



# Pawnee Business Council Quarterly Meeting AGENDA

November 7, 2020, **9:00 a.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 October 13, 2020
  2. Approval of PBC Special Meeting Minutes October 29, 2020
- V. **Pawnee Business Council President Report**
- VI. **Pawnee Business Council Committee Reports**
- VII. **Pawnee Nation College Report**
- VIII. **Pawnee Nation Housing Authority Report**
- IX. **Pawnee Nation Tribal Development Report**
- X. **Pawnee Nation Executive Director Report**
- XI. **Pawnee Nation Attorney General Report**
- XII. **Approval of Pawnee Nation Quarterly Report, Divisions**
- XIII. **Approval of Pawnee Nation Quarterly Report, Committees, Commissions and Boards**
- XIV. **Approval of Pawnee Nation Quarterly Report, Financial**
- XV. **New Business**
  1. Approval of PBC Committee Appointments
    - a. Land and Property Management Committee
    - b. Governing Documents
    - c. Education Committee
  2. 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
  3. Approval of Resolution #20-95 COVID Fund Allocation
    - Pawnee Nation Hazmat Response Vehicle- \$42,750.00
    - Building One Technology Network Upgrade- \$3,216.00
    - Fitness Center Technology Network Installation- \$9,419.00
    - COVID Storage and Distribution Technology Network Installation- \$9,310.00
  4. Approval of Resolution #20-98 Emergency Declaration (Ice Storm)
- XVI. **Executive Session**
  1. Discussion and/or Approval of Earth Justice Retainer Agreement
- XVII. **Set the Next Meeting Date**
- XVIII. **Adjournment**

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

*Patricia McCray*