



# Pawnee Business Council Special Meeting AGENDA

December 21, 2016, 2:00 p.m., Pawnee Nation Building 64 Conference Room  
Pawnee Tribal Reserve

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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

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I. Call to Order & Invocation

II. Roll Call – Declaration of Quorum

III. Old Business

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

IV. 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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Liana Chapman Teter - Fourth Council seat

## I. Call to Order & Invocation

**President W. Bruce Pratt** called the meeting to order at 2:12 A.M. **Mr. Darrell J. Wildcat** 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 – here, Dawna Hare – excused, Adrian Spottedhorsechief – here and Liana Chapman Teter – excused. **Quorum established.**

## III. Old Business

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

Motion made by M. Angela Thompson to approve Resolution #16-125 for revisions made to the Pawnee Nation Election Act, seconded by Adrian Spottedhorsechief.


Vote: Darrell J. Wildcat – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Adrian Spottedhorsechief – yes and President Pratt – not voting. Motion carries.


## IV. Adjournment

Motion made by Phammie Littlesun to adjourn, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against. Motion carries to adjourn at 2:18 pm.

Approved: \_\_\_\_\_ January 11, 2017  
Date

  
W. Bruce Pratt, President  
Pawnee Business Council

  
Phammie Littlesun, Secretary  
Pawnee Business Council