

Pawnee Nation of Oklahoma
Governing Documents Committee
MINUTES

Monday, June 14, 2021 * 6:00 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 6:01 PM and President Walter Echo-Hawk gave the invocation.

II. Establishment of Quorum

Roll call: Cynthia Butler – here, Walter Echo-Hawk – here, Denise Miller – here, Victoria LeftHand – excused, Lisa Gover – here, Joseph Reed – excused and David Kanuho – excused, arrived at 6:06 pm. Quorum established.

III. Approval of the Agenda

Motion made by Denise Miller to approve the meeting agenda for June 14, 2021, seconded by David Kanuho. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.

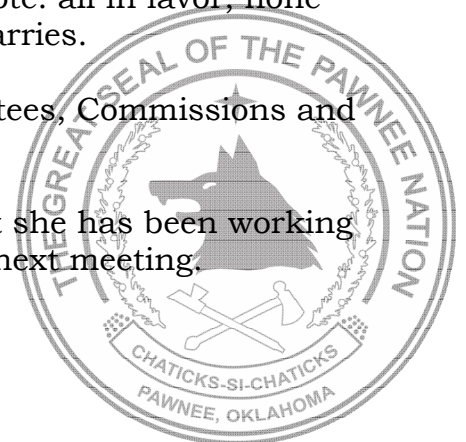
IV. Business:

a. Discussion on PN Organizational Chart

Motion made by Lisa Gover to make the recommendation to the Executive Office to remove the Corporate Charter from the PN Organizational Chart based on the reason that the Constitution of the Pawnee Nation of Oklahoma supersedes the Charter, seconded by David Kanuho. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.

b. Discussion on Revisions to the PN Committees, Commissions and Boards Handbook

Discussion only. Chairwoman Butler will forward what she has been working on to the Committee and discussion will be had at the next meeting.



c. Discussion on UN Declaration on Rights of Indigenous Peoples

Motion made by Denise Miller to move forward with an Attorney General opinion and the support of the UNDRIP, seconded by David Kanuho. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.

d. Discussion on PTDC Articles of Incorporation Revision

Committee Discussion only.

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

Committee discussion only.

V. Open Forum

Denise Miller: had questions about TDC.

Lisa Gover: questions about a press release.

VI. Set the Next Meeting Date

The next meeting date will be on June 28th at 6 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 8:25 pm.

