



# Pawnee Business Council Special Meeting AGENDA

January 6, 2021, **6:00 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. **Approval of Minutes**
  1. Approval of PBC Special Meeting Minutes November 6, 2020
  2. Approval of PBC and City Council Joint Meeting Minutes November 30, 2020
  3. Approval of PBC Special Meeting Minutes December 7, 2020
  4. Approval of PBC Special Meeting Minutes December 14, 2020
  5. Approval of PBC and PTDC Joint Meeting Minutes December 15, 2020
  6. Approval of PBC Special Meeting Minutes December 21, 2020
  7. Approval of PBC Special Meeting Minutes December 28, 2020
- V. **Pawnee Business Council President Report**
- VI. **Pawnee Business Council Committee Reports**
- VII. **Pawnee Nation Executive Director Report**
- VIII. **New Business**
  1. Approval of Resolution #21-01 Liquor Control Commission Appointment
  2. Approval of Resolution #21-02 Liquor Control Commission Appointment
  3. Approval of Resolution #21-03 Museum Board Appointment
  4. Approval of Resolution #21-04 Museum Board Appointment
  5. Approval of Resolution #21-05 Sports Commission Appointment
  6. Approval of Resolution #21-06 Sports Commission Appointment
  7. Approval of Resolution #21-07 Sports Commission Appointment
  8. Approval of Resolution #21-08 TERO Commission Appointment
  9. Approval of Resolution #21-09 TERO Commission Appointment
  10. Approval of Resolution #21-10 Housing Commission Appointment
  11. PBC Committee Appointments
    - a. Budget Committee
  12. Approval of Resolution #21-11 Proposed Amendment of the Constitution of the Pawnee Nation of Oklahoma and Call for Referendum Vote
- IX. **Set the Next Meeting Date**
- X. **Adjournment**

*Patricia McCray*