



Pawnee Business Council Quarterly Meeting AGENDA

February 1, 2020, **11:00 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. **Open Forum**
- V. **Approval of Minutes**
 1. PBC Meeting Minutes for October 28, 2019
 2. PBC Meeting Minutes for November 13, 2019
 3. PBC Meeting Minutes for December 31, 2019
- VI. **Pawnee Business Council President Report**
 1. PBC Committee Appointments
- VII. **Approval of Pawnee Nation Divisions Quarterly Report, Executive Director**
- VIII. **Approval of Pawnee Nation Committees, Commissions and Boards Report**
- IX. **New Business**
 1. Approval of Resolution #20-01, Table Creek Treaty (Annuity Drawdown)
 2. Approval of Resolution #20-02, Title VI Continuance Application
 3. Approval of Letter Concerning Oil and Gas Leases (Three Pawnee Allotments)
 4. Approval of MOU with City of Pawnee, Transportation
 5. Approval of MOU with Pawnee County, Transportation
 6. Approval of PN 2020 Holiday Schedule
 7. Approval of Pawnee Nation Organizational Chart (Revisions)
 8. Approval of Resolution #20-03, PN Liquor Control Act Revisions and Addition
 9. Approval of PN Liquor Control Commission Alcohol Tax (8% of Sales)
 10. Approval of Resolution #20-04, PN Gaming Commission Appointment
 11. Approval of Resolution #20-05, PN Gaming Commission Appointment
 12. Approval of Resolution #20-06, PN TERO Commission Appointment
 13. Approval of Resolution #20-07, PN TERO Commission Appointment
 14. Approval of Resolution #20-08, PN TERO Commission Appointment
 15. Approval of Resolution #20-09, PN Liquor Control Commission Appointment
 16. Approval of Resolution #20-10, PN Election Commission Appointment
 17. Approval of Resolution #20-11, PN Election Commission Appointment
 18. Approval of Resolution #20-12, PN Tax Commission Appointment
 19. Approval of Resolution #20-13, Burial Policy for 2020
 20. Approval of Resolution #20-14, PN Fiscal Policy Revision, Budget Policy
 21. Approval of Request to use Pawnee Nation Seal, Orr Family Farm & RR, LLC
 22. Approval of Resolution #20-15, PBC Approval and Citizen Participation, ICDBG
 23. Approval of Resolution #20-16, Leveraging, ICDBG

Patricia McCray

24. Approval of Resolution #20-17, Operations and Maintenance Agreement, ICDBG
 25. Approval of Resolution #20-18, NAGPRA FY2020 Consultation Grant
 26. Approval of Designation of Land for Pawnee Nation College
 27. Approval of 2020 Vimeo Membership, Communications
 28. Budget Committee Recommendation:
 - a. Approval of 2020 Cultural Resource Division Budget
 - b. Approval of 2020 Substance Abuse Inpatient Budget
 - c. Approval of 2020 House Demolition Project Budget
 - d. Approval of 2020 Self Governance Contract and Budget
 - e. Approval of 2020 Seed Preservation Project
 - f. Approval of 2019 PBC Budget Modification #8 (Carryover/Line Item)
 - g. Approval of 2020 PBC Budget Modification #1 (Carryover Funds Added)
 - h. Approval of 2020 PN Princess Budget Modification #1 (Carryover Funds Added)
 29. Discussion with PBC President on Meeting with Governor Stitt, OIGA Report, Status on FBI and IRS Reports
 30. Approval of Resolution #20-19, New Applicants, Enrollment
 31. Approval of Resolution #20-20, Deceased Members, Enrollment
 32. Approval of Resolution #20-21, Conditional Relinquishment, Enrollment
 33. Approval of Resolution #20-22, Conditional Relinquishment, Enrollment
 34. Discussion and/or Action on OMES Audit Report, Gaming Compacts
- X. **Executive Session**
1. Discussion and Approval of Executive Director 90-day Evaluation
 2. Discussion and/or Action on Attorney General Position
 3. Discussion and/or Action on Legal Counsel for Representation on Federal Court Case, Oil and Gas Leases
- XI. **Set the Next Meeting Date**
- XII. **Adjournment**

Patricia McCay

Pawnee Business Council Quarterly Meeting Minutes

February 1, 2020, 11:00 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

President Whiteshirt called the meeting to order at 11:04 a.m. and Darrell Wildcat gave the invocation.

