



AMENDED:

Pawnee Business Council Special Meeting

September 11, 2015, **9:00 a.m.**, Pawnee Nation 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 President Report**
- V. **Pawnee Business Council Committee Reports**
- VI. **Pawnee Business Council Travel Reports**
- VII. **Pawnee Tribal Development Corporation CEO Report**
- VIII. **Executive Director Report**
- IX. **Old Business**
 1. Selection of Contract Manager for Pawnee Nation Resource Center, ICDBG
- X. **New Business**
 1. Approval of Resolution #15-76, Methamphetamine & Suicide Prevention Initiative (PA4)
 2. Approval of Resolutions #15-59, 15-60, 15-61, 15-62, 15-63, 15-64, 15-65, 15-66, 15-67, 15-68, 15-69, 15-70 and 15-71, Enrollment
 3. Amendment to Proceeds of Labor Resolutions #13-30, 13-36, 13-86, 14-04, 14-27, 14-28, and 14-61, Drawdown of Funds
 4. Approval of Resolution #15-72, Wellness Leave Policy
 5. Approval of Resolution #15-74, Grievance Policy
 6. Approval of Amendment to Resolution #14-46, ICDBG Leveraging
 7. Approval and Selection of FY2015 ICDBG Project
 8. Approval of Resolution #15-73, BIA Tribal Court Contract Renewal
 9. Approval of Resolution #15-75, Diabetes Grant Submission
 10. Approval of Supplemental Tribal Budget 2015 for Title VI
- XI. **Open Forum**
- XII. **Executive Session**
 1. Tribal Development Corporation, Payroll Fee
 2. Personnel Issue
- XIII. **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

**Disclaimer: Agenda is subject to change until approved in Council Meeting



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 9. Approval of Supplemental Tribal Budget 2015 for Title VI
 10. Discussion on TERO Fees on PN Construction Contracts, Procurement
 11. Approval of Resolution #15-76, Methamphetamine & Suicide Prevention Initiative (PA4)
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Pawnee Business Council Special Meeting MINUTES

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I. Call to Order & Invocation

Vice-President W. Bruce Pratt called the meeting to order at 9:08 A.M. Liana Chapman Teter gave the invocation.

II. Roll Call – Declaration of Quorum

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

III. Approval of Agenda

Remove: Item 10. Discussion on TERO Fees on PN Construction Contracts, Procurement

Move: Item 11. Approval of Resolution #15-76, Methamphetamine & Suicide Prevention Initiative (PA4) to Item 1 on the Agenda

Add: Executive Session, Item 2. Personnel Issue

Motion made by Adrian Spottedhorsechief to approve the Agenda for September 11, 2015 with the recommended changes, seconded by Sammye Adson.

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

IV. Pawnee Business Council President Report

There was no President Report.

V. Pawnee Business Council Committee Reports

Mr. Spottedhorsechief attended the Repatriation meeting and they discussed the remains that are at Penn University, Yale University and other institutions. There was discussion on how to get those remains back.

Ms. Adson is the Chairperson for the Utility and Land Use and will be having kick off meetings within a few weeks.

Ms. Littlesun had an Enrollment Committee meeting where they approved several new members and will be approving resolutions during the meeting today. She attended a few Proposal Review Committee meetings. Ms. Littlesun also attended the Nasharo Council meeting and budget meetings.

Ms. Thompson had a few Budget Meetings and reported on those meetings. One of the items for old business was for the tribe to pay the insurance deductible for Vice President Pratt, there was discussion on that and it was denied. It would illicit a lot more liability on the Nation. New Business, there was a request for the Native American Heritage Days and it was denied the first time and the second time it was referred to the Cultural Department. There were some issues with the Proceeds of Labor drawdowns not being followed up on and we will need to amend the resolutions and change the banking information. That is on the agenda and they will be making revisions to those resolutions for drawdown.

Mrs. Chapman Teter attended the Service Unit Health Board meeting at the clinic. She attended the TDC meeting and the rodeo. Pawnee Nation Code Talker Committee will be meeting next week and finalizing everything and getting the letters out to the families.

Mrs. Hare attended the Enrollment Committee meeting and the HR committee meeting where they are looking at policy changes. She mentioned that there are some of those policies on the agenda today.

Ms. Littlesun asked if the committee ever thought about doing a drug policy.

Mrs. Hare said they haven't yet but will look into it.

Ms. Adson suggested a policy or law for drug violations on the reservation.

