

AGENDA
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE
COMMUNITY INPUT MEETING

Date: 1-30-23

Time: 5 PM

Facilitator: Cheryl

MEMBERS PRESENT: Wayne D., Tara D., Carol J., Julia L.

GUESTS PRESENT: Natasha C.,

MCT COMMITTEE REPORTS

- EDUCATION - Will meet on February 2 at 6 PM
- FINANCE - Will meet on February 2 at 12 PM
- SURVEY - No meeting planned.
- FACILITATION -
- DRAFTING - Michaa A. from Sandy Lake attended the meeting and clarified his issues with the Alliance Doc.
- TEC - Statement page distributed to TEC members and MCT Attendees. All questions were not asked again. TEC members asked why we were asking so many questions about waivers when we were assigned to revise the constitution. I explained that we were researching previous practices to revise that section better.

At the end of the session, Cathy Chavers repeated what Chairman Jackson said. That Leech Lake will hold off until July 1st for a Secretarial Election. Still, if the delegation doesn't have something else submitted, they reserve the right to, and the TEC will make a motion to move 32-15 forward. Chairman Jackson explained that Leech Lake people want to vote on enrollment.

If we, as a full delegation, can agree on the Alliance document, this would address all of the issues, not just enrollment. Importantly, this would also remove the Secretary of the Interior and all Secretarial approvals.

After hearing Chairman Dupuis's comments about funding, specifically IHS, I suggest some research for educating all of us on the funding stream so that we are educating the members properly on that issue as well. "The money does not follow the people."

Also, the TEC is expecting a proposal from the delegates regarding the following:

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We need to prepare a proposal as to what we would use donated money for. The TEC has said they will split the donation between the delegate committee and some for “the children.” They didn’t specify dollar amounts.

What ideas do you have? Some of mine (Cheryl) are:

NNI training - full seminar option for all MCT members

Mailing an educational package to all MCT members- printing & postage.

Blood quantum flyer.

This could include **a copy** of the Alliance document for their ability to digest it and make their voting decision.

It could also include **a link** to the Treaties Made with the Chippewa document (it is too many pages to print & mail).

FDL COMMITTEE REPORTS

- YOUTH COUNCIL / EDUCATION - Met on January 26 with planned monthly meetings.
- DRAFTING - Holding for a meeting place, date, and time. The goal was to begin meeting in January.

OLD BUSINESS

1. February 17 Convention Meeting - Location confirmed? Discuss the proposed agenda and delegate’s duties. Discuss menu.
2. Approve revised State of the Band submission.

NEW BUSINESS

- 1.
- 2.

NEXT MEETING DATE: February 13, 2023