



AMENDED:

Pawnee Business Council Special Meeting

November 16, 2015, **5:30 p.m.**, Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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

Sammye Adson – First Council seat
Dawna Hare - Second Council seat
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 Report
 - VIII. Executive Director Report
 - IX. Old Business
 - 1.
 - X. New Business
 1. Budget Committee Recommendations:
 - a. Approval of Resolution #15-99, Construction Contract Manager, ICDBG
 2. Approval of Revisions to the Building Rental Policy, Fee Waiver
 3. Approval of Resolution #15-92, Revisions to the Gaming Ordinance
 4. Approval of Resolutions #15-93, 15-94, 15-95, 15-96, 15-97, and 15-98, Enrollment
 5. Approval of PBC Travel
 6. Approval of Building Fee Waivers for the Election Commission
 - XI. Open Forum
 - XII. Executive Session
 - XIII. 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
 5. Approval of Resolution #15-80, Credit Card Policy Revisions
 6. PBC Meeting Minutes June 10, 2015

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



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Pawnee Tribal Reserve

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Adrian Spottedhorsechief – Vice President	Dawna Hare - Second Council seat
Phammie Littlesun – Secretary	Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – Fourth Council seat

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- VIII. Executive Director Report
- IX. Old Business
 - 1. Approval of PNE Wind Resolution for Right of Way easement on Chilocco Land
- X. New Business
 - 1. Budget Committee Recommendations:
 - a. Approval of Resolution #15-92, FY14 ICDBG Project, Addition Request for Appropriation \$176,361
 - 2. Approval of Revisions to the Building Rental Policy, Fee Waiver
 - 3. Approval of Revisions to the Gaming Ordinance
 - 4. Approval of Resolutions #15-93, 15-94, 15-95, 15-96, 15-97, and 15-98, Enrollment
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- 1. Museum By-Laws
- 2. Approval of Interlocal Agreement with Pawnee County
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Pawnee Business Council Special Meeting

MINUTES

November 16, 2015, **5:30 p.m.**, Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President	Sammye Adson – First Council seat
Adrian Spottedhorsechief – Vice President	Dawna Hare - Second Council seat
Phammie Littlesun – Secretary	Third Council seat
M. Angela Thompson – Treasurer	Liana Chapman Teter – Fourth Council seat

I. Call to Order & Invocation

Vice-President W. Bruce Pratt called the meeting to order at 5:37 P.M. Liana Chapman Teter gave the invocation.

II. Roll Call – Declaration of Quorum

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

III. Approval of Agenda

ADD: New Business, Items 5. Approval of PBC Travel and 6. Approval of Building Fee Waivers for the Election Commission

REVISIONS: New Business, Item 1. A. Approval of Resolution #15-99, Construction Contract Manager. 3. Approval of Resolution #15-92, Revision to Gaming Ordinance

Motion was made by Adrian Spottedhorsechief to approve the agenda for November 16th, 2015 with said changes, seconded by Sammye Adson.

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

IV. Pawnee Business Council President Report

President Bruce Pratt reported on the meeting with Jim Gray on the presentation of the After School Program. Mr. Pratt attended the following meetings and events: Direct Service Tribes, ODOT Meeting, Repatriation Meeting, Met with Diana Perry with OEH, Veterans Dance, the Pawnee Code Talker Induction into the Military Hall of Fame and with Andrea Barnett today.

V. Pawnee Business Council Committee Reports

Sammye Adson reported on the Land Buy Back meeting she attended at WhiteEagle.

Phammie Littlesun reported on the Enrollment Committee meeting and the result are the resolutions on the agenda today. She attended the Nasharo Council meeting.

Adrian Spottedhorsechief reported on the meeting he attended with the Chilocco Tribes on the PNE Wind Project.

M. Angela Thompson reported on the Budget Committee, TDC Projections, Motor Vehicle Policy, Food Distribution Program Pallet sales, 2018 DOI Budget Formulation, Fy14 ICDBG Project, and Property Meeting via email.

Liana Chapman Teter reported on the Pawnee Code Talker Induction and Ceremony by the Oklahoma Military Hall of Fame.

VI. Pawnee Business Council Travel Reports

There were no Travel Reports from Council

VII. Pawnee Nation College Report

There was no report from the Pawnee Nation College.

VIII. Executive Director Report

Acting Executive Director, Muriel Robedaux reported to the Council on program activities. She made announcements on new hires. Revisions are being made on the several policies.

