

Pawnee Nation Governing Documents Committee

Quarterly Report to the Pawnee Business Council Fourth Quarter October, November, December 2023

I. COMMITTEE SUMMARY:

The Committee assists in reviewing documents and making recommendations for revisions for Commissions and Boards.

The PN Governing Documents Committee is composed of the following members: Cynthia Butler, Chair; Walter Echo-Hawk, Co-Chair; Denise Miller, Member; Lisa Gover, Member; Joseph Reed, Member; and Victoria Lefthand, Member.

II. Meetings:

The Committee did not meet during the third quarter. The Committee worked on continued planning for the Constitution Convention and did this via email discussion.

III. Quarterly Goals and Objective:

- a. Description on Activities Conducted
 - i. **PN Constitution Convention**: The Committee has been working on the planning for the Convention. The Convention delegates scheduled a meeting for December 9th but did not get a quorum to conduct business.

We have updated the Convention minutes on the webpage on the Pawnee Nation's website. Please visit the site at <u>https://pawneenation.org/government/constitution-convention/</u>.

We will have meeting scheduled for January 2024 as the group comes to end of the review and recommendations to the Pawnee citizens.

- ii. <u>PN Governing Documents Scholarship Program</u>: The Committee sent out advertisements through the Pawnee Nation College and the Education Division. The scholarship for the fall semester was awarded to Pawnee Nation citizen, Ms. Avery Jenkins in the amount of \$400.00. Ms. Jenkins is a student a law student at Southern University Law Center.
- b. Objectives for Next Quarter
 - i. Continue with planning and working towards final output of the Constitution Convention for the Pawnee membership.
 - ii. Complete the Codification of Pawnee Laws (PBC Resolution #20-101). We are moving closer to a completed project with the Attorney Generals work.



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iii. Fundraise for the Scholarship Program

IV. Financial Reporting

The financial report is recorded in the comprehensive report.

The Committee has expended the \$400.00 for Scholarship funds. We look forward to have a few fundraisers throughout the next year to raise funds for the scholarship fund.