Pawnee Business Council Special Meeting

AGENDA

October 13, 2020, 5:30 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
Jordan Kanuho – Vice-President           Dawna Hare - Second Council Seat
Patricia McCray – Secretary             Charles Lone Chief - 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. 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:

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