II. Roll Call - Declaration of Quorum

Secretary Patricia McCray called the roll. James Whiteshirt - here, Darrell Wildcat - here, Patricia McCray - here, M. Angela Thompson - here, Sammye Kemble - here, Dawna Hare - here, Charles Lone Chief - here and Charles Knife Chief - here. **Quorum established.**

III. Approval of Agenda

Motion made by M. Angela Thompson to approve the PBC Quarterly Meeting Agenda for February 1, 2020, seconded by Dawna Hare.

Vote: Darrell Wildcat - yes, Patricia McCray - yes, M. Angela Thompson - yes, Sammye Kemble - yes, Dawna Hare - yes, Charles Lone Chief - yes, Charles Knife Chief - yes, and President Whiteshirt - not voting. Motion Carries.

IV. Open Forum

Reva Howell: announced that the Pawnee Nation Princess Committee is soliciting applicants for the Pawnee Nation Princess.

Pamela Cook: made mention that the two minute rule is a violation of her rights; would like to have discussion about the Budget Committee and PN Fiscal Policy.

M. Angela Thompson: discussed the PN Fiscal Policy on the Budget Committee.

Dennis Knife Chief: thanked the PBC for their work they do for the people and for the future; addressed with the President and his actions to work with the other Council members.

President Whiteshirt: let the people know of his short term plans he wants to do.

Carol Nuttle: thankful for the each of the members of the Business Council; the President has limited powers and thanked the other Council members for standing up for the Constitution; would like the Council to work together.

President Whiteshirt: going to ask the Council to approve a Resolution to restructure the TDC and put them on a budget; to approve a portion of the Gaming Proceeds to our tribal members; if they are willing to work with him, then they will have no problems.

Charles Lone Chief: wondered if there was a Resolution for the PN Handbook as policy; wants it adopted by resolution; he has been on many Councils in the past, served with good people, and it has always been historical that Council members be involved on the Budget Committee; he was on the same Council with the person saying it was an abuse of power for Council on the Budget Committee;

V. Approval of Minutes

1. PBC Meeting Minutes for October 28, 2019

Motion made by Patricia McCray to approve the PBC Meeting Minutes for October 28, 2019, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

2. PBC Meeting Minutes for November 13, 2019

Motion made by Patricia McCray to approve the PBC Meeting Minutes for November 13, 2019, seconded by Darrell Wildcat.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

3. PBC Meeting Minutes for December 31, 2019

Motion made by Patricia McCray to approve the PBC Meeting Minutes for December 31, 2019, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – abstain, Patricia McCray – abstain, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

VI. Pawnee Business Council President Report

- 1.** Reported on the OIGA Conferences on the Gaming Compacts
- 2.** Discussed the PN Committee and Commissions Handbook
- 3.** PBC Committee Appointments

President Whiteshirt appointed the following individuals to the following Committees:

Cultural Committee: Larry Goodfox, Walter EchoHawk, Ralph Haymond, Jr., Frank Adson, Steven Moore, Warren Pratt Jr., Adrian Spottedhorsechief, Sonny Rouwalk, Helen Norris, Ramona Horsechief, Carol Young and Jamie Nelson

Education Committee: Joseph Reed, Brian Kirk, and Marcus Barnoskie

Enrollment Committee: Duane Pratt, and Joann Roberts

Governing Documents Committee: Denise Miller, Tim Jim and Pete Moore

Grievance Committee: Brian Kirk, Amber Jones, and Kyla Wichita

Land Management Committee: Debra Echo Hawk

Princess Committee: Vickie Leading Fox

Proposal Review Committee: Adrian Spottedhorsechief and Kelton Kersey

VII. Approval of Pawnee Nation Divisions Quarterly Report, Executive Director

The Executive Director reported on the following:

