

Pawnee Business Council Special Meeting MINUTES

January 6, 2021, 6:00 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

President Echo-Hawk called the meeting to order at 6:12 pm and Mrs. Cynthia Butler gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll: Walter Echo-Hawk- here, Jordan Kanuho- here, Patricia McCray- here, Carol Chapman- here, Cynthia Butler- here, Dawna Hare- here, Charles Lone Chief- excused, and Charles Knife Chief- here. Quorum Established.

III. Approval of Agenda

Remove: New Business 7. Approval of Resolution #21-07 Sports Commission Appointment

Add: New Business 11 b. Enrollment Committee, 13. Approval of Resolution #21-12 HR Policy and Procedure Revisions, Employee Categories, 14. Approval of Amended Resolution #20-114 PTDC Budget Extension, 15. Discussion and/or Action on CARES Tribal Distribution

Executive Session 1. Discussion and/or Action on Tribal Assistance Complaint

Motion made by Jordan Kanuho to approve the Pawnee Business Council Special Meeting Agenda for January 6, 2021 with amendments, seconded by Carol Chapman.

Vote: Jordan Kanuho – yes, Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

IV. Approval of Minutes

1. Approval of PBC Special Meeting Minutes November 6, 2020

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Minutes for November 6, 2020, seconded by Carol Chapman.

Vote: Jordan Kanuho – yes, Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

2. Approval of PBC and City Council Joint Meeting Minutes November 30, 2020

Motion made by Carol Chapman to approve the Pawnee Business Council and City Council Special Meeting Minutes for November 30, 2020 with changes, seconded by Patricia McCray.

Vote: Jordan Kanuho – yes, Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

3. Approval of PBC Special Meeting Minutes December 7, 2020

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Minutes for December 7, 2020, seconded by Dawna Hare.

Vote: Jordan Kanuho – yes, Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

4. Approval of PBC Special Meeting Minutes December 14, 2020

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Minutes for December 14, 2020, seconded by Carol Chapman.

Vote: Jordan Kanuho – yes, Patricia McCray-abstain, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- abstain, and President Echo-Hawk- not voting. Motion carries.

5. Approval of PBC and PTDC Joint Meeting Minutes December 15, 2020

Motion made by Cynthia Butler to approve the Pawnee Business Council and Pawnee Tribal Development Corporation Special Meeting Minutes for December 15, 2020 with changes, seconded by Dawna Hare.

Vote: Jordan Kanuho – yes, Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

6. Approval of PBC Special Meeting Minutes December 21, 2020

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Minutes for December 21, 2020, seconded by Carol Chapman.

Vote: Jordan Kanuho – yes, Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

7. Approval of PBC Special Meeting Minutes December 28, 2020

Motion made by Cynthia Butler to approve the Pawnee Business Council Special Meeting Minutes for December 28, 2020 with changes, seconded by Carol Chapman.

Vote: Jordan Kanuho – abstain, Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

V. Pawnee Business Council President Report

President Echo-Hawk reported on the following:

- Public Health Protection Efforts
- I.H.S. vaccination plan
- Update on CARES Funding
- Update on Tribal Budget
- Update on new work hours
- Update on PTDC Budget
- Update on EPA legal matters
- Update on Trust land allotment legal matters

VI. Pawnee Business Council Committee Reports

President Echo-Hawk reports on the following:

Fundraiser Committee

- Update on meetings
- Update on 5013(c)
- Next meeting is January 20, 2021

Councilwoman Butler reports on the following:

Princess Committee

- Update of Princess SOP
- Update on new Princess Programs

Governing Documents

- Update on process for Recall Section of Constitution
- Update on process of the Secretarial Election with the Election Commission
- Update on Government-to-Government Consultation Statute
- Update on plans to call for a Constitutional Convention

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Treasurer Chapman reports on the following:

Budget Committee

- Update meeting information
- Update on experience gathered

Education Committee

- Update on introductory meeting
- Update on upcoming meeting
- Plans on development of scholarship manual
- Plans on development of AISES (American Indian Science and Engineering Society) with Pawnee Public Schools

Vice President Kanuho reports on the following:

Agriculture Committee

- Update on grant submission

Cultural Resources Committee

- Update on Cedar Blessing on New Year's Day

Councilwoman Hare reports on the following:

Intergovernmental Committee

- Update on Committee membership
- Update on committee purpose
- Next meeting is set for January 12, 2021
- Committee will meet second Tuesday of every month at 7 pm

Land and Property Management Committee

- Update on the purpose and scope of committee
- Next meeting is set for January 13, 2021
- Committee will meet second Wednesday of every month at 10 am

Secretary McCray reports on the following:

Enrollment Committee

- Next meeting is set for January 19, 2021

Councilman Knife Chief reports on the following:

Medical Advisory Committee

- Update on suggested modifications to Pawnee Nations COVID flow chart
- Reminder to wash your hands, social distance, and wear your mask
- Information on air filtration system

VII. Pawnee Nation Executive Director Report

Executive Director Muriel Robedeaux reports on the following:

- Pawnee Nations reduction in hours
- Update on status of new buildings
- Update on Pawnee Nation cattle
- Update on I.H.S Housekeepers
- Update on number of furloughed employees
- Update on plans for self-governance contract

Vice-President excused to attend another meeting.

