



PAWNEE NATION CONSTITUTION CONVENTION

MEETING MINUTES

I. Call to Order

The meeting was called to order from recess at 9:06 AM.

II. Invocation

The opening invocation was given by Jordan Kanuho.

III. Roll Call of Delegates

Roll call to establish a quorum was called: Aaron Prim – here, Billie Horsechief – absent, Bruce Pratt – excused, Carlton Gover – arrived at 9:29 AM, Carol Chapman – excused, Carol Nuttle – present, Charles Ruling His Son – excused, Chris McCray – excused, Cliff Shilling – excused, Cynthia Butler – present, David Kanuho – absent, David Littlesun – excused, Dawna Hare – present, Denise Miller – present, Electa Redcorn – absent, Gene Evans – present, George Gardipe – excused, Gilbert Beard – present, Illiana Vetter – absent, James Rice – present, Jeneen SunEagle – absent, Jenifer Littlesun – excused, Jessica Leading Fox – absent, Jordan Kanuho – present, Joseph Reed – present, Linda Jestes – excused, Lisa Gover – excused, Louise Stevens – present, arrived at 9:24 AM, Marcus Barnoskie – present, Marcus Frejo – absent, Meghan Cunningham – present, Misty Nuttle – excused, Nila Whiteshirt – present, Pat Leading Fox – absent, Reva Howell – excused, Sammye Kemble – present, Victoria LeftHand – present, Walter Echo-Hawk – present, **Quorum established with (18) delegates present, (8) absent and (12) excused.**

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

IV. Approval of Agenda

Motion was made by Jordan Kanuho to approve the meeting agenda for September 10, 2022, seconded by Meghan Cunningham.

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

V. Approval of Minutes

1. Approval of Minutes August 27, 2022

Motion was made by Joseph Reed to approve the meeting minutes for August 27, 2022, seconded by Aaron Prim.

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



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2. Approval of Minutes August 28, 2022

Motion was made by Dawna Hare to approve the meeting minutes for August 28, 2022, seconded by Denise Miller.

Vote: 14 yes, 0 no, 2 abstain, and 0 absent. Motion carries.

VI. New Business

1. Update on Workgroup for Membership

Mr. Joseph Reed gave an update for the Membership workgroup. The workgroup met September 8th for an hour to discuss some ideas on how to proceed with the research of the group. Their next meeting will be on the 14th for more discussion and work on some language for their proposal. Some of the other topics that were discussed were relinquishment and dual enrollment.

Mr. Jordan Kanuho asked if the workgroup would be recording the meetings and it would be possible to share the videos so he can keep up to date on the discussions on membership since he is not on the workgroup.

Mr. Reed noted that they will be recording the meetings and will looking into how to share the videos.

2. Overview of the New Schedule

Motion was made by Denise Miller to approve the changes for the Community forum dates, seconded by Victoria Lefthand.

Vote: 14 yes, 0 no, 1 abstain, and 2 absent. Motion carries.

3. Discussion and/or Action on Article IV – Pawnee Business Council

Motion was made by Walter Echo-Hawk to move sub-section 1 of Article IV to be the new sub-section 8; and sub-section 2 of Article IV to Article X Bill of Rights, seconded by .

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

Motion was made by Walter Echo-Hawk to move Article IV Pawnee Business Council to the Convention floor, seconded by Joseph Reed.



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Vote: 12 yes, 0 no, 0 abstain, and 2 absent. Motion carries.

4. Discussion and/or Action on Article V – Duties of Officers

Discussion only and there was a motion to table until the next meeting on October 8th.

VII. Call for Recess

Motion was made by Carol Nuttle to table Article V, Duties of Officers and to recess the meeting, seconded by Denise Miller.

Vote: 14 yes, 0 no, 0 abstain, and 0 absent. Motion carries to recess at 2:52 PM.

VIII. Closing Remarks (Invocation)

Ms. Carol Nuttle gave the closing invocation.