



AMENDED:

12-15-16

Pawnee Business Council Special Meeting AGENDA

December 15, 2016, **9:00 a.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 November 17, 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 #16-125, Election Ordinance Revisions
 2. Approval of Resolution #16-126, Tardiness/Early Departure Policy Revision
 3. Budget Committee Recommendations:
 - a. Approval of 2016 Property Management Budget Modification #5
 - b. Approval of Standing Rock Expenses of \$400
 4. Approval of Resolution #16-127, Appointment to the Liquor Control Commission
 5. Approval of Resolution #16-128, Appointment to the Liquor Control Commission
 6. Approval of Resolution #16-129, Appointment to the Liquor Control Commission
 7. Discussion on the Exposition Director
 8. Discussion on Letter to President Elect, Donald Trump from the Pawnee Nation
- 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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**Disclaimer: Agenda is subject to change until approved in Council Meeting

Pawnee Business Council Special Meeting MINUTES

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Pawnee Tribal Reserve

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M. Angela Thompson – Treasurer

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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 9:08 A.M. **Mr. Adrian Spottedhorsechief** gave the invocation.

II. Roll Call – Declaration of Quorum

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

III. Approval of Agenda

ADD: 7. Discussion on the Expo Director; 8. Discussion on Letter to President Elect, Donald Trump from the Pawnee Nation;

Motion made by Adrian Spottedhorsechief to approve the agenda for December 15, 2016 with added amendments, seconded by Phammie Littlesun.

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

IV. Approval of Minutes – PBC Meeting Minutes November 17, 2016

Motion made by Liana Chapman Teter to approve the Pawnee Business Council meeting minutes for November 17, 2016, seconded by Phammie Littlesun.

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

V. Pawnee Business Council President Report

President Pratt reported on the following:

1. Attended the Direct Service Tribes Quarterly Meeting
2. Attended the Oklahoma Council of Indian Education Conference
3. Meeting with Senator Lankford on the Law Suit with BIA and BLM
4. Meeting with the Department of Education with Ms. Utz and Ms. Washington

VI. Pawnee Business Council Committee and Travel Reports

Adrian Spottedhorsechief: Attended Oklahoma Council of Indian Education Conference;

Phammie Littlesun: Nothing to Report

Darrell Wildcat: Attended the Parliamentary training in Lawton

M. Angela Thompson: Nothing to Report

Liana Chapman Teter: Attended the joint meeting with the PBC and Board of Trustees; attended the Oklahoma Council of Indian Education Conference; attended the presentation at the Title VI for Grandparents raising grandchildren; discussion and announcements on upcoming Education meetings and events.

Dawna Hare: Attended the joint meeting with the Pawnee Nation College Board of Trustees; HR meeting; Oklahoma Council on Indian Education Conference;

VII. Pawnee Business Council Travel Requests for Approval

PBC Travel Requests:

M. Angela Thompson: TBIC meetings in 2017 (Feb, March, May, July and September)

Dawna Hare: National Congress of American Indians Conference and Indian Education in February

Liana Chapman Teter: NIEA in February

President Pratt: Presidential Transition Meeting in Wash DC and NCAI; Budget Formulation meeting in February

Motion made by Dawna Hare to approve the Pawnee Business Council travel requests, seconded by Adrian Spottedhorsechief.

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

VIII. Pawnee Tribal Development Corporation CEO Report

Roger Smith reported on the following:

1. Board meeting on Tuesday, December 20
2. Update on Construction at StoneWolf
3. Update on the Convenient stores parking lot repairs
4. Introduction of Mike Henson, Kuruks Construction
5. Update on the Construction Project at Standing Rock

IX. Pawnee Nation College President Report

Mike Burgess reported on the following:

1. Board of Trustees meeting on January
2. March 30 and 31, 2017 2nd Annual Tribal College Climate Change Conference
3. Pawnee Nation College Powwow will be in April

4. Update on the Forensic Audit with Mr. Emmons
5. Spring enrollment is open
6. PNC is closed tomorrow and reopen on January 4
7. Applying for National Endowment Humanities (NEH) Grant
8. Draft letter for support for the NEH Grant from council
9. Discussion on radio station

X. Pawnee Nation Executive Director Report

Andrew Knife Chief reported on the following:

