

Pawnee Nation of Oklahoma  
Princess Committee  
MEETING MINUTES

June 07, 2023 \* 4:30 PM

881 Little Dee Rd. 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

Chairwoman Butler called the meeting to order at 4:45 PM and Mrs. Beverly Harjo gave the invocation.

II. Roll Call

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

III. Approval of Agenda

Motion made by Reva Howell Garcia to approve the Princess Committee agenda for June 7, 2023, seconded by Vicki Leading Fox.

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 approve the Princess Committee Meeting Minutes for March 9, 2023, seconded by Lisa Gooday.

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

b. PN Princess Committee Meeting May 17, 2023

Motion made by Reva Howell Garcia to approve the Princess Committee Meeting Minutes for May 17, 2023 with changes, seconded by Vicki Leading Fox.

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

V. PN Princess Report

The Princess was not in attendance to the meeting to give a report.

Ms. Beverly was asked to send an email to the Princess to request a transcript for the Princess' file. Also, the Committee wants to see where the Princess is on learning the Lord's Prayer and the Star-Spangled Banner in sign language.

VI. Committee Treasurer Financial Report

Treasurer Howell Garcia will make a request for an expenditure journal of the Committee budget.

VII. Old Business

a. Discussion and/ or Action PN Director Expectations

The Committee had discussion on expectations of the Director and what we need to add to the SOP for the position. The Committee will bring this to the next meeting for further discussion.

b. Discussion and/ or Action PN Director Budget

The Committee has reviewed the Expo Director Budget as follows:

American Indian Exposition Budget 2023-24, Pawnee Nation Expo Director

Total Budget amount: \$3,000.00

Lodging:	1,000.00
Stipend(s):	1,200.00
Supplies:	
Signage for Parade	150.00
Gift Bags	100.00
Reception	250.00
Advertising:	200.00
Director Annual Fees:	100.00

All funds will need to be fundraised throughout the year and the Committee has designated a line item for the funds to keep track on what will be for the Expo Director.

The Committee also had discussion on asking the PBC for help with funding for the Expo Director. The Committee will be making the request to the Budget Committee to seek a funding source and forward the request to the Business Council.

Motion was made by Reva Howell Garcia to approve the Pawnee Nation Expo Director Budget for 2023 and to make the request to the Pawnee Business Council for assistance with the budget, seconded by Jamie Nelson.

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

The Committee will present the budget request to the Budget Committee and if approved or moved to Council Chairwoman Butler will present with the Committee on the request. The Committee asked member Beverly Harjo and the Expo Director to present at the Council meeting for the Committee request.

c. Discussion and/or Action PN Princess Committee SOP

The Committee discussed the SOP for the Expo Director section and will bring back to the next meeting agenda for further discussion. Chairwoman Butler will be sending the document to the Committee for review of what has been written so far.

VIII. New Business

a. Discussion and/or Action Homecoming Activities

1. Fundraiser – Chairwoman Butler will contact the Veterans Organization to ask if the Committee can do the concession stand during the handgames (Friday and Saturday) and will get back with the Committee on a decision.
2. Parade – We will make plans to do the Pawnee Nation Princess float and the Past Princesses Float for the Homecoming Parade.

b. Discussion and/or Action on Upcoming Events – PN Princess

The Committee was forwarded a list of activities/events for the year, and was asked to review and edit. This list will be posted in Teams and sent to the Princess for her to review and add the events to her calendar. The Princess will

not be required to attend all events, this is just a calendar of events for consideration on representation.

c. Discussion and/or Action on Committee Activities and/or Fundraisers

The Committee will discuss further at the next meeting.

d. Action on Procurement Items

Motion made by Reva Howell Garcia to approve an activity stipend in the amount of \$100.00 for Homecoming Parade float for the Princess, seconded by Vicky Leading Fox.

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

Motion made by Reva Howell Garcia to approve for a \$1000.00 stipend for the Princess to attend Arikara Celebration in North Dakota, seconded by Lisa Gooday.

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

Motion made by Reva Howell Garcia to approve for a \$300.00 PO to Ranchburger for an in-person lunch meeting on June 19<sup>th</sup>, seconded by Jamie Nelson.

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

IX. Open Forum

Ms. Beverly Harjo ask questions about her tasks as the Princess representative. She will be contacting Miss. Karen on the next meeting.

Mrs. Vicky Leading Fox asked about the t-shirts and where to pick up. Mrs. Tiffany Frieze-Nichols has the t-shirts with here and will be leaving them with the Executive office.

X. Set the next Meeting Date

The next meeting will be on June 19, 2023 at 12 PM at the Building 64 Conference Room.

XI. Adjournment

Motion made by Reva Howell Garcia to adjourn, seconded by Jamie Nelson.

Vote: all in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 6:31 PM.

Date Minutes Approved: June 19, 2023