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

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