

Pawnee Business Council Special Meeting AGENDA

December 28, 2020, 12:00 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

Call to Order & Invocation I.

- Roll Call Declaration of Quorum II.
- Approval of Agenda III.
- IV. **Old Business**
 - Approval of Resolution #20-111 Comprehensive Tribal Budget
- **New Business** V.
 - **PBC Committee Recommendations** 1.
 - a. Agriculture Committee
 - Review of Pawnee Nation Housing Authority 2020 Annual Performance 2. Review
 - Approval of Pawnee Nation Housing Authority 2021 Indian Housing Plan 3.
 - Approval of 2021 Pawnee Nation Holiday Schedule
 - Approval of Resolution #20-112 COVID Fund Allocation 5.
 - a. Southern Oaks PPE Assistance \$5,000
 - Approval of Resolution #20-113 I.H.S Contract
- **Executive Session** VI.
 - Discussion on 2021 Budgets

Patricia M'Cay

- Set the Next Meeting Date VII.
- Adjournment VIII.