



# PAWNEE NATION CONSTITUTION CONVENTION

**Sunday, January 21, 2024**  
**Virtual Meeting of the Delegates**

## MEETING MINUTES

- I. Call to Order - The Meeting was called to order at 2:34 PM.
- II. Opening Invocation - The opening invocation was given by Ms. Carol Nuttle.
- III. Roll Call and Establishment of Quorum

The roll was called to establish a quorum: Aaron Prim – present, Bruce Pratt – present, Carol Chapman – excused, Carol Nuttle – present, Chris McCray – present, Cynthia Butler – present, Dawna Hare – excused, Denise Miller – present, Electa Hare – excused, Gene Evans – excused, George Gardipe – present, Gilbert Beard – present, James Rice – excused, Jeneen SunEagle – present, Jenifer Littlesun – present, Jordan Kanuho – excused, Joseph Reed – absent, Lisa Gover – excused, Louise Stevens – present, Marcus Barnoskie – absent, Meghan Cunningham – absent, Misty Nuttle – excused, Pat Leading Fox - absent, Sammye Kemble – excused, Victoria Lefthand – present, Ella Blackowl – present, and Angela Thompson - present. **14 Present, 4 Absent, and 9 Excused. Quorum is established.**

Present: Phil Gover and Virgil Wade

- IV. Approval of Agenda

Remove: Minutes for January 14, 2024

Motion as made by Denise Miller to approve the meeting agenda for January 21, 2024, with changes, seconded by Carol Nuttle. Vote: 13 yes, 0 no, 0 abstaining, and 0 absent. Motion carries.

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

No action on this item. It was approved for the Convention Floor on January 14<sup>th</sup>.

- b. Discussion and Action on Article XIII – Adoption

Motion made by Victoria Lefthand to accept the recommended changes and to send to the Convention Floor, seconded by Denise Miller. Vote: 13 yes, 0 no, 0 abstaining, and 0 absent. Motion carries.

- c. Discussion and/or Action on Article III – Membership
    - d. Discussion, Update and/or Action on Article VII – Forfeiture, Suspension, Recall, Removal
    - e. Discussion, Update and/or Action on Article VIII – Nasharo Council
    - f. Discussion on Presentation to the Pawnee Membership (Ballot Format)



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Discussion only on items c through f. No motions or decisions mad by the delegates.

### **VI. Next Meeting Date**

The next meeting date will be on January 28, 2024 from 2 PM to 4 PM.

### **VII. Open Forum – Nothing for open forum.**

### **VIII. Recess – Closing invocation was given by Ms. M. Angela Thompson and recessed at 4:22 PM.**