

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

Patricia M'Cay

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. Callin option is now available.

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