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VIII. New Business

1. Approval of Resolution #21-01 Liquor Control Commission Appointment

Motion made by Cynthia Butler to approve Resolution #21-01 Liquor Control Commission Appointment to appoint Lyle Fields, seconded by Charles Knife Chief.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

2. Approval of Resolution #21-02 Liquor Control Commission Appointment

Motion made by Cynthia Butler to approve Resolution #21-02 Liquor Control Commission Appointment to appoint Lindsay Koskiniemi, seconded by Patricia McCray.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

3. Approval of Resolution #21-03 Museum Board Appointment

Motion made by Cynthia Butler to approve Resolution #21-03 Museum Board Appointment to reappoint Carlton Gover, seconded by Dawna Hare.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

4. Approval of Resolution #21-04 Museum Board Appointment

Motion made by Cynthia Butler to approve Resolution #21-04 Museum Board Appointment to appoint William RidingIn, seconded by Patricia McCray.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – abstain, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

5. Approval of Resolution #21-05 Sports Commission Appointment

Motion made by Cynthia Butler to approve Resolution #21-05 Sports Commission Appointment to reappoint Pius Spottedhorsechief, seconded by Charles Knife Chief.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

6. Approval of Resolution #21-06 Sports Commission Appointment

Motion made by Cynthia Butler to approve Resolution #21-06 Sports Commission Appointment to reappoint Joseph Hawkins Jr., seconded by Dawna Hare.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

7. Approval of Resolution #21-07 Sports Commission Appointment- REMOVED

8. Approval of Resolution #21-08 TERO Commission Appointment

Motion made by Cynthia Butler to approve Resolution #21-08 TERO Commission Appoint to appoint Daniel Perry, seconded by Dawna Hare.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

9. Approval of Resolution #21-09 TERO Commission Appointment

Motion made by Cynthia Butler to approve Resolution #21-09 TERO Commission Appointment to reappoint Christal Prill, seconded by Charles Knife Chief.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

10. Approval of Resolution #21-10 Housing Commission Appointment

Motion made by Cynthia Butler to approve Resolution #21-10 Housing Commission Appointment to appoint Reva Howell, seconded by Carol Chapman.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

11. PBC Committee Appointments
a. Budget Committee

Motion made by Carol Chapman to appoint Monty Matlock to the Pawnee Nation Budget Committee, seconded by Dawna Hare.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

b. Enrollment Committee

Motion made by Dawna Hare to appoint Charles Lone Chief to the Pawnee Nation Enrollment Committee, seconded by Charles Knife Chief.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

12. Approval of Resolution #21-11 Proposed Amendment of the Constitution of the Pawnee Nation of Oklahoma and Call for Referendum Vote

Motion made by Patricia McCray to approve Resolution #21-11 Proposed Amendment of the Constitution of the Pawnee Nation of Oklahoma and Call for Referendum Vote, seconded by Carol Chapman.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

13. Approval of Resolution #21-12 HR Policy and Procedure Revisions Employee Categories

Motion made by Carol Chapman to approve Resolution #21-12 HR Policy and Procedure Revisions Employee Categories, seconded by Dawna Hare.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

14. Approval of Amended Resolution #20-114- PTDC Budget Extension

Motion made by Carol Chapman to approve Resolution #20-114 PTDC Budget Extension, seconded by Cynthia Butler.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

15. Discussion and/or Action on CARES Tribal Distribution- DISCUSSION ONLY
IX. Executive Session

Motion made by Cynthia Butler to enter into Executive Session, seconded by Carol Chapman.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

1. Discussion and/or Action on Tribal Assistance Complaint

Motion made by Cynthia Butler to exit Executive Session, seconded by Charles Knife Chief.

Vote: Patricia McCray-yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief- yes, and President Echo-Hawk- not voting. Motion carries.

NO COUNCIL ACTION AFTER EXECUTIVE SESSION
Vice-President Kanuho rejoined PBC Meeting.

X. Set the Next Meeting Date

The next PBC Special Meeting has been set for Thursday January 21, 2021 at 4 pm.

XI. Adjournment

Motion made by Cynthia Butler to adjourn, seconded by Carol Chapman.

Vote: Jordan Kanuho- yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Knife Chief – yes, and Vice-President Kanuho- not voting.
Motion carries to adjourn at 9:25 pm.

Approved: February 6, 2021
Date

Walter R. Echo-Hawk
Walter R. Echo-Hawk, President
Pawnee Business Council
Patricia McCray
Patricia McCray, Secretary
Pawnee Business Council