



Pawnee Business Council Special Meeting

July 8, 2015, **9:00 a.m.**, Roam Chief Event Center
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 Business Council Travel Reports
VI. Pawnee Tribal Development Corporation Report
VII. Executive Director Report
VIII. New Business
1. Presentation from Cordelia Clapp, 10:30 am
2. Approval of NOC Leadership Day Request for funds, Education
3. Approval of Interlocal Cooperative Agreement for County Services, Pawnee Nation and Pawnee County
4. Approval of Resolution #15-52, Tribal Transportation Improvement Plan (PN TTIP)
5. Approval of PL 93-638 Letter of Intent, Cost Analysis, TERO
6. Discussion on Change of Travelers Insurance, Travel Policy
7. Discussion on Cultural Use of Tribal Buildings, Fee Waiver
IX. Executive Session
1. Interviews for Pawnee Nation Planning Director Position
a. Applicant 1, 1:30 pm
b. Applicant 2, 1:50 pm
c. Applicant 3, 2:10 pm
2. Discussion on Tribal Housing Authority
X. 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 25, 2015

Pawnee Business Council Special Meeting

MINUTES

July 8, 2015, **9:00 a.m.**, Roam Chief Event Center
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 by President Nuttle & Invocation by Angela Thompson**
- II. **Roll Call – Declaration of Quorum – ASHC will be late**
- III. **Approval of Agenda- Motion by Angela Thompson 2nd by Bruce Pratt 2-no, 5 yes**
- IV. **Pawnee Business Council Committee Reports**
1. Dawna Hare reported the HR Committee met and reviewed applicants for positions advertised.
 2. Phammie Littlesun reported on meeting with Australian visitors with the International Leadership Program at the Education Department. There were 3 people who worked with the youth and had similar problems as tribes here in America. They were meeting with tribes in different areas to see how they deal with issues revolving around the youth like suicide, self-esteem, and education.
- V. **Pawnee Business Council Travel Reports- none**
- VI. **Pawnee Tribal Development Corporation Report – by Roger Smith**
1. Having special meeting on the All Indian rodeo
 2. Update on expansion at Stonewolf
 3. Construction company purchase 65/35 split – Mike will be 35% owner & run company
 4. Public meeting scheduled for 8/15/15 and Walter Echo-Hawk will facilitate
 5. Temporary building set up at Stonewolf for the surveillance
 6. Lisa Homer Lawyer out of DC will begin the process of getting their land into trust
- VII. **Executive Director Report –** Lisa Gover emailed a written report, and read it to us.
- VIII. **New Business**
1. Presentation from Cordelia Clapp, 10:30 am – This was about the Safe Star program that helps rape victims. It is a free training that was offered and 2 people from our community got the training. She just wanted the PBC to know about the program.
 2. Approval of NOC Leadership Day Request for funds, Education – To provide lunch for those attending.

Motion made by Bruce Pratt to approve the donation request of \$300.00 for the Education Department Youth Camp, seconded by Dawna Hare.

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 of Interlocal Cooperative Agreement for County Services, Pawnee Nation and Pawnee County – Pawnee Nation needs to be put on the agreement.

Motion made by Phammie Littlesun to table the Interlocal Cooperative Agreement for County Services between the Pawnee Nation and Pawnee County, seconded by Sammye Adson.

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.

4. Approval of Resolution #15-52, Tribal Transportation Improvement Plan (PN TTIP) with changes. (On the 6th whereas take out “short term certificate”)

Motion made by Phammie Littlesun to approve Resolution 15-52, seconded by Sammye Adson.

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.

5. Approval of PL 93-638 Letter of Intent, Cost Analysis, TERO – Questions asked by Liana Teter on their equipment and Angela Thompson asked about the IDC rate. Approved with changes to the date on the resolution.

Motion made by Bruce Pratt, 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.

6. Discussion on Change of Travelers Insurance, Travel Policy – This was brought forth for discussion. A question was asked if the Tribes Insurance can be the primary insurance in case of an accident while on travel.
7. Cultural Use of Tribal Buildings, Fee Waiver – This was presented by Phammie Littlesun along with a letter signed by the majority of Nasharo Chiefs. It would allow enrolled tribal members to use all tribal buildings and grounds for free for cultural events. It was tabled and asked to be taken to Property Committee first then brought back to council.

Motion made by Dawna Hare, 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. Executive Session

Motion made by Adrian Spottedhorsechief, seconded by Dawna Hare

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.

1. Interviews for Pawnee Nation Planning Director Position
 - a. Applicant 1, 1:30 pm
 - b. Applicant 2, 1:50 pm
 - c. Applicant 3, 2:10 pm
2. Discussion on Tribal Housing Authority

Motion made by Angela Thompson, to come out of executive session, seconded by Sammye Adson

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.


A tribal planner was chosen but no announcement will be made until we know they have accepted.

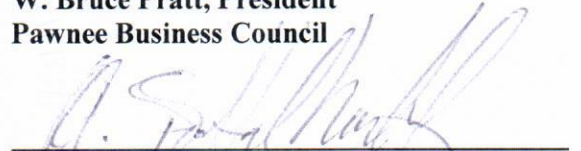
X. Adjournment

Motion made by Sammye Adson, to adjourn, 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.

Approved: _____ January 25, 2016
Date


W. Bruce Pratt, President
Pawnee Business Council


Adrian Spottedhorsechief, Interim Secretary
Pawnee Business Council