Mr. Pratt reported that he attended the Health Board meeting. The Ponca Nation is opening a new dialysis center there in Ponca City. He also attended the Repatriation Committee Meeting. Mr. Pratt will be going to a National Indian Health meeting in DC and will also be meeting with the Smithsonian. The discussion will about some scalps that were taken by the Pawnee Scouts.

VI. Pawnee Business Council Travel Reports

Phammie Littlesun reported on attending the Violence Against Women Conference in Norman, OK.

Adrian Spottedhorsechief reported that he attended the same VAW Conference in Norman, OK.

VII. Pawnee Tribal Development Corporation CEO Report

Mr. Roger Smith, TDC CEO, was present to report to the Council. Mr. Smith reported on the Public Meeting on the 15th, there were 70 in attendance. It turned out to be a good meeting. The All Indian Rodeo was over the weekend. There were not a lot of participants due to other events happening in town, but there was a good turn out from contestants that represented 28 tribes. He reported on the negotiations with Mike Henson and they are trying to purchase 65% of his construction company. There are some issues they are dealing with, such as if they are 65% of the company they should have 65% of the votes in the company. They are still seeking financing for StoneWolf expansion. Expecting proposals with the Bank of America, Prosperity Bank and Wells Fargo are also looking at proposals as well.

Ms. Adson asked how many board members they have for TDC.

Mr. Smith said seven.

Ms. Adson asked why the board meeting expenses are \$8,000 a month.

Mr. Smith said that there are several other meetings that are included in that line item and he will get a budget breakdown on that the Council.

Ms. Adson asked why there was a meeting in Stillwater with TDC and PBC and she was letting him know that she will not be attending. There are facilities here in Pawnee were they can have meetings.

Mr. Smith said that he will relay the message to the Board.

Ms. Thompson asked about the question from one of the tribal members. What are the rules and regulations in regard to family members who work at the casinos and they their family members play there and cannot participate in the hot seat drawings. Is that an internal regulation? Is it an NIGC regulation?

Mr. Smith said that family regulations are set by the Gaming Commission. They set those, we only follow them.

Mr. Spottedhorsechief asked if his brother got a hold him about the invitation to the fight over the weekend.

Mr. Smith said that he had contacted Ms. Melton and the board will make a decision on who will be going. He also mentioned that he is waiting on Mr. Spottedhorsechief to come by and talk about promoters.

Vice President Pratt called for a 5 minute break.

Vice President Pratt called the meeting back to order.

VIII. Executive Director Report

Ms. Lisa Gover, Pawnee Nation Executive Director, was present to report to the Council. Ms. Gover introduced the new TERO Compliance Officer/Foreman, Joe Hawkins, Jr. She mentioned that the new Procurement Officer is working to set the new department so we can address the audit issues. Met with Mr. Lemmew on the 477 audit, the Pawnee Nation College on the science lab and renovations, and Admin Affairs has submitted the 2015 Indirect Cost Proposal. The IT Manager position will be interviewed this week. Acting Finance Division Director will be Laura Melton. Law Enforcement will be having a monitoring session with the BIA. Property Management has reported that we are back on our own water system. ICDBG had a Community Meeting on planning for the next project. She mentioned the strategic planning session that will be coming up with the Council.

Ms. Adson asked what the status for the Tribal Attorney and the Finance Director positions.

Ms. Gover reported that they are both still open. There have been no applicants for the Finance Director and one for the Tribal Attorney. There is an advertising plan being discussed.

Ms. Adson asked the discussion with Transportation about the TERO issues and if the TERO Department had a seat at the table for discussion.

Ms. Gover said no they were not involved in this meeting. It was just a meeting with the program.

Ms. Littlesun asked about the Education Divisions report that had listed a retreat and wanted to know what it was.

Ms. Gover said she was not for sure but she was assuming that it was something they were working on with JOM.

Ms. Littlesun said that with their budget restraints she couldn't see them going on a retreat. She also asked that Ms. Gover be more knowledgeable on the things that the Divisions Directors are reporting before she puts it in her written report so she knows what is going on.

Ms. Thompson asked for an update on the 477 review and wants to be kept updated on progress, funding and program requirements.

Ms. Gover mentioned that they are working on handbook revisions, program evaluations and assessments. Those are things under development.

Ms. Thompson asked what the Heart 360 program is.

Ms. Gover said that it is a Healthy Heart Program that was instituted for the employees. They had 15 people sign up and it is still open.

