

Pawnee Nation of Oklahoma
Princess Committee

MEETING MINUTES

October 19, 2023, 2023 * 4:30 PM

881 Little Dee Rd. and Microsoft TEAMS (Virtual App)

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Cynthia Butler, Chair
Tiffany Frieze-Nichols, Co-Chair
Lisa Gooday, Secretary
Reva Howell Garcia, Treasurer
Francis Kent-Primeaux
Vicki Leading Fox, Member
Beverly Harjo, Member
Jamie Nelson, Member
Karen Rice, PN Princess
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I. Call to Order & Invocation

Chairwoman Butler called the meeting to order at 4:35 PM and Mrs. Beverly Harjo gave the invocation.

II. Roll Call

Secretary Gooday called the roll: Cynthia Butler – here, Tiffany Frieze-Nichols – here (excused at 5:39 pm), Lisa Gooday – here, Reva Howell Garcia – here (excused at 5:47 pm), Francis Primeaux – excused, Vicki Leading Fox – excused, Beverly Harjo -here, Jamie Nelson – here and Karen Rice – excused. Quorum established.

III. Approval of Agenda

Motion made by Jamie Nelson to approve the Princess Committee Agenda for October 19th, 2023, seconded by Reva Howell Garcia.

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

IV. Approval of Minutes

a. Princess Committee Minutes September 12, 2023

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

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

b. Princess Committee Minutes October 12, 2023

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

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

V. Executive Session

a. Discussion and/or Action on Princess Contract

Motion made by Reva Howell Garcia to go into Executive Session, seconded by Jamie Nelson.

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 Jamie Nelson.

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

VI. New Business

a. Fundraiser Updates - Discussion and planning for the November 3rd food fundraiser.

b. Native American Heritage Month Updates - Discussion on activities for NAHM.

c. Other Business

Motion made by Jamie Nelson to approve a \$500.00 PO to Williams for the fundraiser on November 3rd, seconded by Lisa Gooday.

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

VII. Set the Meeting Date - The next meeting date will be on October 25th at 12 PM.

VIII. Adjournment

Motion made by Jamie Nelson to adjourn, seconded by Lisa Gooday.

Vote: all in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 5:57 PM.

Date minutes approved: December 7, 2023