MCT CONSTITUTIONAL REFORM DRAFTING COMMITTEE Date: 9/12/23 Time: 6 PM

Facilitator: Carol J.

Present: Rita E., Clair G.

OLD BUSINESS:

NEW BUSINESS:

- 1. Rita manages the Glossary for the Alliance Document. The suggestions were to remove the following and put them in a general glossary:
 - The second definition of an Alliance.
 - Constitution and Constitution Convention
 - Declaration of Independence
 - Indian Citizen Act and Indigeneity
 - 1934 IRA
 - Usufructuary Rights
- 2. Rita requested a refresher on the different Councils in relation to TEC, RBC and MCT.
 - TEC and RBC functions will be integrated into the different Councils. TEC and RBC will not exist in the Alliance structure.
 - MCT functions will be reorganized into the Alliance Structure.
 - Rather than TEC making the policies, writing the rules, interpreting the laws, and implementing and enforcing the rules, their function will be separated into different Council to ensure there is "Separation of Power."
 - Enrollment re-explained, Lineal descent and 32-15.

Next Meeting: 9/19/23 at 6 PM