

Pawnee Business Council Special Meeting MINUTES

October 29, 2020, 9:00 a.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

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 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.

3. Approval of Resolution #20-97 IHS Negotiations

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

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.

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 Kanuho – 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
Date



Walter R. Echo-Hawk, President
Pawnee Business Council



Patricia McCray, Secretary
Pawnee Business Council