

Pawnee Nation Governing Documents Committee

Quarterly Report to the Pawnee Business Council 2nd Quarter April, May, and June 2024

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; Jordan Kanuho, Co-Chair; Denise Miller, Member; Lisa Gover, Member; Joseph Reed, Member; Victoria Lefthand, Member; M. Angela Thompson, member; and Ella Blackowl, Member.

II. Meetings:

The Committee met on May 20th to review the Pawnee Nation Health Board Act. The Committee did have questions and recommended revisions for the documents which were addressed, and the Committee made the recommendation to the Pawnee Business Council for approval.

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 meetings for April 7, 2024.

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

- 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. Work on the PN Election Act (Withdrawal of Candidate)
 - v. Work on Museum By-Laws with the Museum Board

IV. Financial Reporting

The financial report is recorded in the comprehensive report.