Nation Executive Director Report**

Andrew Knife Chief, PN Executive Director reported on the following:

1. Reported on program activity at the Nation
2. Working on the Financials of the Tribe
3. Working on the Fee Patent Issue, Rush Roberts Allotment
4. Meetings at the CCCT on the Department of Homeland Security
5. Meeting with Ackerman Law Firm on the White Fox Clothing
6. Update on the Multi-Purpose Building floors

**XI. Pawnee Nation Attorney General Report**

Don Mason, PN Attorney General reported on the following:

1. Attended the Tribal Criminal Justice Reform meeting in Stillwater
2. Attended the meeting on the Fee Patent Issue in Texas
3. Attended the meeting with CCCT about Chilocco
4. Meeting with Ackerman Law Firm on White Fox Clothing
5. Questions on IHS CSC Reimbursement
6. Question on Tax Commission Concerns

***President Pratt called for a break at 7:57 pm***

***President Pratt called the meeting to order at 8:10 pm***

**XII. Old Business**

1. Approval of 2016 ICDBG Swimming Pool Project

Motion made by Charles Knife Chief to return the funds back to HUD for the 2016 ICDBG Swimming Pool project, seconded by Sammye Adson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

**XIII. New Business**

Motion made by Charles Knife Chief to amend the agenda to move to Item #11, Discussion and Action on TERO Fee on Pawnee Nation funded projects, seconded by M. Angela Thompson.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

1. Discussion and/or Action on TERO Fee on Pawnee Nation Funded Projects

Andrew Knife Chief is requesting the Council's permission to work with TERO Commission on revising the Ordinance.

*Further discussion on TERO concerns*

Recommendation is to allow Mr. Knife Chief to work with the Commission to revise the Ordinance.

Motion made by Charles Knife Chief to direct the Executive Director engage the TERO Commission on the revisions to the Ordinance, seconded by M. Angela Thompson.



Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

2. Approval of Resolution #17-67, Pawnee Nation Museum Board Appointment

VOTE: Ron Rice, Sr - 5; Carlton Gover - 5; Ramona Horsechief - 3; Walthena Lawrence - 2; Patsy Cooper - 6; and Helen Norris - Ineligible.

Motion made by M. Angela Thompson to approve Resolution #17-67 to appoint Patsy Cooper to the Pawnee Nation Museum Board, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

3. Approval of Resolution #17-68, Pawnee Nation Museum Board Appointment

Motion made by M. Angela Thompson to approve Resolution #17-68 to appoint Ron Rice, Sr. to the Pawnee Nation Museum Board, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

4. Approval of Resolution #17-69, Pawnee Nation Museum Board Appointment

Motion made by M. Angela Thompson to approve Resolution #17-69 to appoint Carlton Gover to the Pawnee Nation Museum Board, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

VOTE: Pius Spottedhorsechief - 5; Lyle Fields - 7; Joseph Hawkins, Jr. - 5; Lauren Quimby - 2; and Ramona Horsechief - 2.

5. Approval of Resolution #17-70, Pawnee Nation Sports Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #17-70 to appoint Lyle Fields to the Pawnee Nation Sports Commission, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

6. Approval of Resolution #17-71, Pawnee Nation Sports Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #17-71 to appoint Joseph Hawkins, Jr. to the Pawnee Nation Sports Commission, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

7. Approval of Resolution #17-72, Pawnee Nation Sports Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #17-72 to appoint Pius Spottedhorsechief to the Pawnee Nation Sports Commission, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

8. Approval of Resolution #17-73, New Members, Enrollment

Motion made by Sammye Adson to approve Resolution #17-73 for new members, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

9. Approval of Resolution #17-74, Deceased Members, Enrollment

Motion made by Charles Lone Chief to approve Resolution #17-74 to remove deceased members from the annuity roll, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

10. Discussion on Information Technology

Sammye Adson asked this to be put on the agenda and had some questions on the capabilities of technology.

11. Approval of Pawnee Nation 2018 Holiday Schedule

Motion made by M. Angela Thompson to approve the Pawnee Nation 2017 Holiday Schedule, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

12. Approval of Resolution #17-75, USDA Grant

Motion made by M. Angela Thompson to approve Resolution #17-75 for the USDA Community Food Project Competitive Grant Program submittal with a match of in-kind service of \$375,000 at \$125,000 a year, seconded by Charles Knife Chief.



Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

### 13. Approval of Letter of Support for OSU Horticulture Grant

Motion made by M. Angela Thompson to approve the letter of support for the OSU Horticulture grant, seconded by Sammye Adson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

### 14. Discussion of DHS Comment

Andrew Knife Chief discussed with the Council any changes to the comment from the Nation to the Department of Homeland Security.

## **XIV. Open Forum**

Ann Collins: reported on her cake sales; mentioned that the elders gave the Smies each a Pawnee Nation t-shirt

Jimmy Whiteshirt: asked about the Code of Ethics he gave to the Council; he would like an answer on what the Council is going to do with the Code of Ethics by the middle of January;

Lillie Cummings: asked about the Pawnee Nation waste water regulations and who to talk to

Motion made by M. Angela Thompson to go into Executive Session, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – yes, Charles Knife Chief – yes and W. Bruce Pratt – not voting. Motion carries.

## **XV. Executive Session**

1. Discussion on TDC Underfunding and Obligations under Section 3, Purpose and Section 4.3, Assets of the Corporation
2. Discussion and Recommendations to TDC concerning CEO contract, Staff Bonus' and Financial Accountability

Motion made by Sammye Adson to come out of Executive Session, seconded by Patricia McCray.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

Council Action after Executive Session:

1. Discussion on TDC Underfunding and Obligations under Section 3, Purpose and Section 4.3, Assets of the Corporation
2. Discussion and Recommendations to TDC concerning CEO contract, Staff Bonus' and Financial Accountability

Motion made by Sammye Adson to meet with the Pawnee Tribal Development Corporation Board of Directors and continue the discussion, also to request the CEO contract, seconded by Darrell Wildcat.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes, Charles Lone Chief – no, Charles Knife Chief – absent and W. Bruce Pratt – not voting. Motion carries.

**XVI. Adjournment**

Motion made by M. Angela Thompson, seconded by Sammye Adson to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 9:53 pm.

Approved: December 14, 2017  
Date

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

Patricia McCray  
Patricia McCray, Secretary  
Pawnee Business Council