



# Pawnee Business Council Special Meeting AGENDA

March 2, 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 Special Meeting Minutes 02-19-2020
- VI. Pawnee Business Council President Report
  1. President Committee Appointment, HR Committee
- VII. Pawnee Business Council Committee Reports
- VIII. Pawnee Business Council Travel Request(s)
- IX. Pawnee Nation Executive Director Report
- X. New Business
  1. Approval of Resolution #20-27, Environmental Regulatory Commission Appointment
  2. Approval of Resolution #20-28, Family Violence Prevention/Domestic Violence Shelter and Supportive Services Grant Submission
  3. Budget Committee Recommendations:
    - a. Approval of Donation to the Employee Club for Annual Easter Egg Hunt (\$400)
  4. Discussion and/or Action on Request for Stipend Raise for Commissions
  5. Discussion on Attorney Opinions and Approval Process
- XI. Set the Next Meeting Date
- XII. Executive Session
  1. Discussion and Formal Introduction with Interim Attorney General
- XIII. Adjournment

*Patricia McCray*

# Pawnee Business Council Special Meeting

## MINUTES

March 2, 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

President James Whiteshirt called the meeting to order at 6:00 pm and Ms. Patricia McCray gave the invocation.

### II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. James Whiteshirt – here, Darrell Wildcat – excused, arrived at 6:05 pm, 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 Patricia McCray to approve the PBC Special Meeting agenda for March 2, 2020, seconded by Dawna Hare.

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

### IV. Open Forum

No one signed up to speak in Open Forum.

### V. Approval of Minutes

#### 1. PBC Special Meeting Minutes 02-19-2020

Motion made by Charles Lone Chief to approve the Pawnee Business Council Special Meeting minutes for February 19, 2020, seconded by Charles Knife Chief.



Vote: Patricia McCray – yes, M. Angela Thompson – yes, Sammye Kemble – abstain, 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. Update on the Gaming Compact and mediation
2. President Committee Appointment, HR Committee

President Whiteshirt appointed the following:

Human Resources Committee – Suzy Knife Chief

**VII. Pawnee Business Council Committee Reports**

Charles Lone Chief: Attended the Budget Committee meeting

Sammye Kemble: Budget Committee meeting; held an Ethics Committee meeting and will hold another meeting next week

Patricia McCray: Nothing to report

Darrell Wildcat: Nothing to report

M. Angela Thompson: held a Budget Committee meeting and the items are on the agenda

Charles Knife Chief: Nothing to report

Dawna Hare: Nothing to report

**VIII. Pawnee Business Council Travel Request(s)**

No travel requests.

**IX. Pawnee Nation Executive Director Report**

The Pawnee Nation Executive Director, Muriel Robedaux, reported on the following:

1. Employee Demographics, Directors and manager breakdown
2. Program activities
3. Request for an update on Grants and Contracts
4. Update on working with the Interim AG
5. Request to get the demographics out to the Pawnee People

**X. New Business**

- 1. Approval of Resolution #20-27, Environmental Regulatory Commission Appointment**

Motion made by Dawna Hare to approve Resolution #20-27 to appoint Randy Ledford to serve on the Pawnee Nation Environmental Regulatory 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 – abstain, Charles Knife Chief – yes, and President Whiteshirt – not voting. Motion Carries.

- 2. Approval of Resolution #20-28, Family Violence Prevention/Domestic Violence Shelter and Supportive Services Grant Submission**

Motion made by M. Angela Thompson to approve Resolution #20-28 for the Family Violence Prevention/Domestic.

Ms. Thompson recalls her motion until more information can be presented.

Motion made by M. Angela Thompson to approve Resolution #20-28 for the Family Violence Prevention/Domestic Violence Shelter and Supportive Services grant submission, 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.

- 3. Budget Committee Recommendations:**
  - a. Approval of Donation to the Employee Club for Annual Easter Egg Hunt (\$400)**

Motion made by M. Angela Thompson to approve the donation request from the Employees Club for the annual Easter Egg Hunt in the amount of \$400.00, 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.

- 4. Discussion and/or Action on Request for Stipend Raise for Commissions**



Motion made by Dawna Hare to approve the request to raise the Gaming Commission stipends from \$100.00 to \$125.00 per meeting, 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.

**5. Discussion on Attorney Opinions and Approval Process**

Discussion on PBC Attorney General opinions and an approval process or policy is being recommended.

The Council has made a consensus to agree on a process for requesting attorney opinions.

**XI. Set the Next Meeting Date**

The next PBC Special Meeting will be March 24, 2020 at 6 pm.

**XII. Executive Session**

**1. Discussion and Formal Introduction with Interim Attorney General**

Motion made by Patricia McCray to go into 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.

Motion made by Patricia McCray 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.

**ACTION AFTER EXECUTIVE SESSION:**

**1. Discussion and Formal Introduction with Interim Attorney General**

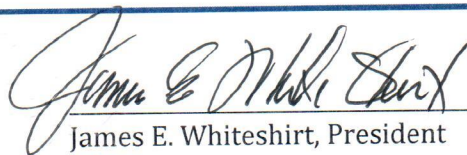
Discussion with the Interim Attorney General to work on the Constitutional roles and to work with the PN Election Commission.

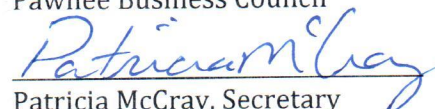
**XIII. Adjournment**

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

Vote: All in favor, none against, none abstaining and one not voting. Motion Carries to adjourn at 7:44 pm.

Approved: April 14, 2020  
Date

  
James E. Whiteshirt, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council