



Pawnee Business Council Special Meeting AGENDA

September 22, 2020, **5:30p.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 September 8, 2020
 2. Approval of PBC Special Meeting Minutes September 14, 2020
- V. **Old Business**
 1. Approval of Resolution #20-76, TERO Act Revisions
- VI. **New Business**
 1. Approval of Resolution #20-81, Enrollment New Members
 2. Approval of Resolution #20-82, Deceased Enrollment
 3. Approval of Resolution #20-83, Absolute Relinquishment
 4. Approval of Resolution #20-84, COVID Fund Allocation
- VII. **Set the Next Meeting Date**
- VIII. **Adjournment**

Patricia McCray