



PAWNEE NATION CONSTITUTION CONVENTION

Constitutions outline the framework and powers of a government in several Articles or Sections. There are separate Articles for each branch of government that spell out the structure and provide rules and responsibilities for officials in each branch.

NOTICE

To: All Delegates

PLEASE BE ADVISED that the Pawnee Nation Constitution Convention will hold a Delegate Meeting on January 7, 2023, at 9 AM to 12 PM and 1 PM to 5 PM. The meeting will be an In-Person Convention Floor Meeting located at the Pawnee Nation Roam Chief Event Center and via Teams.

The meeting agenda will include the following topics:

AGENDA

- I.** Call to Order
- II.** Opening Invocation
- III.** Roll Call and Establishment of Quorum
- IV.** Approval of Agenda
- V.** Approval of Minutes
 - a. PN CC Virtual Meeting December 3, 2022
- VI.** New Business
 - a. Update from Workgroups (Article III, Article VII, Article VIII)
 - b. Discussion and action on Article V – Duties of Officers
 - c. Discussion and action on Article VI - Vacancies
 - d. Discussion and action on Article IX - Courts
 - e. Discussion and action on Article X – Bill of Rights
 - f. Discussion and action on Article XI – Amendments
 - g. Discussion and action on Article XII – Meetings
 - h. Discussion and action on Article XIII – Adoption
 - i. Discussion and action on Article XIV – Savings Clause
 - j. Discussion and action on Article XV - Severability
- VII.** Recess

If you are unable to attend, please contact the Governing Documents Committee at govdocs@pawneenation.org so that your absence may be excused. Thank you.