

## 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.