Pawnee Business Council Special Meeting Minutes

September 14, 2020, 12:00 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**

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 Kanuhohere, 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**

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.

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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

Jordan D. Kanuho, Vice-President

Pawnee Business Council

Patricia McCray, Secretary Pawnee Business Council