



PAWNEE NATION CONSTITUTION CONVENTION

MEETING MINUTES

Saturday, August 27th, 2022 at 9 AM

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

Roll call: Aaron Prim – present, Billie Horsechief – absent, Bruce Pratt – present, Carlton Gover – absent, Carol Chapman – absent, Carol Nuttle – present, Charles Ruling His Son – absent, Chris McCray – excused, Cliff Shilling – excused, Cynthia Butler – present, David Kanuho – absent, David Littlesun – present, Dawna Hare – present, Denise Miller – excused, Electa Redcorn – present, Gene Evans – present, George Gardipe – excused, Gilbert Beard – present, Illiana Veter – absent, James Rice – present, Jeneen SunEagle – present, Jennifer Littlesun – present, Jessica Leading Fox – absent, Jordan Kanuho – present, Joseph Reed – present, Linda Jestes – excused, Lisa Gover – present, Louise Stevens – present, Marcus Barnoskie – present, Marcus Frejo – absent, Meghan Cunningham – excused, Misty Nuttle – excused, Nila Whiteshirt – present, Pat Leading Fox – absent, Reva Howell – excused, Sammye Kemble – absent, Victoria Lefthand – present, and Walter Echo-Hawk – present. **Quorum established with 19 present, 11 absent and 8 excused.**

Present: Phillip Gover, Virgil Wade, Jamie Nelson, and Chad Smith.

IV. Approval of Agenda

Motion made by Victoria LeftHand to approve the meeting agenda, seconded by Walter Echo-Hawk.

Vote: 18 yes, 0 no, 0 abstain. Motion carries.

V. Approval of Minutes

1. Approval of Minutes August 13, 2022

Motion made by Victoria LeftHand to approve the meeting minutes of August 13, 2022, seconded by Aaron Prim.

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

2. Approval of Minutes August 14, 2022

Motion made by Aaron Prim to approve the meeting minutes for August 14, 2022, seconded by Dawna Hare.



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Vote: yes, no, abstain. Motion carries.

VI. New Business

1. Discussion, Action, and/or Vote on Proposed Delegate Calendar

Motion made by Victoria LeftHand to have meetings Saturday, September 12 1 – 3 PM bi-weekly, seconded by Walter Echo-Hawk.

Vote: 15 yes, 2 no, 0 abstain. Motion carries.

Motion made by Victoria LeftHand for convention to be Saturday and Sunday, seconded by Carol Nuttle.

Vote: 16 yes, 0 no, 0 abstain. Motion carries.

Motion made by Walter Echo-Hawk to add a Tribal Forum on January 14, 2023, seconded by Dawna Hare.

Vote: 16 yes, 0 no, 0 abstain. Motion carries.

Motion made by Victoria LeftHand to approve the calendar with changes, seconded by Walter Echo-Hawk.

Vote: 16 yes, 0 no, 0 abstain. Motion carries.

Motion made by Carol Nuttle to table the remainder of the agenda items and to recess due to lack of a quorum, seconded by Dawna Hare.

Vote: 11 yes, 0 no, 0 abstain. Motion carries to recess at 12:48 PM.

Mr. Marcus Barnoskie gave the closing invocation.