

Pawnee Nation of Oklahoma
Governing Documents Committee

MINUTES

Monday, March 15, 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 5:33 PM and Ms. Denise Miller gave the invocation.

II. Establishment of Quorum

Roll Call: Cynthia Butler – here, Patricia McCray – here, Denise Miller – here, Victoria Lefthand – here, Adrian Spottedhorsechief – excused, Lisa Gover – excused, arrived at 5:42 pm and Joseph Reed – excused.

Guests: President Echo-Hawk

III. Approval of the Agenda

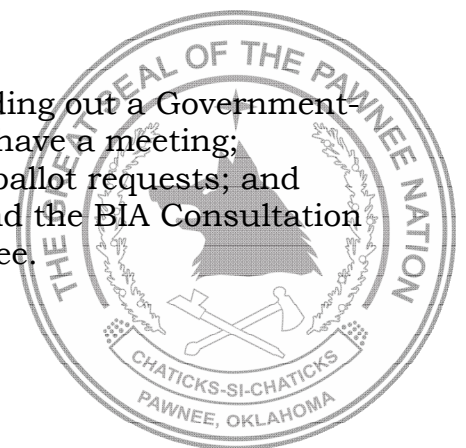
Motion made by Patricia McCray to approve the meeting agenda for March 15, 2021, seconded by Denise Miller. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.

IV. Business:

- a. Discussion and/or Action of PN Government-to-Government Consultation Statute - Discussion only.

V. Open Forum

Cynthia Butler: Mentioned that NCAI will be sending out a Government-to-Government Consultation toolkit in April and have a meeting; Reminder for everyone to send in their absentee ballot requests; and mentioned that a few members were able to attend the BIA Consultation meeting last week and will report to the Committee.



Lisa Gover: Did attend the BIA Consultation and also talked about attending the USDA Consultation; and asked about if the information has got out about the Constitutional Amendments.

Cynthia will follow-up with the Executive Office and the Election Commission on the advertisement of the Secretarial Election.

VI. Set the Next Meeting Date – March 22, 2021 at 530 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 7:02 pm.

