



Pawnee Business Council Quarterly Meeting AGENDA

June 6, 2020, **10:00 a.m.**, Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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| Charles Lone Chief – Interim President | Vacant - First Council Seat |
| Charles Knife Chief – Interim Vice-President | Second Council Seat |
| Patricia McCray – Secretary | Third Council Seat |
| Wana Hare – Interim Treasurer | 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 Pawnee Nation Division Quarterly Reports
- V. Approval of Pawnee Nation Committee, Commission and Board Quarterly Reports
- VI. Approval of Pawnee Nation Financial Quarterly Report
- VII. Old Business
 1. Approval of Resolution #20-39, Tax Commission Re-Appointment
- VIII. New Business
 1. Budget Committee Recommendations:
 - a. Approval of 2020 LIHEAP CARES Budget
 - b. Approval of 2020 Promoting Safe and Stable Families FFTA Budget
 - c. Approval of 2020 Family Violence Prevention Services CARES Budget
 - d. Approval of 2020 Title VI CARES Budget
 - e. Approval of 2020 Food Distribution Budget Modification #1
 - f. Approval of 2020 Food Distribution Tribal Match Budget Mod #2
 2. Approval of Resolution #20-52, PN CARES Budget Allocation (Fitness Center/Consultant Fee)
 3. Approval of Resolution #20-53, PN HR Policies & Procedures, Hazard Pay Policy
 4. Approval of Pawnee Nation Fitness Center Budget
 5. Approval of Builders Unlimited, Inc. Guaranteed Maximum Price Contract
- IX. Executive Session
 1. Discussion and Approval of Resolution #20-51, Interim Attorney General Agreement
 2. Discussion on Pawnee Nation Litigation
- X. Set Next Meeting Date
- XI. Adjournment

Patricia McCray

Pawnee Business Council Quarterly Meeting MINUTES

June 6, 2020, 10:00 a.m., Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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

First Council Seat
Second Council Seat
Third Council Seat
Fourth Council Seat

I. Call to Order & Invocation

Interim President, Charles Lone Chief called the meeting to order at 10:30 am and Mr. Charles Knife Chief gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll: Charles Lone Chief – here, Charles Knife Chief – here, Patricia McCray – here and Dawna Hare – here. Quorum established.

III. Approval of Agenda

Remove: Executive Session, 1. Approval of Resolution 20-51, Interim Attorney General Agreement (just removing the Resolution).

Motion made by Charles Knife Chief to approve the Pawnee Business Council Quarterly Meeting agenda for June 6, 2020 with amendment, seconded by Dawna Hare.

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

IV. Approval of Pawnee Nation Division Quarterly Reports

Motion made by Dawna Hare to approve the Pawnee Nation Division Quarterly Reports for the first quarter, seconded by Patricia McCray.

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

V. Approval of Pawnee Nation Committee, Commission and Board Quarterly Reports

Motion made by Dawna Hare to approve the Pawnee Nation Committee, Commission and Board Quarterly Reports for the first quarter, seconded by Patricia McCray.

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

VI. Approval of Pawnee Nation Financial Quarterly Report

Motion made by Dawna Hare to approve the Pawnee Nation Financial Quarterly Report for the first quarter, seconded by Charles Knife Chief.

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

VII. Old Business

1. Approval of Resolution #20-39, Tax Commission Re-Appointment

Motion made by Dawna Hare to approve Resolution #20-39 to re-appoint Kathy Daniels to the Tax Commission, seconded by Patricia McCray.

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

VIII. New Business

1. Budget Committee Recommendations:

a. Approval of 2020 LIHEAP CARES Budget

Motion made by Patricia McCray to approve the 2020 LIHEAP CARES Budget, seconded by Charles Knife Chief.

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

b. Approval of 2020 Promoting Safe and Stable Families FFTA Budget

Motion made by Charles Knife Chief to approve the 2020 Promoting Safe and Stable Families FFTA budget, seconded by Patricia McCray.

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

c. Approval of 2020 Family Violence Prevention Services CARES Budget

Motion made by Patricia McCray to approve the 2020 Family Violence Prevention Services CARES Budget, seconded by Dawna Hare.

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

d. Approval of 2020 Title VI CARES Budget

Motion made by Patricia McCray to approve 2020 Title VI CARES Budget, seconded by Charles Knife Chief.

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

e. Approval of 2020 Food Distribution Budget Modification #1

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

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

f. Approval of 2020 Food Distribution Tribal Match Budget Mod #2

Motion made by Charles Knife Chief to approve the 2020 Food Distribution tribal match budget modification #2, seconded by Dawna Hare.

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

2. Approval of Resolution #20-52, PN CARES Budget Allocation (Fitness Center/Consultant Fee)

Motion made by Charles Knife Chief to approve Resolution #20-52 for the Pawnee Nation CARES budget allocation of the funds for the Fitness Center and Consultant fee for the Behavioral Health and Treatment Facility, seconded by Dawna Hare.

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

3. Approval of Resolution #20-53, PN HR Policies and Procedures, Hazard Pay Policy

Motion made by Charles Knife Chief to approve Resolution #20-53 for the Pawnee Nation Human Resources Policies and Procedures Hazard Pay Policy, seconded by Patricia McCray.

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

4. Approval of Pawnee Nation Fitness Center Budget

Motion made by Charles Knife Chief to approve the Pawnee Nation Fitness Center Budget, seconded by Dawna Hare.

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

5. Approval of Builders Unlimited, Inc. Guaranteed Maximum Price Contract

Motion made by Dawna Hare to approve the guaranteed maximum price contract with Building Unlimited, Inc., seconded by Patricia McCray.

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

IX. Executive Session

1. Discussion on Interim Attorney General Agreement
2. Discussion on Pawnee Nation Litigation

Motion made by Dawna Hare to go into Executive Session, seconded by Patricia McCray.

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

Motion made by Dawna Hare to come out of Executive Session, seconded by Charles Knife Chief.

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

COUNCIL ACTION AFTER EXECUTIVE SESSION:

1. Discussion of Interim Attorney General Agreement

The decision is to wait until the new Council is seated and then take action on the resolution then.

2. Discussion on Pawnee Nation Litigation

The Council was briefed on the litigation in District Court and was briefed on how the PBC officer positions were filled.

II. Set Next Meeting Date

The next PBC Special meeting will be on June 24, 2020 at 3 pm.


III. Adjournment

Motion made by Dawna Hare to adjourn, 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 to adjourn at 12:40 pm.

Approved: June 26, 2020
Date


Charles Lone Chief, Interim President
Pawnee Business Council


Patricia McCray, Secretary
Pawnee Business Council