



Pawnee Business Council Special Meeting

AGENDA

March 24, 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. **Pawnee Business Council President Report**
- V. **Pawnee Business Council Committee Reports**
- VI. **Pawnee Nation Executive Director Report**
- VII. **New Business**
 - 1. Budget Committee Recommendations:
 - a. Approval of 2020 PBC Budget Modification #5 (Legal Fees)
 - b. Approval of 2020 PBC Budget Modification #6 (Election Comm)
 - c. Approval of 2020 Election Commission Budget Mod #2 (add funds)
 - d. Approval of Finance Budget Modification #1
 - 2. Approval of Resolution #20-29, THPO Grant Submission
 - 3. Approval of Resolution #20-30, NAGPRA Repatriation Grant Submission
 - 4. Approval of Resolution #20-30, PTDC Resolution
 - 5. Approval of Resolution #20-31, Emergency Declaration
 - 6. Discussion on Pawnee Nation Constitution Revisions
 - 7. Approval of Resolution #20-32, Acceptance of Re-Call Election Results
 - 8. Approval of Resolution #20-33, Removal, Vacancy & Call of Election
 - 9. Approval of Resolution #20-34, Signatory Authority
- VIII. **Set the Next Meeting Date**
- IX. **Executive Session**
 - 1. Discussion and/or Approval of Oil and Gas Settlement Offer
- X. **Adjournment**

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

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James Whiteshirt – President
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Sammye Kemble – First Council Seat
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I. Call to Order & Invocation

President James Whiteshirt called the meeting to order at 6:00 pm and Mrs. Sammye Kemble gave the invocation.

Sammye Kemble volunteered to act as Secretary for the meeting.

II. Roll Call – Declaration of Quorum

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

III. Approval of Agenda

MOVE: Executive Session, 1. Discussion and/or Approval of Oil and Gas Settlement Offer to New Business Item 10, New Business, Items 7. Approval of Resolution 20-32, Acceptance of Re-call Election results to Item 1, 8. Approval of Resolution #20-33, Removal, Vacancy & Call of Election to Item 2, and 9. Approval of Resolution #20-34, Signatory Authority to Item 3 of New Business.

ADD: New Business, 11. Approval of Self Governance Contract to execute contract.

REMOVE: New Business, Item 4, Approval of Resolution #20-30, PTDC Resolution and Item 6, Discussion on Pawnee Nation Constitution Revisions

Motion made by Charles Knife Chief to approve as is for the PBC Special Meeting agenda for March 24, 2020, seconded by Dawna Hare.

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

IV. Pawnee Business Council President Report

President James Whiteshirt reported on the following:

1. Report on COVID-19 Virus
2. EOC Activation
3. State of Emergency Declaration
4. Working with FEMA

V. Pawnee Business Council Committee Reports

No Reports.

VI. Pawnee Nation Executive Director Report

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

1. Update on COVID-19 Pandemic
2. President Whiteshirt's Updates via Video
3. Emergency Operations Center was Activated
4. Program Planning during the Pandemic
5. Office Coverage Update
6. Emergency and/or Essential Personnel Letter sent out
7. Working with FEMA
8. Impact on Gaming
9. Employee Status, paperwork and forms
10. Letter was developed for Employees who apply for unemployment
11. All Employee were assured their jobs will be waiting for them
12. Taking care of regular business with reduced staff
13. Sammye Kemble: Has a concern about TDC not sending any distribution to the Nation during this time
14. Discussion on Financials of TDC and Tribal distribution
15. Sammye Kemble: mentioned the electrical sockets in the Roam Chief kitchen do not work. She would like for Property to do maintenance and cleaning of all the building during this time.

President Whiteshirt: mentioned that in reference to TDC, when he gathers more information, he wants to restructure TDC and put them on a budget. He will be looking at all the Pawnee Nation bank accounts as well to see where the money is.

