

Pawnee Nation of Oklahoma
Governing Documents Committee

MINUTES

Monday, June 5, 2023 * 6:00 PM

Pawnee Tribal Reserve * Teams Application

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Cynthia Butler, Chair	Lisa Gover, Member
Walter Echo-Hawk, Co-Chair	Joseph Reed, Member
Denise Miller, Member	Vacant, Member
Victoria LeftHand, Member	Vacant, Member

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I. Call to Order & Invocation

Councilwoman Butler called the meeting to order at 6:03 PM and the invocation was given by Mr. Joseph Reed.

II. Establishment of Quorum

Roll call: Cynthia Butler – here, Walter Echo-Hawk – excused, Denise Miller – here, Victoria Lefthand – here, Lisa Gover – excused, and Joseph Reed – titaku (here). Quorum established.

Guest(s) present: Chad Smith and Virgil Wade.

III. Approval of the Agenda

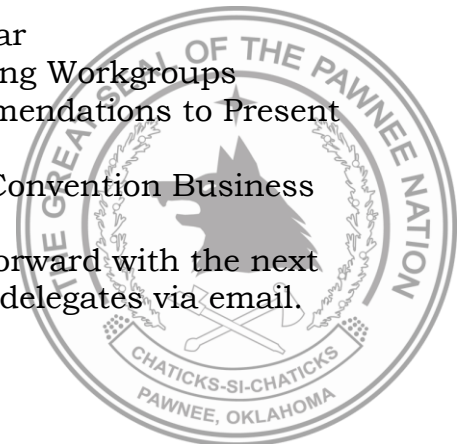
Motion made by Victoria Lefthand to approve the Governing Documents Committee Meeting Agenda for June 5, 2023, seconded by Denise Miller.

Vote: all in favor, none against, none abstaining and one not voting, motion carries.

IV. New Business:

- a. PN Constitution Convention
 - i. Approval of June 24th Agenda
 - ii. Discussion and/or Action on Calendar
 - iii. Discussion and/or Action on Finalizing Workgroups
 - iv. Discussion and/or Action on Recommendations to Present Amendments to the Tribal Citizens
 - v. Discussion and/or Action on Other Convention Business

Committee discussion only. The committee will move forward with the next Convention meeting agenda and send out the notice to delegates via email.



V. Open Forum - Nothing for open forum.

VI. Set the Next Meeting Date

Next meeting date will be on July 10th at 6 pm.

VII. Adjournment

Motion made by Denise Miller to adjourn, seconded by Joseph Reed.

Vote: all in favor, none against, none abstaining and one not voting, motion carries to adjourn at 7:06 PM.

