Pawnee Business Council Special Meeting Minutes

September 28, 2020, 4:30 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

Call to Order & Invocation

President Echo-Hawk called the meeting to order at 4:43pm and Mr. Jordan Kanuho gave the invocation.

Roll Call - Declaration of Quorum II.

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

III. Approval of Agenda

Motion made by Carol Chapman to approve the Pawnee Business Council Special Meeting Agenda with additions for September 28, 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, and President Echo-Hawk- not voting. Motion carries.

New Business IV.

Approval of Resolution #20-88, Approval of Comprehensive Federal Budgets

Motion made by Carol Chapman to approve Resolution #20-88 Approval of Comprehensive Federal Budgets, 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 President Echo-Hawk- not voting. Motion carries.

Set the Next Meeting Date

Next PBC Special Meeting is set for Friday October 2, 2020 at 1 pm Pawnee Business Council Special Meeting, September 28, 2020 @ 4:30 p.m. Pawnee Nation Building 64 Conference Room - 881 Little Dee Drive Page 1

VI. Adjournment

Motion made by Cynthia Butler to adjourn, 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 President Echo-Hawk- not voting. Motion carries to adjourn at 5:18 pm

Approved: October 13, 2020

Date

Walter R. Echo-Hawk, President Pawnee Business Council

Patricia McCray, Secretary Pawnee Business Council