

Pawnee Nation of Oklahoma
Governing Documents Committee
MINUTES

Monday, September 13, 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	Terance Fields, Member

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I. Call to Order & Invocation

Chairwoman Butler called the meeting order at 6:09 PM and gave the invocation.

II. Establishment of Quorum

Roll call was given to establish a quorum: Cynthia Butler – here, Walter Echo-Hawk – excused, arrived at 6:19 PM, Denise Miller – here, Victoria LeftHand – here, Lisa Gover – excused, Joseph Reed – here, David Kanuho – here, and Terrance Fields – excused. Quorum established.

III. Approval of the Agenda

Motion was made Denise Miller to approve the meeting agenda for September 13, 2021, seconded by David Kanuho. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.

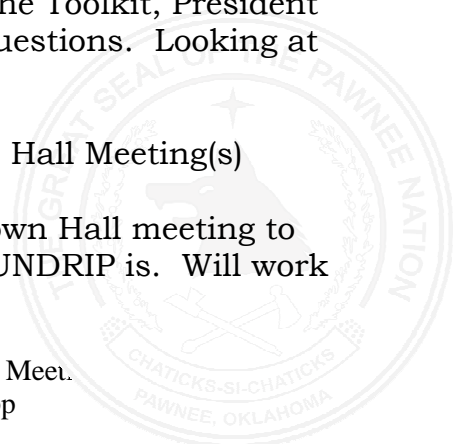
IV. Business:

a. Update on UNDRIP Resolution

The Chair informed the Committee about the discussion with Council to allow for more time for them to read the statute and become better educated on the subject. The suggestion was to have the Council read the Toolkit, President Echo-Hawk book and ask the Committee’s additional questions. Looking at further discussion at the PBC Retreat later this month.

b. Discussion on UNDRIP Event and PN Town Hall Meeting(s)

Update given and looking at possibly November for a Town Hall meeting to introduce and inform the Pawnee citizens on what the UNDRIP is. Will work



with the Intergovernmental Affairs Committee and the workgroup to possibly have a virtual event. More updates will follow.

c. Update on PN AG Act

The Committee was given an update on the decision from Council to be allowed for further review. The Chair will inquire about additional revisions and invite the PBC to the next Governing Documents meeting to discuss possible concerns or revisions

Mr. Kanuho was excused from the meeting at 6:35 PM.

d. Discussion and/or Action on PBC Resolution Review by Nasharo Council

Motion made by Victoria LeftHand to approve the Committee suggestions for the review of the Pawnee Business Council and Nasharo Council Resolution options that are in accordance with Article VIII of the Constitution, seconded by Denise Miller. Vote: all in favor, none against, none abstaining, and one not voting. Motion carries.

e. Discussion on Pawnee Nation Code of Ethical/Professional Conduct

The Committee had discussion and made some revisions. Will bring back to the next meeting agenda for further review and action to send to the PBC for approval.

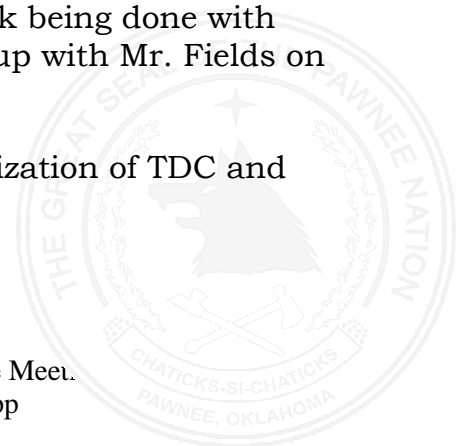
f. Discussion on Constitution Convention

The Committee will discuss more at the next meeting. The Chair asked the Committee to start thinking about a timeline, procedure, funding, etc., and we will move forward with this project. More information and discussion at the next meeting.

V. Open Forum

Chairwoman Butler updated the Committee on the work being done with indexing on the Law and Order Codes. She will follow up with Mr. Fields on his progress.

Denise Miller asked about the progress on the reorganization of TDC and Gaming.



President Echo-Hawk updated the Committee on the progression with the Conflict Resolution meetings with both TDC and Gaming and is optimistic that they can move forward and work together.

VI. Set the Next Meeting Date

The next meeting date is September 20th at 6 pm via teams.

VII. Adjournment

Motion was made by Victoria LeftHand to adjourn, seconded by Walter Echo-Hawk. Motion carries to adjourn at 8:30 PM.

