

# Pawnee Business Council Special Meeting Minutes

October 2, 2020, **1:00 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

## **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- here, Patricia McCray- excused, Carol Chapman- here, Cynthia Butler- here, Dawna Hare- here, Charles Lone Chief- here, and Charles Knife Chief- here. 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-10 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 Kanuho- 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 Kanuho- 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 Kanuho- 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 Kanuho- not voting. Motion carries to adjourn at 1:42 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