



AMENDED:

Pawnee Business Council Special Meeting

June 10, 2015, **9:00 a.m.**, Multi-Purpose Building
Pawnee Tribal Reserve

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

Sammye Adson - First Council seat
Dawna Hare - Second Council seat
Adrian Spottedhorsechief - Third Council seat
Liana Chapman Teter - Fourth Council seat

- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. Pawnee Business Council Committee Reports
- V. Pawnee Tribal Development Corporation Report
- VI. Executive Director Report
- VII. Old Business
 1. Amendment to Resolution #15-42, UINOKT Membership
 2. Review of Firms and Selection of Auditor
- VIII. New Business
 1. Approval of 2017 Indian Housing Plan, Housing Authority
 2. Budget Recommendations:
 - a. Approval of Pawnee Nation Gaming Commission Equipment Purchase, over \$5,000
 - b. Approval of Pawnee Pride Purchase of Timing System, over \$5,000
 - c. Approval of Health Education Purchase of Mondo Pad, over \$5,000
 - d. Approval of Donation Request from Tribal Member of \$300 for Accelerated College Program
 3. Approval to Waive Tax Collection and to Sell on Pawnee Reserve, Employees Club (Fireworks Stand)
- IX. Open Forum
- X. Executive Session
 1. StoneWolf Expansion Update
- XI. Adjournment

* Tabled Items:

1. Resolution 12-48, Revisions Liquor Control Act
2. Museum By-Laws
3. Bonus Policy, Resolution #14-73
4. Violence in the Workplace Policy
5. PBC Meeting Minutes March 11, 2015
6. PBC Meeting Minutes March 25, 2015



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MINUTES

June 10, 2015, 9:00 a.m., 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 9:10 A.M. Mr. Adrian Spottedhorsechief gave the invocation.

II. Roll Call – Declaration of Quorum

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

III. Approval of Agenda

Corrections: New Business: Item #1. Approval of 2017 Indian Housing Plan; and Item #2. c. Approval of Health Education Purchase of Mondo Pad, over \$5,000

Motion made by Adrian Spottedhorsechief to approve the agenda, seconded by Angela Thompson.

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

IV. Pawnee Business Council Committee Reports

President Nuttle reported that the Executive Office has been working on the Committee and Commission Handbook. She asked the Council to please get any comments or suggestions in so the revisions can be made.

Angela Thompson gave a report on the budget meeting met and most of the items are on the agenda today. She reported on the budget attendance and referred to the Fiscal Policy on meeting requirements and proceeded with the meeting for budget recommendations.

A report was give on the Title VII and the donation request from the Pawnee Public Schools.

Motion made by Sammye Adson to amend the agenda to hear the Nasharo Representative Report Before Executive Session as Item # 9, seconded by M. Angela Thompson.

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

V. Pawnee Tribal Development Corporation Report

Pawnee Tribal Development Corporation CEO, Roger Smith reported that they were looking into a construction company. He went to the Sovereignty Symposium on June 8th and attended the Gaming meeting to discuss surveillance with the commission. In June NIGC will be doing an annual audit on surveillance at the Teepee Casino and Trading Post Casino.

VI. Executive Director Report

Executive Director, Lisa Gover reported that the division director meeting was on Monday June 8, 2015. Admin Affairs director said travel needs to be reconciled within 5 days. Ms. Gover introduced the new procurement manager Cory DeRoin. Also, announcing that the tribal newsletter deadline will be June 5th before homecoming. All departments are prepping for Homecoming. Ms. Gover introduced the new Youth Services Coordinator, Christina Goodson. Reporting that SORNA is being set up by the Law Enforcement department and that she did not approve the travel for Roberta Ahdunko to be trained. She is trying to do evaluation of the division directors.

Angela Thompson suggests a new evaluation form be made. The one we have is useless.

Sammy Adson suggested using a 360 method.

A new evaluation form is wanted and suggested. Human Resources has advertised the finance director and senior accountant again. Planning Director, Human Resources Coordinator and CHR generalist positions are open.

Adrian Spottedhorsechief asked what about the staff attorney? Where is that at?

Ms. Gover said she is looking at the job description.

She was directed to get that done as soon as possible. She was also directed to get the copy of the attorney general contract from court.

She reported on the Corp Commission hearing. Executive director and President Nuttle went to emergency meeting. Do we consider it a threat to our water system? Is oil drilling affecting our water system? They went to protest and also spoke with David Gover about it. Where are they putting disposable oil well parts? Could it and is it effecting our water system? Saline disposal as well. The Commission gave permits anyway but put on stipulations, the depth concerns us. President Nuttle adds to the report and describes the type of meeting and who was there. She stated she would like to have a community meeting to inform the people. They found out the EPA gives money to assist.

VII. Old Business

1. Amendment to Resolution #15-42, UINOKT Membership

Amendment is to add Bruce Pratt as the delegate and Phammie Littlesun as the alternate.

Motion made by M. Angela Thompson to approve the amendment to Resolution #15-42 to add Bruce Pratt as the Delegate and Phammie Littlesun as the Alternate Delegate for United Indian Nations in Oklahoma, Kansas and Texas (UINOKT), seconded by Adrian Spottedhorsechief.

