



Pawnee Business Council Special Meeting AGENDA

April 7, 2021, **5:00 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. New Business
 1. Budget Committee Recommendations
 - a. EPA Budget Modification #1
 - b. Tribal Operation Budget Modification (adding FEMA funds) #2
 - c. Cattle Project Modification #1
 - d. FY 2020 FDP Budget Modification #2
 - e. FY 2021 FDP Budget Mod #1
- V. Open Forum
- VI. Executive Session
 1. Discussion and/or Action on Gaming/TDC Issues
 2. Discussion and/or Action on Attorney Fee Matter
 3. Discussion and/or Action on Personnel Matters
 4. Discussion and/or Action on Gaming Commission Appointment
- VII. Set the Next Meeting Date
- VIII. Adjournment

Enrolled Tribal Members to sign up to listen in to the Pawnee Business Council Meeting, please contact **Sam Vannoy** at sv1103@pawneenation.org or **918-762-3621 Ext. 113**. Must provide enrollment information for verification purposes if you wish to be included in OPEN FORUM. Call-in option also now available.