



Pawnee Nation Constitution Convention Meeting Minutes

Saturday, August 13, 2022 * 9 AM – 12 PM * PN Teams App

- I. Call to Order – The meeting was called to order at 9:10 AM.
- II. Invocation – Lisa Gover gave the invocation.
- III. Roll Call of Delegates

Roll call to establish a quorum was called: Aaron Prim – here, Bruce Pratt – excused, Carlton Gover – absent, Carol Chapman – here, Carol Nuttle – absent, Chris McCray – excused, Cliff Shilling – excused, Cynthia Butler – here, David Littlesun – here, Dawna Hare – arrived at 9:23 am, Denise Miller – here, Electa Redcorn – excused, Gene Evans – excused, George Gardipe – here, Gilbert Beard – here, Illiana Vetter – absent, James Rice – here, Jeneen SunEagle – arrived at 9:38 am, Jenifer Littlesun – here, Jessica Leading Fox – excused, Jordan Kanuho – absent, Joseph Reed – here, Linda Jestes – excused, Lisa Gover – here, Louise Stevens – excused, Marcus Barnoskie – here, Marcus Frejo – absent, Meghan Cunningham – excused, Misty Nuttle – excused, Nila Whiteshirt – 9:15 am, Pat Leading Fox – absent, Reva Howell – excused, Sammye Kemble – here, Victoria LeftHand – here, Walter Echo-Hawk – here, Adrian Spottedhorsechief – here, Tim Jim – absent, David Kanuho – absent, Morgan Littlesun – absent, Frank Adson – absent and Billie Horsechief - absent. **Quorum established with (19) delegates present, (7) absent and (11) excused.**

Present: Phil Gover, Virgil Wade, Jamie Nelson, Carrie Peters, and Chad Smith.

- IV. Approval of Agenda

ADD: Item VII, New Business, Discussion and/or Action of Delegate Attendance

Motion was made by Victoria LeftHand to add to New Business, Delegate Attendance, seconded by David Littlesun.

VOTE: 13 yes, 3 no, 0 abstain. Motion carries.

- V. Approval of Minutes
 1. Approval of Meeting Minutes August 6, 2022

Motion made by Denise Miller to approve the meeting minutes for August 6th, seconded by Cynthia Butler.

VOTE: 15 yes, 1 no, and 1 abstain. Motion carries.

2. Approval of Meeting Minutes August 7, 2022

Motion to approve the meeting minutes for August 7, 2022, seconded by Cynthia Butler.

VOTE: 16 yes, 0 no, and 1 abstain. Motion carries.

VI. Old Business

1. Selection of a Chairperson for the In-Person Convention

The Delegates continued discussion on the selection of a chairperson for the in-person meetings of the convention. It was suggested that Cynthia Butler fill the position. She has accepted and left it up to the delegates for a decision.

Motion made by Denise Miller to approve the selection of Cynthia Butler to serve as the Chair of the in-person meetings of the Convention, seconded by Walter Echo-Hawk.

Vote: 13 yes, 1 no, 4 abstain and 1 absent. Motion carries.

2. Finalize voting rules

The delegates continued discussion on finalizing rules for voting during the Convention.

James Rice was excused from the meeting at 10:40 AM.

Motion made by Walter Echo-Hawk to approve the 1/3 quorum, by simple majority vote, Option A for moving motions to the Convention floor, seconded by Denise Miller.

Vote: 13 yes, 3 no, 2 abstain and 0 absent. Motion carries.

Motion made by Carol Chapman to add a notice clause of voting to the delegates before a vote is made on the Convention Floor by minimum of four (4) days to two (2) weeks' notice by email calendar invitation and the discord app, seconded by Lisa Gover.

Vote: 15 yes, 1 no, 1 abstain and 0 absent. Motion carries.

Motion made by Marcus Barnoskie to vote consensus on each option 1, 2, and 3 of each of the delegates, seconded by Carol Chapman.

Vote: 8 yes, 5 no, 2 abstain and 1 absent. Motion carries.

Jenifer Littlesun and Joseph Reed were excused from the meeting at 12:00 PM.

3. Update meeting calendar

Motion made by Walter Echo-Hawk to cancel next week's Convention and delegate to the Governing Documents Committee for suggested calendar, seconded by Sammye Kemble.

Vote: 12 yes, 0 no, 1 abstain and 0 absent. Motion carries.

Motion made by Denise Miller to table the remainder of the agenda for tomorrow's agenda discussion, seconded by Victoria LeftHand.

Vote: 13 yes, 0 no, 1 abstain and 0 absent. Motion carries.

4. Discussion on creating delegate workgroups
5. Discussion on Article II – Purpose
6. Discussion on Article III – Membership

VII. New Business

1. Discussion and/or Action on Attendance

VIII. Call for Recess

Motion made by Walter Echo-Hawk to call for recess, seconded by Denise Miller.

Vote: 14 yes, 0 no, 0 abstain and 0 absent. Motion carries to recess at 12:40 PM.

IX. Closing Remarks (Invocation)

Closing invocation was given by Walter Echo-Hawk.