

Pawnee Business Council Special Meeting MINUTES

June 26, 2020, 3:00 p.m., Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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Charles Lone Chief – Interim President	First Council Seat
Charles Knife Chief – Interim Vice-President	Second Council Seat
Patricia McCray – Secretary	Third Council Seat
Dawna Hare – Interim Treasurer	Fourth Council Seat

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I. Call to Order & Invocation

Interim President Charles Lone Chief called the meeting to order at 3:03 pm and Mrs. Dawna Hare 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

Add: Item IV, Approval of Minutes 1. PBC Quarterly Meeting Minutes June 6, 2020 and 2. PBC Special Meeting Minutes June 24, 2020; and Item VI, Set Next Meeting Date

Motion made by Patsy McCray to approve the Pawnee Business Council Special Meeting Agenda for June 26, 2020 with changes, 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 Minutes

1. PBC Quarterly Meeting Minute June 6, 2020

Motion made by Patsy McCray to approve the Pawnee Business Council Quarterly Meeting Minutes for June 6, 2020, seconded by Dawne Hare.

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

2. PBC Special Meeting Minutes June 24, 2020

Motion made by Patsy McCray to approve the Pawnee Business Council Special Meeting Minutes for June 24, 2020, seconded by Charles Knife Chief.

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

V. New Business

1. Approval of Amendment of PBC Meeting Minutes March 24, 2020

Motion made by Charles Knife Chief to approve amendments of PBC Meeting Minutes from March 24, 2020, seconded by Dawna Hare.

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

2. Approval of Amendment to Resolution #20-48, ICDBG CARES Proposal

Motion made by Dawna Hare to approve amendments to Resolution #20-18 ICDBG CARES Proposal, seconded by Patsy McCray.

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

VI. Set Next Meeting Date

The next PBC Meeting will be July 8, 2020 at 5 pm.

VII. Adjournment

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

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Dawna Hare – yes, and Charles Lone Chief – not voting. Motion Carries to adjourn at 3:24 pm.

Approved: July 08, 2020
Date



Walter R. Echo-Hawk
Walter R. Echo-Hawk, President
Pawnee Business Council

Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council