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**

[Signature]

Patricia McCray