



PAWNEE NATION CONSTITUTION CONVENTION

Sunday, February 18, 2024
Virtual Meeting of the Delegates

MEETING MINUTES

- I. Call to Order – The meeting was called to order at 2:10 PM.
- II. Opening Invocation – Mrs. Dawna Hare gave the 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 – excused, Chris McCray – excused, Cynthia Butler – present, Dawna Hare – present, Denise Miller – present, Electa Hare – excused, Gene Evans – excused, George Gardipe – present, Gilbert Beard – present, James Rice – present, Jeneen SunEagle – present, Jenifer Littlesun – present, Jordan Kanuho – absent, Joseph Reed – absent, Lisa Gover – excused, Louise Stevens – excused, Marcus Barnoskie – absent, Misty Nuttle – present, Sammye Kemble – excused, Victoria Lefthand – present, Ella Blackowl – present, and Angela Thompson - excused. **14 Present, 3 Absent, and 8 Excused. Quorum is established.**

Also present: Phil Gover and Virgil Wade

- IV. Approval of Agenda

Mr. Gover called for show of hands to approve the meeting agenda. Vote: 13 yes, 0 no, 0 absent and 0 abstaining. The agenda for February 18 was approved by vote only.

- V. Old Business
 - a. Discussion and/or Action on Article VII – Forfeiture, Suspension, Recall, Removal

The consensus from the delegates was to send Article VII back to the workgroup.

- b. Discussion and/or Action on Article VIII – Nasharo Council

The consensus from the delegates was to send Article VIII back to the workgroup to work on language.

- c. Discussion and/or Action on Article VI – Pawnee Business Council

Discussion only. The consensus was to reorganize and bring Article VI back to the delegates at the next meeting after reading and researching why the article was tabled on the Convention Floor.

- d. Finalization of Document



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Motion made by Dawna Hare to have the Attorney General's office start the process of what the final document will look like, seconded by Jenifer Littlesun. Vote: Motion fails due to no quorum.

- VI.** Next Meeting Date – The next meeting date will be on March 3rd at 2 PM.
- VII.** Open Forum - Nothing for Open Forum.
- VIII.** Recess – The closing invocation was given by Bruce Pratt and the meeting was recessed at 4:03 PM.