

Pawnee Business Council Special Meeting MINUTES

November 13, 2020, **12:00 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

President Echo-Hawk called the meeting to order at 12:20 pm 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

Add: New Business III-Discussion and/or Approval on Youth and Adult COVID Assistance Deadline Extension

Motion made by Carol Chapman to approve the Pawnee Business Council Special Meeting Agenda for November 13, 2020 with revision, seconded by Cynthia Butler.

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 Resolution #20-99 2021 Comprehensive Budget

Motion made by Jordan Kanuho to approve revisions to Resolution #20-99 2021 Comprehensive Budget to extend Comprehensive Tribal Budget to December 11, 2020, 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 #20-100 Pawnee Nation Official Written Language

Motion made by Cynthia Butler to table Resolution #20-100 Pawnee Nation Official Written Language, 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.

3. Discussion and/or Approval on Youth and Adult COVID Assistance Deadline Extension

Motion made by Dawna Hare to approve the Youth and Adult COVID Assistance Deadline Extension to December 4, 2020, seconded by Charles Lone 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.

V. **Set the Next Meeting Date**

The next PBC Special Meeting has been set for Monday November 23, 2020 at 4pm

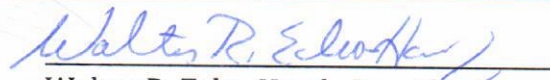
VI. **Adjournment**

Motion made by Dawna Hare to adjourn, seconded by Cynthia Butler.

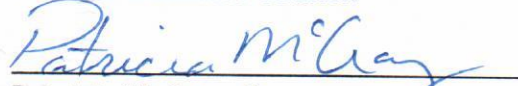
Vote: Jordan Kanuho – yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries to adjourn at 1:18 pm.

Approved: December 7, 2020

Date


Walter R. Echo-Hawk, President

Pawnee Business Council


Patricia McCray, Secretary

Pawnee Business Council