

AGENDA/MINUTES
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE

Date: 1-19-22

Time: 6 PM

Facilitator: Cheryl E.

MEMBERS PRESENT: John R., Debra T., Wayne D.

GUESTS PRESENT: Destiny B., Carol Jan., Joel A., Phyllis S., Deane Z., Randy A., Angel P., Lorri A., Carol Jaa., Victoria M., Wally S., Janis F.,

COMMITTEE REPORTS

A. EDUCATION - A few delegates are working together on a presentation to be given at Friday's Convention Meeting. Rights of Nature information being collected by John R. for constitution work. 1855 Treaty Authority recommended.

B. FINANCIAL - No meeting yet in January.

C. SURVEY- Met 1-14-22. Updated survey. Bring to Convention for final approval. Debra T will present the survey.

D. FACILITATION - Met 12-28-21. Still no final agenda from White Earth delegates.

E. TEC Sub-committee - No additional meetings held since December 14, 2021

OLD BUSINESS

1. Should we change our meeting night? Conflicts with weekly language functions may be hindering our attendance. Suggested: switch to Mondays @ 7 p.m in February
2. Virtual coffee table - Zoom room more days of the week. May encourage more participation. Volunteers accepted to take a shift.
Saturday @ 1 PM Council Meetings via Zoom. John
Suggestions: Sunday 6AM - 8AM - Debra T.
Tuesday 12 - 3 John
Thursday 6pm - 8PM John
Develop flyer - John. Will email to contacts.
3. Letter to Educators - Youth Council Committee
Follow up meeting planned on January 23rd at 3PM

NEW BUSINESS

1. Educate electorate by using petition to do something. WE referendum to legalize medicinal marijuana (example)

2. Tribal Court Advocacy Training - 6 month course
Separation of Powers
FDLrez website

NEXT MEETING DATE: 1-26-22

FACILITATOR: