



AMENDED:

December 18, 2018

Pawnee Business Council Special Meeting

AGENDA

December 18, 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. Presentation by Pawnee Language Class Students, Christmas Carols
- V. Approval of Minutes
 - 1. PBC Quarterly Meeting Minutes, November 3, 2018
 - 2. PBC Meeting Minutes, November 13, 2018
- VI. Pawnee Business Council President Report
- VII. Pawnee Business Council Committee and Travel Reports
- VIII. Approval of Pawnee Business Council Travel Request
- IX. Pawnee Tribal Development Corporation Report
- X. Pawnee Nation Interim Executive Director Report
- XI. Pawnee Nation Attorney General Report
- XII. Old Business
 - 1. Approval Resolution #18-69, Enrollment
- XIII. New Business
 - 1. Presentation and/or Action, Pawnee Nation Education Sub-Committee on the Charter School
 - 2. Approval of Resolution #18-71, 2019 PN TTIP
 - 3. Approval of Resolution #18-72, Revisions to Pawnee Nation Utility Authority Act
 - 4. Approval of Resolution #18-73, Workplace Injury Policy
 - 5. Approval of 2018 Employee Holidays, December 24th and December 31st
 - 6. Approval of Pawnee Nation 2019 Holiday Schedule
 - 7. Approval of Resolution #18-74, ODOT Easement, Transportation
 - 8. Approval of Resolution #18-75, Revisions to Pawnee Nation Election Act
 - 9. Pawnee Nation Budget Committee Recommendations:
 - a. Approval of American Indian Chamber of Commerce of OK, Membership
 - b. Approval of GMP for Campground Bathroom (Phase 3)
 - c. Approval of GMP for 1st Street Project (Phase 1)
 - d. Approval of GMP for Morris Road Project (Phase 1)
 - e. Approval of IHS Housekeeping Budget Modification #1
 - 10. Selection and Approval of the Executive Director Position
 - 11. Approval of Resolution #18-76, ICDBG Citizen Participation
 - 12. Approval of Resolution #18-77, ICDBG Operation and Maintenance
 - 13. Approval of Resolution #18-78, ICDBG Leverage

- XIV. **Open Forum**
- XV. **Adjournment**

Tabled Items:

1. *Approval of Charter School Application*



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Tabled Items:

1. Approval of Charter School Application

Patricia McCray

Pawnee Business Council Special Meeting

MINUTES

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

Sammy Adson – First Council Seat
Dawna Hare – Second Council Seat
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I. Call to Order & Invocation

President W. Bruce Pratt called the Pawnee Business Council meeting to order at 6:02 PM and Ms. Sammye Adson gave the invocation.

II. Roll Call – Declaration of Quorum

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

III. Approval of Agenda

ADD: XIII, New Business, 1. a. Approval of Charter School Application; 11. Approval of Resolution #18-76, ICDBG Citizen Participation; 12. Approval of Resolution #18-77, ICDBG Operation and Maintenance; and 13. Approval of Resolution #18-78, ICDBG Leverage;

Motion made by Dawna Hare to approve the Pawnee Business Council meeting agenda for December 18, 2018, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – 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.

IV. Presentation by Pawnee Language Class Students, Christmas Carols

No presentation

V. Approval of Minutes

1. PBC Quarterly Meeting Minutes, November 3, 2018

Motion made by Charles Lone Chief to approve the Pawnee Business Council Quarterly Meeting Minutes for November 3, 2018 with changes, seconded by Dawna Hare.

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

2. PBC Meeting Minutes, November 13, 2018

Motion made by Dawna Hare to approve the Pawnee Business Council Meeting Minutes for November 13, 2018 with changes, seconded by Sammye Adson.

VOTE: Darrell Wildcat – 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.

VI. Pawnee Business Council President Report

The Pawnee Business Council President, W. Bruce Pratt, reported on the following:

1. Attended the Budget Formulation in Oklahoma City
2. Attended the STAC Meeting in Washington DC

VII. Pawnee Business Council Committee and Travel Reports

Sammye Adson: reported on the Land Management meeting in October;

M. Angela Thompson: the budget committee met, and items are on the agenda; Governing Documents has been working on the Election Ordinance and has submitted revisions;

Dawna Hare: held an HR Committee meeting and approval for a policy is on the agenda;

VIII. Approval of Pawnee Business Council Travel Request

W. Bruce Pratt: Southern Plains Tribal Health Board meeting on January 8th; UNIKOT Meeting on January 10th in Shawnee; Budget Formulation meeting in DC at the end of January

Motion made by Charles Lone Chief to approve the Council travel requests, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – 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.

IX. Pawnee Tribal Development Corporation Report

Pawnee Tribal Development Corporation CEO, Robert Dimmick, reported on the following:

1. Update on the refinancing of the loan
2. Changes to the gaming floors at the Casinos
3. Moving out the table games at StoneWolf
4. Moving forward on Marketing promotions
5. Reorganizing the Organization Chart at TDC
6. Other projects will wait until the loan is funded

X. Pawnee Nation Interim Executive Director Report

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

1. Update on the Substance Abuse facility
2. Initiated Communication with the Commissions and Directors on Budgets

XI. Pawnee Nation Attorney General Report

The Pawnee Nation Attorney General, Don Mason reported on the following:

1. Certificate of graduation from the Tribal Probation Academy
2. Will submit a report on what was accomplished along with the certificate
3. Was pleased with the work group on the Election Act
4. Working on a Multi Jurisdiction Law Enforcement Summit for Tribal and State
5. Update on Tribal Litigation and to set up a meeting to update the Council

XII. Old Business

1. Approval Resolution #18-69, Enrollment

AMENDMENT OF AGENDA:

Motion made by M. Angela Thompson to amend the agenda and add Executive Session to speak with Tribal Member on Resolution #18-69, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – 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.

