

Pawnee Nation of Oklahoma
Princess Committee

MEETING MINUTES

May 17, 2023 * 4:30 PM

DHCS Conference Room and Microsoft TEAMS (Virtual App)

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| Cynthia Butler, Chair | Vicki Leading Fox, Member |
| Tiffany Frieze-Nichols, Co-Chair | Beverly Harjo, Member |
| Lisa Gooday, Secretary | Jamie Nelson, Member |
| Reva Howell Garcia, Treasurer | |

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I. Call to Order & Invocation

Co-Chair, Tiffany Frieze-Nichols called the meeting to order at 4:38 PM and Ms. Jamie Nelson gave the invocation.

II. Roll Call

Secretary, Lisa Gooday called the roll: Cynthia Butler – excused, Tiffany Frieze-Nichols – here, Lisa Gooday – here, Reva Howell Garcia – here, Vicki Leading Fox – excused, Beverly Harjo – here, and Jamie Nelson – here. Quorum established.

Others present: Francis Kent, PN Expo Director

III. Approval of Agenda

Motion made by Lisa Gooday to approve the Pawnee Nation Princess Committee meeting for May 17, 2023, seconded by Jamie Nelson.

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

IV. Approval of Meeting Minutes

a. PN Princess Committee Meeting March 09, 2023

Motion made by Reva Howell Garcia to table the PN Princess Committee meeting minutes for March 9, 2023, seconded by Jamie Nelson.

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

V. New Business

a. Discussion and/ or Action PN Director Expectations

Motion made by Reva Howell Garcia to table this agenda item until the next meeting, seconded by Jamie Nelson.

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

b. Discussion and/ or Action PN Director Budget

Motion made by Reva Howell Garcia to table this agenda item until the next meeting, seconded by Jamie Nelson.

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

c. Discussion and/or Action PN Princess Committee SOP

Motion made by Reva Howell Garcia to table this agenda item until the next meeting, seconded by Jamie Nelson.

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

d. Discussion and/or Action PN Expo Director – Francis Primeaux

1. Fundraisers

- i. Concession stand – horseshoe tournament during Homecoming weekend
- ii. T-shirt Sale – discussion to sell t-shirts at cost, Tiffany Frieze-Nichols will need to place the order.

Motion made by Reva Howell Garcia to approve the Pawnee Nation Princess Committee T-shirt sale for a fundraiser, seconded by Lisa Gooday.

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

2. Exposition Items

Discussion on the following: hotel for the director, food, travel back and forth from the hotel to the facility, mileage, banner, reception table, display boards, and setting up a budget and discuss it at the next meeting.

e. Action on Procurement Items

1. Homecoming Booklet Ad for Princess

Motion made by Reval Howell Garcia to approve a PO to be submitted for \$150.00 for a half page ad for the Homecoming booklet, seconded by Lisa Gooday.

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

2. Discussion and/or Action on PN Princess Car Signs

Discussion only. Mrs. Beverly Harjo suggested to use Stillwater Screen Printing for the signs. Mrs. Reva Howell Garcia will contact them for a quote and email it out to the Committee.

3. Discussion and/or Action on Money Lock Box

Motion made by Reva Howell Garcia to approve a PO to Amazon in the amount (not to exceed) \$50.00, seconded by Lisa Gooday.

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

4. Discussion and/or Action on Director Hotel Stay for Expo

Motion made by Reva Howell Garcia to approve the expenditure for the Pawnee Nation Princess, Karen Rice and the Expo Director, Francis Primeaux's room reservations for the American Indian Expo Fair 2023, not to exceed \$2000.00, seconded by Lisa Gooday.

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

VI. Open Forum

Discussion on the concession stand or raffle during Homecoming. Francis Primeaux mentioned that she has a few items she would like to raffle and

asked if someone would get with the Veterans Organization to check to see if that would be ok to set up at Homecoming.

VII. Set the next Meeting Date

The next meeting date will be on May 31, 2023 at 4:30 PM at the DHCS Building.

VIII. Adjournment

Motion made by Reval Howell Garcia to adjourn, seconded by Lisa Gooday.

Vote: all in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 5:42 PM.

Minutes approved on: June 7, 2023