

# Pawnee Business Council Special Meeting Minutes

July 8, 2020, **5:00 p.m.**, Pawnee Nation Building 64 Conference Room  
Pawnee Tribal Reserve

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Walter Echo-Hawk – President	Cynthia Butler - First Council Seat
Charles Knife Chief – Interim Vice-President	Dawna Hare - Second Council Seat
Patricia McCray – Secretary	Charles Lone Chief - Third Council Seat
Carol Chapman – Treasurer	Fourth Council Seat

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## **I. Call to Order & Invocation**

**President Walter Echo-Hawk** called the meeting to order at 5:17 pm and **Mr. Charles Lone Chief** gave the invocation.

## **II. Roll Call – Declaration of Quorum**

**Secretary Patricia McCray called the roll:** Walter Echo-Hawk- here, Charles Knife Chief- here, Patricia McCray- here, Carol Chapman- here, Cynthia Butler- here, Dawna Hare- here, Charles Lone Chief- here. Quorum Established.

## **III. Approval of Agenda**

Motion made by Charles Knife Chief to approve the Pawnee Business Council Special Meeting Agenda for July 8, 2020, seconded by Charles Lone Chief.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler- yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting. Motion Carries.

## **IV. Approval of Minutes**

### **1. Approval of PBC Special Meeting Minutes June 26, 2020**

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting Minutes for June 26, 2020, seconded by Dawna Hare.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman- abstain, Cynthia Butler- abstain, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting. Motion Carries.

**V. Pawnee Business Council President Report**

Interim President, Charles Lone Chief, reported on the following:

1. Coordinate with Executive Office on hazardous pay
2. Corresponding with Mr. Dimmick
3. Support employees during stressful times
4. OIGA conference calls
5. I.H.S & FEMA meetings

**VI. Pawnee Business Council Committee Reports**

Property Committee, Councilwoman Dawna Hare:

1. Joint meetings with Land Use Committee
2. Making sure to remain in compliance with CDC

HR Committee, Councilwoman Dawna Hare:

1. Implemented new policy on COVID/Hazard Pay

**VII. Pawnee Nation Executive Director Report**

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

1. Budget Call
2. Update on COVID Relief Assistance
3. Updated on Youth COVID Relief Assistance
4. Update on PBC Orientation
5. Update on Open Forum Preparation
6. Update on TERC COVID Exposure Flow Table
7. Update on employee sick leave and paid sick leave
8. Collaboration with Interim HR Manager to set up interviews for HR Manager and Education Director

**VIII. Pawnee Nation Housing Authority Board Report**

The Pawnee Nation Housing Authority Administrator Project Manager, George Gardipe Jr. reported on the following:

1. Update on closures
2. Update on unit renovations
3. Update on City-wide Spring Clean up
4. Update on Youth workers
5. Update on TERO workers
6. Update on HUD application
7. Update on PPE and protocol



8. Update on Non NAHASDA applications
9. Update on next meeting date
10. Update on collaboration for new windows for community
11. Update on waiting list and updating policy
12. Update on Community garden

**IX. Pawnee Nation College Board of Trustees Report**

No report given

**X. Pawnee Tribal Development Corporation Board Report**

Pawnee TDC CEO, Robert Dimmick, reports on the following:

1. Update on Gaming facilities
2. Update on percentage of slot machines in use
3. Update on gaming revenues
4. Update on convenient store revenue
5. Update on payroll
6. Update on bank loan
7. Update on PPE purchases
8. Update on Tribal employment report

**XI. New Business**

1. Approval of Resolution #20-55, Accepting PBC Special Election Results

Motion made by Charles Knife Chief to approve Resolution #20-55 Accepting PBC Special Election Results, seconded by Patricia McCray.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-abstain, Cynthia Butler-abstain, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting. Motion Carries.

2. Approval of Resolution #20-56, Call for Run-Off Election

Motion made by Patricia McCray to approve Resolution #20-56 Call for Run-Off Election, seconded by Charles Knife Chief.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting. Motion Carries.

**3. Approval of Resolution #20-57, Signature Authority**

Motion made by Cynthia Butler to approve Resolution #20-57 Signature Authority with changes, seconded by Dawna Hare.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – abstain, President Echo-Hawk- not voting. Motion Carries.

**4. Approval of Resolution #20-58, Indian Preference BIA-4432 Form (Signature Authority)**

Motion made by Cynthia Butler to approve Resolution #20-58 Indian Preference BIA-4432 Form (Signature Authority), seconded by Charles Knife Chief.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting. Motion Carries.

**5. Budget Committee Recommendations:**

**a. Approval of 2020 PBC Budget Modification #10**

Motion made by Charles Knife Chief to approve PBC Budget Modification #10, seconded by Dawna Hare.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting. Motion Carries.

**b. Approval of 2020 PN Election Commission Budget Mod #5**

Motion made by Cynthia Butler to approve PN Election Commission Budget #5, seconded by Charles Knife Chief.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting. Motion Carries.



c. Approval of 2020 CWS Budget Modification #2

Motion made by Charles Lone Chief to approve CWS Budget Modification #2, seconded by Carol Chapman.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting. Motion Carries.

d. Approval of 2020 Tribal Opioid Response Budget Modification #2

Motion made by Patricia McCray to approve Tribal Opioid Response Budget Modification #2, seconded by Charles Lone Chief.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting. Motion Carries.

e. Approval of Compensation for PBC President Position Hazard Pay

Motion made by Charles Knife Chief to approve PBC President Position Hazard Pay at option B, seconded by Cynthia Butler.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – abstain, President Echo-Hawk- not voting. Motion Carries.

f. Approval of PN Property Management IDC Budget Mod #1

Motion made by Dawna Hare to approve PN Property Management IDC Budget Mod #1, seconded by Carol Chapman.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk- not voting. Motion Carries.

g. Approval of PN Property Management Tribal Budget Mod #2

Motion made by Cynthia Butler to table PN Property Management Tribal Budget Mod #2, seconded by Charles Lone Chief.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk-not voting. Motion Carries.

6. Approval of Resolution #20-59, COVID Fund Allocation

Motion made by Charles Knife Chief to table Resolution #20-59 COVID Fund Allocation, seconded by Charles Lone Chief.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk-not voting. Motion Carries.

XII. **Open Forum**

Discussion only

XIII. **Set the Next Meeting Date**

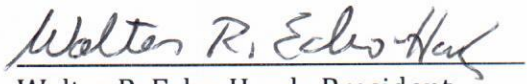
The next PBC Special meeting will be on July 20, 2020 at 5pm

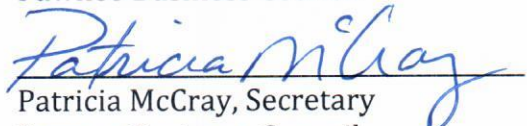
XIV. **Adjournment**

Motion made by Patricia McCray to adjourn, seconded by Carol Chapman.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, President Echo-Hawk-not voting. Motion Carries to adjourn at 7:41 pm.

Approved: July 20, 2020  
Date

  
Walter R. Echo-Hawk, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council