

# Pawnee Business Council Special Meeting MINUTES

April 23, 2021, 5:30 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 5:38 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 was excused. **Quorum established.**

## III. Approval of Agenda

**ADD:** Executive Session: Item d. Discussion of Hiring Policy

Motion made by Charles Lone Chief to approve the Pawnee Business Council meeting agenda for April 23<sup>rd</sup> 2021 with amendment, seconded by Carl Chapman.

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.

## IV. New Business

1. PBC Committee Recommendations
  - a. Governing Documents

Motion made by Charles Lone Chief to accept the recommendation to appoint David Kanuho to the Governing Documents Committee, seconded by Cynthia Butler.

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

**2. Resolution 21-25 Tribal Historic Preservation**

Motion made by Dawna Hare to approve Resolution #21-25 the grant submission for Tribal Historic Preservation with changes, seconded by Cynthia Butler.

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.

**3. Budget Committee Recommendations**

**a. ICDBG Mod #5**

Motion made by Carol Chapman to approve the ICDBG-16 Budget Modification # 5, seconded by Cynthia Butler.

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.

**b. Fitness Center Mod #2**

Motion made by Carol Chapman to approve the Fitness Center Budget Modification # 2, seconded by Dawna Hare.

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.

**c. BIA CARES Mod #2**

Motion made by Carol Chapman to approve the BIA CARES Modifications # 2 with changes, seconded by Jordan Kanuho.

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.

**d. Executive Affairs Budget**



Motion made by Carol Chapman to approve the Executive Affairs Budget, seconded by Cynthia Butler.

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.

**e. Tax Mod #1**

Motion made by Carol Chapman to approve the Pawnee Nation Tax Department budget modification #1, seconded by Dawna Hare.

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.

**4. Request for Use of Tribal Seal**

Motion made by Dawna Hare to approve the request to use the Pawnee Nation Seal, seconded by Carol Chapman.

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.

**V. Open Forum**

Nothing for open forum.

**VI. Executive Session**

Motion made by Charles Lone Chief to go into Executive Session, seconded by Carol Chapman.

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.

- a. Discussion on “PBC Code of Ethics” Policy
- b. Discussion on “PBC Ambassador Program”
- c. Pawnee Tribal Seal – Discussion on trademark
- d. Discussion on Hiring Policy

*Charles Knife Chief joined the Council meeting at 7:15 pm.*

Motion made by Charles Lone Chief to come out of Executive Session, seconded by Charles Knife 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.

**PBC ACTION AFTER EXECUTIVE SESSION:**

- a. Discussion on “PBC Code of Ethics: Policy – Discussion only
- b. Discussion on “PBC Ambassador Program” – Discussion only
- c. Pawnee Tribal Seal – Discussion on trademark

Motion made by Cynthia Butler to authorize the President to protect the trademark of the Pawnee Nation Seal and Flag and authorize any other protection necessary, seconded by Charles Knife 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.

- d. Discussion on Hiring Policy – Discussion only

**VII. Set the Next Meeting Date**

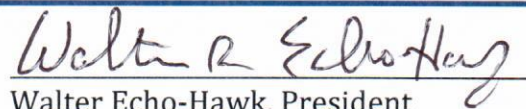
The Next Pawnee Business Council meeting will be on May 12, 2021 at 3:30 pm.

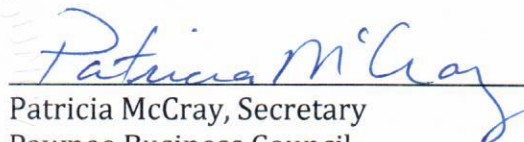
**VIII. Adjournment**

Motion made by Cynthia Butler to adjourn, seconded by Jordan Kanuho.

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 9:54 PM.

Approved: May 12, 2021  
Date

  
Walter Echo-Hawk, President  
Pawnee Business Council

  
Patricia McCray, Secretary  
Pawnee Business Council