

# Pawnee Business Council Special Meeting MINUTES

February 23, 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 4:11 pm and Mr. Jordan Kanuho gave the invocation.

## II. Roll Call – Declaration of Quorum

Secretary Patricia McCray Called the roll: Walter Echo-Hawk – pitaku (here), Jordan Kanuho – here, Patricia McCray – here, Carol Chapman -here, Cynthia Butler – here, Dawna Hare – pitaku (here), Charles Lone Chief – here and Charles Knife Chief - here **Quorum established.**

## III. Approval of Agenda

**ADD:** New Business 1. Budget Recommendation b. Approval of Cares Funds-Resolution #21-19, 2. Approval of Resolution #21-20 Emergency Proclamation (Inclement Weather), 3. Report on NCAI Winter Meeting, and 4. Letter of Support for Deb Haaland.

Motion made by Charles Lone Chief to approve the Pawnee Business Council meeting agenda as Amended for February 23, 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. Approval of Minutes

1. Approval of PBC Quarterly Minutes February 6, 2021

Motion made by Cynthia Butler to approve with corrections the PBC Quarterly Minutes February 6, 2021, seconded by 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.

**V. Old Business**

1. Approval of Pawnee Nation Quarterly Report, Committees, Commissions, and Boards

Motion made by Cynthia Butler to Table Approval of Pawnee Nation Quarterly Report, Committees, Commissions, and Boards, seconded by Patricia McCray.

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

**VI. New Business**

1. Budget Committee Recommendations
  - a. Approval of Princess Committee (1006-850) Budget Mod #1

Motion made by Dawna Hare to approve Princess Committee (1006-850) Budget Mod #1, seconded by 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.

- b. Approval of CARES Funds-Resolution #21-19 (Sewer Line Project, Pawnee Nation Career Education Project, Well House Generator)

Motion made by Carol Chapman to approve CARES Funds-Resolution #21-19 (Sewer Line Project, Pawnee Nation Career Education Project, Well House Generator), seconded by 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.

2. Approval of Resolution #21-20 Emergency Proclamation (inclement Weather)

Motion made by Dawna Hare to approve with changes Resolution #21-20 Emergency Proclamation (inclement Weather) 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.

3. Report on NCAI Winter Conference  
Report Given by Dawna Hare, Carol Chapman will be logging in to join the conferences.
4. Letter of Support for Deb Haaland  
Discussion with all PBC Members to approve a letter of Support.

**VII. Set the Next Meeting Date**

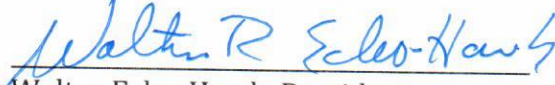
The Next Pawnee Business Council meeting will be on March 16th at 4:00 pm.

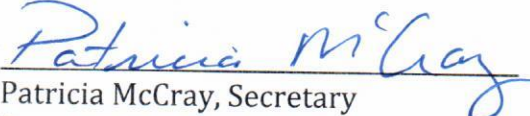
**VIII. Adjournment**

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 5:11 PM.

Approved: May 12, 2021  
Date

  
Walter Echo-Hawk, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council