



# Pawnee Nation Constitution Convention Meeting Minutes

Sunday, August 14, 2022 \* 2 PM – 5 PM \* PN Teams App

- I. Call to Order – The meeting was called to order at 2:07 PM.
- II. Invocation – The invocation was given by Jordan Kanuho.
- III. Roll Call of Delegates

**Roll call to establish a quorum was called:** Aaron Prim – here, Bruce Pratt – excused, Carlton Gover – arrived at 2:50 PM, Carol Chapman – arrived at 2:15 PM, Carol Nuttle – arrived at 3:02 PM, Chris McCray – here, Cliff Shilling – excused, Cynthia Butler – here, David Littlesun – here, Dawna Hare – here, Denise Miller – here, Electa Redcorn – here, Gene Evans – excused, George Gardipe – here, Gilbert Beard – here, Illiana Vetter – absent, James Rice – here, Jeneen SunEagle – arrived at 2:29 PM, Jenifer Littlesun – here, Jessica Leading Fox – absent, Jordan Kanuho – here, Joseph Reed – here, Linda Jestes – excused, Lisa Gover – here, Louise Stevens – arrived at 2:30 PM, Marcus Barnoskie – absent, Marcus Frejo – absent, Meghan Cunningham – here, Misty Nuttle – excused, Nila Whiteshirt – excused, Pat Leading Fox – absent, Reva Howell – excused, Sammye Kemble – here, Victoria LeftHand – here, Walter Echo-Hawk – here, Charles Ruling His Son – excused, Adrian Spottedhorsechief – absent, Tim Jim – absent, David Kanuho – absent, Morgan Littlesun – absent, Frank Adson – absent and Billie Horsechief – excused. **Quorum established with (23) delegates present, (7) absent and (7) excused.**

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

- IV. Approval of Agenda

Motion was made by Denise Miller to approve the meeting agenda for August 14, 2022, seconded by Walter Echo-Hawk.

Vote: 17 yes, 0 no, 2 abstain, and 0 absent. Motion carries.

- V. Old Business
  1. Discussion and/or Action on Finalization of Voting Rules

Consensus on voting options:

- Option 1 – 1/3 Quorum to constitute a quorum, simple majority vote of those present (14 present, 8 majority) 5 votes
- Option 2 – 1/2 delegates to constitute a quorum, simple majority of those present (21 present, 11 majority) 4 votes
- Option 3 – 2/3 delegates to constitute a quorum, simple majority of those present (28 present, 15 majority) 3 votes
- Option 4 – 2/3 delegates to constitute a quorum, super majority of those present (28 present, 19 majority) 3 votes
- Option 5 – 1/2 delegates to constitute a quorum, super majority of those present (21 present, 14 majority) 6 votes

Motion was made by Victoria LeftHand to approve option 5 1/2 delegates to constitute a quorum, super majority of those present, seconded by Cynthia Butler.

Vote: 20 yes, 0 no, 2 abstain, and 0 absent. Motion carries.

Motion was made by Walter Echo-Hawk to approve a clause for re-opening a vote on the Convention floor for delegates, seconded by Lisa Gover.

Vote: 18 yes, 3 no, 1 abstain, and 0 absent. Motion carries.

*Louise Stevens was excused from the meeting at 3:20 PM.*

Motion was made by Victoria LeftHand to add language when a vote closes on the Convention floor, seconded by Lisa Gover.

Vote: 20 yes, 0 no, 1 abstain, and 0 absent. Motion carries.

Motion was made by Victoria LeftHand to pass the rules to the Convention floor for approval, seconded by Walter Echo-Hawk.

Vote: 20 yes, 0 no, 0 abstain, and 0 absent. Motion carries.

## 2. Discussion on creating delegate workgroups

Motion was made by Lisa Gover to table the discussion on creating delegate workgroups until the in-person convention, seconded by Meghan Cunningham.

Vote: No vote was taken. Motion carries.

### 3. Discussion on Article II – Purpose

Motion was made by Denise Miller to approve Article II, Purpose, seconded by Walter Echo-Hawk.

Vote: 17 yes, 1 no, 2 abstain, and 0 absent. Motion carries.

Motion was made by Walter Echo-Hawk to move Article II, Purpose to the Convention floor for discussion and/or action, seconded by Denise Miller.

Vote: Motion was withdrawn.

### 4. Discussion on Article III – Membership

Motion was made by Sammye Kemble to table the remainder of the agenda until the next meeting, seconded by Walter Echo-Hawk.

Vote: 19 yes, 0 no, 1 abstain, and 0 absent. Motion carries.

### 5. Discussion and/or Action on Attendance

#### VI. New Business

1. Discussion on Article IV – Pawnee Business Council
2. Discussion on Article V – Duties of Officers

#### VII. Call for Recess

Motion was made by Denise Miller to recess, seconded by Sammy Kemble.

Vote: 15 yes, 0 no, 0 abstain, and 0 absent. Motion carries to recess at 5:32 PM.

#### VIII. Closing Remarks (Invocation)

The closing invocation was given by Aaron Prim.