Pawnee Business Council Special Meeting
AGENDA
January 6, 2021, 6:00 p.m. Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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Walter R. Echo-Hawk - President                      Cynthia Butler - First Council Seat
Jordan Kanuho - Vice-President                       Dawna Hare - Second Council Seat
Patricia McCray - Secretary                         Charles Lone Chief - Third Council Seat
Carol Chapman - Treasurer                           Charles Knife Chief - Fourth Council Seat
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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

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