COUNCIL ACTION AFTER EXECUTIVE SESSION:

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

VOTE: Darrell Wildcat – 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.

XIII. New Business

1. Presentation and/or Action, Pawnee Nation Education Sub-Committee on the Charter School

Presentation by Phil Gover for recommendation of the Charter School to the Business Council.

a. Approval of Charter School Application

Motion made by M. Angela Thompson to table Item 1, a for approval of the Charter School application, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – 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 #18-71, 2019 PN TTIP

Motion made by M. Angela Thompson to approve Resolution #18-71 for the 2019 Pawnee Nation Tribal Transportation Improvement Plan, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – 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 #18-72, Revisions to Pawnee Nation Utility Authority Act

Motion made by M. Angela Thompson to approve Resolution #18-72 for revisions to the Pawnee Nation Utility Authority Act, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – 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 #18-73, Workplace Injury Policy

Motion made by M. Angela Thompson to table Resolution #18-73 for an addition to the HR Policies and Procedures, Workplace Injury Policy, seconded by Sammye Adson.

VOTE: Darrell Wildcat – 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. Approval of 2018 Employee Holidays, December 24th and December 31st

Motion made by M. Angela Thompson to approve December 24th and December 31st for 2018 Employee Holidays, seconded by Sammye Adson.

VOTE: Darrell Wildcat – 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 Pawnee Nation 2019 Holiday Schedule

Motion made by Sammye Adson to approve the Pawnee Nation 2019 Holiday Schedule with changes to add December 24th, Christmas Eve and December 31st New Year's Eve for a half day, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – 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 Resolution #18-74, ODOT Easement, Transportation

Motion made by M. Angela Thompson to approve Resolution #18-74 for the ODOT Easement, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – 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.

8. Approval of Resolution #18-75, Revisions to Pawnee Nation Election Act

Motion made by M. Angela Thompson to approve Resolution #18-75 for revisions to the Pawnee Nation Election Act, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – 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.

9. Pawnee Nation Budget Committee Recommendations:

a. Approval of American Indian Chamber of Commerce of OK, Membership

Motion made by M. Angela Thompson to not approve the membership with the American Indian Chamber of Commerce of Oklahoma, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – 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 GMP for Campground Bathroom (Phase 3)

Motion made by M. Angela Thompson to approve the GMP for the Campground Project Bathrooms Phase 3, seconded by Charles Lone Chief.

VOTE: Darrell Wildcat – 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 GMP for 1st Street Project (Phase 1)

Motion made by M. Angela Thompson to approve the GMP for the 1st Street Project Phase 1, seconded by Sammye Adson.

VOTE: Darrell Wildcat – 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.

d. Approval of GMP for Morris Road Project (Phase 1)

Motion made by M. Angela Thompson to approve the GMP for the Morris Road Project Phase 1, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – 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.

e. Approval of IHS Housekeeping Budget Modification #1

Motion made by M. Angela Thompson to approve the IHS Housekeeping budget modification #1, seconded by Darrell Wildcat.

VOTE: Darrell Wildcat – 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.

10. Selection and Approval of the Executive Director Position

VOTE: Brian Kirk - 0; Diedre Yerbic - 0; Lee Wander - 0; Denise Miller - 1; Travis Hedrick - 0; James Gray - 5; Rollin Hamilton - 0; Walter Hare - 0; and Abstain - 1.

Motion made by Darrell Wildcat to approve the selection and offer the Executive Director Position to James Gray, seconded by M. Angela Thompson.

VOTE: Darrell Wildcat - 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.

11. Approval of Resolution #18-76, ICDBG Citizen Participation

Motion made by M. Angela Thompson to approve Resolution #18-76 for Citizen Participation for the ICDBG grant submission, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat - 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.

12. Approval of Resolution #18-77, ICDBG Operation and Maintenance

Motion made by Dawna Hare to approve Resolution #18-77 for Operation and Maintenance for the ICDBG grant submission, seconded by M. Angela Thompson.

VOTE: Darrell Wildcat - 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.

13. Approval of Resolution #18-78, ICDBG Leverage

Motion made by M. Angela Thompson to approve Resolution #18-78 for Leverage for the ICDBG grant submission, seconded by Dawna Hare.

VOTE: Darrell Wildcat - 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.

XIV. Open Forum

Alicia Murie: drafted a house bill a few years back and wanted to create a state-wide bill on brain injury; the bill will help awareness on education and advocacy; Ms. Murie has a go fund me account and will be going overseas and traveling in the area to build up support on the bill; the bill is aimed at helping the tribes and working IHS to help those with brain injury

Pam Cook: in the Charter School that only goes to 8th grade, what does the student do after that grade?

M. Angela Thompson: it be up to the parents to send the student to Public School, Private School or Home School

Dawna Hare: the first application will go up to the second grade; to add more grades, the Tribe will have to fill out another application

M. Angela Thompson: Requesting all PBC travel to be reconciled by the end of the month

XV. Executive Session

1. Discussion on Resolution #18-69, Enrollment

Motion made by Charles Knife Chief to go into Executive Session, seconded by Sammye Adson.

VOTE: Darrell Wildcat – 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 come out of Executive Session, seconded by Charles Knife Chief.

VOTE: Darrell Wildcat – 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.

XVI. Adjournment

Motion made by Charles Lone Chief, seconded by Charles Knife Chief to adjourn.

Vote: All in favor, none against. Motion carries to adjourn at 9:31 pm.

Approved: January 8, 2019
Date

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

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council