



Pawnee Business Council Special Meeting

December 21, 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. Approval of Minutes – PBC Quarterly Meeting Minutes August 1, 2015; PBC Meeting Minutes August 5, 2015; PBC Meeting Minutes August 12, 2015; PBC Meeting Minutes August 18, 2015; and PBC Meeting Minutes September 11, 2015
- V. Pawnee Business Council President Report
- VI. Pawnee Business Council Committee Reports
- VII. Pawnee Business Council Travel Reports
- VIII. Pawnee Business Council Travel Requests for Approval
- IX. Pawnee Tribal Development Corporation Report
- X. Executive Director Report
- XI. Old Business
 1. Approval of PBC Meeting Minutes July 8, 2015
 2. Approval of PBC Meeting Minutes July 18, 2015
- XII. New Business
 1. Approval of Pawnee Nation 2016 Holiday Schedule
 2. Discussion on Affordable Care Act
 3. Discussion on Tribal Court Policies
 4. Budget Committee Recommendations:
 - a. Approval Tribal Member Donation Request \$300
 - b. Approval of Membership to the American Indian Chamber of Commerce of OK, \$800
 - c. Approval of Donation Request to JOM and Indian Education Committee, \$300
 - d. Approval of Donation Request to Indian Child Welfare Christmas Party, \$300
 - e. Approval of Food Distribution Pallet Fund Budget
 - f. Approval of Liquor Control Commission Budget
 - g. Approval of Resolution #15-103, Youth Supplemental Funds, Salazar
- XIII. Open Forum
- XIV. Executive Session
 1. Discussion on the Pawnee Tribal Housing Authority
- XV. Adjournment
 - * Tabled Items:
 1. Museum By-Laws
 2. Approval of Interlocal Agreement with Pawnee County
 3. Approval of Resolution #15-80, Credit Card Policy Revisions
 4. Selection and Approval of Finance Director

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

Pawnee Business Council Special Meeting MINUTES

December 21, 2015, 5:30 p.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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|-------------------------------------------|-------------------------------------------|
| 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 |

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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 5:37 P.M. Sammye Adson 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 – here, and Liana Chapman Teter – here. **Quorum established.**

III. Approval of Agenda

ADD: New Business, Item # 5. Approval and Selection of the Finance Director

REMOVE: New Business, #4. D. Approval of Donation Request to Indian Child Welfare Christmas Party, \$300

Motion was made by Adrian Spottedhorsechief to approve the Agenda for December 21, 2015 with changes, seconded by Sammye Adson.

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

IV. Approval of Minutes – PBC Quarterly Meeting Minutes August 1, 2015; PBC Meeting Minutes August 5, 2015; PBC Meeting Minutes August 12, 2015; PBC Meeting Minutes August 18, 2015; and PBC Meeting Minutes September 11, 2015

Motion was made by Sammye Adson to approve the PBC Quarterly Meeting Minutes for August 1, 2015, seconded by Sammye Adson.

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

Motion was made by Adrian Spottedhorsechief to approve the PBC Meeting Minutes for August 5, 2015, seconded by M. Angela Thompson.

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.

Motion was made by Dawna Hare to approve the PBC Meeting Minutes for August 12, 2015 with changes, seconded by Sammye Adson.

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.

Motion was made by M. Angela Thompson to table PBC Meeting Minutes for August 18, 2015, seconded by Phammie Littlesun.

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.

Motion was made by Adrian Spottedhorsechief to approve the PBC Meeting Minutes for September 11, 2015 with changes, seconded by Dawna Hare.

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.

V. Pawnee Business Council President Report

President Bruce Pratt reported on the following:

1. Meeting with Bureau of Land Management (BLM)
2. Pawnee Nation Resource Complex meeting with ICDBG
3. Medical Task Force Meeting at City Hall

VI. Pawnee Business Council Committee Reports

Ms. Angela Thompson reported on a budget committee meeting on Dec 10th.

Mr. Adrian Spottedhorsechief attended the Budget meeting and the ICDBG project meeting.

Ms. Phammie Littlesun also attended the budget meeting, the meeting with the Supreme Court Justices, and the Language Meeting.

Ms. Sammye Adson reported on a webinar she attended with

Mrs. Dawna Hare and Mrs. Liana Teter had no Committee meetings to report on.

VII. Pawnee Business Council Travel Reports

Angela Thompson did not travel but did attend the TDC meeting last Thursday. It was encouraging to see the Board Members asking questions. She did request some information to the CEO and is looking forward to getting the information. She also relayed to the Board that the Council is wanting to TDC to take up the Ag plan.

VIII. Pawnee Business Council Travel Requests for Approval

No Council travel requests.

IX. Pawnee Nation College Report

Mr. Michael Burgess was present to report to Council. Mr. Burgess reported on the following:

1. Enrollment
2. Training for Gaming employees who seek management positions
3. Renovations are ongoing in the basement at the Albin Leading Fox
4. The College would like to be a part of the Council's Strategic Planning
5. Advertising on the radio
6. Discussions with Bacone College on the leadership
7. Board meeting coming up the third weekend on January 21 and 22.

X. Executive Director Report

Mr. Andrew Knife Chief, Executive Director was present to report to the Council. Mr. Knife Chief reported on the following:

1. Started work on Monday and looking forward to the challenges of the position
2. Gave an introduction of new employees, Priscilla Begay, Procurement Department; CJ Perryman, IT Department; and Carla Carney, IT Department
3. Plans and thoughts on where Mr. Knife Chief would like to take the Executive Office
4. Has been working with Planning Office to get evaluations of the programs done
5. Working on Policy revisions will be a priority

President Pratt called for a 10 minute break at 6:38 pm.

