Pawnee Business Council Special Meeting
MINUTES
November 23, 2020, 4:00 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
Dawn 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 4:05 pm and Mr. Herb Adson 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, Dawn Hare-here, Charles Lone Chief-here, and Charles Knife Chief-excused. Quorum Established.

III. Approval of Agenda
Add: New Business 5. Approval of Resolution #20-103 Housing Appointment Seat #3, 6. Approval of Resolution #20-104 Housing Appointment Seat #5, 7. Approval of Resolution #20-105 Energy and Mineral Development Project Grant Submission, 8. Approval of Resolution #20-106 Enrollment New Members, and 9. Approval of Resolution #20-107 Deceased Enrollment

Motion made by Jordan Kanuho to approve the Pawnee Business Council Special Meeting Agenda for November 23, 2020 with changes, seconded by Cynthia Butler.

Vote: Jordan Kanuho-yes, Patricia McCray - yes, Carol Chapman-yes, Cynthia Butler-yes, Dawn Hare - yes, Charles Lone Chief - abstain, and President Echo-Hawk- not voting. Motion carries.

IV. Old Business
1. Approval of Resolution #20-100 Pawnee Nation Official Written Language

Motion made by Cynthia Butler to approve Resolution #20-100 Pawnee Nation Official Written Language, seconded by Dawn Hare.

Vote: Jordan Kanuho-yes, Patricia McCray - yes, Carol Chapman-yes, Cynthia Butler-yes, Dawn Hare - yes, Charles Lone Chief - yes, and President Echo-Hawk- not voting. Motion carries.
V. New Business

1. Approval of PBC Committee Appointments
   a. Agriculture Committee

   Motion made by Cynthia Butler to approve Jimmy Horn on the Agriculture Committee, seconded by Patsy McCray.

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

2. Budget Committee Recommendations
   a. Approval of TERO Budget Mod #4

   Motion made by Carol Chapman to approve TERO Budget Mod #4, seconded by Cynthia Butler.

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

3. Approval of Resolution #20-101 Codification of Pawnee Nation Laws

   Motion made by Patsy McCray to approve Resolution #20-101 Codification of Pawnee Nation Laws, seconded by Cynthia Butler.

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

4. Approval of Resolution #20-102 BIA Agriculture Grant Proposal

   Motion made by Cynthia Butler to approve Resolution #20-102 BIA Agriculture Grant Proposal, 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, and President Echo-Hawk- not voting. Motion carries.
5. Approval of Resolution #20-103 Housing Appointment Seat #3

Motion made by Charles Lone Chief to table Resolution #20-103 Housing Appointment Seat #3, seconded by Cynthia Butler.

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

6. Approval of Resolution #20-104 Housing Appointment Seat #5

Motion made by Cynthia Butler to approve Suzy Knife Chief to fill Resolution #20-104 Housing Appointment Seat #5, seconded by Jordan Kanuho.

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

7. Approval of Resolution #20-105 Energy and Mineral Development Project Grant Submission

Motion made by Dawna Hare to approve Resolution #20-105 Energy and Mineral Development Project Grant Submission, seconded by Carol Chapman.

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

8. Approval of Resolution #20-106 Enrollment New Members

Motion made by Cynthia Butler to approve Resolution #20-106 Enrollment New Members, seconded by Dawna Hare.

Vote: Jordan Kanuho-yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief – yes, and President Echo-Hawk- not voting. Motion carries.
9. Approval of Resolution #20-107 Deceased Enrollment

Motion made by Jordan Kana Ho to approve Resolution #20-107 Deceased Enrollment, seconded by Cynthia Butler.

Vote: Jordan Kana Ho - yes, Patricia McCray - yes, Carol Chapman - yes, Cynthia Butler - yes, Dawna Hare - yes, Charles Lone Chief - yes, and President Echo-Hawk - not voting. Motion carries.

VI. Executive Session

Motion made by Charles Lone Chief to enter into Executive Session, seconded by Cynthia Butler.

Vote: Jordan Kana Ho - yes, Patricia McCray - yes, Carol Chapman - yes, Cynthia Butler - yes, Dawna Hare - yes, Charles Lone Chief - yes, and President Echo-Hawk - not voting. Motion carries.

1. Briefing and Recommendation on EPA matter with EarthJustice

Motion made by Jordan Kana Ho to come out of Executive Session, seconded by Charles Lone Chief.

Vote: Jordan Kana Ho - yes, Patricia McCray - yes, Carol Chapman - yes, Cynthia Butler - yes, Dawna Hare - yes, Charles Lone Chief - yes, and President Echo-Hawk - not voting. Motion carries.

COUNCIL ACTION AFTER EXECUTIVE SESSION:
Councilwoman Butler excused to attend committee meeting
Briefing and Recommendation on EPA matter with EarthJustice

Motion made by Carol Chapman to authorize EarthJustice to file lawsuit in the 10th circuit court of appeals, seconded by Dawna Hare.

Vote: Jordan Kana Ho - yes, Patricia McCray - yes, Carol Chapman - yes, Dawna Hare - yes, Charles Lone Chief - yes, and President Echo-Hawk - not voting. Motion carries.

VII. Set the Next Meeting Date

The next PBC Special Meeting has been set for Monday December 7, 2020 at 4:00 pm
VIII. **Adjournment**

Motion made by Jordan Kanuho to adjourn, seconded by Carol Chapman.

Vote: Jordan Kanuho – yes, Patricia McCray – yes, Carol Chapman-yes, Dawna Hare – yes, Charles Lone Chief – yes, and President Echo-Hawk- not voting. Motion carries to adjourn at 6:18 pm.

Approved: December 7, 2020

Date

Walter R. Echo-Hawk, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council