Pawnee Business Council Special Meeting
AGENDA
September 8, 2020, 5:00 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
II. Roll Call – Declaration of Quorum
III. Approval of Agenda
IV. Approval of Minutes
   1. Approval of PBC Special Meeting Minutes August 26, 2020
V. New Business
   1. Approval of Resolution #20-74, Acceptance of Run Off Election Results
   2. Approval of Resolution #20-75, Signature Authority
   3. Approval of Resolution #20-76, TERO Act Revisions
   4. Approval of Resolution #20-77, COVID Fund Allocation
   5. Budget Recommendations
      a. DHCS Budget Mod #3
      b. PBC Budget Mod #12
VI. Set the Next Meeting Date
VII. Adjournment

**Disclaimer: Agenda is subject to change until approved in Council Meeting**