



Pawnee Business Council Special Meeting AGENDA

October 29, 2020, **9:00 a.m.**, Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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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

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- I. Call to Order & Invocation
- II. Roll Call - Declaration of Quorum
- III. Approval of Agenda
- IV. New Business
 - 1. Budget Committee Recommendations
 - a. Approval of 1006-132 Property Management Budget Mod #5
 - b. Approval of Pawnee Seed Preservation Project Budget Transfer to Indian Collection
 - 2. Approval of Amended Resolution #19-75 ATTG Contract Renewal
 - 3. Approval of Resolution #20-95 COVID Fund Allocation
 - 4. Approval of Resolution #20-96 2021 Comprehensive Federal and Tribal Budgets
 - 5. Approval of PBC Committee Appointments
 - a. Planning Committee
 - b. Governing Documents
- V. Executive Session
 - 1. Discussion on Personnel Complaint
- VI. Set the Next Meeting Date
- VII. Adjournment

Patricia McCray