Ms. Thompson mentioned that she is still trying to work on the swat analysis on the programs so she can those out to Council. One of the comments from programs is that they would like more support from Council for their events. She tries to attend as much as she can but would like to encourage the Council to participate in functions that the programs have.

Ms. Thompson asked if the Council will get the Job Description back for review on the Tribal Attorney.

Mr. Wahpepah said that he had the revisions and will forward that to the Council.

IX. Old Business

1. Selection of Contract Manager for Pawnee Nation Resource Center, ICDBG

Motion made by Liana Chapman Teter to approve Builders Unlimited as the Contract Manager for the Pawnee Nation Resource Center for ICDBG, seconded by M. Angela Thompson.

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

X. New Business

1. Approval of Resolution #15-76, Methamphetamine & Suicide Prevention Initiative (PA4)

Motion made by Dawna Hare to approve Resolution #15-76 for the Methamphetamine and Suicide Prevention Initiative grant proposal, seconded by Liana Chapman Teter.

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

2. Approval of Resolutions #15-59, 15-60, 15-61, 15-62, 15-63, 15-64, 15-65, 15-66, 15-67, 15-68, 15-69, 15-70 and 15-71, Enrollment

Motion made by M. Angela Thompson to approve Resolution #15-59 for new members, seconded by Adrian Spottedhorsechief.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-60 for deceased members, seconded by Sammye Adson.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-61, an absolute relinquishment, seconded by M. Angela Thompson.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-62, an absolute relinquishment, seconded by Sammye Adson.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-63, an absolute relinquishment, seconded by Sammye Adson.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-64, a conditional relinquishment, seconded by Liana Chapman Teter.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-65, a conditional relinquishment, seconded by Liana Chapman Teter.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-66, a conditional relinquishment, seconded by Liana Chapman Teter.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-67, dual enrollment removal, seconded by M. Angela Thompson.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-68, dual enrollment removal, seconded by Sammye Adson.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-69, dual enrollment removal, seconded by Sammye Adson.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-70, dual enrollment removal, seconded by Liana Chapman Teter.

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

Motion made by Adrian Spottedhorsechief to approve Resolution #15-71, dual enrollment removal, seconded by Sammye Adson.

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

3. Amendment to Proceeds of Labor Resolutions #13-30, 13-36, 13-86, 14-04, 14-27, 14-28, and 14-61, Drawdown of Funds

The Proceeds of Labor drawdowns were that the drawdowns were not processed. Amendments need to be made to the following resolutions. The change will be the bank name and account for the drawdown to be deposited.

Motion made by Sammye Adson to approve the amendments to Resolution #13-30, Proceeds of Labor for the Museum in the amount of \$30,000, seconded by Phammie Littlesun.

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

Motion made by M. Angela Thompson to approve the amendments to Resolution #13-36, Proceeds of Labor for the Emergency/Disaster Assistance in the amount of \$20,000, seconded by Phammie Littlesun.

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

Motion made by M. Angela Thompson to approve the amendments to Resolution #13-86, Proceeds of Labor for the Employee Turkey and Hams and Code Talker Ceremony in the amount of \$16,000, seconded by Phammie Littlesun.

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

Motion made by M. Angela Thompson to approve the amendments to Resolution #14-04, Proceeds of Labor for the Museum Budget in the amount of \$22,000, seconded by Phammie Littlesun.

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

Motion made by Sammye Adson to approve the amendments to Resolution #14-27, Proceeds of Labor for the Veterans Homecoming and Warrior Nation Exhibit in the amount of \$20,500, seconded by M. Angela Thompson.

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

Motion made by M. Angela Thompson to approve the amendments to Resolution #14-28, Proceeds of Labor for Code Talker Ceremony in the amount of \$2,000, seconded by Phammie Littlesun.

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

Motion made by M. Angela Thompson to approve the amendments to Resolution #14-61, Proceeds of Labor for the CHR Elders and Handicap Assistance in the amount of \$20,000, seconded by Phammie Littlesun.

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

4. Approval of Resolution #15-72, Wellness Leave Policy

Motion made by Sammye Adson to approve Resolution #15-72, Wellness Leave Policy, seconded by Dawna Hare.

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

5. Approval of Resolution #15-74, Grievance Policy

Motion made by Sammey Adson to approve Resolution #15-74 revision of the Grievance Policy, seconded by Liana Chapman Teter.

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

6. Approval of Amendment to Resolution #14-46, ICDBG Leveraging

Motion made by M. Angela Thompson to approve the amendment to Resolution #14-46 for the ICDBG leveraging for the Pawnee Nation Resource Center project, seconded by Liana Chapman Teter.

