



## Pawnee Business Council Special Meeting

August 18, 2015, **8:00 a.m.**, Pawnee Nation Building 64 Conference Room  
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. Old Business
  - 1. Approval of PNE Wind Lease and Resolution #15-54
- V. New Business
  - 1. Approval of Request from Tribal Member for \$300.00 Donation
- VI. Open Forum
- VII. Executive Session
  - 1. TERO Ordinance
  - 2. Executive Director Job Performance
- VIII. Adjournment

\* Tabled Items:

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

*M. Angela Thompson*

# Pawnee Business Council Special Meeting

## MINUTES

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Pawnee Tribal Reserve

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W. Bruce Pratt - Vice President  
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Sammye Adson - First Council seat  
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Adrian Spottedhorsechief - Third Council seat  
Liana Chapman Teter - Fourth Council seat

### I. Call to Order & Invocation

**President Misty M. Nuttle** called the meeting to order at 8:03 A.M. Mr. Bruce Pratt gave the invocation.

### I. Roll Call – Declaration of Quorum

**Secretary Littlesun called the roll.** President 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.**

### II. Approval of Agenda

**Motion made by Sammye Adson to approve the Agenda, seconded by Phammie Littlesun.**

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

### III. Old Business

1. Approval of PNE Wind Lease and Resolution #15-54

**Motion made by Bruce Pratt to table the PNE Wind Lease and Resolution #15-54, seconded by Sammye Adson.**

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

### IV. New Business

1. Approval of Request from Tribal Member for \$300.00 Donation

**Motion made by Sammye Adson to defer the Tribal Member request to the Housing Authority, seconded by Liana Chapman Teter.**

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

*President Nuttle called for a lunch break at 12:05 pm and to return at 1:05 pm.  
President Nuttle called the meeting back to order at 1:15 pm.*



**V. Open Forum**

Ms. Yvonne Fletcher let the Council know that she was very impressed on the dealings with the gentlemen that was here. She has a concern, she has been trying to get someone to come over and mow her grass. She went to housing, which referred her to TERO. Then she talked to Duane Pratt on a program that would not be put into place yet. Gerald Woommavovah talked to them on vegetation and fire prevention and gave her a contact of a gentleman to come and help. She called him and he called her back and said he was going to be in town, he came from Oregon. This gentleman took pictures of the vegetation in my back yard. He called Gerald up to take a look at it. That gentleman went to his truck, put on his equipment and mowed her grass. When he was done, he gave her the lawn mower. She expressed how happy she was and grateful for that young man. No one had ever treated her like that. His name was Larry Clark and he said that he was going to come back and service the lawn mower. She was happy he did that, but disappointed that the tribe would not help their elders.

Mr. Duane Pratt said that the TERO Commission has been working on a program to help the elders with needs like mowing the lawn or help with other needs they may have.

Mr. Ron Rice Sr. mentioned that is has been some time since he has come to a Council meeting but he wanted to say that he was listening to what has been said about our elders. He moved away for a while because of the economy. The state we were in as a community and a tribe, it was minimal and we weren't going anywhere. That was one of the reasons he got on Council, to make changes and help. We tried to improve our economy and we did. Everything starts with a dream and an idea. You guys are now are going to carry on. The things about helping the elders, there are different programs that are supposed to help but they don't. He thinks the ideas that were being shared are important and these are things that we face. Listening to everyone here today made him feel good. There are a lot of intelligent people here and are looking at getting the best for our Nation. He said thank you to the Council for their input and knows that they are going to best they can and he is impressed with what happened here today.

**Motion made by Sammye Adson to go into Executive Session, seconded by Liana Chapman Teter.**

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

**VI. Executive Session**

1. TERO Ordinance
2. Executive Director Job Performance

**Motion made by Sammye Adson to come out of Executive Session, seconded by Dawna Hare.**

**Vote: All for, none against, none abstaining. Motion carries.**

**VII. Adjournment**

**Motion made by Sammye Adson to adjourn, seconded by Dawna Hare.**

**Vote: All in favor, none against. Motion carries to adjourn.**

Approved: January 25, 2016  
Date

  
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W. Bruce Pratt, President  
Pawnee Business Council

  
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Adrian Spottedhorsechief, Interim Secretary  
Pawnee Business Council