



## **Pawnee Business Council Quarterly Meeting**

November 7, 2015, 8:30 am, **Pawnee Nation Multi-Purpose Building**  
Pawnee Tribal Reserve

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W. Bruce Pratt - President  
Adrian Spottedhorsechief – Vice President  
Phammie Littlesun– Secretary  
M. Angela Thompson - Treasurer

Sammye Adson – Council Seat #1  
Dawna Hare - Council Seat #2  
Council Seat #3  
Liana Chapman Teter – Council Seat #4

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### **AGENDA**

- I. Call to Order & Invocation**
- II. Roll Call - Declaration of Quorum**
- III. Approval of the Agenda**
- IV. Executive Director Introductions**
- V. Division Directors Quarterly Activity Review**
- VI. New Business**
  - 1. Approval of Resolution #15-91, USDA Grant, Proposal Review
- VII. Adjournment**

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## I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 8:46 AM. M. Angela Thompson gave the invocation.

## II. Roll Call - Declaration of Quorum

Secretary Phammie Littlesun called the roll. President Pratt– present, 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 the Agenda

ADD: New Business, Item #2. Approval Council Travel and Item #3. Approval of Building Fee Waiver for Roam Chief Event Center, Employees Club

Motion was made by M. Angela Thompson to approve the agenda with additions, seconded by Adrian Spottedhorsechief.

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

## IV. Executive Director Introductions

Acting Executive Director, Muriel Robedeaux reported to the Council and made introductions of the program directors. Ms. Robedeaux had made the suggestion of approving a revised organizational chart.

## V. Division Directors Quarterly Activity Review

TDC CEO, Roger Smith reported on the financing for the expansion. They have received a commitment letter from Bank of America. Mr. Smith reported on the construction project on Thursday afternoon. They are working on the exit plan with the company and will be meeting again next week to get that done.



There were no questions on the Executive Office report.

Administrative Affairs Office reported that the communications office is taking care of the digi sign. There were no questions from Council.

Division of Culture, THPO officer Andrew Knife Chief announced that the Culture Division Director was hired and Mr. Herb Adson will be starting on Monday.

Division of Education, Alison Black thanked TDC for the banners and allowing their staff to participate in Inter Tribal Fun Day. Everyone was helpful and it was great to see everyone work together. Thank you to the Council for participating in the Council Challenge. The Pawnee Nation won first place over all in the fun day. Mrs. Black reported that they are working on timelines and new dates for scholarships to go out and get the money to the schools. Higher Education will be working on getting information to juniors and seniors by having college fairs. The 477 officer made a recommendation that they revise their handbook and include a termination process. She has been working with other tribes in getting revisions done and looking at their handbooks.

Division of Finance, Laura Melton reported they have been working on getting the annuity out by November 17<sup>th</sup>. The appropriation for the turkeys and hams for the elders has been approved and the finance department will be working on getting those out by next week. On Wednesday she attended the BIA budget formulation meeting and brought back the budget priorities for the Council to look at.

Division of Health and Community Services, Tiffany Frieze reported that Melisalyn Harris was hired for the new Indian Child Welfare Coordinator. Ms. Ann-Marie DeHaas has moved over to the Office of Violence Against Women program. She has been working on getting everyone on the same page and working on team work and unity with this division. Trying to get them all NIMS certified, getting CPR, First Aid and Food Handlers certified. She is hoping to have that up-to-date by this quarter.

Law Enforcement, Chief of Police David Kanuho was available for questions on his quarterly report.

Division of Natural Resources and Safety, Monty Matlock reported that they have a position that they will be advertising for. The Emergency Services Coordinator took another position with the Iowa Tribe. Mr. Matlock mentioned that there is some literature on earthquake awareness and the program will keep the initiative rolling.

Mr. Spottedhorsechief had concerns about hunting on Indian Lands and if there are grants they can get for help during hunting season.

Mr. Matlock mentioned that they are trespassing and could call the BIA.

Division of Planning, Deidre Yerbic reported she started work this quarter and applauded the Council on their work on the new Strategic Planning. She has assisted the Executive Office with administrative tasks and working on ICDBG and the submission of grants.

Division of Property Management, Louise Stevens was present to report for Mr. Jimmy Jestes. There are three individuals who are water certified and projects and work orders completed.

*Vice President Adrian Spottedhorsechief is excused from the meeting at 10:07 AM.*

Tribal Court, Court Clerk Suzanne Kanuho was available for questions. There were none.

Gaming Commission, Mr. Attocknie is excused due to illness.

Pawnee Tribal Housing Authority, Linda Jestes reported they are working on the annual

## **VI. New Business**

### 1. Approval of Resolution #15-91, USDA Grant, Proposal Review

Motion was made by Dawna Hare to approve Resolution #15-91 for the submission of the USDA Grant for the After School Program, seconded by Liana Chapman Teter.

VOTE: Phammie Littlesun - yes, M. Angela Thompson - yes, Sammye Adson – yes, Dawna Hare - yes, Liana Chapman Teter - yes, and President Pratt – not voting. Motion Carries.

### 2. Approval of Council Travel

Motion was made by Dawna Hare to approve the Council Travel for President Pratt, Treasurer Thompson and Vice President Spottedhorsechief, seconded by Sammye Adson.

VOTE: Phammie Littlesun - yes, M. Angela Thompson - yes, Sammye Adson – yes, Dawna Hare - yes, Liana Chapman Teter - yes, and President Pratt – not voting. Motion Carries.

### 3. Approval of Building Fee Waiver for the Roam Chief Event Center, Employee Club

Motion was made by M. Angela Thompson to approve the Building Fee Waiver for the Employees Club to use the Roam Chief Event Center on Tuesday, November 10<sup>th</sup>, seconded by Sammye Adson.

VOTE: Phammie Littlesun - yes, M. Angela Thompson - yes, Sammye Adson – yes, Dawna Hare - yes, Liana Chapman Teter - yes, and President Pratt – not voting. Motion Carries.


## **VII. Adjournment**

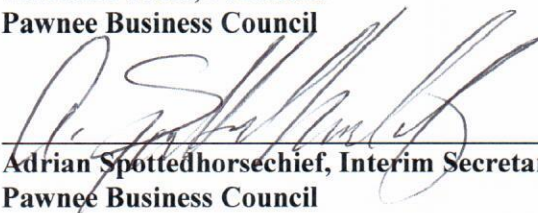
**Motion made by Dawna Hare to adjourn, seconded by M. Angela Thompson.**

**Vote: All in favor, none against. Motion carries to adjourn at 10:52 am.**



Approved: January 25, 2015  
Date

  
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W. Bruce Pratt, President  
Pawnee Business Council

  
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Adrian Spottedhorsechief, Interim Secretary  
Pawnee Business Council