

Pawnee Business Council Special Meeting Minutes

September 22, 2020, 5:30 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

Vice-President **Jordan Kanuho** called the meeting to order at 5:43 pm and **Mr. Charles Lone Chief** gave the invocation.

II. Roll Call - Declaration of Quorum

Secretary **Patricia McCray** called the roll: Walter Echo-Hawk- excused, Jordan Kanuho- here, Patricia McCray- here, Carol Chapman- here, Cynthia Butler- here, Dawna Hare- here, Charles Lone Chief- here. Quorum Established. Charles Knife Chief- arrived at 5:47 pm.

III. Approval of Agenda

Motion made by Charles Lone Chief to approve the Pawnee Business Council Special Meeting Agenda with addendums for September 22, 2020, seconded by Dawna Hare.

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

IV. Approval of Minutes

1. Approval of PBC Special Meeting Minutes September 8, 2020

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Minutes for September 8, 2020, seconded by Carol Chapman.

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

2. Approval of PBC Special Meeting Minutes September 14, 2020

Motion made by Dawna Hare to approve the Pawnee Business Council Special Meeting Minutes for September 14, 2020, seconded by Cynthia Butler.

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

V. Old Business

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

Motion made by Charles Knife Chief to approve Resolution #20-76 with revisions, seconded by Carol Chapman.

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

VI. New Business

1. Approval of Resolution #20-81, Enrollment New Members

Motion made by Cynthia Butler to approve Resolution #20-81 Enrollment New Members, seconded by Patsy McCray.

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

2. Approval of Resolution #20-82, Deceased Enrollment

Motion made by Cynthia Butler to approve Resolution #20-82 Deceased Enrollment, seconded by Charles Lone Chief.

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

3. Approval of Resolution #20-83, Absolute Relinquishment

Motion made by Carol Chapman to approve Resolution #20-83 Absolute Relinquishment, seconded by Charles Knife Chief.

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

4. Approval of Resolution #20-84, COVID Fund Allocation

Motion made by Dawna Hare to approve Resolution #20-84 COVID Fund Allocation, seconded by Charles Lone Chief.

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

5. Approval of Resolution #20-85, Fiscal Policies and Procedures Revisions, Budget Committee

Motion made by Cynthia Butler to Resolution #20-85 Fiscal Policies and Procedures Revisions, Budget Committee, seconded by Charles Lone Chief.

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

6. Approval of Resolution #20-86, Tribal Court Grant Submission

Motion made by Cynthia Butler to approve Resolution #20-86 Tribal Court Grant Submission, seconded by Carol Chapman.

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

7. Approval of Resolution #20-87, Language Preservation Project Grant Submission

Motion made by Dawna Hare to approve Resolution #20-87 Language Preservation Project Grant Submission, seconded by Cynthia Butler.

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

8. Approval of Committee, Commission, and Boards Handbook Revisions

Motion made by Carol Chapman to approve the Committee, Commission, and Boards Handbook Revisions, seconded by Cynthia Butler.

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

9. Discussion and/or action(s) on Pawnee Business Council Committees

Motion made by Charles Lone Chief to approve the new committees added into the Committee, Commission, and Boards Handbook, seconded by Cynthia Butler.

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

VII. Executive Session

Motion made by Charles Lone Chief to enter Executive Session, seconded by Patsy McCray.

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.

1. Discussion on Office of Inspector General

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

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

VIII. Set the Next Meeting Date

The next PBC Special Meeting has been set for September 28, 2020 at 4:30 pm

IX. Adjournment

Motion made by Charles Lone Chief to adjourn, seconded by Charles Knife Chief.

Vote: Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and Vice-President Kanuho- not voting. Motion carries to adjourn at 7:06 pm.

Approved: October 13, 2020
Date

Walter R. Echo-Hawk
Walter R. Echo-Hawk, President
Pawnee Business Council
Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council