

Pawnee Nation of Oklahoma  
Governing Documents Committee  
MINUTES

Monday, February 22, 2021 \* 5:30 PM  
Pawnee Tribal Reserve \* PN Building 64 Conference Room

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

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I. Call to Order & Invocation

Chairperson Cynthia Butler called the meeting to order at 5:37 PM and Adrian Spottedhorsechief gave the invocation.

II. Establishment of Quorum

Roll Call: Cynthia Butler – here, Patricia McCray – here, Denise Miller – here, Victoria LeftHand – excused, Adrian Spottedhorsechief – here, Lisa Gover – here, and Joseph Reed – here. Quorum Established.

III. Approval of the Agenda

Motion made by Patricia McCray to approve the meeting agenda for January 22, 2021, seconded by Adrian Spottedhorsechief. Vote: all in favor, none against, none abstaining, and one not voting. Motion carries.

IV. Business:

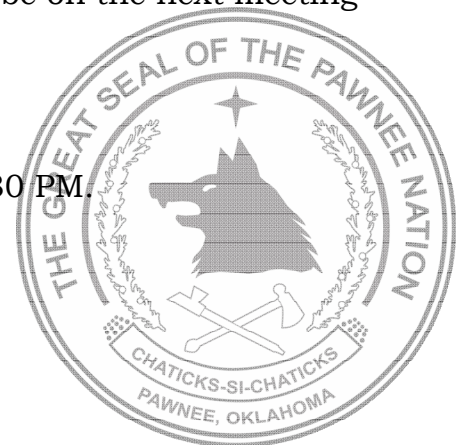
- a. Discussion and/or Action of PN Government-to-Government Consultation Statute
- b. Discussion and/or Action on Governing Documents SOP

Discussion and review of both documents. Item (a) will be on the next meeting agenda for further revisions.

V. Open Forum – nothing for open forum.

VI. Set the Next Meeting Date – March 1, 2021 at 5:30 PM.

VII. Adjournment



Motion made by Denise Miller to adjourn, seconded by Lisa Gover. Vote: all in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 8:06 PM.

