



Pawnee Business Council Special Meeting

AGENDA

February 7, 2020, 4:00 p.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 #20-11, Election Commission Clerk Appointment
 - 2. Approval of Resolution #20-23, Election Commission Secretary Appointment
 - 3. Approval of Resolution #20-24, Election Commission Alternate Appointment
 - 4. Budget Committee Recommendations:
 - a. Approval of 2020 Tribal Opioid Budget Modification #1
 - b. Approval of 2020 PBC Budget Modification #2
 - c. Approval of 2020 Election Commission Budget Modification #1
 - 5. Approval of Resolution #20-25, Special Counsel Contract
- V. Set the Next Meeting Date
- VI. Adjournment

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

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Sammye Kemble – First Council Seat
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Charles Knife Chief – Fourth Council Seat

I. Call to Order & Invocation

President Whiteshirt called the meeting to order at 4:04 p.m. and **Sammye Kemble** 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; arrived at 4:07 pm, Sammye Kemble – here, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here, via Conference Call. **Quorum established.**

III. Approval of Agenda

ADD: IV, New Business, 4. Budget Committee Recommendations, d. Approval of 2020 PBC Budget Modification #3; and e. Approval of Youth Supplemental Fund Budget Modification #1.

Motion made by Dawna Hare to approve the PBC Special Meeting agenda for February 7, 2020 with additions, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

IV. New Business

1. Approval of Resolution #20-11, Election Commission Clerk Appointment

VOTE: Pam Cook – 1; Catherine Moore – 4; Martha Only A Chief – 3; Mary Hawkins – 6; and Sarah Knife Chief – 4.

Motion made by Darrell Wildcat to approve Resolution #20-11 to appoint Mary Hawkins to serve on the PN Election Commission as the Clerk, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

2. Approval of Resolution #20-23, Election Commission Secretary Appointment

Motion made by Dawna Hare to approve Resolution #20-23 to appoint Sarah Knife Chief to serve on the PN Election Commission as Secretary, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

3. Approval of Resolution #20-24, Election Commission Alternate Appointment

Motion made by Darrell Wildcat to approve Resolution #20-24 to appoint Catherine Moore to serve on the PN Election Commission as the Alternate, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

4. Budget Committee Recommendations:

a. Approval of 2020 Tribal Opioid Budget Modification #1

Motion made by M. Angela Thompson to approve the 2020 Tribal Opioid budget modification #1, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

b. Approval of 2020 PBC Budget Modification #2

Motion made by M. Angela Thompson to approve the 2020 Pawnee Business Council budget modification #2, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

c. Approval of 2020 Election Commission Budget Modification #1

Motion made by M. Angela Thompson to approve the 2020 Election Commission budget modification #1, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

d. Approval of 2020 PBC Budget Modification #3

Motion made by M. Angela Thompson to approve the 2020 Pawnee Business Council budget modification #3, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

e. Approval of 2020 Youth Supplemental Fund Budget Modification #1

Motion made by M. Angela Thompson to approve the 2020 Youth Supplemental Fund budget modification #1, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

5. Approval of Resolution #20-25, Special Counsel Contract

Motion made by M. Angela Thompson to table Resolution #20-25 for Special Counsel until the Council receives further information, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

V. Set the Next Meeting Date

The next PBC Special Meeting will be on February 19th at 6 pm.


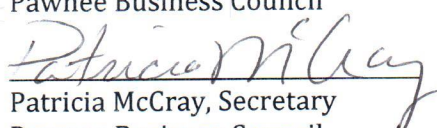
The PBC will be meeting in a Special meeting on February 11th, 2020 at 6 pm for discussion and approval of Resolution #20-25.

VI. Adjournment

Motion made by Patricia McCray to adjourn at 4:31 pm, seconded by M. Angela Thompson.

Vote: All in favor, none against, none abstaining and one not voting. Motion Carries.

Approved: February 19, 2020
Date


James E. Whiteshirt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council