



# Pawnee Business Council Special Meeting AGENDA

January 21, 2021, 4:00 p.m., Pawnee Nation Building 64 Conference Room  
Pawnee Tribal Reserve

Walter R. Echo-Hawk – President  
Jordan Kanuho – Vice-President  
Patricia McCray – Secretary  
Carol Chapman – Treasurer

Cynthia Butler - First Council Seat  
Dawna Hare - Second Council Seat  
Charles Lone Chief- Third Council Seat  
Charles Knife Chief- Fourth Council Seat

- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. New Business
  1. Approval of Resolution #21-15 HR Policy and Procedures Overtime Pay, Compensatory Time
- V. Executive Session
  1. Discussion on finalizing the Executive Director's Annual Evaluation
  2. Discussion and/or Action on Personnel Issue
- VI. Set the Next Meeting Date
- VII. Adjournment

*Patricia McCray*