

Pawnee Nation of Oklahoma
Governing Documents Committee

MINUTES

Tuesday, June 1, 2021 * 5:30 PM
Pawnee Tribal Reserve * PN Building 64 Conference Room

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Cynthia Butler, Chair	Lisa Gover, Member
Vacant, Co-Chair	Joseph Reed, Member
Denise Miller, Member	David Kanuho, Member
Victoria LeftHand, Member	

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I. Call to Order & Invocation

Chairwoman Butler called the meeting to order at 5:37 pm and Ms. Denise Miller gave the invocation.

II. Establishment of Quorum

Roll call: Cynthia Butler – here, Walter Echo-Hawk – here, Denise Miller – here, Victoria Lefthand – excused (arrived at 6:31 pm), Lisa Gover – here, Joseph Reed – excused (arrived at 6:08 pm) and David Kanuho – here. Quorum established.

III. Approval of the Agenda

Motion made by Lisa Gover to approve the meeting agenda for June 1, 2021, seconded by Walter Echo-Hawk. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.

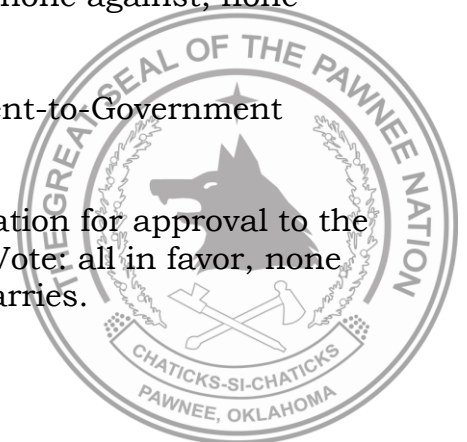
IV. Business:

- a. Discussion and/or Action on Extension for the Scholarship deadline

Motion made by Lisa Gover to extend the deadline of the scholarship to August 1st, 2021, seconded by Denise Miller. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.

- b. Discussion and/or Action on PN Government-to-Government Consultation Statute

Motion made by Denise Miller to make the recommendation for approval to the Pawnee Business Council, seconded by Joseph Reed. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.



c. Discussion and/or Action on PN Gaming Ordinance Proposed
Revisions Dual Licensing for Commissioners

Committee Discussion only.

d. Discussion on PN Organizational Chart

Committee discussion only.

V. Open Forum - Nothing for open forum

VI. Set the Next Meeting Date

The next Committee meeting will be on June 7th at 5:30 pm.

VII. Adjournment

Motion made by Joseph Reed to adjourn, seconded by Lisa Gover. Vote: all for, none against, none abstaining and one not voting. Motion carries to adjourn at 7:53 pm.

