



PAWNEE NATION CONSTITUTION CONVENTION

Saturday, November 12, 2022
Virtual Meeting of the Delegates

MEETING MINUTES

I. Call to Order

The meeting of the Constitution Convention Delegates was called to order at 9:14 PM.

II. Opening Invocation – The opening invocation was given by Misty Nuttle.

III. Roll Call and Establishment of Quorum

Roll call to establish a quorum was called: Aaron Prim – present, Bruce Pratt – absent, Carlton Gover – absent, Carol Chapman – absent, Carol Nuttle – present, Charles Ruling His Son – absent, Chris McCray – excused, Cliff Shilling – absent, Cynthia Butler – present, David Littlesun – absent, Dawna Hare – absent, Denise Miller – present, Electa Redcorn – present, Gene Evans – present, George Gardipe – present, Gilbert Beard – present, Illiana Vetter – absent, James Rice – present, Jeneen SunEagle – present, Jenifer Littlesun – present, Jessica Leading Fox – absent, Jordan Kanuho – absent, Joseph Reed – present, Linda Jestes – excused, Lisa Gover – present, Louise Stevens – present, Marcus Barnoskie – present, Marcus Frejo – absent, Meghan Cunningham – present, Misty Nuttle – present, Nila Whiteshirt – present, Pat Leading Fox – absent, Reva Howell – absent, Sammye Kemble – absent, Victoria LeftHand – present, Walter Echo-Hawk – present, **Quorum established with (20) delegates present, (14) absent, and (2) excused.**

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

IV. Approval of Agenda

Motion made by Denise Miller to approve the agenda, seconded by Misty Nuttle.

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

V. Approval of Minutes

a. PN CC Virtual Meeting October 22, 2022

Motion made by Denise Miller to approve the Pawnee Nation Constitution Convention Virtual Meeting for October 22, 2022 with changes, seconded by George Gardipe.



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Vote: 12 yes, 0 no, 3 abstain. Motion carries.

VI. New Business:

- a. Update from Tribal Forum, October 22, 2022

Cynthia Butler brought from the Governing Documents Committee the questions, concerns, and feedback from the October 22 Tribal Forum to the delegates. The delegates had discussing and forwarded some of the questions to the workgroups.

- b. Discussion and/or action on Article IX – Courts

Motion made by Walter Echo-Hawk to strike from Article IX, Courts, to strike the work “current” and replace “established by Resolution 93-65” with “as established in this article”, seconded by Lisa Gover.

Vote: 15 yes, 1 no, 1 abstain and 2 absent. Motion carries.

Motion made by Misty Nuttle to approve the suggested revisions made to Article IX – Courts, and table the Article for further review of Section 5, and have the Executive Director look at Section 8, 1, budget, seconded by Victoria LeftHand.

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

The delegates took a break at 12:04 PM and will return at 1 PM.

The delegates returned from break at 1:01 PM with 14 delegates present.

Discussion continued with Item c. Discussion and/or action on Article X – Bill of Rights.

- c. Discussion and/or action on Article X – Bill of Rights

Motion made by Denise Miller to table Article X, Bill of Rights, seconded by Carol Nuttle.

Vote: 11 yes, 2 no, 0 abstain and 1 absent. Motion carries.



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- d. Discussion and/or action on Article XI – Amendments
- e. Discussion and/or action on Article XII – Meetings
- f. Discussion and/or action on Article XIII – Adoption
- g. Discussion and/or action on Article XIV – Savings Clause
- h. Discussion and/or action on Article XV – Severability

Motion made by Carol Nuttle to table the remaining Articles for the next meeting and move to the discussion to the next agenda, seconded by Denise Miller.

Vote: 12 yes, 0 no, 1 abstain and 1 absent. Motion carries.

VII. Discussion and/or Action on Next Convention Meeting and Calendar

Raise of hands to approve the updated Convention calendar: 14 yes, 0 no, 0 abstain and 0 absent.

VIII. Recess

Motion was made by Cynthia Butler to recess, seconded by Carol Nuttle.

Vote: 12 yes, 0 no, 0 abstain, and 2 absent. Motion carries to recess at 3:21 PM.

Mr. Walter Echo-Hawk gave the closing invocation.