

Pawnee Nation of Oklahoma
Princess Committee
MEETING MINUTES
August 30, 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	Karen Rice, PN Princess

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I. Call to Order & Invocation

Chairwoman Butler called the meeting to order at 4:36 PM and Mrs. Vicki Leading Fox gave the invocation.

II. Roll Call

The roll was called to establish a quorum: Cynthia Butler – here, Tiffany Frieze-Nichols – here, Lisa Gooday – here, Reva Howell Garcia – here, Vicki Leading Fox – here, Beverly Harjo – here, and Jamie Nelson – here. Quorum established.

Present: Francis Kent Primeaux, PN Expo Director

III. Approval of Agenda

Motion made by Tiffany Frieze-Nichols to approve the PN Princess Committee Agenda for August 30, 2023, seconded by Vicki Leading Fox.

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

IV. Princess Committee Treasurer Report

The Committee reviewed the latest expenditure report that was sent by Finance and determined that not all of the expenditures have been posted. Further discussion on what the Committee has coming up for events and Princess Representation.

V. New Business

a. Discussion and/or Action on Princess Stipend Request (Arikara Reunion)

Motion made by Reva Howell Garcia to deny the request for assistance to Arikara Reunion due to lack of funding, seconded by Francis Primeaux.

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

b. Discussion and/or Action on PN Expo Director Report

Mrs. Primeaux gave a report on activities at the American Indian Expo. She brought to the table some ideas for fundraising and other event ideas for the Princess for next years event.

c. Discussion and/or Action on Fundraisers

The Committee had discussion on some upcoming fundraising events.

- 50/50 – to start as soon as possible, drawing date will be September 22
- Fall Dance – Nasharo/PBC/Veterans – possible concession stand September 23
- Food Fundraiser at the Football game – Indian Tacos, Ms. Reva will get further information on if we will be able to set up at home games.
- Old Time Saturday Night – October event, possible concession stand
- Food fundraiser on October 20th, steam fry, fry bread and boiled potato
- Raffles
 - Ms. Francis would like to make a donation of medallion for raffle
 - Suggestion to do custom beaded shoes as a raffle
 - Look at other dates for 50/50

The Committee will be looking at further fundraising for the rest of the year and for next years events. Will look at other food fundraisers for the end of the year.

d. Discussion and/or Action Upcoming Events

The Committee will need to revise the Princess Calendar of events for next year. The Chair will get the current calendar out to the Committee for review and revisions.

e. Other Business – Procurement (Pos)

Motion made by Vicki Leading Fox to approve a PO (Check Request) for \$60.00 to be made out Ms. Beverly Harjo to have a lunch or dinner meeting with the PN Princess and her parents, seconded by Tiffany Frieze-Nichols.

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

VI. Executive Session

- a. Discussion on Concerns of Princess Activities
- b. Review and Action on Princess Scholarship Awards

Motion made by Tiffany Frieze-Nichols to go into Executive Session, seconded by Reva Howell Garcia.

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

Motion made by Lisa Gooday to come out of Executive Session, seconded by Tiffany Frieze Nichols.

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

ACTION AFTER EXECUTIVE SESSION:

- a. Discussion on Concerns of Princess Activities – The Committee had discussion on some concerns and will have the Committee liaison for the Princess have a meeting with the Princess and her parents about the concerns.
- b. The Committee had discussion on selection process of this semester’s scholarship award. The advertisement said that there will be two (2) awards and so the Committee will be only be awarding two (2) scholarships. There were three applicants for the fall 2023 semester. The Committee will implement the point system and score the applications at the next meeting and make the selection based on the top two (2) scores.

VII. Set the Next Meeting Date

The next Princess Committee Meeting will be on September 12th, 2023, at 4:30 PM. This will be an in-person meeting.

VIII. Adjournment

Motion made by Tiffany Frieze-Nichols to adjourn, seconded by Vicki Leading Fox.

Vote: all in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 6:41 PM.

Date Minutes Approved: September 12, 2023