



# PAWNEE NATION CONSTITUTION CONVENTION

**Sunday, March 24, 2024**  
**Virtual Meeting of the Delegates**

## MEETING MINUTES

- I. Call to Order – The meeting was called to order at 2:37 PM.
- II. Opening Invocation – Misty Nuttle gave the opening invocation.
- III. Roll Call and Establishment of Quorum

The roll was called to establish a quorum: Aaron Prim – absent, Bruce Pratt – excused, Carol Chapman – absent, Carol Nuttle – present, Chris McCray – present, Cynthia Butler – present, Dawna Hare – present, Denise Miller – present, Electa Hare – present, Gene Evans – present, George Gardipe – absent, Gilbert Beard – excused, James Rice – present, Jeneen SunEagle – absent, Jenifer Littlesun – absent, Jordan Kanuho – absent, Joseph Reed – present, Lisa Gover – excused, Louise Stevens – present, Marcus Barnoskie – absent, Misty Nuttle – present, Sammye Kemble – excused, Victoria Lefthand – present, Ella Blackowl – present, and Angela Thompson - present. **14 Present, 6 Absent, and 4 Excused. Quorum is established.**

Also present: Phil Gover and Virgil Wade

- IV. Approval of Agenda

ADD: New Business: a. Discussion on New Article XV – Severability and b. discussion on Sovereign Immunity.

Motion as made by Victoria Lefthand to approve the meeting agenda for March 24, 2024, with additions, seconded by Denise Miller. Vote: 13 yes, 0 no, 0 abstaining, and 0 absent. Motion carries.

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

Motion made by Carol Nuttle to adopt the language for Section 2, (b), seconded by Joseph Reed. Motion withdrawn.

*With further discussion, motion was withdrawn by Carol Nuttle and Joseph Reed.*

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

Motion made by Victoria Lefthand to table old business a and b and move to item c, seconded by M. Angela Thompson. Vote: 12 yes, 0 no, 0 abstain and 1 absent. Motion carries.



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

Motion made by Denise Miller to move Article VI – Pawnee Business Council to the Convention Floor, seconded by Misty Nuttle. Vote: Motion fails due loss of quorum.

### **VI. New Business**

- a. Discussion on Article XV - Severability
- b. Discussion on Sovereign Immunity

Both items were discussion only by the delegates.

- VII.** Next Meeting Date – The next meeting date will be on April 7<sup>th</sup> at 2 PM.
- VIII.** Open Forum – Nothing for open forum.
- IX.** Recess – The closing invocation was given by M. Angela Thompson and the meeting recessed at 4:38 PM.