



AMENDED:

Pawnee Business Council Special Meeting

October 22, 2015, **5:30 p.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 Nation College President Report
- VIII. Executive Director Report
- IX. Old Business
 1. PBC Meeting Minutes June 10, 2015
- X. New Business
 1. Approval of Resolution #15-79 Fracking, Walter Echohawk
 2. Approval of Revisions to Credit Card Management Policy, Resolution #15-81
 3. FY15 ICDBG Proposal Leveraged Resources \$216,667 and Approval of Resolutions #15-82 Grant Submission, 15-83 Leverage and 15-84 Cost Allocation
 4. General Liability and Workman's Compensation Insurance payments through the end of 2015
 5. Approval of Contract Between Pawnee Nation and Builders Unlimited, Transportation
- XI. Executive Session
 1. Tribal Member Request for Discussion on Tribal Program
- XII. Adjournment
 - * Tabled Items:
 1. Museum By-Laws
 2. Approval of Interlocal Agreement with Pawnee County
 3. Approval of Violence in the Workplace
 4. Approval of Resolution #14-73, Bonus Policy

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



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Pawnee Business Council Special Meeting

MINUTES

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Phammie Littlesun – Secretary
M. Angela Thompson – Treasurer

Sammye Adson – First Council seat
Dawna Hare - Second Council seat
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I. Call to Order & Invocation

President Misty M. Nuttle called the meeting to order at 5:44 P.M. Adrian Spottedhorsechief gave the invocation.

II. Roll Call – Declaration of Quorum

Treasurer M. Angela Thompson called the roll. President Nuttle – here, Bruce Pratt– excused, arrived at 6:30 pm, Phammie N. Littlesun – excused, M. Angela Thompson – present, Sammy Adson – present, Dawna Hare – here, Adrian Spottedhorsechief - here, and Liana Chapman Teter – excused. **Quorum established.**

III. Approval of Agenda

Add: Revision to New Business, Item #3. Approval of Resolution #15-82 (Grant Submission), 15-83 (Leveraging) and 15-84 (Cost Allocation), ICDBG FY 2015 Grant Submission. Item #5. Approval of Contract between the Pawnee Nation and Builders Unlimited.

Motion made by Adrian Spottedhorsechief to approve the agenda with changes, seconded by Dawna Hare.

Vote: M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, and President Nuttle – not voting. **Motion carries.**

IV. Pawnee Business Council President Report

President Nuttle reported she attended the October 8th Annuity Planning meeting. The meeting was on the disbursement of the 2015 Annuity Payment. HR Committee meeting was on the 8th as well. The committee will be looking at review of the policy and monitoring the paycom application process and making some changes. On October 15th and 16th attended the fall tribal information meeting in Oklahoma City. They had elections for a representative for the Tribal Interior Budget Committee and Angela Thompson will be the representative for the Southern Plains Region Office area. She had a meeting with Mayor Sewell and had discussion with him on the old fish hatchery at the lake and turning it into a swimming pool. He mentioned that if the tribe wanted to look into initiating a fish hatchery program he would hold off on that project. Ms. Nuttle also attended the Transportation presentation by Mr. Simpson on trying to develop bridges that cost less and don't take long to build. On October 20th she met with TDC CEO to discuss the TDC PBC joint meeting. TDC is still waiting to hear about the financing on the Casino Expansion. Also on the 20th attended the PBC Strategic planning meeting. The Council is still focusing what the priorities. In discussion with the Mayor they talked about the medical needs of the community and the possibility of having a mobile care van to bring urgent care operational system to the community along with the pros and cons. The City of Pawnee did a Proclamation for Indigenous Peoples Day to be recognized in place of Columbus Day. Mr. Sewell wants to meet with Transportation to discuss 1st street project. There will be a meeting on November 12th with ODOT to make plans and get everyone on the same track. On November 18th they will start hiring workers for the

work to be done on the old hospital. President Nuttle attended the SORNA Training on Oct 21st. 2016 IDC proposal was submitted. There has been no update on the 2015 rate yet. The Service Unit Health Board had and election of officers at the last meeting. Jackie Dodson, President with the Kaw Nation; Bruce Pratt, Vice-President with the Pawnee Nation; and Ryan Smykil, Secretary with the Kaw Nation. The next meeting will be November 19th.

