



Pawnee Business Council Special Meeting AGENDA

February 19, 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. Open Forum
- V. Approval of Minutes
 1. PBC Quarterly Meeting Minutes 02-01-2020
 2. PBC Special Meeting Minutes 02-07-2020
 3. PBC Special Meeting Minutes 02-11-2020
- VI. Pawnee Business Council President Report
- VII. Pawnee Business Council Committee Reports
- VIII. Pawnee Business Council Travel Request(s)
- IX. Pawnee Nation Executive Director Report
- X. Pawnee Nation Housing Authority Board Report
- XI. Pawnee Nation College Board of Trustees Report
- XII. Pawnee Tribal Development Corporation Board Report
- XIII. New Business
 1. Approval of 2020 Attorney General Budget Modification #1
- XIV. Set the Next Meeting Date
- XV. Adjournment

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

February 19, 2020, 6:00 p.m., Pawnee Nation Roam Chief Event Center
Pawnee Tribal Reserve

James Whiteshirt – President
Darrell J. Wildcat – Vice-President
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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 6:01 p.m. and Council Seat #4, Charles Knife Chief 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 – excused, Dawna Hare – here, Charles Lone Chief – here and Charles Knife Chief – here. Quorum established.

III. Approval of Agenda

ADD: XIII, New Business, 2. Discussion and/or Action of Godberson Lease; and **3.** Approval of Resolution #20-26, VAW Grant Submission

Motion made by Patricia McCray to approve the PBC Special Meeting agenda for February 19, 2020 with additions, seconded by Charles Knife Chief.

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

IV. Open Forum

Carol Nuttle: introduced her grandson Dennis Knife Chief and announced he has a fight coming up; and asked for thoughts and prayers for him.

Ann Collins: she will be selling cookies tonight for \$2.00; Elders Bingo was a success and raised some funds; and they will continue to raise money for activities and the elders conference coming up.

V. Approval of Minutes

1. PBC Quarterly Meeting Minutes 02-01-2020

Motion made by Patricia McCray to approve the Pawnee Business Council Quarterly Meeting minutes for February 1, 2020 with corrections including a clarification of Charles Lone Chief's intent of his discussion, seconded by M. Angela Thompson.

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

2. PBC Special Meeting Minutes 02-07-2020

M. Angela Thompson asked to have the “un-excused” status of roll call changed to “here” with the time of arrival noted.

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting minutes for February 7, 2020 with the correction to M. Angela Thompson's arrival, seconded by Charles Knife Chief.

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

3. PBC Special Meeting Minutes 02-11-2020

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting minutes for February 11, 2020, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – 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

President Whiteshirt reported on the following:

1. Updated the Council on Governor Stitt

VII. Pawnee Business Council Committee Reports

Dawna Hare: held property Committee meetings for December, January and February; attended the Cultural Committee meeting; attended the Pawnee language classes; and thanked the employees for the work they do and also apologize for what they have to go through with working with the Council.

Charles Knife Chief: Nothing to report

M. Angela Thompson: held two budget committee meetings with items on the agenda; and attended the Property Committee Meeting.

Darrell Wildcat: will be holding a joint meeting with Land Management and Property Committee meeting; they will be inviting the BIA to join the meeting; discussion will be on an oil and gas lease; he will get more information out soon.

Patricia McCray: Nothing to report

Charles Lone Chief: Nothing to report

VIII. Pawnee Business Council Travel Request(s)

Darrell Wildcat: City of Boulder will be holding a government to government consultation in Colorado. Travel is reimbursable. Meeting is March 17-18.

Dawna Hare: will be in Colorado at that time and would like to attend the conference in Boulder.

Motion made by Patricia McCray to approve the PBC travel requests, seconded by M. Angela Thompson.

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

IX. Pawnee Nation Executive Director Report

Pawnee Nation Executive Director, Muriel Robedeaux, reported on the following:

1. Update on new projects
 - a. 2020 Census
 - b. Oil and Gas Lease, forwarded to Property and Land Management
2. Update on employment demographics

3. Will update the Council on demographics for management level employees at the next Council meeting
4. Update on Division and Program activities
5. Mentioned this is the first time to utilize the Teams App Conferencing, Special Counsel (Attorney General) is able to attend the meeting by video conference
6. Would like to set up a meeting with the PBC on March 2nd to meet with the Attorney General
7. President Whiteshirt asked who was hired for the Human Resources Manager position
8. Ms. Robedeaux answered that Robert Ankney was offered the position and has accepted, he will start on Monday
9. Mentioned the Court Clerk position has closed, interviews were being set up and will be hiring that position soon

X. Pawnee Nation Housing Authority Board Report

George Gardipe was present for the Housing Authority and reported on the following:

1. Update on Student Housing Assistance
2. Approval of handicap ramps for elder
3. Establishment of a Facebook page
4. The Housing website is up and can be utilized
5. Update on rehab on homes
6. Housing does have some excess filing cabinets for anyone who wants them
7. Housing Goals for 2020

XI. Pawnee Nation College Board of Trustees Report

Pawnee Nation College Board of Trustees Member, Cordelia Clapp reported on the following:

1. Update on the Board members
2. Next Board of Trustees meeting will be on March 7th
3. Will be looking at new applicants to fill board positions
4. Update on classes and student demographics
5. Update on reviews and evaluations
6. Les Riding In will serve in the Chair position on the Board
7. Update on Early Childhood classes
8. Update on Policy achievement for accreditation
9. College was awarded a Native American Agricultural Fund grant in the amount of \$200,000

10. Faculty and students will be attending courses with the Native American Agricultural Fund program and will receive incentive
11. Update on recruitment
12. Announced that Joe Bohanon, former PNC President, passed away yesterday evening
13. President Whiteshirt asked for the College Powwow to be revived and offered his assistance

XII. Pawnee Tribal Development Corporation Board Report

No one present and no report submitted.

XIII. New Business

1. Approval of 2020 Attorney General Budget Modification #1

Motion made by M. Angela Thompson to approve the 2020 Attorney General Budget Modification #1, seconded by Charles Knife Chief.

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

2. Discussion and/or Action of Godberson Lease

Motion made by Dawna Hare to approve the Godberson agricultural lease, seconded by M. Angela Thompson.

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

3. Approval of Resolution #20-26, VAW Grant Submission

Motion made by M. Angela Thompson to approve Resolution #20-26 for the VAW Grant Submission, seconded by Dawna Hare.

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

XIV. Set the Next Meeting Date

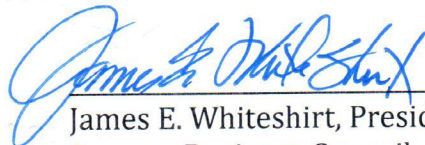
The next PBC Special Meeting will be on March 2, 2020 at 6 pm at the PN Roam Chief Event Center.

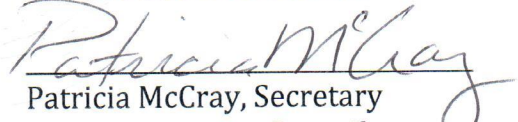
XV. Adjournment

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 7:39 pm.

Approved: March 2, 2020
Date


James E. Whiteshirt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council