

**Pawnee Nation**  
**COVID Committee Meeting**  
November 2, 2021 4:30 PM  
Pawnee Tribal Reserve, TEAMS

**AGENDA**

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Carol Chapman – Chair	Chief Gilbert Beard- Community Member
George Gardipe- Co-Chair	Chief Joseph Reed-Tribal Member
Cynthia Butler- PBC member	Dorna Battese- Community Member
Dr. Gene Evans-PBC member	Suzy Knife Chief – Community Member
Jenifer Gover Littlesun- Tribal member	

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1. **Call to order & Invocation**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Meeting Minutes**
  - A. Approval of Meeting Minutes August 13, 2021
  - B. Approval of Meeting Minutes August 23, 2021
5. **Old Business**
  - A. Premium Pay Discussion/Approval
  - B. Seed Program Discussion/Approval
6. **New Business**
  - A. Utility/Rental/Mortgage Assistance Discussion
  - B. Food Assistance Discussion
  - C. IT Phase I, II, & III Discussion
  - D. ARPA COVID Burial Assistance Discussion
  - E. ARPA HIP Discussion/Approval
  - F. ARPA IDC Positions/Departments Discussion/Approval
    1. Grant Writers
    2. Communications
    3. Accounting Positions
  - G. Additional Cash Assistance Projects Discussion/Approval
    1. Elder’s Food Sovereignty
    2. Graduate Student Scholarship Fund
    3. Youth Fund
  - H. Vaccination Incentives Discussion/ Approval
    1. PN Youth 12-18
    2. Elders
  - I. Unity Health Subrecipient Program Discussion/Approval
  - J. Quarantine homes Discussion/Approval
    1. Pecan Grove
    2. Tiny Homes
7. **Open Discussion**
8. **Confirm Next Meeting Date**
9. **Adjournment**