Pawnee Business Council Special Meeting
AGENDA
December 28, 2020, 12:00 p.m., Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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Walter R. Echo-Hawk – President
Jordan Kahuho – 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. Old Business
   1. Approval of Resolution #20-111 Comprehensive Tribal Budget
V. New Business
   1. PBC Committee Recommendations
      a. Agriculture Committee
   2. Review of Pawnee Nation Housing Authority 2020 Annual Performance Review
   3. Approval of Pawnee Nation Housing Authority 2021 Indian Housing Plan
   4. Approval of 2021 Pawnee Nation Holiday Schedule
   5. Approval of Resolution #20-112 COVID Fund Allocation
      a. Southern Oaks PPE Assistance $5,000
   6. Approval of Resolution #20-113 I.H.S Contract
VI. Executive Session
   1. Discussion on 2021 Budgets
VII. Set the Next Meeting Date
VIII. Adjournment

[Signature]

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