Pawnee Nation of Oklahoma Princess Committee MEETING MINUTES October 25, 2023 * 12:00 PM	
881 Little Dee Rd. and Microsoft TEAMS (Virtual App)	
Cynthia Butler, Chair Tiffany Frietze-Nichols, Co-Chair Lisa Gooday, Secretary Reva Howell Garcia, Treasurer	Vicki Leading Fox, Member Beverly Harjo, Member Jamie Nelson, Member Karen Rice, PN Princess

I. Call to Order & Invocation

Councilwoman Butler called the meeting to order at 12:12 PM and the invocation was given by Jamie Nelson.

II. Roll Call

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

III. Executive Session a. Discussion and/or Action on Princess Contract

Motion made by Vicki Leading Fox to go into executive session, seconded by Tiffany Frietze-Nichols.

Vote: all in favor, none against, none abstaining and one not voting. Motion carries to go into executive session at 12:15 pm.

Motion made by Jamie Nelson to come out of executive session, seconded by Beverly Harjo.

Vote: all in favor, none against, none abstaining and one not voting. Motion carries to go into executive session at 12:34 pm.

COMMITTEE ACTION AFTER EXECUTIVE SESSION:

The Princess Committee will be having a discussion with the Pawnee Nation Princess regarding the Princess Contract. A meeting will be set up for further discussion.

Motion made by Lisa Gooday to invite the Princess to the next meeting for discussion in executive session on the Princess Contract, seconded by Beverly Harjo.

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

IV. Set the Meeting Date

The next meeting date will be on November 3^{rd} after the fundraiser. Estimated time will be 1:30 PM.

V. Adjournment

Motion made by Jamie Nelson to adjourn, seconded by Tiffany Frietze-Nichols.

Vote: all in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 12:40 PM.

Date Minuets Approved: December 7, 2023