

## Meeting notes

FDL delegate meeting 01/08/2019 5PM-7:30

In Attendance: Delegates (D)

Ricky Defoe (D), Jean DuFault (D), Sherry Couture, Wayne Dupuis (D), Cheryl Edwards (D), John Roterman (D), Nikki Crowe, Lyz Jaakala (D), Janis Fairbanks (D), Roberta Morrison.

Handouts were made available of the following: Sign in sheets from 01/07 and 01/08, Zaagibagaang Flyer for 01/10/2019

Miigwech Janis for bringing potato chips

Ricky Defore begins the meeting. He speaks of being gentle with one another in our discussions and remain respectful. There was a teaching moment at the previous meeting that was missed and revisited. Ricky presents how it would be good if we tackle the issues step by step and not get ahead of ourselves. We should not look at more controversial issues until we are presented with the right time to discuss those issues.

Ricky also shows us the delegate toolkit link on the website.

There is discussion about keeping the RBC out of our process.

There is discussion on how we can keep the cities more involved and included in our process.

At this point we begin to define our ground rules. It is pointed out there is still no official documentation of our delegation and it is incomplete of the 30 suggested. Included in functions and roles. Always coming from a place of respect. Having a facilitation rotation, and the structure of our meetings. Janis makes the point that we do not use “Robert’s rules” as that’s a dictionary sized book, that most of us aren’t familiar with anyways, but that structure is good in a meeting as there is a smooth flow and dissemination of information. Using an agenda with a timeline is suggested. Nikki makes the point that respect should be shown not only to our elders but every one. There was a teaching moment she pointed out. Nikki also presented the idea of a “Parking lot” to table discussion for later. We immediately agree to a parking lot. Miigwech Nikki.

We started adding ideas about other ground rules. They are written on the board and include: turn off phone. One speaker at a time. Attendance required.

Intentional response. Respect. Sharing airtime, It's not personal. Every voice has power. Listen intentionally, be aware of teaching moments. No interrupting.

HOWAH!!! ALL GREAT STUFF!!! WE LOVE IT!!! And THAT'S how WE roll.

Ricky announces Amanda Linden as our contact for a ravenous Minneapolis membership and concerned community... telephone 612 871-1574

There is discussion about using a cheat sheet as to what the other tribes who've successfully amended their constitutions.

Nikki suggests survey monkey to get a pulse of the community. Skewed results are forecast but potentially a good tool.

Grant support is discussed as is a fiscal agent perhaps an independent CPA. Governance grant? Potential sources Not By Land. Blanding. Arrowhead.

Nikki apprises us of the 13 Moons Pow wow and table space for delegates. We need an email gathering campaign. The delegates will use this event and table to prepare ourselves for Tuesday January 15 event at AICHO. We will be live streaming that event and want to be ready and sharp. This will be our last informal meeting before that event.

January 15 event to be live streamed to Minneapolis. Who will record? Survey monkey? Back ups. Info.Live streaming meetings, recording. All parking lot for now.

There it is.

Miigwech for everyone's sincere efforts.

Respectfully submitted,

John Roterman