

**MCT CONSTITUTION REFORM
FACILITATION COMMITTEE MEETING MINUTES
February 12, 2021
VIA ZOOM
5:30 pm**

Attending:

Birdie Roberts, MLB	Cheryl Edwards, FDL
Carrie Day Aspinwall, LL	Wayne Dupuis, FDL
Jason Decker, LL	Michele Beeksma, WE
Sally Fineday, LL	

Reviewed the agenda formulated by Carrie Day Aspinwall. Discussion of the following took place:

- TEC report should go before Finance Committee, other Committee reports, etc.
- Education this meeting shall be replaced with Enrollment discussion in preparation for TEC meeting on March 4, 2021
- Resolutions of the TEC 31-15 and 32-15
- Sovereignty means each Reservation makes their own decisions about enrollment
- MLB may be presenting their own Reservation opinion about enrollment on the 4th of March
- Common question to the TEC – to be determined
- This Delegation should let the TEC know of our timeline with enrollment; example, now there is no consensus on enrollment among the six Reservations and we most likely will still find ourselves in the same way one year from now
- TEC has expectation of this Delegation
- Civic engagement needs to take place; April the world will be open for COVID 19 vaccinations
- What's a vote going to be? 1) about blood or 2) As an MCT citizen shall I let each Reservation make their own rules and regulations with regard to enrollment? Yes or no
- Treaty of 1854 was not court ruled
- This Delegation must get our message straight and clear

The Agenda was developed as drafted below:

9:00	Rollcall
9:10	Invocation
9:20	Housekeeping 1) voting protocol, 2) strategic process
9:30	Enrollment
10:30	Break
10:40	Enrollment
11:00	Ray Bellecourt Presentation of Structure
12:00	Lunch Break
1:00	Reports
	TEC
	Finance

Education
Survey
Drafting
2:30 Break
2:40 New Business
Enrollment
3:50 Next meeting, host, meeting minutes
4:00 Adjourn

Meeting adjourned at 6:38 pm.