



Pawnee Business Council Special Meeting AGENDA

April 24, 2020, **12:00 p.m.**, Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

Charles Lone Chief – Acting President
Vacant - Vice-President
Patricia McCray – Secretary
Dawna Hare – Acting Treasurer

Vacant - First Council Seat
Second Council Seat
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. Approval of Minutes
 - 1. PBC Special Meeting 04-14-2020
- V. Pawnee Nation Executive Director Report
- VI. New Business
 - 1. Approval of Resolution #20-35, Acceptance of ReCall Election #2 Results
 - 2. Approval of Resolution #20-36, Vacancy and Call of Election
 - 3. Approval of Resolution #20-37, Signatory Authority
 - 4. Approval of Resolution #20-38, Utility Commission Reappointment
 - 5. Approval of Resolution #20-39, Tax Commission Reappointment
 - 6. Approval of Resolution #20-40, Sports Commission Appointment
 - 7. Approval of Resolution #20-41, Sports Commission Appointment
 - 8. Budget Committee Recommendations:
 - a. Approval of 2020 Multipurpose Grant Budget, DNRS
 - b. Approval of 2020 CWS Budget Mod #1
 - c. Approval of 2020 PBC Budget Mod #8
 - d. Approval of 2020 PBC Budget Mod #9
 - e. Approval of 2020 PN Election Commission Budget Mod #3
- VII. Set Next Meeting Date
- VIII. Adjournment

Patricia McCray

Pawnee Business Council Special Meeting

MINUTES

April 24, 2020, 12:00 p.m., Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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

Vacant - First Council Seat
Second Council Seat
Third Council Seat
Charles Knife Chief – Fourth Council Seat

I. Call to Order & Invocation

Interim President Charles Lone Chief called the meeting to order at 12:02 pm and Mr. Charles Knife Chief gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary, Patricia McCray called the roll. Charles Lone Chief - here, Patricia McCray – here, Dawna Hare – 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 April 24, 2020, seconded by Charles Knife Chief.

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

IV. Approval of Minutes

1. PBC Special Meeting 04-14-2020

Motion made by Dawna Hare to approve the Pawnee Business Council Special Meeting minutes for April 14, 2020, seconded by Patricia McCray.

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

V. Pawnee Nation Executive Director Report

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

1. Update on actions during the pandemic
2. Ordering of supplies to clean, provide for staff and clients

3. Received allocation from BIA for the ATTG Contract
4. Received word that the Paycheck Protection Plan, the Tribes will be eligible for those funds
5. Update on Weekly TERC Meetings
6. Update on fruits and vegetables donation to the Pawnee Nation
7. Reopen order by the Governor of Oklahoma
8. Have been looking at a plan to reopen, working with Tiffany Fietze
9. Update on PN Newsletter to be sent out and include election candidate
10. Update on Special Election
11. Looking forward to bringing staff back and will be working on a plan

VI. New Business

1. Approval of Resolution #20-35, Acceptance of ReCall Election #2 Results

Motion made by Charles Knife Chief to approve Resolution #20-35 to accept the Recall Election #2 Results as certified by the Pawnee Nation Election Commission, seconded by Patricia McCray.

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

2. Approval of Resolution #20-36, Vacancy and Call of Election

Motion made by Patricia McCray to approve Resolution #20-36 to declare the vacancies of two PBC positions and to call for an election, seconded by Charles Knife Chief.

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

3. Approval of Resolution #20-37, Signatory Authority

Motion made by Dawna Hare to approve the appointment of Charles Knife Chief as the Interim Vice-President, seconded by Charles Knife Chief.

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

Motion made by Patricia McCray to approve Resolution #20-37 for signature authority, seconded by Charles Knife Chief.

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

AMENDMENT OF THE AGENDA: Add – New Business, Item 9. Approval of Resolution #20-42, Appointment of Charles Lone Chief and Dawna Hare; and Item 10. Approval of Resolution #20-43, Appointment of Charles Knife Chief

Motion made by Charles Knife Chief to approve the amendment to the agenda to add Item 9. Approval of Resolution #20-42 for the appointment of Charles Lone Chief and Dawna Hare and Item 10. Approval of Resolution #20-43 for the appointment of Charles Knife Chief, seconded by Dawna Hare.

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

4. Approval of Resolution #20-38, Utility Commission Reappointment

Motion made by Patricia McCray to approve Resolution #20-38 to reappoint Rhonda James to serve on the Pawnee Nation Utility Commission, seconded by Charles Knife Chief.

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

5. Approval of Resolution #20-39, Tax Commission Reappointment

Motion made by Dawna Hare to table Resolution #20-39 to have discussion with current seat on goals for the Tax Commission, seconded by Charles Knife Chief.

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

6. Approval of Resolution #20-40, Sports Commission Appointment

Motion made by Dawna Hare to approve Resolution #20-40 to appoint Adrian Spottedhorsechief to serve on the Pawnee Nation Sports Commission, seconded by Charles Knife Chief.

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

7. Approval of Resolution #20-41, Sports Commission Appointment

Motion made by Dawna Hare to approve Resolution #20-41 to appoint Lauren Quimby to serve on the Pawnee Nation Sports Commission, seconded by Patricia McCray.

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

8. Budget Committee Recommendations:

a. Approval of 2020 Multipurpose Grant Budget, DNRS

Motion made by Patricia McCray to approve the 2020 Multipurpose grant budget for Division of Natural Resource and Safety, seconded by Charles Knife Chief.

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

b. Approval of 2020 CWS Budget Mod #1

Motion made by Charles Knife Chief to approve the 2020 CWS budget modification #1, seconded by Patricia McCray.

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

c. Approval of 2020 PBC Budget Mod #8

Motion made by Charles Knife Chief to approve the 2020 Pawnee Business Council budget modification #8, seconded by Patricia McCray.

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

d. Approval of 2020 PBC Budget Mod #9

Motion made by Charles Knife Chief to approve the 2020 Pawnee Business Council budget modification #9, seconded by Dawna Hare.

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

e. Approval of 2020 PN Election Commission Budget Mod #3

Motion made by Patricia McCray to approve the 2020 Pawnee Nation Election Commission Budget modification #3, seconded by Charles Knife Chief.

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

9. Approval of Resolution #20-42, Appointment of Interim-President and Interim-Treasurer

Motion made by Charles Knife Chief to approve Resolution #20-42 to appoint Charles Lone Chief as Interim Vice President and Dawna Hare Interim Treasurer, seconded by Patricia McCray.

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

10. Approval of resolution #20-43, Appointment of Interim-Vice-President

Motion made by Dawna Hare to approve Resolution #20-43 to appoint Charles Knife Chief as the Interim Vice-President, seconded by Patricia McCray.

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

VII. Set Next Meeting Date

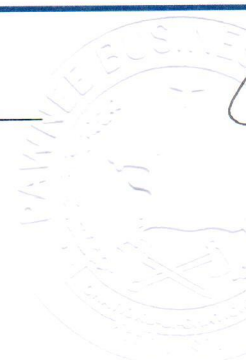
The next meeting date will be May 5, 2020 at 3:00 pm.

VIII. Adjournment

Motion made by Patricia McCray, seconded by Charles Knife Chief to adjourn.

Vote: All in favor, none against, none abstaining and one not voting. Motion Carries to adjourn at 12:40 pm.

Approved: May 5, 2020
Date


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

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council