1. The report was in the Council Packet for the meeting
2. Update on the projects that the Executive Office has been working on
3. Mentioned a few highlights from the fourth quarter report
4. Mrs. Kemble asked how it effects the programs that the Budget Committee doesn't meet regularly
5. Ms. Robedeaux answered that it effects the programs and projects

Motion made by M. Angela Thompson to accept the submission of the Pawnee Nation 2019 Fourth Quarter Division Reports, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

VIII. Approval of Pawnee Nation Committees, Commissions and Boards Report

Motion made by M. Angela Thompson to accept the submission of the Pawnee Nation 2019 Fourth Quarter Committees, Commissions and Boards Report, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

IX. New Business

1. Approval of Resolution #20-01, Table Creek Treaty (Annuity Drawdown)

Motion made by Patricia McCray to approve Resolution #20-01 for the Annuity Drawdown (Table Creek Treaty, seconded by M. Angela Thompson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

2. Approval of Resolution #20-02, Title VI Continuance Application

Motion made by Dawna Hare to approve Resolution #20-02 for the Title VI continuance application, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

3. Approval of Letter Concerning Oil and Gas Leases (Three Pawnee Allotments)

Mr. Walter Echo Hawk was present to present on the letter for Council approval and to give the background and update on the litigation.

Motion made by Dawna Hare to approve the letter to be sent out to Pawnee Allottees concerning the Oil and Gas Leases, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

4. Approval of MOU with City of Pawnee, Transportation

Motion made by M. Angel Thompson to approve the Memorandum of Understanding with the City of Pawnee, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

5. Approval of MOU with Pawnee County, Transportation

Motion made by M. Angela Thompson to approve Memorandum of Understanding with the City of Pawnee, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammie Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

6. Approval of PN 2020 Holiday Schedule

Motion made by Dawna Hare to approve the Pawnee Nation 2020 Holiday Schedule, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

7. Approval of Pawnee Nation Organizational Chart (Revisions)

Motion made by M. Angela Thompson to approve the Pawnee Nation Organizational Chart with changes to move Enrollment under the Executive Office and to change the Approval Date on the document, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – no, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

8. Approval of Resolution #20-03, PN Liquor Control Act Revisions and Addition

Motion made by M. Angela Thompson to approve Resolution #20-03 for the revisions and addition to the Pawnee Nation Liquor Control Act, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

9. Approval of PN Liquor Control Commission Alcohol Tax (8% of Sales)

Motion made by M. Angela Thompson to approve the Pawnee Nation Liquor Control Commission Alcohol Tax at 8% of sales, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

10. Approval of Resolution #20-04, PN Gaming Commission Appointment

VOTE: Lyle Fields – 5; Suzanne Kanuho – 5; and Martha Only A Chief – 4.

Motion made by M. Angela Thompson to approve Resolution #20-04 to appoint Suzanne Kanuho to serve on the Pawnee Nation Gaming Commission, seconded by Patricia McCray.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

11. Approval of Resolution #20-05, PN Gaming Commission Appointment

Motion made by Patricia McCray to approve Resolution #20-05 to appoint Lyle Fields to serve on the Pawnee Nation Gaming Commission, seconded by M. Angela Thompson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

12. Approval of Resolution #20-06, PN TERO Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #20-06 to appoint James Hawkins to serve on the Pawnee Nation TERO Commission, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

13. Approval of Resolution #20-07, PN TERO Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #20-07 to appoint Jamie Nelson to serve on the Pawnee Nation TERO Commission, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

14. Approval of Resolution #20-08, PN TERO Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #20-08 to appoint Morgan Littlesun to serve on the Pawnee Nation TERO Commission, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

15. Approval of Resolution #20-09, PN Liquor Control Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #20-09 to appoint Suzanne Knife Chief to serve on the Pawnee Nation Liquor Control Commission, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

16. Approval of Resolution #20-10, PN Election Commission Appointment

Motion made by Charles Knife Chief to approve Resolution #20-10 to appoint Timothy Allen to serve as Chair on the Pawnee Nation Election Commission, seconded by Sammye Kemble.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – no, Sammye Kemble – yes, Dawna Hare – no, Charles Lone Chief – no, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

17. Approval of Resolution #20-11, PN Election Commission Appointment

Motion made by Sammye Kemble to approve Resolution #20-11 to appoint Lillie Cumming Brant to serve as the Clerk on the Pawnee Nation Election Commission, seconded by Patricia McCray.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – no, Sammye Kemble – yes, Dawna Hare – no, Charles Lone Chief – no, Charles Knife Chief – no, and President Whiteshirt – not voting. Motion Fails.

