



Pawnee Business Council Special Meeting AGENDA

October 13, 2020, **5:30.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. Pawnee Business Council President Report
- V. Pawnee Nation Tribal Development Corporation Report
- VI. Pawnee Nation Executive Director Report
- VII. Approval of Minutes
 1. Approval of PBC Special Meeting Minutes September 22, 2020
 2. Approval of PBC Special Meeting Minutes September 28, 2020
 3. Approval of PBC Special Meeting Minutes October 2, 2020
- VIII. New Business
 1. Approval of PBC Committees
 2. Approval of StoneWolf Addendum Revisions for Mask Policy at Machines
 3. Approval of Resolution #20-91, PN Hemp Farming Act Revisions
 4. Discussion and/or Action on proposed Pro Temp Justice Ordinance
 5. Discussion and/or Action on Land Request, Mattie Fish
 6. Update on COVID Storage and Distribution Center
- IX. Executive Session
 1. Legal Briefing
 2. Discussion of Oklahoma Senate race
 3. Discussion and/or Action on Pawnee Nation Liquor Control Commission on Conflict of Interest
- X. Set the Next Meeting Date
- XI. Adjournment

Patricia McCray

AMENDED: