

Pawnee Nation Governing Documents Committee

Quarterly Report to the Pawnee Business Council 3rd Quarter July, August, September 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 July 27th 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>.

- ii. **PN Governing Documents Scholarship Program**: The Committee sent out advertisements through the Pawnee Nation College and the Education Division. We are looking forward to hopefully awarding this scholarship this year.
- 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)
 - iii. Fundraise for the Scholarship Program

IV. Financial Reporting

The financial report is recorded in the comprehensive report.

The Committee has \$400.00 for Scholarship funds.