Pawnee Business Council Special Meeting

AGENDA
April 23, 2021, 5:30 pm
Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

Walter Echo-Hawk - President
Jordan Kanuho - Vice-President
Patricia McCray - Secretary
Carol Chapmen - 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. PBC Committee Recommendations
      a. Governing Documents
   2. Resolution 21-25 Tribal Historic Preservation
   3. Budget Committee Recommendations
      a. ICDBG-16 Mod #5
      b. Fitness Center Mod #2
      c. BIA CARES Mod 2
      d. Executive Affairs Budget
      e. Tax Mod #1
   4. Request for Use of Tribal Seal

V. Open Forum
VI. Executive Session
   a. Discussion on “PBC Code of Ethics” Policy
   b. Discussion on “PBC Ambassador Program”
   c. Pawnee Tribal Seal – Discussion on trademark

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@pawneeation.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 is now available.

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