

Pawnee Nation of Oklahoma
Governing Documents Committee
MINUTES

Monday, June 28, 2021 * 6:00 PM

Pawnee Tribal Reserve * PN Building 64 Conference Room, via Teams App

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

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I. Call to Order & Invocation

Chairperson Butler called the meeting to order at 6:10 pm.

II. Establishment of Quorum

Roll call: Cynthia Butler – here, Walter Echo-Hawk – here, Denise Miller – here, Victoria Lefthand – here, Lisa Gover – here, Joseph Reed – excused, and David Kanuho – excused. Quorum Established.

Guest: Chad Smith, Attorney General

III. Approval of the Agenda

ADD: IV. Business, Item A. Discussion on Attorney General Act

Motion made by Lisa Gover to approve the agenda with changes, seconded by Denise Miller.

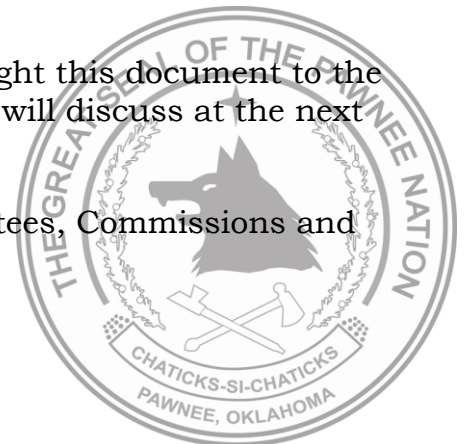
Vote: all in favor, none against, none abstaining and one not voting.
Motion carries.

IV. Business:

a. Discussion on Attorney General Act

Discussion only. The President and the AG brought this document to the Committee for recommendation. The Committee will discuss at the next meeting after review and questions.

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



The Committee agreed to add the mandatory orientation for the Commissions and Boards. Administratively, the Executive Office and Council will organize a strategy to get this orientation established and enforced.

c. Discussion and/or Action on UN Declaration on Rights of Indigenous Peoples Resolution

Discussion with the Attorney General to request an opinion on whether the support of the Nation of the Declaration would affect any of our current law. President Echo-Hawk asked him to do his research and write his opinion that could be a model for other Tribes.

d. Discussion on PTDC Articles of Incorporation Revision

Update on the workgroup President Echo-Hawk will form and work on the reorganization.

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

The Committee will review some other language for the Ordinance and will bring to the table at the next meeting. Looking at the end of August to make suggested revisions to the Commission. May also coincide with the reorganization efforts for gaming.

V. Open Forum – Nothing for Open Forum.

VI. Set the Next Meeting Date

The next meeting will be on July 26th 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 7:54 pm.

