

## PAWNEE NATION CONSTITUTION CONVENTION

Sunday, January 28, 2024 Virtual Meeting of the Delegates

## **MEETING MINUTES**

## No quorum was established to conduct business. Please see transcript for discussion items.

- I. Call to Order
- **II.** Opening Invocation
- **III.** Roll Call and Establishment of Quorum
- **IV.** Approval of Agenda
- V. Old Business
  - a. Discussion and/or Action on Article III Membership
  - b. Discussion, Update and/or Action on Article VII Forfeiture, Suspension, Recall, Removal
  - c. Discussion, Update and/or Action on Article VIII Nasharo Council
- VI. Next Meeting Date
- VII. Open Forum
- VIII. Recess