

Pawnee Nation Governing Documents Committee

Quarterly Report to the Pawnee Business Council 3rd Quarter July, August, September 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; Denise Miller; Lisa Gover; Joseph Reed; Victoria Lefthand; M. Angela Thompson; and Ella Blackowl.

II. Meetings:

The Committee did not meet for the third quarter. There are plans to make recommendations to the Election Act to address the withdrawal of a candidate. After discussion with the Commission and the comment period, the Committee will send the recommendations to the Council for their review and approval.

After reviewing the Museum By-Laws, which was done in 2021, the Committee recommended small revisions to the By-Laws and did forward those recommendations to the PBC during the third quarter for review and approval. The PBC did approve the revisions that removed the term limits of the Directors.

III. Quarterly Goals and Objective:

- a. Description on Activities Conducted
 - i. **<u>PN Constitution Convention</u>**: The Committee has been working on the planning for the Convention. The Convention delegates had meetings on August 25th and September 15.

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)

IV. Financial Reporting

The financial report is recorded in the comprehensive report.