Pawnee Business Council Special Meeting
AGENDA

December 7, 2020, 4:00 p.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. Approval of Minutes
   1. Approval of PBC Quarterly Meeting Minutes November 7, 2020
   2. Approval of PBC Special Meeting Minutes November 13, 2020
   3. Approval of PBC Special Meeting Minutes November 23, 2020
V. New Business
   1. Approval of Resolution #20-108 COVID Fund Allocation
   2. Approval of Resolution #20-109 Credit Card Policy Revisions
   3. Approval of Resolution #20-110 Pawnee Nation Procurement Policy
      Revisions
VI. Executive Session
   1. Annual Evaluation of the Executive Director
   2. Discussion and/or Action on Board appointment
VII. Set the Next Meeting Date
VIII. Adjournment

Patricia McCray

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