Pawnee Business Council Special Meeting Minutes
October 2, 2020, 1:00 p.m., Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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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
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I. Call to Order & Invocation
Vice-President Jordan Kanuho called the meeting to order at 1:12 pm and Mr. Charles Knife Chief gave the invocation.

II. Roll Call – Declaration of Quorum
Treasurer Carol Chapman called the roll: Walter Echo-Hawk- excused, Jordan Kanuho-he, Patricia McCray-excused, Carol Chapman-he, Cynthia Butler-he, Dawna Hare-he, Charles Lone Chief-he, and Charles Knife Chief-he. Quorum Established.

III. Approval of Agenda

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Agenda with additions for October 2, 2020, seconded by Charles Knife Chief.

Vote: 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. New Business
   1. Approval of Resolution #20-89, COVID Fund Allocation

Motion made by Charles Knife Chief to approval Resolution #20-89 COVID Fund Allocation, seconded by Dawna Hare.

Vote: 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 Pawnee Nation COVID-19 Flow Table

Motion made by Cynthia Butler to approval Pawnee Nation COVID-19 Flow Table with additions, seconded by Dawna Hare.

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

3. Approval of Resolution #20-90, Land Allocation

Motion made by Cynthia Butler to approval Resolution #20-90 Land Allocation, seconded by Carol Chapman.

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

4. Approve Thompson Construction, Inc. contract in the amount NOT TO EXCEED 1,000,000.00 for the Pawnee Nation COVID Storage & Distribution Center

Motion made by Dawna Hare to approval Thompson Construction, Inc. contract in the amount not to exceed 1,000,000.00 for the Pawnee Nation COVID Storage & Distribution Center, seconded by Charles Knife Chief.

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

V. Set the Next Meeting Date

Next PNC Special Meeting has been set for October 13, 2020 at 5:30 pm

VI. Adjournment

Motion made by Cynthia Butler to adjourn, seconded by Carol Chapman.

Vote: Carol Chapman - yes, Cynthia Butler - yes, Dawna Hare - yes, Charles Lone Chief - yes, Charles Knife Chief - yes, and Vice-President Kauhuo - not voting. Motion carries to adjourn at 1:42 pm.

Approved: October 13, 2020

Date

Walter R. Echo-Hawk, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council

Pawnee Business Council Special Meeting, October 2, 2020 @ 1:00 p.m.
Pawnee Nation Building 64 Conference Room – 881 Little Dee Drive
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