



# Pawnee Business Council Special Meeting AGENDA

December 7, 2020, **4:00 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

- 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*