

PAWNEE NATION CONSTITUTION CONVENTION

Constitutions outline the framework and powers of a government in several Articles or Sections. There are separate Articles for each branch of government that spell out the structure and provide rules and responsibilities for officials in each branch.

NOTICE

To: All Delegates

PLEASE BE ADVISED that the Pawnee Nation Constitution Convention will hold a Delegate In-Person Meeting on <u>April 15, 2023</u>, at 9 AM to 12 PM and 1 PM to 5 PM. The in-person meeting will be held at the Pawnee Nation Roamchief Event Center with a virtual option to attend.

The meeting agenda will include the following topics:

AGENDA

- I. Call to Order
- **II.** Opening Invocation
- **III.** Roll Call and Establishment of Quorum
- **IV.** Approval of Agenda
- V. Approval of Minutes
 - a. PN Constitution Convention Virtual Meeting February 11, 2023
 - b. PN Constitution Convention Virtual Meeting February 25, 2023
- VI. Old Business
 - a. Discussion and Action on Article XII Meetings
 - b. Discussion and Action on Article XIII Adoption
 - c. Discussion and Action on Article XIV Savings Clause
 - d. Discussion and Action on Article XV Severability
- VII. New Business
 - a. Discussion and Action on Article IX Courts
 - b. Workgroup Discussion and/or Action:
 - i. Discussion, Update and/or Action on Article III Membership
 - ii. Discussion, Update and/or Action on Article VIII Nasharo Council
- VIII. Open Forum
 - IX. Discussion and Action on Convention Calendar
 - X. Recess

If you are unable to attend, please contact the Governing Documents Committee at govdocs@pawneenation.org so that your absence may be excused. Thank you.