VII. New Business

1. Budget Committee Recommendations:
 - a. Approval of 2020 PBC Budget Modification #5 (Legal Fees)

Motion made by Charles Knife Chief to approve the 2020 PBC Budget Modification #5, seconded by Dawna Hare.

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

b. Approval of 2020 PBC Budget Modification #6 (Election Comm)

Motion made by Dawna Hare to approve the 2020 PBC Budget Modification #6, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – 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 Election Commission Budget Mod #2 (add funds)

Motion made by Charles Knife Chief to approve the 2020 Election Commission Budget Modification #2, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – 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 Finance Budget Modification #1

Motion made by Dawna Hare to approve the 2020 Finance Budget Modification #1, seconded by Charles Knife Chief.

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

2. Approval of Resolution #20-29, THPO Grant Submission

Motion made by Charles Knife Chief to approve Resolution #20-29 for the THPO grant submission, seconded by Dawna Hare.

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

3. Approval of Resolution #20-30, NAGPRA Repatriation Grant Submission

Motion made by Charles Knife Chief to approve Resolution #20-30 for the NAGPRA Repatriation grant submission, seconded by Charles Lone Chief.

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

4. Approval of Resolution #20-30, PTDC Resolution – Item Removed

5. Approval of Resolution #20-31, Emergency Declaration

Motion made by Charles Knife Chief to approve Resolution #20-31 for an Emergency Declaration of the Pawnee Nation, seconded by Charles Lone Chief.

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

6. Discussion on Pawnee Nation Constitution Revisions

Sammye Kemble: request this agenda item to be added and would like to have discussion on making revisions to the PN Constitution. Made the suggestion to look at the recall section.

Charles Lone Chief: suggests a Constitution Attorney to sit in; there needs to be more of a legal structure.

Sammye Kemble: she is asking the Council to look at the document and note any suggested changes as well.

7. Approval of Resolution #20-32, Acceptance of Re-Call Election Results

Motion made by Charles Knife Chief to approve Resolution #20-32 for the Acceptance of the Re-Call Election Results from March 14, 2020, seconded by Charles Lone Chief.

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

8. Approval of Resolution #20-33, Removal, Vacancy & Call of Election

Motion made by Charles Knife Chief to approve Resolution #20-33 for Removal, Vacancy and Call for Election, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – 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 Resolution #20-34, Signatory Authority

The Council elected members to fill the vacant positions of Vice-President and Treasurer.

Charles Lone Chief was nominated and accepted the nomination for Acting Vice-President.

Dawna Hare was nominated and accepted the nomination for Acting Treasurer.

Motion made by Charles Knife Chief to accept and appoint Charles Lone Chief as Acting Vice-President and Dawna Hare as Acting Treasurer of the Pawnee Business Council, seconded by Sammye Kemble.

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

Motion made by Charles Knife Chief to approve Resolution #20-34 for signature authority, seconded by Sammye Kemble.

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

10. Discussion and Approval of Oil and Gas Settlement Offer

Motion made by Charles Knife Chief to approve the oil and gas settlement agreement, seconded by Dawna Hare.

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

VIII. Set the Next Meeting Date

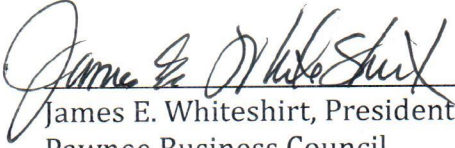
The next PBC Special meeting will be on April 14, 2020 at 6 pm.

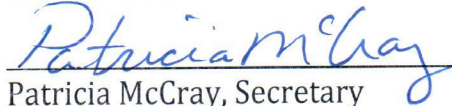
IX. Adjournment

Motion made by Charles Lone Chief, seconded by Sammye Kemble to adjourn.

Vote: All in favor, none against, none abstaining and one not voting. Motion Carries to adjourn at 7:13 pm.

Approved: April 14, 2020
Date


James E. Whiteshirt, President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council