

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 <u>April 7, 2024</u>, from 2:00 PM to 4:30 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 Meeting Minutes
 - a. PN Constitution Convention Virtual Meeting Minutes January 14, 2024
 - b. PN Constitution Convention Virtual Meeting Minutes January 21, 2024
 - c. PN Constitution Convention Virtual Meeting Minutes January 28, 2024
 - d. PN Constitution Convention Virtual Meeting Minutes February 18, 2024
 - e. PN Constitution Convention Virtual Meeting Minutes March 24, 2024
- VI. Old Business
 - a. Discussion and/or Action on Article VI Pawnee Business Council
 - 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 New Article XVI Sovereign Immunity
 - f. Next Steps for Finalization of Document
- **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: March 29, 2024

Name of Person Preparing Notice: Pawnee Nation Governing Documents Committee