Pawnee Business Council Special Meeting Minutes
September 14, 2020, 12:00 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

President Walter Echo-Hawk called the meeting to order at 12:07 pm and Mrs. Dawna Hare 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- arrived 12:27 pm, Cynthia Butler- here, Dawna Hare- here, Charles Lone Chief- here, and Charles Knife Chief- arrived 12:17 pm. Quorum Established.

III. Approval of Agenda

Motion made by Patsy McCray to approve the Pawnee Business Council Special Meeting Agenda for September 14, 2020, seconded by Dawna Hare.

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

IV. New Business

1. Approval of Resolution #20-80, COVID Fund Allocation

Motion made by Cynthia Butler to approve Resolution #20-80 COVID Fund Allocation, seconded by Dawna Hare.

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.
V. **Set the Next Meeting Date**
Next PBC Special Meeting is set for September 22, 2020 at 5:30 pm

VI. **Adjournment**

Motion made by Dawna Hare to approve adjourn, 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 to adjourn at 12:33 pm

Approved: September 22, 2020

Date

[Signature]
Jordan D. Kanuho, Vice-President
Pawnee Business Council

[Signature]
Patricia McCray, Secretary
Pawnee Business Council