



Pawnee Business Council Special Meeting AGENDA

February 11, 2020, **6:00 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. Old Business
 - 1. Approval of Resolution #20-25, Special Counsel Contract
- V. Adjournment

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

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I. Call to Order & Invocation

President Whiteshirt called the meeting to order at 6:00 p.m. and Dawna Hare 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 Dawna Hare to approve the PBC Special Meeting agenda for February 11, 2020, 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 – not voting, and President Whiteshirt – not voting. Motion Carries.

IV. Old Business

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

VOTE: Jonodev O Chaudhuri – 1; Chad Smith – 4; John Parris – 0; Charles Tripp – 2; Terry Mason Moore – 0; Kirke Kickingbird – 0; and Jason Aamodt – 0.

Motion made by M. Angela Thompson to approve the selection of Chad Smith as Special Counsel for the Pawnee Nation, seconded by Dawna Hare.

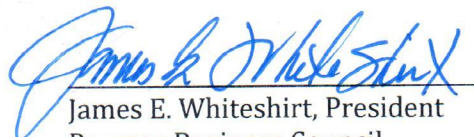
Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – no, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – not voting, and President Whiteshirt – not voting. Motion Carries.

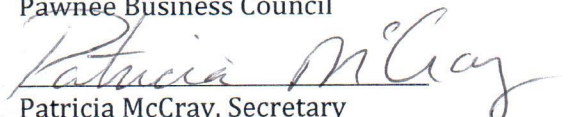
V. Adjournment

Motion made by Patricia McCray to adjourn, seconded by M. Angela Thompson.

Vote: all in favor, none against, none abstaining and one not voting. Motion Carries to adjourn at 6:32 pm.

Approved: February 19, 2020
Date


James E. Whiteshirt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council