

# Pawnee Business Council Special Meeting

## MINUTES

November 23, 2020, 4:00 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

**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, Dawna 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, Dawna 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 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.

**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 Kanuho to approve Resolution #20-107 Deceased Enrollment, 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.

VI. **Executive Session**

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

1. Briefing and Recommendation on EPA matter with EarthJustice

Motion made by Jordan Kanuho to come out of Executive Session, 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.

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 authorized EarthJustice to file lawsuit in the 10<sup>th</sup> circuit court of appeals, seconded by Dawna Hare.

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.

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

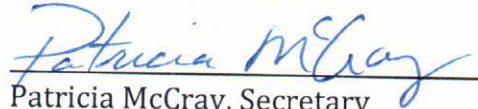
Motion made by Jordan Kanuho to adjourn, seconded by Carol Chapman.

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