



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**

Patricia McCray