AGENDA FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE COMMUNITY INPUT MEETING Date: 2-13-23 Time: 5 PM

Facilitator: Cheryl E

MEMBERS PRESENT: Tara D., Carol J.,

GUESTS PRESENT: Theresa Z.

NEW BUSINESS

- 1. What will we propose for the donated funds? Likely half of \$187,000 = \$93,500 Training - \$25,000 Educational Book mailed to MCT members
- 2. What will we propose for the recommendation to the TEC on July 1st? Options:

*Not be involved in TEC decision on enrollment

- * Recommend putting the two referendum questions forward for Secretarial Election.
- * Recommend removal of SOI and approvals.
- *Recommend raising BQ to 1/2 for current enrolled members before adding other BQ.
- *Why are we accepting BQ from other tribes when we are forgetting about us again? *Pogistered votors vs. cligible votors. TEC will likely use waivers for that again
- *Registered voters vs. eligible voters TEC will likely use waivers for that again.

OLD BUSINESS

 Convention Meeting - February 17 at Sawyer Community Center Breakfast - Who & What? Lunch - B&B Catering Block of 20 rooms under Constitutional Reform at Black Bear -Thursday - \$59 Friday - \$99

 2. FDL Constitution Drafting -When / where will we hold the first meeting?
3. State of the Band - This Thursday -Flyers for tabling

MCT COMMITTEE REPORTS

- EDUCATION Draft of BQ educational flyer in process. Finally got the committee to draft 2 simple flyers for approval. One is BQ, the other is Get out the Vote.
- FINANCE Met 2-2-23. Next meeting 2-9-23.
- SURVEY No meeting. No interest?
- FACILITATION Met on 2-10-23. Agenda approved.
- DRAFTING Finished Draft 4. 2 pages of concerns. Answered in writing. Human Rights section; UNDRIP discussion. Meeting 2-14-23.
- TEC Last met on 1-13-23.

FDL COMMITTEE REPORTS

- YOUTH COUNCIL / EDUCATION Fond du Lac Constitution Delegates: Cheryl Edwards
- <u>https://www.fdlconstitution.org/</u>
- We are looking for youth delegates to help form the new constitution. We would like Youth Councils to form to help youth develop their voices and be able to come forward with ideas that help them all. We need checks and balances in our government.
- Looking forward to playing Star Power Game with delegation.
- Looking to connect with Bailey to join her group to teach about what FDL Constitutional Reform delegates are doing and get input from the youth.
- Will develop ongoing surveys for youth regarding the constitution reform happening.
- Exclusion impact on mental health?

Main focus moving forward-

- Bring people in direct contact and leadership of our youth together to address the issues our youth face.
- To share what we are doing already and what our/their needs are and how we can work together to meet them.
- To celebrate each other's work and to better coordinate our work in the future through helping each other-
- To empower and support Youth Voices
- Monthly meetings to have these important discussions.

FDL Youth Group: Bailey Robinson

If you could just tell everyone that we have groups every other Wednesday, and we go to all the centers so that kids from all districts can join us so we go to the Sawyer center, Brookston Center, and usually the Cloquet center but they're under construction so we're trying to find another place to meet. We do all different activities, yesterday we made medicine bags and Ricky Defoe did a cultural teaching. We encourage all kids to come and bring friends, we also offer transportation for all youth if they want it. Some things we've done in the past...

Bentleyville and Sammy's pizza, painted pumpkins, game night. Dinner is provided by every group with drinks and snacks.

• DRAFTING

NEXT MEETING DATE: 2-27-23 5 PM