



Pawnee Business Council Special Meeting AGENDA

April 14, 2020, **6:00 p.m.**, Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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James Whiteshirt – President	Sammye Kemble – First Council Seat
Charles Lone Chief – Acting Vice-President	Second Council Seat
Patricia McCray – Secretary	Third Council Seat
Dawna Hare – Acting Treasurer	Charles Knife Chief – Fourth Council Seat

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- I. Call to Order & Invocation
- II. Roll Call – Declaration of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes
 1. PBC Special Meeting 03-02-2020
 2. PBC Special Meeting 03-24-2020
- V. Pawnee Nation Executive Director Report
- VI. New Business
 1. Discussion and/or Action on Unexcused Absence of Patricia McCray
 2. Budget Committee Recommendations:
 - a. Approval of 2020 Title A FFCRA Budget (New Budget)
 - b. Approval of 3-year Renewal of Office 365
 - c. Approval of Gift Cards for Furloughed Employees
 - d. Approval of PBC Budget Modification #7
- VII. Set Next Meeting Date
- VIII. Adjournment

Patricia McCray

Pawnee Business Council Special Meeting MINUTES

April 14, 2020, **6:00 p.m.**, Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

James Whiteshirt – President
Charles Lone Chief – Interim Vice-President
Patricia McCray – Secretary
Dawna Hare – Interim Treasurer

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

I. Call to Order & Invocation

President James Whiteshirt called the meeting to order at 6:19 pm and Mrs. Dawna Hare gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. James Whiteshirt – here, Charles Lone Chief – here, Patricia McCray – here, Dawna Hare – here, Sammye Kemble – excused and Charles Knife Chief – here. Quorum established.

III. Approval of Agenda

Motion made by Dawna Hare to approve the PBC Special Meeting agenda for April 14, 2020, seconded by Patricia McCray.

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

IV. Approval of Minutes

1. PBC Special Meeting 03-02-2020

Motion made by Patricia McCray to approve the PBC Special Meeting minutes for March 2, 2020, seconded by Dawna Hare.

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

2. PBC Special Meeting 03-24-2020

Motion made by Dawna Hare to approve the PBC Special Meeting minutes for March 24, 2020 with correction, seconded by Patricia McCray.

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

V. Pawnee Nation Executive Director Report

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

1. Update on donation of food
2. Funding from BIA through the Aid to Tribal Government contract
3. Submitted the CARE Act documentation that was requested
4. Planning has been going after additional funding and applying for funds
5. Tribal members have been instrumental in getting us the information on funds and donations
6. Closing of the park and buildings
7. Testing of the virus at the Clinic
8. IHS has been joining the TERC meetings that are scheduled for once a week
9. Question on stipulations on the funding.
10. Some stipulations, all is based on total number of membership

VI. New Business

1. Discussion and/or Action on Unexcused Absence of Patricia McCray

Charles Knife Chief asked for this to be put on the agenda for discussion.

Further discussion among Council.

No Council action taken.

2. Budget Committee Recommendations:
 - a. Approval of 2020 Title A FFCRA Budget (New Budget)

Motion made by Dawna Hare to approve the 2020 Title A FFCRA Budget, seconded by Charles Knife Chief.

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

- b. Approval of 3-year Renewal of Office 365

Motion made by Dawna Hare to approve the 3-year renewal of Office 365, seconded by Charles Lone Chief.

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

c. Approval of Gift Cards for Furloughed Employees

Motion made by Dawna Hare to approve the gift cards for the furloughed employees of the Pawnee Nation, seconded by Charles Lone Chief.

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

d. Approval of PBC Budget Modification #7

Motion made by Dawna Hare to approve 2020 PBC budget modification #7, seconded by Charles Lone Chief.

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

VII. Set Next Meeting Date


The next PBC Special meeting will be scheduled for April 24, 2020 at 6 pm.

VIII. Adjournment

Motion made by Dawna Hare to adjourn, seconded by Charles Lone Chief.

Vote: All in favor, none against, none abstaining and one not voting. Motion Carries to adjourn at 6:47 pm.

Approved: April 24, 2020
Date


Charles Lone Chief
Charles Lone Chief, Interim President
Pawnee Business Council

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council