



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 2:07 PM.
- II. Opening Invocation – Dawna Hare 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. **13 Present, 9 Absent, and 3 Excused. Quorum is established.**

Also present: Phil Gover and Virgil Wade

- IV. Approval of Agenda

No motion was made. Vote: 13 yes, 0 no, 0 abstaining, and 0 absent. 13 Votes to approve the Agenda for April 7, 2024.

- V. Approval of Meeting Minutes

- a. PN Constitution Convention Virtual Meeting Minutes January 14, 2024

No motion was made. Vote: 12 yes, 0 no, 1 abstaining, and 0 absent. 12 votes to approve the PN Constitution Convention Virtual Meeting Minutes for January 14, 2024.

- b. PN Constitution Convention Virtual Meeting Minutes January 21, 2024

No motion was made. Vote: 11 yes, 0 no, 2 abstaining, and 0 absent. 11 votes to approve the PN Constitution Convention Virtual Meeting Minutes for January 21, 2024.

- c. PN Constitution Convention Virtual Meeting Minutes January 28, 2024

No vote taken, there was no quorum established to conduct the meeting.

- d. PN Constitution Convention Virtual Meeting Minutes February 18, 2024

No motion was made. Vote: 10 yes, 0 no, 3 abstaining, and 0 absent. 10 votes to approve the PN Constitution Convention Virtual Meeting Minutes for February 18, 2024.



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e. PN Constitution Convention Virtual Meeting Minutes March 24, 2024

No motion was made. Vote: 11 yes, 0 no, 2 abstaining, and 0 absent. 11 votes to approve the PN Constitution Convention Virtual Meeting Minutes for March 24, 2024.

VI. New Business

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

Motion was made by Dawna Hare to move Article VI, Pawnee Business Council to the Convention Floor, seconded by Chris McCray. Vote: 13 yes, 0 no, 0 abstaining, 0 absent. Motion carried.

Call for a break at 3:36 PM.

Called meeting back to order at 3:46 PM.

Motion made by Chris McCray to table the rest of the items on the agenda, seconded by Dawna Hare. Vote: all in favor, none against, none abstaining. Motion carried.

b. Discussion and/or Action on Article VII – Forfeiture, Suspension, Recall, Removal

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

d. Discussion and/or Action on Article XV - Severability

e. Discussion and/or Action on Article XVI – Sovereign Immunity

f. Next Steps for Finalization of Document

VII. Next Meeting Date – The next meeting date will be determined at a later date.

VIII. Open Forum – Nothing for open forum.

IX. Recess – The closing invocation was given by Aaron Prim and the meeting recessed at 4:44 PM.