Pawnee Nation of Oklahoma Princess Committee MEETING MINUTES November 3, 2023 * 1:30 PM PN Community Building, Morris Road Cynthia Butler, Chair Vicki Leading Fox, Member

Cyntina Dutier, Chan	VICKI Leading POX, Weinber
Tiffany Frietze-Nichols, Co-Chair	Beverly Harjo, Member
Lisa Gooday, Secretary	Jamie Nelson, Member
Reva Howell Garcia, Treasurer	Karen Rice, PN Princess
Francis Kent-Primeaux	

I. Call to Order & Invocation

Chairwoman Butler called the meeting to order at 1:37 PM and Mrs. Beverly Harjo gave the invocation.

II. Roll Call

Secretary Gooday called the roll: Cynthia Butler – here, Tiffany Frietze-Nichols – here, Lisa Gooday – here, Reva Howell Garcia – here, Francis Primeaux – excused, Vicky Leading Fox – here, Beverly Harjo – here, Jamie Nelson – here, and PN Princess, Karen Rice – here. Quorum Established.

Others present: Parents of PN Princess

III. Approval of Agenda

Motion made by Reva Howell Garcia to approve the Pawnee Nation Princess Committee Meeting Agenda for November 3, 2023, seconded by Jamie Nelson.

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

IV. Executive Session

a. Discussion and/or Action on Princess Contract

Motion made by Reva Howell Garcia to go into Executive Session, seconded by Beverly Harjo.

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 Frietze-Nichols.

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

V. Adjournment

Motion made by Reva Howell Garcia to adjourn, seconded by Tiffany Frietze Nichols.

VOTE: all in favor, none against, none abstaining and one not voting. Motion carries to adjourn at 2:25 PM.

Date Minutes Approved: December 7, 2023