



# Pawnee Business Council Quarterly Meeting AGENDA

August 26, 2020, **5:00 p.m.**, Pawnee Nation Building 64 Conference Room  
Pawnee Tribal Reserve

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Walter R. Echo-Hawk - President	Cynthia Butler - First Council Seat
Charles Lone Chief - Interim Vice-President	Dawna Hare - Second Council Seat
Patricia McCray - Secretary	Third Council Seat
Carol Chapman - Treasurer	Charles Knife Chief- Fourth Council Seat

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- I. **Call to Order & Invocation**
- II. **Roll Call - Declaration of Quorum**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  1. Approval of PBC Special Meeting Minutes August 14, 2020
- V. **New Business**
  1. Approval of Resolution #20-59, COVID Fund Allocation
  2. Approval of Resolution #20-66, Tax Revisions (1002A)
  3. Approval of Resolution #20-67, Tax Revisions (1002B)
  4. Approval of Resolution #20-68, Tax Additions (1014)
  5. Approval of Resolution #20-69, Tax Revisions (903A)
  6. Approval of Resolution #20-70, COVID Fund Allocation
  7. Budget Recommendations
    - a. 4013 Indian Reservation Roads Budget #1
    - b. 3408 CDC CARES Budget
    - c. 3407 COVID-19 Tribal Public Health Capacity Budget Mod #1
    - d. NIHB COVID19 Budget
    - e. CSBG CARES Budget
    - f. OKDHS PSSF Budget
    - g. ICDBG19 Public Safety Center Budget
    - h. ICDBG CARES '20 Budget
    - i. 4055 FDPIR 20 CARES Budget
    - j. Native Connections Budget
- VI. **Set the Next Meeting Date**
- VII. **Adjournment**

*Patricia McCray*