Announcements: BIA programs will be having a financial review; White House Tribal Nations Consultation will be on November 5th; InterTribal Fun Day has been rescheduled to November 6; and Quarterly Meeting will be on November 7th. They are going to try and start early so that people can attend the Youngdog dance that afternoon.

Carol Nuttle made a suggestion that the Pawnee Service Unit Health Board should be worried more about patient care.

V. Pawnee Business Council Committee Reports

Sammye Adson reported on the Land Management Committee. They had a first meeting was on information gathering. They will be going to training classes. She has a call into the BIA to speak with the realty department on the process. She has been doing a lot of gathering of maps. Utility Commission will be meeting soon.

Carol Nuttle would like for the Tribe to establish a realty department.

Ms. Adson mentioned that a realty department is something that is needed and has been discussed.

Dawna Hare reported on the Human Resource Committee. They have been working on policy development. They are focusing on doing a comprehensive revision. Orientation and on boarding documentation will looked at and looking at ways to improve it. Another discussion was about Commissions and those employees who have not direct supervisors on staff. They are looking at developing a system or different policies. The Committee went over employee applications to forward on to supervisors. They are looking at a solicitation policy, have been developing something on the smoking policy and on a Social Media Policy. The next HR Committee meeting will be on October 23.

Adrian Spottedhorsechief reported that they were scheduled to have a reburial was planned for the end of the month will be postponed to later in the spring. There will be a meeting with the Comanche Nation about some scalps that were taken by Pawnee Scouts from Comanche. The Comanche's are fine that we keep them. The Repatriation Committee is looking at what they will do.

Angela Thompson had a property committee meeting on Oct 15th. Items that were passed were the Vets Org request to rent the Roundhouse for 10-25, 11-11, 12-25 and 12-31 for a fee waiver and the Elders request with deposits. Budget committee meeting on October 14th and the items discussed are on the agenda. Finance has completed the audit. They are working on following through with recommendations on policy and procedures. Southern Plains Regional meeting in OKC, she was impressed by operation golden shield and feels we can use some of those. She was voted in as the TBIC representative for Oklahoma. She serves with Lester Randall, he is the alternate. Ms. Thompson passed on some information to Ms. Adson on the land buy back. Looking in to the BIA climate change, there is a lot of funding available. She is going to pass on the information to the Tribal Planner. Strategic planning is going really well. She is looking forward to the end process. Looking at the Fiscal Policies and strengthening them so things move smoothly. They are still looking to fill the Finance Director and Senior Accountant positions. She has been assisting the education program on a review with revisions being made to the handbook. Preparing for the PBC/TDC joint meeting. She attended the TDC

meeting and got an update on the financials. Ms. Thompson also met with the Nasharo Council on their budget.

VI. Pawnee Business Council Travel Reports

Adrian Spottedhorsechief traveled up to Nebraska and visited Pahuk Hill. There is man named Kirby Zicahus that live there and have done wonders in trying to preserve the land.

VII. Pawnee Nation College President Report

No Report for the College.

VIII. Executive Director Report

Muriel Robedeaux, Acting Executive Director was present to give the Executive Director report. Administrative Affairs, has been working with the Finance Department to get the IDC rates up to date. They have submitted the 2016 proposal. Since they have already submitted the 2015 it puts the 2016 in line with this year's proposal for review and to get approved together. There is a timeline and this is closest we have ever been to getting those submitted and approved. We are trying to set it up to where this does not happen again. She is waiting on getting some input on the IDC proposal and getting the Fiscal Policy out to division director to make final comments. She has been working with ICDBG on the proposal for the next grant that will be presented this evening. She believes it is a viable project to show the need and how it will help our people.

Ms. Robedeaux reported on program activities and what they have been working on.

