

Pawnee Nation of Oklahoma
Governing Documents Committee

MINUTES

Monday, March 8, 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 5:38 PM and Mr. Adrian Spottedhorsechief gave the invocation.

II. Establishment of Quorum

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

III. Approval of the Agenda

Motion made by Denise Miller to approve the agenda for March 8, 2021, seconded by Victoria Lefthand. 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

V. Open Forum – Nothing for open forum.

VI. Set the Next Meeting Date – March 15, 2021

VII. Adjournment

Motion made by Denise Miller to adjourn, seconded by Victoria Lefthand. Vote: all in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 7:05 PM.

