

AGENDA/MINUTES  
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE  
COMMUNITY INPUT MEETING

Date: 12-5-22

Time: 5 PM

Facilitator: Cheryl

MEMBERS PRESENT: Julia L., Tara D., Wayne D., Debra T.,

GUESTS PRESENT: Jodie L., Victoria M., Lorri A.,

**MCT COMMITTEE REPORTS**

- EDUCATION - No meeting/No report
- FINANCE - Meeting this week.
- SURVEY - No meeting/No report
- FACILITATION - Meeting will be held on December 9, 2022.
- DRAFTING - meets next on December 13, 2022.
- TEC - No meeting/No report

**FDL COMMITTEE REPORTS**

- YOUTH COUNCIL / EDUCATION - No meeting/No report
- DRAFTING - Will begin arranging first committee meeting in January 2023. Develop flyer. Set meeting place, date, time.

**OLD BUSINESS**

1. Letter to TEC & BIA discussed. No reaction from TEC members as of today. Cheryl will resend with the read response requested.

2. Tara will send an email to ask for language program staff and FDLTCC staff to assist with writing our documents in Ojibwemowin.

**NEW BUSINESS**

1. Prepare questions two weeks in advance for the FDL Open RBC meeting.  
TC Energy - What is any agreement that FDL has with them?

ask them about the OSHA waiver for the pipeline... are they still allowing them to pump as fast and as much as they can through the rez? regardless of safety regulations?

100 million in cash with back pay I forget what year but we can either receive more cash. or have built our own kind of Energy hub.

Does our representatives here at FDL support 32-15 or they support the referendum from July 2022.

Are there plans for a Tribal Court? Timeline?

Weekly/monthly updates to the band from divisions/departments? happenings, input sessions etc...

**NEXT MEETING DATE: 1/2/2023**