Pawnee Business Council Special Meeting
MINUTES

March 16, 2021, 4:00 p.m., Pawnee Nation Building 64 Conference Room
Pawnee Tribal Reserve

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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

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I. Call to Order & Invocation

President Echo-Hawk called the meeting to order at 4:05 pm. Mr. Charles Lone Chief 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 – here and Charles Knife Chief – here. **Quorum established.**

III. Approval of Agenda

ADD: New Business, 1. Discussion/Approval of Shawnee Tribe Request, New Business Item 2. D. 2021Title VI CARES Supply 21 Budget, e. Discussion/Approval of Furlough, f. Higher Pathways Program. #6. Discussion/Approval of Resolution #21-21 Revised State of Emergency, #7. Discussion/Approval of Vimeo Renewal-Recommendation from IT and Communications Committees, #8 Approval of MOU with Oklahoma Native Impact Study. VI. Executive Session, 1. Discussion of Attorney Fees Settlement Issue.

Motion made by Cynthia Butler to approve with amendments for the PBC Special Meeting agenda for March 16, 2021, seconded by Charles Lone Chief.

Vote: Vice-President Kanuho – yes, Secretary McCray– yes, Treasurer 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. Discussion/Approval of Shawnee Tribe Request

6. Discussion and Approval of Resolution #21-24 Revised State of Emergency

Motion made by Cynthia Butler to approve Resolution #21-24 Revised State of Emergency with Amendments, seconded by Jordan Kanuho.

Vote: Vice-President Kanuho – yes, Secretary McCray– yes, Treasurer Chapman– yes, Cynthia Butler – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Echo-Hawk – not voting. Motion Carries.

7. Discussion and Approval of Vimeo Renewal Recommendation from IT and Communication Committees

Motion made by Cynthia Bulter to not renew with Vimeo and return to YouTube, seconded by Charles Knife Chief.

Vote: Vice-President Kanuho – yes, Secretary McCray– yes, Treasurer Chapman– yes, Cynthia Butler – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Echo-Hawk – not voting. Motion Carries.

8. Approval of MOU with Oklahoma Native Impact Study

Motion made by Charles Knife Chief to approve MOU with Oklahoma Native Impact Study, seconded by Charles Lone Chief.

Vote: Vice-President Kanuho – yes, Secretary McCray– yes, Treasurer 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. Open Forum

Charles Lone Chief spoke about Dr. Parks. Mr. Lone Chief stated that Mr. Parks has brain cancer. Mr. Lone Chief spoke about all the good things Mr. Parks has done for the Pawnee Nation.

VI. Executive Session

1. Discussion of Attorney Fees Settlement Issue

Motion made by Jordan Kanuho to table Executive Session, seconded by Charles Knife Chief.

Vote: Vice-President Kanuho – yes, Secretary McCray– yes, Treasurer Chapman– yes, Cynthia Butler – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – yes, and President Echo-Hawk – not voting. Motion Carries.

VII. Set the Next Meeting Date

The next PBC Special meeting will be on Wednesday April 7, 2021 at 5 pm.

VIII. Adjournment

Motion made by Charles Lone Chief, seconded by Charles Knife Chief to adjourn.

Vote: All in favor, none against, none abstaining and one not voting. Motion Carries to adjourn at 6:42 pm.

Approved: May 12, 2021
Date

Walter Echo-Hawk, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council