

Pawnee Business Council Special Meeting MINUTES

January 21, 2021, 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

President Echo-Hawk called the meeting to order at 4:04 pm and Mr. Charles Knife Chief gave the invocation.

II. Roll Call - Declaration of Quorum

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

III. Approval of Agenda

Motion made by Charles Lone Chief to approve the Pawnee Business Council Special Meeting Agenda for January 21, 2021, seconded by Cynthia Butler.

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

IV. New Business

1. Approval of Resolution #21-15 HR Policy and Procedures Overtime Pay, Compensatory Time

Motion made by Cynthia Butler to approve Resolution #21-15 HR Policy and Procedure Overtime Pay and Compensatory Time, seconded by Charles Lone Chief.

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

V. Executive Session

Motion made by Charles Knife Chief to enter into Executive Session, seconded Charles Lone Chief.

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

1. Discussion on finalizing the Executive Director’s Annual Evaluation
2. Discussion and/or Action on Personnel Issue

Motion made by Dawna Hare to come out of Executive Session, seconded Carol Chapman.

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

NO COUNCIL ACTION AFTER EXECUTIVE SESSION

VI. Set the Next Meeting Date

The next PBC Special Meeting has been set for Thursday January 28, 2021 at 4:30 pm

VII. Adjournment

Motion made by Cynthia Butler to adjourn, seconded by Dawna Hare.

Vote: Jordan Kanuho- yes, Patricia McCray – yes, Carol Chapman-yes, Cynthia Butler-yes, Dawna Hare – yes, Charles Lone Chief- yes, Charles Knife Chief – yes, and President Echo-Hawk- not voting. Motion carries to adjourn at 5:47 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