Pawnee Business Council Special Meeting
MINUTES
October 29, 2020, 9:00 a.m., Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

I. Call to Order & Invocation
President Echo-Hawk called the meeting to order at 9:37 am and Mr. Jordan Kanuho gave the invocation.

II. Roll Call - Declaration of Quorum
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-here. Quorum Established.

III. Approval of Agenda
Remove: all agenda items
Add: New Business 1) Approval of Amended Resolution #19-75 ATTG Contract Renewal, 2) Approval of Resolution #20-96 2021 Comprehensive Federal and Tribal Budgets, 3) Approval of Resolution #20-97 IHS Negotiations, 4) Oral Update on Emergency Situation

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Agenda for October 29, 2020 with amendments, seconded by Charles Knife Chief.

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.

IV. New Business
1. Approval of Amended Resolution #19-75 ATTG Contract Renewal

Motion made by Cynthia Butler to approve Amended Resolution #19-75 ATTG Contract Renewal, 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.
2. Approval of Resolution #20-96 2021 Comprehensive Federal and Tribal Budgets

Motion made by Carol Chapman to approve Resolution #20-96 2021 Comprehensive Federal and Tribal Budget, seconded by Charles Knife Chief.

Vote: Jordan Kanuo-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.

3. Approval of Resolution #20-97 IHS Negotiations

Motion made by Dawna Hare to approve Resolution #20-97 IHS Negotiations, seconded by Jordan Kanuo.

Vote: Jordan Kanuo-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.

4. Oral update on Emergency Situation
   a. Locations have been open for those without power
   b. Nation fed over 200 people
   c. Updated on current power issues
   d. Update on Nations generators
   e. Update on need for Emergency Declaration for Ice Storm

V. Set the Next Meeting Date

The next PBC Special Meeting has been set for November 6, 2020 at 1:00 pm

VI. Adjournment

Motion made by Carol Chapman to adjourn, seconded by Patricia McCray.

Vote: Jordan Kanhuo – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief and President Echo-Hawk- not voting. Motion carries to adjourn at 10:27 am

Approved: November 7, 2020

Walter R. Echo-Hawk, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council