

MCT CONSTITUTIONAL REFORM DRAFTING COMMITTEE

Date: 9/19/23 Time: 6 PM

Facilitator: Carol J.

Present: Marcie M.

OLD BUSINESS:

NEW BUSINESS:

1. Discussed Grand Council
 - Obtain the year-end financials together.
 - Reviews programs
 - Reviews audits
 -
2. Suggestion bt Marcie M.
 - **Financial Service Board** people who make sure each person gets \$ per meeting. The board will search for & provide grant money to pay for all transportation costs. The board will write grants to purchase a fleet of vehicles as an example.
 - **Fiscal Responsibility Committee** Monies are filtering in from the Federal Government. The money could be used to put in Wells.
3. Develop Visuals for each governing Body.
4. Taxation-Carol J. requested a copy of the FDL taxation agreement between the State of Minnesota and FDL TEC. Kevin D. did not acknowledge receipt of the e-mail or send a copy of the arrangements. Carol requested a copy from the Department of Revenue.
5. The current system is based on power, greed, money, and corruption when it should be based on values. Compassion should replace oppression.
6. Need to draft a procedure for removal of spokesperson, co-spokesperson, and secretary if they are not doing their job.

Next Meeting: 9/26/23 at 6 PM