

AGENDA/MINUTES
FDL CONSTITUTIONAL REFORM DRAFTING COMMITTEE
Date: 5/3/22
Time: 6 PM

Facilitator: Carol J.

PRESENT: John R., John L., Mil H.

OLD BUSINESS

1. Presentation of three constitutional Models to Delegates at the Convention on 4/21/22.
2. Treaty assignments.

NEW BUSINESS

Worksheet on:

1. Research on amending Article II Membership and the removal of Secretary from the Constitution and Bylaws. **Was not presented.**
2. Three scenarios identified
 - a. Secretarial Election on amended Enrollment Criteria and Removal of Secretary of The Interior, leaving the governmental structure intact for now and identify an interim replacement for the Secretary.
 - b. Umbrella Document for all bands and individual constitutions for each band.
 - c. Amend or repeal the current constitution and draft a new Constitution/Governing document for use by all bands.
3. Action plan to continue the process of reforming the Constitution. **Did not discuss**

Good discussions on:

1. General enrollment concerns;
2. Barriers to change;
3. Funding issues and resources;
4. History of how the MCT Constitutional Reform process began;
5. The removal of the Secretary of the Interior, and the need for a replacement structure such as a Grand Council, Interim Third-party Arbitrator, Peacemaker, or Mediator.
6. Hiring an Attorney with experience in Tribal issues for assistance on how to proceed, review documents, and provide facilitation on moving forward.

NEXT MEETING DATE: 5/10/22

FACILITATOR: Carol J.