



PAWNEE NATION CONSTITUTION CONVENTION

Saturday, October 22, 2022
Virtual Meeting of the Delegates

MEETING MINUTES

I. Call to Order

The meeting of the Constitution Convention Delegates was called to order at 9:15 AM.

II. Opening Invocation

Mrs. Electa Redcorn gave the opening invocation.

III. Roll Call and Establishment of Quorum

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

Present: Phil Gover, Virgil Wade, and Chief Frank Adson.

IV. Approval of Agenda

Motion was made by Carol Nuttle to approve the meeting agenda for the Pawnee Nation Constitution Convention Virtual Meeting on October 22, 2022, seconded by Victoria Lefthand.

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

V. Approval of Minutes

a. PN CC In-Person Meeting September 24, 2022



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Motion was made by Denise Miller to approve the Pawnee Nation Constitution Convention In-Person Meeting minutes for September 24, 2022, seconded by Jenifer Littlesun.

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

b. PN CC Virtual Meeting October 8, 2022

Motion was made by Denise Miller to approve the Pawnee Nation Constitution Convention Virtual Meeting minutes for October 8, 2022, seconded by Joseph Reed.

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

VI. Old Business:

a. Discussion and/or action on Article V Duties

Motion was made by Misty Nuttle to approve the revisions to Article V – Duties of Officers and move the article to the Convention floor, seconded by Aaron Prim.

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

VII. New Business:

a. Discussion and/or action on Article VII – Forfeiture, Recall, Suspension, Removal

Motion was made by Carol Nuttle to create a workgroup to work on Article VII – Forfeiture, Recall, Suspension, Removal, seconded by Misty Nuttle.

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

Delegates will be given until October 8th by 5 PM to volunteer for the workgroup. The announcement will be posted in Discord and sent by email.

Volunteers so far: Sammye Kemble, Carol Nuttle, George Gardipe, Nila Whiteshirt, Denise Miller and Marcus Barnoskie.



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b. Discussion and/or action on Article VIII – Nasharo Council

Motion was made by Jenifer Littlesun to create a workgroup to work on Article III – Nasharo Council, seconded by Misty Nuttle.

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

Delegates will be given until October 8th by 5 PM to volunteer for the workgroup. The announcement will be posted in Discord and sent by email.

Volunteers so far: Misty Nuttle, Sammye Kemble, Electa Redcorn, Jenifer Littlesun and Denise Miller.

The Delegates had discussion on cancelling the November 4th and 5th In-Person meeting dates. The consensus was to cancel the meeting dates.

VIII. Recess

Motion was made by Carol Nuttle to recess, seconded by Misty Nuttle.

Vote: 14 yes, 0 no, 0 abstain, and 0 absent. Motion carries to recess at 11:48 AM.

Ms. Nila Whiteshirt gave the closing invocation.