

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