President Pratt called the meeting back to order at 6:51 pm.

XI. Old Business

1. Approval of PBC Meeting Minutes July 8, 2015

Motion was made by M. Angela Thompson to table the PBC Meeting Minutes for July 8, 2015, seconded by Phammie Littlesun.

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.

2. Approval of PBC Meeting Minutes July 21, 2015

Motion was made by M. Angela Thompson to table the PBC Meeting Minutes for July 21, 2015, seconded by Phammie Littlesun.

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.

XII. New Business

1. Approval of Pawnee Nation 2016 Holiday Schedule

Jamie Nelson, HR Manager was present to present the 2016 Holiday Schedule.

Motion was made by Dawna Hare to approve the Pawnee Nation 2016 Holiday Schedule, 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 Vice President Pratt – not voting. Motion Carries.

2. Discussion on Affordable Care Act

There was no Action Taken by Council.

3. Discussion on Tribal Court Fund

Ms. Thompson said that she has been working on bringing all of the Pawnee Nation accounts under the PN Finance Division. Accounts for the Substance Abuse Program, Title VI and Tribal Court Fund. Ms. Thompson gave an update on the meeting with the Tribal Court. All three bank accounts are included in the audit and we are accountable for that.

Motion was made by M. Angela Thompson to approve and bring the Tribal Court Fund under the Pawnee Nation Division of Finance in accordance to Title I, Tribal Court, Section 304, Powers and Duties, seconded by Sammye Adson.

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

4. Budget Committee Recommendations: a. Approval Tribal Member Donation Request \$300

Motion was made by Liana Chapman Teter to approve the donation request of \$300 for Tribal Member, seconded by M. Angela Thompson.

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

b. Approval of Membership to the American Indian Chamber of Commerce of OK, \$800

Motion was made by M. Angela Thompson to approve the membership of \$800 to the American Indian Chamber of Commerce of Oklahoma, seconded by Phammie Littlesun.

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

c. Approval of Donation Request to JOM and Indian Education Committee, \$300

Motion was made by Liana Chapman Teter to approve the request of \$300 for the JOM and Indian Education Committee, seconded by Dawna Hare.

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

d. Approval of Food Distribution Pallet Fund Budget

Motion was made by Sammye Adson to approve the Pallet Budget for the Food Distribution in the amount of \$454.00 for the 2016, 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 Vice President Pratt – not voting. Motion Carries.

e. Approval of Liquor Control Commission Budget

Motion was made by Adrian Spottedhorsechief to approve the Liquor Control Commission Budget for 2015 in the amount of \$2,250.00, seconded by Dawna Hare.

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

f. Approval of Resolution #15-103, Youth Supplemental Funds, Salazar

Motion was made by Adrian Spottedhorsechief to approve Resolution #15-103 at \$65,250 for the Pawnee Nation Education Division Youth Services Program for school clothing assistance, seconded by Liana Chapman Teter.

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

5. Approval and Selection of Finance Director

Motion was made by M. Angela Thompson to approve the selection of the Finance Director and offer the position to William Perry and to evaluate the position in 90 days, 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 Vice President Pratt – not voting. Motion Carries.

XIII. Open Forum

Ms. Ramona Osborne: Petition to the Attorney General on the decision to reinstate Misty Nuttle as President of the Pawnee Business Council.

Ms. Ann Collins: Update on fundraiser.

Ms. Misty Nuttle: Concerns on the education funds being received for the 477 program; the 477 Handbook; and concerns with the VISA Gift Cards for the students, asks to include Pre-K.

Mr. John Only A Chief: Concerns with TDC; requests the Attorney General give an opinion on Conflict of Interest; and asked if the Attorney General will file fraud charges against the former President for signing and accepting travel.

Ms. Elizabeth Blackowl: Gave an update on the Winter Dance the elder's had; and had a concern about the lighting in the parking lots.

Mr. Warren Pratt Jr.: The Nasharo Council gives their opinion on the standard of leadership in the tribe.

Ms. Ramona Horsechief: Voiced encouraging words to the Council.

Mr. Adrian Spottedhorsechief announced that he will sponsor a Christmas meeting with the Native American Church on Christmas Eve and invited everyone.

Mr. Warren Pratt Jr. announced that the Nasharo Council has challenged the PBC to a handgame on Sunday, December 27th at 6 pm at the Roam Chief Center. Everyone is invited.

Motion was made by M. Angela Thompson to go into Executive Session, 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.

XIV. Executive Session

1. Discussion on the Pawnee Tribal Housing Authority

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

VOTE: All in favor, none against, none abstaining and one not voting. Motion Carries.

There was no Council Action taken after Executive Session.

XV. Adjournment

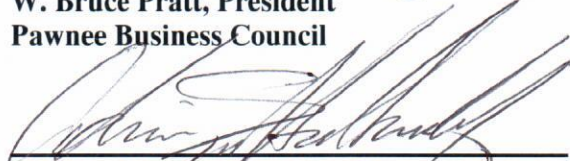
Motion made by Sammye Adson to adjourn, seconded by Adrian Spottedhorsechief.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 10:19 pm.

Approved: February 10, 2016
Date



**W. Bruce Pratt, President
Pawnee Business Council**



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