



PAWNEE NATION CONSTITUTION CONVENTION

Constitutions outline the framework and powers of a government in several Articles or Sections. There are separate Articles for each branch of government that spell out the structure and provide rules and responsibilities for officials in each branch.

NOTICE

To: All Delegates

PLEASE BE ADVISED that the Pawnee Nation Constitution Convention will hold a Delegate Meeting on January 14th, from 2 PM to 4 PM. The meeting will be virtual on the Teams App. The meeting agenda will include the following topics:

AGENDA

- I.** Call to Order
- II.** Opening Invocation
- III.** Roll Call and Establishment of Quorum
- IV.** Approval of Agenda
- V.** Approval of Minutes
 - a. PN Constitution Convention Virtual Meeting June 24, 2023
- VI.** Old Business
 - a. Discussion and/or Action on Article X – Bill of Rights – *Motion to move article back to the delegates table on 01-07-23*
 - b. Discussion and Action on Article XIII – Adoption – *Motion made to move Article back to the delegate table for further discussion on 04-15-23*
 - c. Workgroup Discussion and/or Action:
 - i. Discussion, Update and/or Action on Article III – Membership
 1. Update from Membership Surveys
 2. Revisions for Article III – Membership - *Motion made by Misty Nuttle to approve the plan of action as discussed, with approval of the draft survey to be presented to the delegates, and to table Article III, Membership until the results are gathered from the surveys, seconded by Denise Miller.*
 - ii. Discussion, Update and/or Action on Article VII – Forfeiture, Suspension, Recall, Removal – *Motion made by Carol Nuttle to table Article VII until the next meeting.*
 - iii. Discussion, Update and/or Action on Article VIII – Nasharo Council – *No action on suggested revisions for Article VIII, Nasharo Council due to lack of quorum.*
 - d. Discussion on Presentation to the Pawnee Membership (Ballot Format)
- VII.** Next Meeting Date
- VIII.** Open Forum
- IX.** Recess

If you are unable to attend, please contact the Governing Documents Committee at govdocs@pawneenation.org so that your absence may be excused. Thank you.

Date of Notice: January 8, 2024

Name of Person Preparing Notice: Pawnee Nation Governing Documents Committee
