



# PAWNEE NATION CONSTITUTION CONVENTION

**Sunday, January 14, 2024**  
**Virtual Meeting of the Delegates**

## MEETING MINUTES

- I. Call to Order – The meeting was called to order.
- II. Opening Invocation
- III. Roll Call and Establishment of Quorum

The roll was called to establish a quorum: Aaron Prim – present, Bruce Pratt – present, Carol Chapman – present, Carol Nuttle – present, Chris McCray – excused, Cynthia Butler – present, Dawna Hare – present, Denise Miller – excused, Electa Hare – present, Gene Evans – excused, George Gardipe – present, Gilbert Beard – present, James Rice – present, Jeneen SunEagle – absent, Jenifer LittleSun – present, Jordan Kanuho – excused, Joseph Reed – excused, Lisa Gover – excused, Louise Stevens – present, Marcus Barnoskie – absent, Meghan Cunningham – absent, Misty Nuttle – excused, Pat Leading Fox – absent, Sammye Kemble – absent, Victoria Lefthand – present, Ella Blackowl – present, and Angela Thompson - present. **15 Present, 5 Absent, and 7 Excused. Quorum is established.**

Also present: Phil Gover and Virgil Wade

- IV. Approval of Agenda

Mr. Gover called for show of hands who were in favor to approve the agenda. Vote: 13 yes, 0 no, 1 absent and 1 abstain. The agenda was approved by vote only.

- V. Approval of Minutes

- a. PN Constitution Convention Virtual Meeting June 24, 2023

Mr. Gover called for a show of hands who were in favor of approving the Meeting Minutes for June 24<sup>th</sup>, 2023. Vote: 9 yes, 0 no, 1 absent and 5 abstain. Meeting minutes were approved by vote only.

- VI. Old Business

- a. Discussion and/or Action on Article X – Bill of Rights

Motion made by Carol Nuttle to accept the comments and move the language forward to the Convention Floor, seconded by Aaron Prim. Vote: 14 yes, 0 no, 0 absent, and 1 abstain. Motion carries.

- b. Discussion and Action on Article XIII – Adoption

Motion made by Victoria Lefthand to table Article XIII – Adoption, seconded by Carol Nuttle. Vote: 15 yes, 0 no, 0 absent and 0 abstaining. Motion carries.



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- c. Workgroup Discussion and/or Action:
  - i. Discussion, Update and/or Action on Article III – Membership
    - 1. Update from Membership Workgroup – Cynthia Butler updated the Delegates on discussion from the workgroup session.
    - 2. Revisions for Article III – Membership

Motion made by Aaron Prim to table Article III – Membership until we hear from the Attorney General on ballot questions, seconded by George Gardipe. Vote: 15 yes, 0 no, 0 absent and 0 abstaining. Motion carries.

- ii. Discussion, Update and/or Action on Article VII – Forfeiture, Suspension, Recall, Removal – *Motion made by Carol Nuttle to table Article VII until the next meeting.*
- iii. Discussion, Update and/or Action on Article VIII – Nasharo Council – *No action on suggested revisions for Article VIII, Nasharo Council due to lack of quorum.*

- d. Discussion on Presentation to the Pawnee Membership (Ballot Format)

Motion made by Carol Nuttle to table the rest of old business and move to the next item to discuss the next meeting date, seconded by Dawna Hare. Vote: 15 yes, 0 no, 0 absent and 0 abstaining. Motion carries.

- VII.** Next Meeting Date – The next meeting date will be on January 21<sup>st</sup> at 2 pm.
- VIII.** Open Forum – Nothing for Open Forum.
- IX.** Recess – Closing invocation was given by Gilbert Beard and the delegates recessed at 4:22 PM.