1. New directions on new administration
2. Introduction of New Staff
3. Pawnee Nation Museum Community Meeting on Saturday
4. In the New Year going to focus on Records Management with Directors
5. Exception Reports
6. Update on Law Suit
7. BIA Superintendent Denial of Communitization agreement
8. Trip to Standing Rock
9. Continuing work on policy revisions
10. Ms. Thompson requested a copy of IDC questions and proposal

XI. Pawnee Nation Attorney General Report

Don Mason reported on the following:

1. Report has been submitted
2. Discussion on Pawnee Nation Law Suit with the BIA and BLM

President Pratt called for a 10 minute break at 10:59 am

President Pratt called the meeting back to order at 11:11 am

XII. New Business

1. Approval of Resolution #16-125, Election Ordinance Revisions

Consensus is to meet to finalize the document on December 20th at 1:30 pm at the Conference Room in Building 64. There was a scheduled PBC Special Meeting on December 21st at 2 pm at the Conference Room in Building 64.

Motion made by M. Angela Thompson to table Resolution #16-125 for the revisions to the Election Ordinance, seconded by Adrian Spottedhorsechief.

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

2. Approval of Resolution #16-126, Tardiness/Early Departure Policy Revision

Motion made by Phammie Littlesun to approve Resolution #16-126 for Tardiness/Early Departure Policy revisions, seconded by Dawna Hare.

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

3. Budget Committee Recommendations:
 - a. Approval of 2016 Property Management Budget Modification #5

Motion made by M. Angela Thompson to approve the Property Management Budget modification #5, seconded by Darrell Wildcat.

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

- b. Approval of Standing Rock Expenses of \$400

Motion made by Dawna Hare to approve the expenses for Standing Rock in the amount of \$400, seconded by Phammie Littlesun.

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

4. Approval of Resolution #16-127, Appointment to the Liquor Control Commission

VOTE: Stephen Bird – 5 votes; Ben Stewart – 5 votes; Christal Windholz – 5 votes; and Muriel Robedeaux – 7 votes.

Motion made by M. Angela Thompson to approve Resolution #16-127 to appoint Ben Stewart to the Pawnee Nation Liquor Control Commission, seconded by Adrian Spottedhorsechief.

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

5. Approval of Resolution #16-128, Appointment to the Liquor Control Commission

Motion made by M. Angela Thompson to approve Resolution #16-128 to appoint Stephen Bird to the Pawnee Nation Liquor Control Commission, seconded by Adrian Spottedhorsechief.

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

6. Approval of Resolution #16-129, Appointment to the Liquor Control Commission

Motion made by M. Angela Thompson to approve Resolution #16-129 to appoint Muriel Robedeaux to the Pawnee Nation Liquor Control Commission, seconded by Liana Chapman Teter.

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

7. Discussion on the Expo Director

Pat Leading Fox addressed the Council on the selection of the Indian Exposition Director.

Discussion: To pull out; agreed to send a letter to the Exposition

Motion made by Adrian Spottedhorsechief to agree to send a letter to the Indian Exposition Director that the Pawnee Nation will not be participating in the Indian Expo this year, seconded by Liana Chapman Teter.

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

8. Discussion on Letter to President Elect, Donald Trump from the Pawnee Nation

President Pratt discussed with the Council on sending a letter to the President Elect, Donald Trump.

Motion made by Dawna Hare to Table the letter to President Elect, Donald Trump, seconded by Adrian Spottedhorsechief.

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

XIII. Open Forum

Cecil Sterne: Request letter sent to the Secretary requesting documents allowed by the Constitution;

More discussion on his request

Liana Chapman Teter: Attended the Oklahoma Association for Academic Competition Alfa Fifth Grade Tournament in Mannford and five Pawnee students participated; requesting support for the students in anyway; update on changes and announces at the Pawnee Service Unit, IHS Clinic

M. Angela Thompson: Asked about the Hare Lawsuit; would like the policies to go through the Budget Committee; Elders Dinner plans

XIV. Executive Session

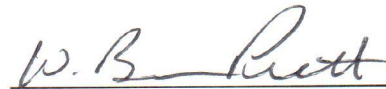
No Executive Session

XV. Adjournment

Motion made by M. Angela Thompson to adjourn, seconded by Darrell Wildcat.

Vote: All in favor, none against. Motion carries to adjourn at 12:56 pm.

Approved: January 11, 2017
Date



W. Bruce Pratt, President
Pawnee Business Council



Phammie Littlesun, Secretary
Pawnee Business Council