IX. Old Business

1. PBC Meeting Minutes June 10, 2015

Motion made by Adrian Spottedhorsechief to table the PBC Meeting Minutes for June 10, 2015, seconded by Bruce Pratt.

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

X. New Business

1. Approval of Resolution #15-79 Fracking, Walter Echohawk

Mr. Walter Echohawk was present to talk about Franking and the passing of Resolution #15-79. This resolution would ask the Bureau of Indian Affairs, when it engages in leasing lands for oil and gas production, to take into account of fracking and associated waste water wells. They do not have policies on fracking, and do not take in consideration of the damage. We live in a man-made earthquake area.

Motion made by Adrian Spottedhorsechief to approve Resolution #15-79 on fracking, with recommended changes, seconded by Sammye Adson.

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

2. Approval of Revisions to Credit Card Management Policy, Resolution #15-81

Motion made by Adrian Spottedhorsechief to table the revisions to the Credit Card Management Policy and Resolution #15-81, seconded by Bruce Pratt.

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

3. Approval of Resolution #15-82 (Grant Submission) 15-83 (Leveraging) and 15-84 (Cost Allocation), ICDBG Grant Submission

Motion made by M. Angela Thompson to approve Resolution #15-82 ICDBG Grant Submission, with recommended changes, seconded by Adrian Spottedhorsechief.

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

Motion made by M. Angela Thompson to approve Resolution #15-83 ICDBG Leveraging Funds, seconded by Adrian Spottedhorsechief.

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

Motion made by M. Angela Thompson to approve Resolution #15-84 ICDBG Cost Allocation, seconded by Adrian Spottedhorsechief.

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

4. General Liability and Workman's Compensation Insurance Payments through the end of 2015

Motion made by Sammye Adson to approve the General Liability and Workman's Compensation Insurance Payments at \$76,524, seconded by Bruce Pratt.

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.

5. Approval of Contract between the Pawnee Nation and Builders Unlimited

Motion made by M. Angela Thompson to approve the contract in between the Pawnee Nation and Builders Unlimited in the amount of \$189,242.35, seconded by Bruce Pratt.

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

XI. Open Forum

Mr. Keller Roaming Warrior addressed the Council about fracking in the city limits and how the affects will impact the people and our resources.

Walter Lorentz had a concern about transportation made available to those who do not have a vehicle or means for transportation.

Elizabeth Blackowl asked where the tribe was on the Transit Grant.

President Nuttle mentioned that the policy and procedures were being worked on by the Transportation Department.

Bea RealRider had a complaint about the Housing Authority and not being able to get assistance with housing.

Deb EchoHawk talked about the Seed Project she is in doing.

John Only A Chief talked about the fracking the concern for the lagoons which provides the water resource for the tribe. Also made a comment about the bringing the housing authority under the tribe.

Stella Moore commended the Council on having the PBC meeting during the evening time for those tribal members who work during the day can attend. She also expressed to the Council that she is impressed with the Council and decision they have had to make.

Georgia Mae Adson requested a turkey or ham for the elders for the Thanksgiving holiday.

Motion made by M. Angela Thompson to go into Executive Session, seconded by Sammye Adson.

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

XII. Executive Session

1. Tribal Member Request for Discussion on Tribal Program

Motion made by Bruce Pratt to come out of Executive Session, seconded by Dawna Hare.

Vote: All for, none against, none abstaining and one not voting. Motion carries.

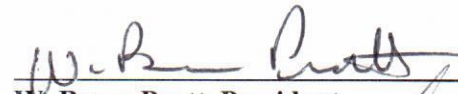
There was no Council Action after Executive Session.

XIII. Adjournment

Motion made by Bruce Pratt to adjourn, seconded by Dawna Hare.

Vote: All in favor, none against. Motion carries to adjourn at 10:53 pm.

Approved: January 25, 2015
Date



W. Bruce Pratt, President
Pawnee Business Council



Adrian Spottedhorsechief, Interim Secretary
Pawnee Business Council