

Pawnee Nation of Oklahoma
Governing Documents Committee

AGENDA

Monday, September 27, 2021 * 6:00 PM

Pawnee Tribal Reserve * PN Building 64 Conference Room, via Teams App

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Cynthia Butler, Chair	Lisa Gover, Member
Walter Echo-Hawk, Co-Chair	Joseph Reed, Member
Denise Miller, Member	David Kanuho, Member
Victoria LeftHand, Member	Terance Fields, Member

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- I. Call to Order & Invocation
- II. Establishment of Quorum
- III. Approval of the Agenda
- IV. Business:
 - a. Discussion and Action on PN Tax Act Revisions (Tentative)
 - b. Discussion and Planning on Constitution Convention
 - c. Revisions and Action to the UNDRIP Resolution of Support and Enactment
 - d. Discussion and Action on Pawnee Nation Code of Ethical/Professional Conduct
- V. Open Forum
- VI. Set the Next Meeting Date
- VII. Adjournment

