

Pawnee Nation of Oklahoma
Princess Committee

MEETING MINUTES

September 12, 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

Councilwoman Butler called the meeting to order at 4:38 pm and Lisa Gooday gave the invocation.

II. Roll Call

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

PN Princess was excused.

III. Approval of Agenda

Move: VIII. Executive Session, a. Update from Princess Laison on meeting with Princess to the top of the agenda after approval of the agenda.

Motion made by Reva Howell Garcia to approve the Princess Committee Meeting Agenda for September 12, 2023 with changes, seconded by Tiffany Frieze-Nichols.

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

IV. Executive Session

a. Update from Princess Laison on meeting with Princess

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

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

Motion made by Reva Howell Garcia 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.

V. Approval of Meeting Minutes

- a. PN Princess Committee Meeting Minutes August 30, 2023

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

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

VI. PN Princess Report

There was no written report from the Princess. A request will be made to the Princess to list all activities and representation for the months of July, August, and September (Third Quarter) for the Committee quarterly report.

VII. PN Princess Treasurer Report

Treasurer Howell Garcia reported that there was no new report received but will update the Committee on current financials at the next meeting. She will be sending a request to Finance for an expenditure report.

VIII. New Business

- a. PN Princess Committee Scholarship Selection and Approval

Motion made by Tiffany Frieze-Nichols to approve the Princess Empowerment Scholarships in the amount of \$400 each for Emma Echo-Hawk Rehrer and Adrianna Riding In, seconded by Jamie Nelson.

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

- b. Discussion and/or Action on Upcoming Fundraisers

The 50/50 fundraiser will be extended to September 29th and be drawn at noon.

- c. Discussion and/or Action Upcoming Events - Discussion only.

- d. Other Business – Procurement (Pos) - No action needed.

IX. Open Forum

Mrs. Leading Fox: mentioned that the Princess did attend the Youth Conference for the Native American Church while in Whiteshield.

The next meeting date will be on October 12, at 4:30 pm.

X. 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 5:33 pm.

Date Minutes Approved: October 19, 2023