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

President Nuttle called for a break at 10:52 am for 10 minutes.

President Nuttle called the meeting back to order at 11:11 am.

2. Review of Firms and Selection of Auditor – Review and selection of Auditor.

Angela Thompson suggests Midwest Professionals since we used them last year. Phammie Littlesun asked if we weren't supposed to be hiring Indian owned business. Lisa Gover says her and Muriel Robedeaux recommended Midwest because they did our audit last year. They conducted the last 3.

Motion made by Bruce Pratt to go with Bledsoe Company for the auditor for \$32,000, to be paid out of finance indirect cost budget. seconded by Adrian Spottedhorsechief.

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

VIII. New Business

1. Approval of 2017 Indian Housing Plan, Housing Authority

Linda Jestes presents to the Council the Indian Housing Plan for 2017 and answers questions. She is recommended to give the education department \$10,000 to assist with student housing for students in college. They are planning on building two two bedroom duplexes which will be built and possibly one more that isn't going to be for elderly. Dawna Hare asked if housing has renovation fees. Mrs. Jestes said if it's real serious they can help. Funding is based on a formula. Carol Nuttle said non nahasda money can reach out of jurisdiction.

Motion made by Bruce Pratt to approve the 2017 Indian Housing Plan for the Housing Authority with changes, seconded by Liana Chapman Teter.

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

2. Budget Recommendations:

a. Approval of Pawnee Nation Gaming Commission Equipment Purchase, over \$5,000

Motion made by Sammye Adson to approve the purchase over \$5,000 for the Pawnee Nation Gaming Commission, seconded by Bruce Pratt.

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

- b. Approval of Pawnee Pride Purchase of Timing System, over \$5,000

Motion made by Dawna Hare to approve the purchase over \$5,000 of the Timing System for the Pawnee Pride Program, seconded by Bruce Pratt.

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

- c. Approval of Health Education Purchase of Mondo Pad, over \$5,000

Motion made by Sammye Adson to approve the purchase over \$5,000 of the Mondo Pad for Health Education program, seconded by Bruce Pratt.

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

- d. Approval of Donation Request from Tribal Member of \$300 for Accelerated College Program

Motion made by Dawna Hare to approve the \$300 donation to Tribal Member for the Accelerated College Program, seconded by Bruce Pratt.

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

3. Approval to Waive Tax Collection and to Sell on Pawnee Reserve, Employees Club (Fireworks Stand)

Motion made by Sammye Adson to approve to waive of tax collection and to allow the Employees Club to fireworks on the Pawnee Reserve, seconded by Bruce Pratt.

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

IX. Nasharo Representative Meeting Report

The Nasharo Council report was given by Secretary Phammie Littlesun
Discussion and Concerns:

- 1.They sent a letter of congratulations to Miss Indian world Cheyenne Brady.
- 2.They asked if the Executive director would contact THPO and ask them to attend the meetings to assist with their request on 6/20/15.
- 3.Have Lisa Gover look into moving the building off the tipi grounds at the community building.
- 4.They wanted to know if they could be put on the grievance committee and what powers do they have?

X. Open Forum

Gun Carrying Policy – What is the law here on the reserve? TDC people carry them.

Health Board – Who are our representatives? The representatives are Misty Nuttle, Bruce Pratt and Liana Teter.

Linda Jestes asks about background checks for the Housing Authority Commissioners and if she needs to do background checks since it's after the fact. Mrs. Jestes was told yes, the background checks need to be done.

Jeff Harjo was contacted about getting notices out on Cobell payments that haven't been paid out.

Angela Thompson said she would like to see if or how much the old Lyons store would costs to buy. She was told it was in terrible condition and the asking price was too much.

Ann Collins said she is secretary of Elders TVI committee and they opened an account called Pawnee Nation Elder's. They are beginning fundraising to go to Niagara Falls next September for elder's conference.

Adrian Spotted Horse Chief gave an update on the Sports Commissions upcoming training and conferences. Our by-laws need to be in place and looked over by an attorney.

Liana Teter talked about Facebook pages, which were tribal and official?

Bruce Pratt is on a National institute of health board that looks at causes and concerns of health issues and how to deal with them. They have two meetings a year. Angela Thompson asks what are the organizations goals He doesn't know and said it's a new organization and he is learning.

Sammye Adson said business meetings need to be on a time schedule. She suggests an evening meeting so those who work could attend.

Motion made by Adrian Spottedhorsechief to go into Executive Session, seconded by Phammie Littlesun.

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

XI. Executive Session

1. StoneWolf Expansion Update

Motion made by M. Angela Thompson to come out of Executive Session, seconded by Liana Chapman Teter.


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

XII. Adjournment

Motion made by Bruce Pratt to adjourn, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against. Motion carries to adjourn at 4:21 pm.

Approved: December 2, 2015
Date


W. Bruce Pratt, President
Pawnee Business Council


Phammie-Littlesun, Secretary
Pawnee Business Council