18. Approval of Resolution #20-12, PN Tax Commission Appointment

Motion made by Patricia McCray to approve Resolution #20-12 to appoint James Rice to serve on the Pawnee Nation Tax Commission, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

19. Approval of Resolution #20-13, Burial Policy for 2020

Motion made by M. Angela Thompson to approve Resolution #20-13 as amended to take out the date, seconded by Sammye Kemble.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

President called for a 10 minute break at 1:21 pm
President called the meeting back to order at 1:37 pm

20. Approval of Resolution #20-14, PN Fiscal Policy Revision, Budget Policy

Discussion on the revisions being proposed.

Motion made by M. Angela Thompson to approve Resolution #20-14 for revisions to the Pawnee Nation Fiscal Policy, Appendix B, Budget Policy, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – no, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

21. Approval of Request to use Pawnee Nation Seal, Orr Family Farm & RR, LLC

Motion made by Dawna Hare to deny the request for the Orr Family Farm & RR, LLC the use of the Pawnee Nation Seal, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

22. Approval of Resolution #20-15, PBC Approval and Citizen Participation, ICDBG

Motion made by Angela Thompson to approve Resolution #20-15 for the ICDBG grant submission, Citizen Participation, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

23. Approval of Resolution #20-16, Leveraging, ICDBG

Motion made by Angela Thompson to approve Resolution #20-16 for the ICDBG grant submission, leveraging, seconded by Patsy McCray.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

24. Approval of Resolution #20-17, Operations and Maintenance Agreement, ICDBG

Motion made by Angela Thompson to approve Resolution #20-17 for the ICDBG grant submission, operations and maintenance agreement, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

25. Approval of Resolution #20-18, NAGPRA FY2020 Consultation Grant

Motion made by Angela Thompson to approve Resolution #20-18 for the 2020 NAGPRA Consultation grant submission, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

26. Approval of Designation of Land for Pawnee Nation College

Motion made by Dawna Hare to approve the land designation for the Pawnee Nation College to utilize, seconded by M. Angela Thompson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

27. Approval of 2020 Vimeo Membership, Communications

Motion made by M. Angela Thompson to approve the renewal of the VIMEO plan at \$600.00, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

Motion made by Dawna Hare to approve Roger Welsch to have access to the VIMEO videos, seconded by M. Angela Thompson.

Vote: Darrell Wildcat – yes, Patricia McCray – no, M. Angela Thompson – yes, Sammye Kemble – no, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

Motion made by M. Angela Thompson to amend request for access to VIMEO vote and revoke, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

Revote

Motion made by M. Angela Thompson to deny the request from Mr. Welsch to have access to the VIMEO account after listening to the Nasharo Council comments, seconded by Patricia McCray.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – no, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

28. Budget Committee Recommendation:

a. Approval of 2020 Cultural Resource Division Budget

Motion made by M. Angela Thompson to approve the 2020 Cultural Resource Division Budget in the of \$100,000.00, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

b. Approval of 2020 Substance Abuse Inpatient Budget

Motion made by M. Angela Thompson to approve 2020 Substance Abuse Inpatient Budget in the amount of \$116,295.00, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

c. Approval of 2020 House Demolition Project Budget

Motion made by M. Angela Thompson to approve the 2020 House Demolition Project Budget that will be funded by the BIA in the amount of \$49,301.00, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

d. Approval of 2020 Self Governance Contract and Budget

Motion made by Darrell Wildcat to approve 2020 Self Governance Contract and Budget, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – abstain, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

e. Approval of 2020 Seed Preservation Project

Motion made by M. Angela Thompson to approve 2020 Seed Preservation Project carryover, seconded by Patricia McCray.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – abstain, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

f. Approval of 2019 PBC Budget Modification #8 (Carryover/Line Item)

