

Pawnee Nation Constitution Convention

Rules of the Convention

Resolution #1

Create a 2-part rule and voting structure for the following areas:

1. Constitutional Amendment creations and changes AND
2. Internal Delegate processes

Resolution #2

Voting for the Internal Convention Delegate process will be as follow:

1. Simple Majority of Delegates present for approval.
2. Quorum is established for voting of Delegates will be determined at the beginning of the meeting by a roll call of Official Delegates. At the time of a vote, Quorum is not met if the number of Delegates present falls below the following:
 - Quorum is set at:
 - a. 1/3 of All Delegates as approved by the Pawnee Business Council on the date of the vote.
3. Proxy voting is Not allowed.

Resolution #3 – Voting Rules

A. INTERNAL ADMINISTRATIVE PROCESS

1. 1/3 quorum with simple majority vote of those present (14 present, 8 majority)
 - i. With a minimum of 4 days' notice prior to when the voting will occur to be sent via email, calendar invitation, and placement on discord to include all the necessary information
 - ii. To be listed on the agenda as "Discussion and/or action"

B. COMMITTEE PROPOSAL TO CONVENTION

1. 1/3 quorum with simple majority vote of those present (14 present, 8 majority)
 - i. With a minimum of 4 days' notice prior to when the voting will occur to be sent via email, calendar invitation, and placement on discord to include all the necessary information
 - ii. To be listed on the agenda as "Discussion and/or action"

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C. IN-PERSON CONVENTION on Proposed amendments

1. $\frac{1}{2}$ delegates to constitute a quorum, super majority of those present (21 present, 14 majority)
 - i. With a minimum of 4 days' notice prior to when the voting will occur to be sent via email, calendar invitation, and placement on discord to include all the necessary information
 - ii. To be listed on the agenda as "Discussion and/or action"

Reopen an issue that has been approved by vote at the in-person convention would require 2/3 vote of delegates present

All votes shall be final at the call of close of the vote by the Moderator. No late votes shall be counted. Unless a vote is reopened.

Resolution #4: Delegate Attendance and Meetings:

Attendance at Meetings: Delegates are expected to attend in person, or participate by telephone, or videoconference in all regularly scheduled Committee meetings. Delegates must attend in person, or participate by telephone, or videoconference in at least one half ($\frac{1}{2}$) of all regularly scheduled Committee meetings.

Removal and Vacancies: A delegate's position on the Committee becomes vacant upon his or her resignation, removal, incapacity, disability, or death, or upon the expiration of the Constitution Convention. Any delegate may resign at any time by giving written notice to the Chairperson Cynthia Butler of the Convention. The resignation takes effect at the time specified in the written notice. The acceptance of the resignation is not necessary to make it effective.

Delegates shall be removed by the Constitution Convention Committee if they fail to attend in person, or participate by telephone, or videoconference in at least three (3) of the regular meetings of the Committee and Convention days during any five (5) month period, unless they are or have been excused by the Governing Documents Committee. A delegate may also be removed for cause at any duly noticed meeting of the Constitution Convention Committee, and after being provided an opportunity for the delegate to be heard by the Constitution Convention Committee, upon the affirmative vote of a simple majority of those present (excluding the voting power of the delegate in question) and affirmed by the Business Council

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Any vacancy occurring in the Constitution Convention Committee may be filled by appointment from the Business Council

Compensation: No salary or other compensation shall be paid to any person for serving as a delegate of the Constitution Convention.

THESE RULES BECOME EFFECTIVE ON SEPTEMBER 10, 2022