

# Pawnee Business Council Special Meeting Minutes

September 8, 2020, 5:00 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

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

## II. Roll Call – Declaration of Quorum

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

## III. Approval of Agenda

Motion made by Charles Knife Chief to approve the Pawnee Business Council Special Meeting Agenda with addendums for September 8, 2020, seconded by Cynthia Butler.

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

## IV. Approval of Minutes

### 1. Approval of PBC Special Meeting Minutes August 26, 2020

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Minutes for August 26, 2020, seconded by Charles Knife Chief.

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

**V. New Business**

**1. Approval of Resolution #20-74, Acceptance of Run Off Election Results**

Motion made by Charles Knife Chief to approve Resolution #20-74 Acceptance of Run Off Election Results with changes, seconded by Dawna Hare

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

**2. Approval of Resolution #20-75, Signature Authority**

Motion made by Cynthia Butler to approve Resolution #20-75 Signature Authority, seconded by Charles Lone Chief.

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

**3. Approval of Resolution #20-76, TERO Act Revisions**

Motion made by Charles Knife Chief to table Resolution #20-76 TERO Act Revisions, seconded by Cynthia Butler.

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

**4. Approval of Resolution #20-77, COVID Fund Allocation**

Motion made by Carol Chapman to approve Resolution #20-77 COVID Fund Allocation, seconded by Cynthia Butler.

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



5. Approval of Resolution #20-78, PN TTIP FY21

Motion made by Cynthia Butler to approve Resolution #20-78 Pawnee Nation Tribal Transportation Improvement Program, seconded by Charles Knife Chief.

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

6. Budget Recommendations  
a. DHCS Budget Mod #3

Motion made by Cynthia Butler to approve DHCS Budget Mod #3, seconded by Charles Knife Chief.

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

b. PBC Budget Mod #12

Motion made by Cynthia Butler to approve PBC Budget Mod #12, seconded by Dawna Hare.

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

7. Discussion on Medical Advisory Committee  
Discussion only

VI. **Executive Session**

Motion made by Cynthia Butler to enter into Executive Session, seconded by Charles Lone Chief.

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

1. Discussion and/or Approval of Resolution #20-79 Earthjustice Retainer Agreement

Motion made by Patricia McCray to come out of Executive Session, seconded by Charles Lone Chief.

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

**COUNCIL ACTION AFTER EXECUTIVE SESSION:**

- 1.** Discussion and/or Approval of Resolution #20-79 Earthjustice Retainer Agreement

Motion made by Charles Lone Chief to approve Resolution #20-70 Earthjustice Retainer Agreement with amendments, seconded by Dawna Hare.

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

**II. Set the Next Meeting Date**

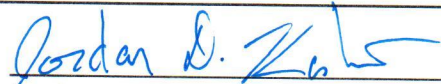
The PBC Special Meeting will be on Tuesday September 22, 2020 at 5:30 pm

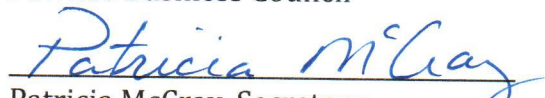
**III. Adjournment**

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, President Echo-Hawk- not voting. Motion carries to adjourn at 7:54 pm.

Approved: \_\_\_\_\_  
September 22, 2020  
Date

  
Jordan D. Kanuho, Vice- President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council