

AGENDA/MINUTES
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE
Community Input
Date: 3-28-22
Time: 7 PM

Facilitator: Cheryl E.

MEMBERS PRESENT: Janis F., Wayne D., Cheryl E.,

GUESTS PRESENT: Destiny B., Mary S., Theresa Z., Phyllis S.,

MCT COMMITTEE REPORTS

- EDUCATION - No updates, no meeting is scheduled
- FINANCE - Will meet March 30
- SURVEY - Met last week. Revised and emailed a draft.
- FACILITATION - Met March 25, rescheduled. Leech Lake facilitating.
- DRAFTING -
- TEC -
- TEC REFERENDUM -

FDL COMMITTEE REPORTS

- YOUTH COUNCIL / EDUCATION
- DRAFTING

OLD BUSINESS

1. Review March Convention meeting. TABLED TO NEXT MEETING on MARCH 28
2. Continue MCT Constitution - Education Discussion Session Leader: Wayne Dupuis
 - Review recent censure and the implications on the constitution and rights of people.
 - Where and how did this cumulation of events deviate from the constitution?

- How are precedents archived that impact the rights of members?
- Review selected Articles of the MCT Constitution to see whether the responsibilities of TEC in the constitution have been impacted.
- Community comments / Q & A

3.

NEW BUSINESS

- Update/ review of project management development for our delegation.
- Discussion on in-person meetings / or combination zoom and in-person (Hybrid)
- Discussion on milestones/celebration and or keeping motivated to bring this reform process to completion

NEXT MEETING DATE:

FACILITATOR: