

# Pawnee Business Council Special Meeting Minutes

August 26, 2020, **5:00 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
Charles Lone Chief - Interim Vice-President	Dawna Hare - Second Council Seat
Patricia McCray - Secretary	Third Council Seat
Carol Chapman - Treasurer	Charles Knife Chief- Fourth Council Seat

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## I. Call to Order & Invocation

**President Walter Echo-Hawk** called the meeting to order at 5:15 pm and **Mr. Adrian Spottedhorsechief** gave the invocation.

## II. Roll Call - Declaration of Quorum

**Secretary Patricia McCray called the roll:** Walter Echo-Hawk- here, Charles Lone Chief- here, Patricia McCray- here, Carol Chapman- here, Cynthia Butler- here, Dawna Hare- here, and Charles Knife Chief- here. Quorum Established.

## III. Approval of Agenda

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting Agenda with corrections and additions for August 26, 2020, seconded by Charles Knife Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler- yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

## IV. Approval of Minutes

### 1. Approval of PBC Special Meeting Minutes August 14, 2020

Motion made by Patricia McCray to approve the Pawnee Business Council Special Meeting Minutes from August 14, 2020, seconded by Charles Knife Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler- yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**V. New Business**

**1. Approval of Resolution #20-59, COVID Fund Allocation**

Motion made by Charles Knife Chief to approve Resolution #20-59 COVID Fund Allocation, seconded by Charles Lone Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**2. Approval of Resolution #20-66, Tax Revisions (1002A)**

Motion made by Charles Knife Chief to approve Resolution #20-66 Tax Revisions (1002A), seconded by Cynthia Butler.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**3. Approval of Resolution #20-67, Tax Revisions (1002B)**

Motion made by Carol Chapman to approve Resolution #20-67 Tax Revisions (1002B), seconded by Dawna Hare.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**4. Approval of Resolution #20-68, Tax Additions (1014)**

Motion made by Cynthia Butler to approve Resolution #20-68 Tax Addition (1014), seconded by Charles Knife Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.



5. Approval of Resolution #20-69, Tax Revisions (903A)

Motion made by Carol Chapman to approve Resolution #20-69 Tax Revisions (903A), seconded by Dawna Hare.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

6. Approval of Resolution #20-70, COVID Fund Allocation

Motion made by Carol Chapman to approve Resolution #20-70 COVID Fund Allocation with changes, seconded by Cynthia Butler.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

7. Approval of Resolution #20-71 Magellan Midstream Partners, L.P

Motion made by Dawna Hare to approve Resolution #20-71 Magellan Midstream Partners, L.P, seconded by Charles Knife Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

8. Approval of Resolution #20-72 ONG easement 812-ST 1021 (Chilocco)

Motion made by Carol Chapman to approve Resolution #20-72 Oklahoma Natural Gas easement 812-ST 1021 (Chilocco), seconded by Charles Lone Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**9. Approval of Resolution #20-73 Living Languages Grant Submission**

Motion made by Carol Chapman to approve Resolution #20-73 Living Languages Grant Submission, seconded by Charles Knife Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**10. Budget Recommendations**

**a. 4013 Indian Reservation Roads Budget Mod #1**

Motion made by Dawna Hare to approve Indian Reservation Roads Budget Mod #1, seconded by Charles Lone Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**b. 3408 CDC CARES Budget**

Motion made by Charles Lone Chief to approve 3408 Center for Disease Control CARES Budget, seconded by Charles Knife Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**c. 3407 COVID-19 Tribal Public Health Capacity Budget Mod #1**

Motion made by Carol Chapman to approve 3407 COVID-19 Tribal Public Health Capacity Budget Mod #1, seconded by Charles Knife Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.



**d. NIHB COVID19 Budget**

Motion made by Charles Lone Chief to approve Native Indian Health Board COVID19 Budget, seconded by Carol Chapman.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**e. CSBG CARES Budget**

Motion made by Dawna Hare to approve Community Service Block Grant CARES Budget, seconded by Charles Lone Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**f. OKDHS PSSF Budget**

Motion made by Cynthia Butler to approve Oklahoma Department of Human Services Providing Safe and Stable Families, seconded by Charles Lone Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**g. ICDBG19 Public Safety Center Budget**

Motion made by Cynthia Butler to approve Indian Community Development Block Grant 19 Public Safety Center Budget, seconded by Carol Chapman.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**h. ICDBG CARES '20 Budget**

Motion made by Cynthia Butler to approve Indian Community Development Block Grant CARES '20 Budget, seconded by Charles Lone Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**i. 4055 FDPIR 20 CARES Budget**

Motion made by Dawna Hare to approve 4055 Food Distribution Program on Indian Reservations 20 CARES Budget, seconded by Charles Knife Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**j. Native Connections Budget**

Motion made by Cynthia Butler to approve Native Connections Budget, seconded by Charles Lone Chief.

Vote: Charles Lone Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries.

**VI. Set the Next Meeting Date**

The Next PBC Special Meeting will be September 8, 2020 at 5pm

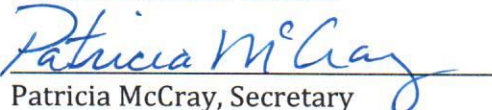
**VII. Adjournment**

Motion made by Patricia McCray to adjourn, seconded by Charles Knife Chief.

Vote: Charles Knife Chief – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, and Charles Lone Chief – yes, and President Echo-Hawk- not voting. Motion carries to adjourn at 6:42 pm.

Approved: September 8, 2020  
Date

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Walter R. Echo-Hawk, President  
Pawnee Business Council

  
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Patricia McCray, Secretary  
Pawnee Business Council