

Pawnee Nation of Oklahoma
Governing Documents Committee

MINUTES

Monday, May 17, 2021 * 5:30 PM

Pawnee Tribal Reserve * PN Building 64 Conference Room

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Cynthia Butler, Chair
Patricia McCray, Co-Chair
Denise Miller, Member
Victoria LeftHand, Member
Lisa Gover, Member
Joseph Reed, Member
David Kanuho, Member
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I. Call to Order & Invocation

Chairwoman Butler called the meeting to order at 5:38 PM and Mr. Joseph Reed gave the invocation.

II. Establishment of Quorum

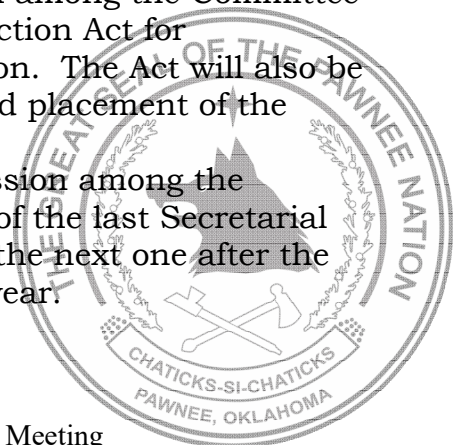
Roll call: Cynthia Butler – here, Denise Miller – here, Victoria Lefthand – excused, arrived at 6:24 pm, Lisa Gover – here, Joseph Reed – here and David Kanuho – here. Quorum established.

III. Approval of the Agenda

Motion made by Lisa Gover to approve the Pawnee Nation Governing Documents Committee meeting agenda, seconded by Joseph Reed. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.

IV. Business:

- a. Discussion and/or Action on PN Governing Documents SOP – The Committee revised the purpose and section one of the Committee SOP. Will start at section two at the next meeting.
- b. Discussion on PN Election Act – Discussion among the Committee to think about adding provisions in the Election Act for resignations or withdrawals from the election. The Act will also be emailed out to the Committee for review and placement of the provision.
- c. Discussion on Secretarial Election – Discussion among the Committee on the communication process of the last Secretarial Election and discussed way to improve for the next one after the Constitution Convention at the end of the year.



- d. Discussion on PN Gaming Ordinance – Discussion with the Committee to start doing research on adding language to the Gaming Ordinance that does not allow dual licensing by Commissioners. Then will discuss with the Commission the change and move through the process for recommendation for approval by the Council.

V. Open Forum

Cynthia Butler: Discussion and update on the Government-to-Government Consultation Statute.

Denise Miller: She would like to discuss the jurisdiction at the casinos. Review of the Law-and-Order Codes.

Joseph Reed: Asked about the dropping of “of Oklahoma” from the Pawnee Nation. Discussion that this can be brought up during the Constitution revisions.

VI. Set the Next Meeting Date

The next Meeting date will be on May 24th at 5:30 pm.

VII. Adjournment

Motion made by Joseph Reed to adjourn, seconded by Lisa Gover. Vote: all in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 7:13 pm.