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

7. Approval and Selection of FY2015 ICDBG Project

Motion made by to Liana Chapman Teter to approve the selection of the Swimming Pool for the 2015 ICDBG project submission, seconded by Adrian Spottedhorsechief.

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

Sammye Adson was excused from the meeting at 1:59 pm.

8. Approval of Resolution #15-73, BIA Tribal Court Contract Renewal

Motion made by M. Angela Thompson to approve Resolution #15-73 for the BIA Tribal Court Contract Renewal, seconded by Phammie Littlesun.

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

9. Approval of Resolution #15-75, Diabetes Grant Submission

Motion made by Adrian Spottedhorsechief to approve Resolution #15-75 for the Diabetes Grant Submission, seconded by M. Angela Thompson.

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

10. Approval of Supplemental Tribal Budget 2015 for Title VI

Motion made by M. Angela Thompson to approve the supplemental tribal budget for the Title VI program in the amount of \$130,499.24, seconded by Adrian Spottedhorsechief.

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

XI. Open Forum

Mr. Jim Gray spoke on the proposal for the USDA Funds that he has been working with the administration since June on this proposal. He is the senior advisor to Global Trade and Technology, a national organization

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Pawnee Nation Multi-Purpose Building – 808 Morris Road

with a lot of industry experience to help with a tribal government with job training. The petition process was for President Nuttle to present the proposal to Senator Inhof, Senator Lankford and Congressman Lucas for funding. This proposal will help supplement funds for a k-12 program.

Mrs. Alicia Murie talked to the Council on her efforts to bring awareness on traumatic brain injury. She is letting the Nation know about a convention coming up on November 11th and 13th at OSU.

Ms. Ann Collins asked for permission to sell chances at the next Council meeting. She also mentioned that she was raising money for the Elder's. She will be making her cakes as well.

Ms. Elizabeth Blackowl had a concern about the Proceeds of Labor, she asked if she could know what the Proceeds of Labor resolutions were for.

Ms. Thompson mentioned that the money was spent out of programs funds, it was just not drawn down and read off the resolution totals and what they were spent on. The first one was \$30,000 to the Tribal Museum Budget, \$20,000 for the Emergency/Disaster Assistance, \$16,000 for Employee Turkey/Hams and Code Talker Ceremony, \$22,000 for the Museum Budget shortfall, \$20,500 for the Veterans Homecoming and Warrior Nation Exhibit, \$2,000 for the Code Talker Honor Day and \$20,000 for the CHR Elders and Handicap Assistance.

Ms. Blackowl said she has heard that some tribal members seeking assistance from education and have been denied.

Ms. Thompson said that they will not have any more funds until January 2016 and then they will be able to help. They are also funding the college students and allocated funds.

Ms. Blackowl had a concern about the staff attorney and that the Constitution calls for an Attorney General. Her concern is that the staff attorney will not be able to what an Attorney General can. In the Constitution is does not mention a staff attorney.

Ms. Thompson said that it was her concern as well and has asked for job description for review to ensure that the duties of the staff attorney will serve in that capacity as well.

Ms. Gover mentioned that yes the Staff Attorney will cover the duties of the Attorney General.

Ms. Thompson said that she will need to review the job description to be sure the Attorney General position is covered according to the Constitution.

Ms. Blackowl mentioned that the Governing Documents Committee will be submitting a budget so they can continue to work on the documents.

Ms. Thompson asked her to submit it to the Budget Committee.

Vice President Pratt called for a 5 minutes break.
Vice President Pratt called the meeting back to order.

Motion made by M. Angela Thompson to go into Executive Session, seconded by Adrian Spottedhorsechief.

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

- XII. **Executive Session**
1. Tribal Development Corporation, Payroll Fee
 2. Personnel Issue

Motion made by Adrian Spottedhorsechief to come out of Executive Session, seconded by M. Angela Thompson.

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

No Council Action taken on Item #1. Tribal Development Corporation, Payroll Fee.

The Personnel Issue in Executive Session is going to be referred back to the department and allow the Executive Director and Division Director to handle the issue.

XIII. **Adjournment**

Motion made by Adrian Spottedhorsechief to adjourn, seconded by M. Angela Thompson.

Vote: All in favor, none against. Motion carries to adjourn at 5:01 pm.

Approved: _____
December 21, 2015
Date



W. Bruce Pratt, President
Pawnee Business Council



Phammie Littlesun, Secretary
Pawnee Business Council