Bruce Pratt called for a 5 min break at 644 pm.

President Pratt called the meeting back to order at 654 pm

IX. Old Business

1. Approval of PNE Wind Resolution for Right of Way Easement on Chilocco Land

Mr. Andrew Knife Chief gave an update on the THPO involvement with the easement on the Chilocco land.

Motion was made by Sammye Adson to deny the PNE Wind Resolution for the Right of Way, seconded by Adrian Spottedhorsechief.

VOTE: Adrian Spottedhorsechief – yes, Phammie Littlesun - yes, M. Angela Thompson - yes, Sammye Adson – yes, Liana Chapman Teter - no, and President Pratt – not voting. Motion Carries.

X. New Business

1. Budget Committee Recommendations:

- a. Approval of Resolution #15-99, FY14 ICDBG Project, Addition Request for Appropriation \$176,361

Motion was made by Adrian Spottedhorsechief to table until further notice, seconded by M. Angela Thompson.

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

2. Approval of Revisions to the Building Rental Policy, Fee Waiver

Motion was made by Sammye Adson to approve the Building Rental Policy revisions for fee waivers for Cultural events, seconded by Liana Chapman Teter.

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

3. Approval of Resolution #15-92, Revisions to the Pawnee Nation Gaming Ordinance

Motion was made by Adrian Spottedhorsechief to approve Resolution #15-92 for revisions made to the Pawnee Nation Gaming Ordinance, seconded by Sammye Adson.

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

4. Approval of Resolutions #15-93, 15-94, 15-95, 15-96, 15-97, and 15-98, Enrollment

Motion was made by Adrian Spottedhorsechief to approve Resolution #15-93 for New Members, seconded by Liana Chapman Teter.

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

Motion was made by Adrian Spottedhorsechief to approve Resolution #15-94 for Deceased Members to be removed from the Tribal Roll, seconded by M. Angela Thompson.

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

Motion was made by Adrian Spottedhorsechief to approve Resolution #15-95 for a Conditional Relinquishment, seconded by M. Angela Thompson.

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

Motion was made by Adrian Spottedhorsechief to approve Resolution #15-96 for a Conditional Relinquishment, seconded by M. Angela Thompson.

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

Motion was made by Adrian Spottedhorsechief to approve Resolution #15-97 for a Conditional Relinquishment, seconded by M. Angela Thompson.

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

Motion was made by Adrian Spottedhorsechief to approve Resolution #15-98 for a Conditional Relinquishment, seconded by M. Angela Thompson.

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

5. Approval of Pawnee Business Council Travel

Phammie Littlesun to go to the OIGA Luncheon tomorrow. This will be a mileage reimbursement from the Gaming Office.

President Pratt to go to a repatriation meeting tomorrow with the Comanche's. Approval for someone to attend a meeting with USDA. This meeting will help to kick start the AG program with the Pawnee Nation. Janie Hipp will also be there. He is recommending that someone from Council go to this meeting and bring back information.

Motion was made by Adrian Spottedhorsechief to approve all PBC travel, seconded by Sammye Adson.

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

6. Approval of the Building Fee Waivers for the Election Commission

Motion was made by Sammye Adson to approve the Building fee waiver for the Election Commission to run the Special Election at the Multi-Purpose Building, seconded by M. Angela Thompson.

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

XI. Open Forum

John Only A Chief asked Mr. Pratt about the reburial that was supposed to take place at the end of October, if it was rescheduled.

President Pratt said that the reburial will be scheduled for the spring.

XII. Executive Session

Nothing for Executive Session.

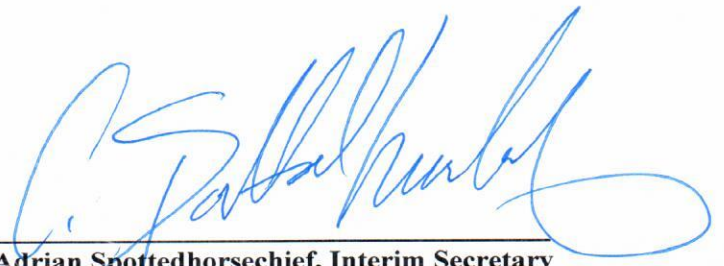
XIII. Adjournment

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

Vote: All in favor, none against. Motion carries to adjourn at 8:03 pm.

Approved: January 25, 2016
Date


W. Bruce Pratt, President
Pawnee Business Council



**Adrian Spottedhorsechief, Interim Secretary
Pawnee Business Council**