## Minutes FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE Date: 9-15-21 Time:6-7:30 pm

Facilitator: Cheryl Edwards

MEMBERS PRESENT: John R., Dara T., Cheryl E., Deb T.,

GUESTS PRESENT: Candis S., Deane Z., Carol J.,

APPROVAL OF PREVIOUS MINUTES - This will be done via email.

## COMMITTEE REPORTS

A. EDUCATION - No report yet. Working on a trifold flyer. Education of intrinsic basic Ojibwe knowledge.

B. FINANCIAL - Holding Pattern until Convention Meeting - September Waiting for the committee needs reports.

C. SURVEY - Survey in the final edit process.

D. FACILITATION - Met with Cheryl present. Minutes were sent to delegates via email. Agenda items for the Convention meeting in September were discussed.

## **OLD BUSINESS**

- Referendum Language Separate into two questions. Phil Brodeen, MCT Attorney, agreed that it should be two questions. MCT Abolish BQ? Should each reservation have the authority to make enrollment requirements? Post Nicole MartinRogers (Wilder Research) PowerPoint on website Educational brochures/handouts - Example: (BQ and Why it needs to change) Cultural Competence - Continuing Education - Suggestion to receive a grant to put these online. Maybe through FDLTCC. Traditional knowledge - Connect with Elder's Concern Group for more information Language - Connect with Language Program
- 2. Activity Committee Tabled

## NEW BUSINESS

1. Jefferson Letter - Post to website

NEXT MEETING DATE: 9/29/21 FACILITATOR: