Pawnee Nation of Oklahoma Princess Committee MEETING MINUTES October 12, 2023 * 4:30 PM 881 Little Dee Rd. and Microsoft TEAMS (Virtual App)

Cynthia Butler, Chair	Vicki Leading Fox, Member
Tiffany Frietze-Nichols, Co-Chair	Beverly Harjo, Member
Lisa Gooday, Secretary	Jamie Nelson, Member
Reva Howell, Treasurer	Karen Rice- Pawnee Nation Princess
	Francis Primeaux- Expo Director

I. Call to Order & Invocation

The meeting was called to order by Chairwoman Butler at 4:39 PM and the invocation was given by Jamie Nelson.

II. Roll Call

Secretary Gooday called the roll: Cynthia Butler – Here, Tiffany Frietze-Nichols-Here, Lisa Gooday- Here, Reva Howell- Here, Vicki Leading Fox- Excused, Beverly Harjo- Excused, Jamie Nelson- Here, Francis Kent-Primeaux- Excused, and Princess Karen Rice – Here. Quorum present.

III. Approval of Agenda

Motion was made by Reva Howell to approve the meeting agenda for October 12, 2023, seconded by Tiffany Frietze Nichols. Vote: all in favor, none against, none abstaining and one not voting. Motion carries.

- IV. Pawnee Nation Princess Report
 - i. Pawnee Indian Veterans Homecoming
 - ii. Cavalcade-Pawhuska
 - iii. Tulsa Powwow
 - iv. Pawnee Bill's Memorial Rodeo
 - v. Crow Fair
 - vi. (1) day at American Indian Exposition
 - vii. Pawnee-Arikara Reunion- spoke to youth about staying in school.
 - viii. Standing Bear Powwow
 - ix. OSU Powwow
 - x. Indigenous People's Day in Tulsa
 - xi. Fall Feast and Dance

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- V. Old Business
 - a. Discussion and/or Action on Food Fundraiser
 - i. Move to 11/3/23 at the Community Building
 - 1. Steam Fry, Fry Bread, drink, and dessert \$10.00
 - 2. Taking pre-orders
 - 3. Reva-making flyer
 - 4. Cindy-getting a list of items needed.
 - 5. Tiffany-doing a donation letter.
 - b. Discussion and/or Action on 50/50 Fundraiser
 - i. Extend until 11/3/23. Drawing Live @ 1:30 P.M.
- VI. New Business
 - a) Native American Heritage Month Events
 - a. Heritage Week (November 13-17)
 - i. Mon (13th) Prayer Breakfast
 - ii. Tues (14th) Ribbon Skirt/shirt
 - iii. Weds(15th) Roc Your Mocs
 - iv. Thurs (16th) Princess Banner Day
 - v. Fri (17th) Represent your Tribe Day
- VII. Executive Session
 - a) Discussion and/or Action on Princess Contract
 - a. Motion to go into Executive Session @ 5:08pm
 - i. Motion- Tiffany Frietze-Nichols
 - ii. 2nd Jamie Nelson
 - iii. All approved, motion carries.
 - b. Motion to come out of Executive Session@ 5:37pm
 - i. Motion Tiffany Frietze- Nichols
 - ii. 2nd Reva Howell-Garcia
 - iii. All approved, motion carries

No action by the Committee after executive session, discussion only.

- VIII. Set Next Meeting Date 10/19/23 @ 4:30 P.M.
 - IX. Adjournment at 5:38 pm
 - a. Motion Jamie Nelson
 - b. 2nd Reva Howell Garcia
 - c. All approved, motion carries

Minutes approved on: October 19, 2023