



Pawnee Business Council Quarterly Meeting

June 6, 2015, 9:00 am, **Pawnee Nation Multi-Purpose Building**

Pawnee Tribal Reserve

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Misty M. Nuttle - President
Bruce Pratt – Vice President
Phammie Littlesun– Secretary
M. Angela Thompson - Treasurer

Sammye Adson – Council Seat #1
Dawna Hare - Council Seat #2
Adrian Spottedhorsechief - Council Seat #3
Liana Chapman Teter – Council Seat #4

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AGENDA

- I. Call to Order & Invocation**
- II. Roll Call - Declaration of Quorum**
- III. Approval of the Agenda**
- IV. Executive Director Introductions**
- V. Division Directors Quarterly Activity Review**
- VI. Old Business:**
 - 1. Review of Firms and Selection of Auditor
 - 2. Approval of Cost Estimate, ICDBG
- VII. Open Forum**
- VIII. Adjournment**

Pawnee Business Council Quarterly Meeting MINUTES

June 6, 2015, 9:00 am, **Pawnee Nation Multi-Purpose Building**
Pawnee Tribal Reserve

Misty M. Nuttle - President	Sammye Adson – First Council seat
W. Bruce Pratt – Vice President	Dawna Hare - Second Council seat
Phammie Littlesun – Secretary	Adrian Spottedhorsechief - Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – Fourth Council seat

I. Call to Order & Invocation

President Misty M. Nuttle called the meeting to order at 9:11 am. **W. Bruce Pratt** gave the invocation.

II. Roll Call - Declaration of Quorum

Secretary Phammie Littlesun called the roll. Misty M. Nuttle – here, Bruce Pratt – here, Phammie N. Littlesun – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – here, Adrian Spottedhorsechief - excused, and Liana Chapman Teter – here. **Quorum established.**

III. Approval of the Agenda

Table: Old Business Items. **Add:** New Business, 1. Approval of Abila Training.

Motion made by M. Angela Thompson to approve agenda with changes, seconded by Sammye Adson.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – no, and Liana Chapman Teter - yes, President Nuttle – not voting. **Motion carries.**

IV. Executive Director Introductions

Lisa Gover, Executive Director made the introductions of Division Directors for discussion about program quarterly reports.

V. Division Directors Quarterly Activity Review

Pawnee Tribal Development Corporation CEO, Roger Smith was present for discussion and gave a quick review of the TDC report.

Pawnee Nation Gaming Office, Acting Gaming Director Arlo Frazier was present for discussion and gave an overview of the Gaming report.

Pawnee Tribal Housing Authority, Housing Director Linda Jestes was present for discussion and gave an overview of the Housing Authority report.

Pawnee Nation District Court, Court Clerk Suzanne Kanuho was present for discussion and gave an overview of the Tribal Court report.

Division of Natural Resources and Safety, Director Monty Matlock was present for discussion and gave an overview of the DNRS report.

Division of Property Management, Director Jimmy Jestes was present for discussion and gave an overview of the DNRS report.

Pawnee Nation Law Enforcement, Police Chief David Kanuho was present for discussion and gave an overview of the Law Enforcement report.

Division of Education and Training, Director Alison Black was present for discussion and gave an overview of the Education and Training report.

Division of Planning, Director Tiffany Fietze was present for discussion and gave an overview of the Planning division report. Ms. Fietze is also over **Health and Community Services** programs, Community Health Representatives, Diabetes Program, Pawnee Pride, Substance Abuse and Office of Violence Against Women, and gave an overview of the programs reports.

Division of Administrative Affairs, Director Muriel Robedeaux was present and gave an overview of the Administrative Affairs report. Ms. Robedeaux, Acting Director of the **Division of Finance** and oversees the **Health and Community Services** programs, Food Distribution, and Title VI, and gave an overview on the programs reports.

VI. New Business

1. Approval of Abila Training for Finance Department

Motion made by Bruce Pratt to approve the Abila MIP Training Professional Services Agreement, not to exceed \$8,000 and to come out of the Finance Department Budget, seconded by Liana Chapman Teter.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, and Liana Chapman Teter - yes, President Nuttle – not voting. Motion carries.

VII. Open Forum

Discussion during Open Forum on the following items.


1. Storm Shelters for Tribal members
2. Emergency Response for Tribal Elders
3. Transportation Department Request
4. Food Distribution Program Travel Denial
5. Water Park and Splash Pad for youth
6. Burial Policy – Flag Lowering


VIII. Adjournment

Motion was made by Bruce Pratt to adjourn, seconded by Sammye Adson.

VOTE: All in favor, none against. Motion carries.

Approved: August 12, 2015
Date


W. Bruce Pratt, President
Pawnee Business Council


Phammie Littlesun, Secretary
Pawnee Business Council