

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>January 5, 2024</u>, from 1:00 PM to 4:30 PM. The meeting will be an in-person meeting at the Pawnee Nation Multi-Purpose Building, 808 Morris Road, Pawnee, OK. 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. New Business
 - a. Discussion and Action on Article III Membership
 - b. Discussion and Action on Article IV Pawnee Business Council
 - c. Discussion and Action on Article VII Forfeiture, Recall, Suspension, Removal
 - d. Discussion and Action on Article VIII Nasharo Council
 - e. Discussion and Action on Article X Bill of Rights
 - f. Discussion and Action on Article XIII Adoption
 - g. Discussion and Action on Article XV Severability
 - h. Discussion and Action on New Article XVI Sovereign Immunity
- **VI.** Next Meeting Date
- VII. Open Forum
- VIII. Adjournment

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: December 8, 2024

Name of Person Preparing Notice: Pawnee Nation Governing Documents Committee