

# MCT CONSTITUTIONAL REFORM DRAFTING COMMITTEE

Date: 5/9/23 Time: 6 PM

Facilitator: Carol J.

Present: Marcie M., Julie H-C., Rita E.,

## **OLD BUSINESS:**

1. Constitution Alliance

## **NEW BUSINESS**

1. Amended Revised Constitution and Bylaws of the MCT
  - (a) Removal of Secretary of the Interior
  - (b) Membership- Article II will be determined.
  - (c) Reviewed the draft of the Grand Council Bylaws.
2. Regarding MCT, we need to get copies of the following:
  - (a) MCT Organization Chart.
  - (b) Job Descriptions
  - (c) Programs.
  - (d) Grant listings.
3. Presentation for 5/19/23 Delegation Convention.
  - (a) Propose Step one of Process should be Removal of the Secretary of the Interior through an amended Revised Constitution. Replace Secretary with the Grand Council, and address Membership issues.
4. Birdie Roberts is working on a Declaration and Julie agreed to send it to the drafting committee members.

## **Actions:**

**Next meeting:** 5/16/2023 at 6 PM