

Pawnee Business Council Special Meeting MINUTES

April 7, 2021, 5:00 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 5:33 pm. Mr. Charles Knife 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

Motion made by Cynthia Butler to approve with amendments for the PBC Special Meeting agenda for April 07, 2021, 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.

IV. New Business

1. Budget Committee Recommendations
 - a. EPA Budget Modification #1

Motion made by Cynthia Butler to approve EPA Budget Modification #1, seconded by Carol Chapman.

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.

b. Tribal Operation Budget Modification (adding FEMA funds) #2

Motion made by Carol Chapman to approve with amendments the Tribal Operations Budget Modification (adding FEMA funds) #2, seconded by Cynthia Butler.

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.

c. Cattle Project Modification #1

Motion made by Dawna Hare to approve the Cattle Project Modification #1, seconded by Carol Chapman.

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.

d. FY 2020 FDP Budget Modification #2

Motion made by Cynthia Butler to remove FY 2020 FDP Budget Modification #2, 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.

e. FY 2021 FDP Budget Mod #1

Motion made by Dawna Hare to approve FY 2021 FDP Budget Mod #1, 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.

f. Education Budget Mod #1

Motion made by Cynthia Butler to approve Education Budget Mod #1, seconded by Dawna Hare.

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.

2. Discussion and/or Action on YouTube Archival of PBC Meetings

Motion made by Cynthia Butler to approve YouTube Archival of PBC Meetings, seconded by Carol Chapman.

Vote: Vice-President 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. Open Forum

Ella Blackowl spoke about the PBC doing well. Ms. Blackowl thanked the PBC for all their hard work for the Pawnee people.

VI. Executive Session

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

Vote: Vice-President Kanuho - yes, Patricia McCray - yes, Carol Chapman - yes, Cynthia Butler – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief – excused at 6:25pm, and President Echo-Hawk – not voting. Motion Carries.

1. Discussion and/or Action on Gaming/TDC Issues
2. Discussion and/or Action on Attorney Fee Matter
3. Discussion and/or Action on Personnel Matters
4. Discussion and/or Action on Gaming Commission Appointment

Motion made by Cynthia Butler to come out of Executive Session, seconded by Charles Lone Chief

Vote: Vice-President Kanuho - yes, Patricia McCray - yes, Carol Chapman - yes, Cynthia Butler – yes, Dawna Hare – yes, Charles Lone Chief – yes, Charles Knife Chief –excused at 6:25pm, and President Echo-Hawk – not voting. Motion Carries.

VII. Set the Next Meeting Date

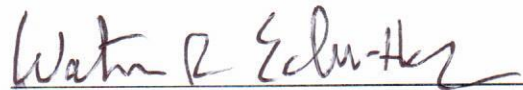
The next PBC Special Meeting has been set for Friday, April 23, 2021 at 5:30pm.

VIII. Adjournment

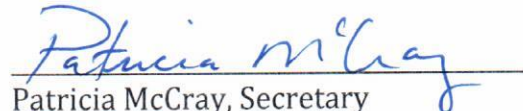
Motion made by Cynthia Butler to adjourn, seconded by Charles Lone Chief.

Vote: Vice-President Kanuho - yes, Patricia McCray - yes, Carol Chapman - yes, Cynthia Butler - yes, Dawna Hare - yes, Charles Lone Chief - yes, Charles Knife Chief - excused at 6:25pm, 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