

Pawnee Nation of Oklahoma
Governing Documents Committee

MINUTES

Monday, January 11, 2021 * 5:30 PM
Pawnee Tribal Reserve * PN Building 64 Conference Room

=====

Cynthia Butler, Chair	Adrian Spottedhorsechief, Member
Patricia McCray, Co-Chair	Lisa Gover, Member
Denise Miller, Member	Joseph Reed, Member
Victoria LeftHand, Member	

=====

I. Call to Order & Invocation

Chairwoman Butler called the meeting to order at 5:32 pm and Co-Chair, Patricia McCray gave the invocation.

II. Establishment of Quorum

Roll call: Cynthia Butler – here, Patricia McCray – here, Denise Miller – here, Lisa Gover – here, Adrian Spottedhorsechief – excused, arrived at 5:47 pm, Joseph Reed – here and Victoria LeftHand – here. Quorum established.

III. Approval of the Agenda

Motion made by Patricia McCray to approve the PN Governing Documents Committee meeting agenda for January 11, 2021, seconded by Denise Miller. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.

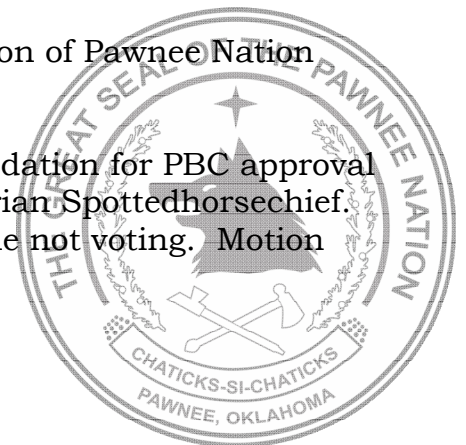
IV. Business:

a. Priority List for 2021

The Committee put together a list of projects they would like to work on for the upcoming 2021 year.

b. Approval of Final Draft and Recommendation of Pawnee Nation Election Act

Motion made by Denise Miller to approve for recommendation for PBC approval of the Election Act proposed revisions, seconded by Adrian Spottedhorsechief. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.



c. Discussion and/or Action on Governing Documents SOP

Discussion only with the Committee.

V. Open Forum – Nothing for open forum.

VI. Set the Next Meeting Date

The next meeting will be on February 1st at 5:30 pm.

VII. Adjournment

Motion made by Adrian Spottedhorsechief to adjourn, seconded by Joseph Reed. Vote: all in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 7:45 PM.

