



# PAWNEE NATION CONSTITUTION CONVENTION

**Sunday, August 25, 2024**  
**Virtual Meeting of the Delegates**

## MINUTES

- I. Call to Order – The meeting was called to order at 2:13 PM.
- II. Opening Invocation – Mrs. Dawna Hare opened the meeting with the invocation.
- III. Roll Call and Establishment of Quorum

The roll was called to establish a quorum: Aaron Prim – titaku, Bruce Pratt – present, Carol Chapman – absent, Carol Nuttle – present, Chris McCray – excused, Cynthia Butler – present, Dawna Hare – titaku, Denise Miller – present, Electa Hare – absent, Gene Evans – present, George Gardipe – present (arrived at 2:17 PM), Gilbert Beard – present (arrived at 2:22 PM), James Rice – present (arrived at 2:40 PM), Jeneen SunEagle – absent, Jenifer Littlesun – present, Jordan Kanuho – absent, Joseph Reed – present, Lisa Gover – absent, Louise Stevens – present, Marcus Barnoskie – absent, Misty Nuttle – present (arrived at 2:23 PM), Sammye Kemble – absent, Victoria Lefthand – present, Ella Blackowl – present, and Angela Thompson – present. **17 Present, 7 Absent, and 1 Excused. Quorum is established.**

Also present: Phil Gover, Virgil Wade, and Austin Vance (Attorney General).

- IV. Approval of Agenda
- Removal: V. Approval of Meeting Minutes

Motion made by Joseph Reed to approve the meeting agenda for August 25, 2024, with amendments, seconded by Dawna Hare. Vote: 14 for, 0 against, 0 abstaining and 0 absent. Motion carried.

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

Delegates discussed and made recommendations to Section 1 Forfeiture and Section 2 Recall.

Consensus was to accept the recommended language for Sections 1 and 2. The vote was unanimous.

- b. Discussion and/or Action on Article VIII – Nasharo Council
  - c. Discussion and/or Action on Article XV – Severability
  - d. Discussion and/or Action on New Article XVI - Sovereign Immunity
  - e. Next Steps for Finalization of Document

Motion made by M. Angela Thompson to table the rest of the items on the agenda, seconded by Carol Nuttle. Vote: 14 for, 0 against, 0 abstaining and 0 absent. Motion carried.



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- VI.** Next Meeting Date – The next meeting date will be on September 15<sup>th</sup> at 2 PM.
- VII.** Open Forum – Nothing for open forum.
- VIII.** Recess

Motion made by Denise Miller to recess, seconded by M. Angela Thompson. Motion carried to recess at 4:37 PM.