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PAWNEE NATION CONSTITUTION CONVENTION

MEETING MINUTES

Sunday, August 28th, 2022 at 2 PM

Call back to order from recess at 2:09 PM and Walter Echo-Hawk gave the invocation.

Roll call: Aaron Prim – here, Billie Horsechief – absent, Bruce Pratt – present, Carlton Gover – absent, Carol Chapman – absent, Carol Nuttle – here, Charles Ruling His Son – absent, Chris McCray – here, Cliff Shilling – excused, Cynthia Butler – here, David Kanuho – absent, David Littlesun – here, Dawna Hare – excused, Denise Miller – here, Electa Redcorn – here, Gene Evans – here, George Gardipe – here, Gilbert Beard – here, Illiana Veter – absent, James Rice – here, Jeneen SunEagle – arrived at 2:33 PM, Jennifer Littlesun – here, Jessica Leading Fox – absent, Jordan Kanuho – arrived at 2:21 PM, Joseph Reed – excused, Linda Jestes – excused, Lisa Gover – absent, Louise Stevens – arrived at 2:30 PM, Marcus Barnoskie – here, Marcus Frejo – arrived at 2:32 PM, Meghan Cunningham – here, Misty Nuttle – excused, Nila Whiteshirt – here, Pat Leading Fox – absent, Reva Howell – excused, Sammye Kemble – absent, Victoria Lefthand – here, and Walter Echo-Hawk – here. Quorum established with 22 present, 10 absent and 6 excused.

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

1. Discussion, Action and/or Vote on Delegate Attendance and Meetings

Motion made by Walter Echo-Hawk to adopt the language as written for the attendance, meetings and vacancy rules, seconded by Victoria Lefthand.

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

VII. Old Business

- **1.** Vote to move Preamble to Convention floor
- **2.** Vote to move Article I to Convention floor
- **3.** Vote to move Article II to Convention floor

Motion made by Walter Echo-Hawk to move the Preamble, Article I and Article II to the Convention floor, seconded by Denise Miller.

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

4. Discussion on Article III – Membership

The Convention Committee continued discussion on Article III, Membership.

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Motion made by Carol Nuttle to establish a workgroup dealing specifically with the membership questions, conduct a survey of tribal members and from that develop proposed questions to bring forth to the convention, seconded by Denise Miller.

Vote: 16 yes, 1 no, 1 abstain and 1 absent. Motion carries.

Motion made by Electa Redcorn to select the workgroup with the criteria discussed in the meeting, seconded by Denise Miller.

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

Volunteers for the workgroup:

Electa Redcorn
Denise Miller
Meghan Cunningham
Marcus Barnoskie
Jenifer Littlesun
Gene Evans
Gilbert Beard

There will be a post in Discord of the announcement for volunteers that will close on Friday, September 2nd at 5 PM.

VIII. Call for Recess

Motion was made by Bruce Pratt, seconded by Cynthia Butler to recess.

Vote: 20 yes, 0 no, 0 abstain. Motion carries to recess at 4:39 PM.

IX. Closing Remarks (Invocation)

The closing invocation was given by Chief Gilbert Beard.