



Pawnee Business Council Special Meeting AGENDA

December 31, 2019, **10:30 a.m.**, Pawnee Nation Roam Chief Event Center
Pawnee Tribal Reserve

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

Sammye Kemble – 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. New Business
 1. Approval of Resolution #19-88, Gaming Commission
- V. Adjournment

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

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I. Call to Order & Invocation

President James Whiteshirt called the meeting to order at 11:06 am and **Mrs. Sammye Kemble** gave the invocation.

II. Roll Call – Declaration of Quorum

Treasurer M. Angela Thompson called the roll. James Whiteshirt – here, Darrell Wildcat – here via conference call, Patricia McCray – here via conference call, M. Angela Thompson – here, Sammye Kemble – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here via conference call. **Quorum established.**

Discussion, that those on the conference call are not permitted to vote.

III. Approval of Agenda

Motion made by Sammye Kemble to approve the Pawnee Business Council special meeting agenda for December 31, 2019, seconded by Dawna Hare.

VOTE: Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, M. Angela Thompson – yes and President Whiteshirt – not voting. Motion carries.

IV. New Business

1. Approval of Resolution #19-88, Gaming Commission

Motion made by M. Angela Thompson to approve Resolution #19-88 for gaming with the addition of a whereas with language to address the audit, seconded by Charles Lone Chief.

VOTE: Sammye Kemble – no, Dawna Hare – no, Charles Lone Chief – yes, M. Angela Thompson – yes. Tie breaker vote by President Whiteshirt – no. Motion fails.

Motion made by Dawna Hare to approve Resolution #19-88 for gaming, as is, seconded by Sammye Kemble.

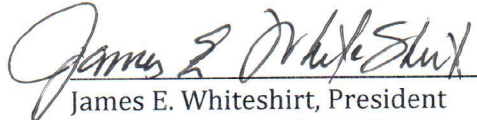
VOTE: Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, M. Angela Thompson – yes and President Whiteshirt – not voting. Motion carries.

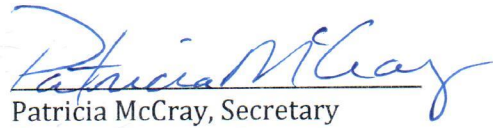
V. Adjournment

Motion made by Sammye Kemble to adjourn, seconded by Charles Lone Chief.

VOTE: All in favor, none against, none abstaining. Motion carries to adjourn at 11:25 AM.

Approved: February 1, 2020
Date


James E. Whiteshirt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council