

Constitution Convention MINUTES

July 31, 2022, 2:00p.m., Pawnee Nation Microsoft TEAMS

I. Call to order & Invocation

Meeting Called to order at 2:07 p.m. Dr. Gene Evans gave the invocation

II. Roll Call- Establishment of Quorum

Cynthia Butler called the roll: Aaron Prim- Present, Carlton Gover- Present, Chris McCray- Present, Cynthia Butler- Present, David Littlesun- Here, Dawna Hare- Here, Denise Miller- Here, Electa Redcorn- Here, Gene Evans- Here, Gilbert Beard- Present, James Rice- Here, Jenifer Littlesun- Present, Joseph Reed- Here, Lisa Gover- Present, Marcus Barnoskie- Present, Marcus Freejo- Present, Meghan Cunningham- Present, Misty Nuttle- Here, Nila Whiteshirt- Present, President Walter Echo-Hawk-Present, Sammye Kemble- Present, Victoria lefthand- Present. **Quorum Established.**

III. Approval of Agenda

Motion made by Misty Nuttle to approve the Constitution Convention meeting agenda for July 31, 2022, seconded by President Walter Echo-Hawk.

Vote: Aaron Prim- yes, Carlton Gover- No, Chris McCray- Yes, Cynthia Butler- Yes, David Littlesun- Yes, Dawna Hare- No, Denise Miller- Yes, Electa Redcorn- No, Gene Evans- Yes, Gilbert Beard- Yes, James Rice- Yes, Jenifer Littlesun- Yes, Joseph Reed- Yes, Lisa Gover- Yes, Marcus Barnoskie- Yes, Marcus Freejo- Yes, Meghan Cunningham- Yes, Misty Nuttle- Yes, Nila Whiteshirt- Yes, President Walter Echo-Hawk- Yes, Sammye Kemble- Yes, Victoria Lefthand- Yes. Motion carries.

IV. New Business

a. Discussion and Selection of a Chairman/Chairwoman for the Convention

Motion made by Denise Miller to elect a Chair for in-person meetings only, seconded by Sammye Kemble.

Vote: Aaron Prim- Yes, Carlton Gover- Yes, Chris McCray- No, Cynthia Butler- No, David Littlesun- Yes, Dawna Hare- Yes, Denise Miller- Yes, Electa Redcorn- Yes, Gene Evans- Yes, Gilbert Beard- Yes, James Rice- Yes, Jenifer Littlesun- No, Joseph Reed- No, Lisa Gover- Yes, Marcus Barnoskie- Yes, Marcus Freejo- No, Meghan Cunningham- Yes, Misty Nuttle- Yes, Nila Whiteshirt- Yes, President Walter Echo-hawk- Yes, Sammye Kemble- Yes, Victoria Lefthand- No. Motion Carries.

b. Discussion and Action on Delegate 2nd In-person meeting (Labor Day Weekend)

Motion made by Joseph Reed to move the 2nd in-person meeting date to September 9th, 10th, and 11th, seconded by Meghan Cunningham.

Vote: Aaron Prim- Yes, Carlton Gover- Yes, Chris McCray- Yes, Cynthia Butler- Yes, David Littlesun- Yes, Denise Miller- Yes, Gene Evans- Yes, Gilbert Beard- Yes, James Rice- Yes, Jenifer Littlesun- Yes, Joseph reed- Yes, Lisa Gover- No, Marcus Barnoskie- Yes, Marcus Freejo- Yes, Meghan Cunningham- Yes, Misty Nuttle- Yes, Nila Whiteshirt- Yes, President Walter Echo-Hawk- Yes, Sammye Kemble- Yes, Victoria Lefthand- Yes. Motion carries.

c. Discussion and Action on Voting on Amendments

Official voting takes place on First Convention days.

d. Discussion and Action on Extension for the Convention

Recommendation made to wait until the first in person meeting to take place to decide.

e. Discussion on Article II- Purpose discussion

Motion made by Lisa Gover to add the word “all” before rights to Article II, Purpose, Section 1, seconded by Denise Miller.

Vote: 19- Yes, 2- No. Motion carries.

f. Discussion on Article III- Membership discussion

Motion made by Cynthia Butler to strike “of Oklahoma’ and to strike “member” and replace with “citizens” throughout the document, seconded by Misty Nuttle.

Vote; 20- Yes, 1- No

V. **Call for Recess**

Motion made by Misty Nuttle to call for recess of the Convention, seconded by President Walter Echo-Hawk. Motion carries to recess at 5:15P.M

Vote: 17-Yes, 4- No