Motion made by M. Angela Thompson to approve the 2019 PBC Budget Modification #8 for carryover funds in the amount of \$2,100.00 for Elders Birthday Cards, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

g. Approval of 2020 PBC Budget Modification #1 (Carryover Funds Added)

Motion made by M. Angela Thompson to approve the 2020 PBC Budget Modification #1 to add the carryover funds into the budget in the amount of \$2,100.00 for the Elder Birthday Cards, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

h. Approval of 2020 PN Princess Budget Modification #1 (Carryover Funds Added)

Motion made by M. Angela Thompson to approve the 2020 PN Princess Budget Modification #1 to add carryover funds in the amount of \$4,739.00, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

29. Discussion with PBC President on Meeting with Governor Stitt, OIGA Report, Status on FBI and IRS Reports

President Whiteshirt provided a written report to the Council. No Discussion.

30. Approval of Resolution #20-19, New Applicants, Enrollment

Motion made by Patricia McCray to approve Resolution #20-19 for new applicants to be placed on the roll, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

31. Approval of Resolution #20-20, Deceased Members, Enrollment

Motion made by Patricia McCray to approve Resolution #20-20 to remove deceased members from the annuity roll, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

32. Approval of Resolution #20-21, Conditional Relinquishment, Enrollment

Motion made by M. Angela Thompson to approve Resolution #20-21 for a Conditional Relinquishment, seconded by Dawna Hare.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

33. Approval of Resolution #20-22, Conditional Relinquishment, Enrollment

Motion made by M. Angela Thompson to approve Resolution #20-22 for a Conditional Relinquishment, seconded by Patricia McCray.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

34. Discussion and/or Action on OMES Audit Report, Gaming Compacts

The Gaming Commission was present to present on the Gaming Compacts.

Charles Lone Chief: would like to go back to the VIMEO approval of Mr. Welsch. Would like to ask the Chief's Council on the rationale of the denial of VIMEO access.

Morgan Littlesun: he is not a tribal member and he feels it should be no one else's business to allow him access.

Jimmy Horn: he stated he voted no for the request of access to VIMEO. He feels it should be just among the tribal members and leaders to have access to the VIMEO account.

Charles Lone Chief: asked to reconsider his vote and votes no, he also asks for a letter to be sent to the Mr. Welsch notifying him of the decision.

X. Executive Session

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 Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

1. Discussion and Approval of Executive Director 90-day Evaluation
2. Discussion and/or Action on Attorney General Position
3. Discussion and/or Action on Legal Counsel for Representation on Federal Court Case, Oil and Gas Leases

Motion made by Dawna Hare to come out of Executive Session, seconded by M. Angela Thompson.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

COUNCIL ACTION AFTER EXECUTIVE SESSION:

1. Discussion and Approval of Executive Director 90-day Evaluation

Motion made by M. Angela Thompson to approve the successful completion of Muriel Robedeaux's 90-day introductory period and evaluation, seconded by Sammye Kemble.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

2. Discussion and/or Action on Attorney General Position
3. Discussion and/or Action on Legal Counsel for Representation on Federal Court Case, Oil and Gas Leases

Motion made by M. Angela Thompson to hire a contract attorney for item 2 and 3 in Executive Session, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

XI. Set the Next Meeting Date

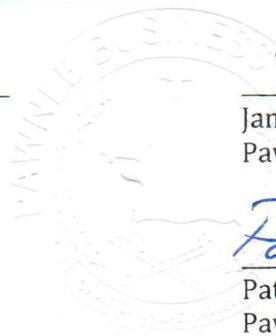
The next PBC Special Meeting will be on February 7, 2020 at 4:00 pm.

XII. Adjournment

Motion made by M. Angela Thompson to adjourn, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries to adjourn at 4:43 pm.

Approved: _____
Date February 19, 2020




James E. Whiteshirt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council