

AGENDA - MINUTES
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE
COMMUNITY INPUT

Date: 5-9-22

Time: 7 PM

Facilitator: Cheryl

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

GUESTS PRESENT: Robert A., Randy A., R. Peacock, Bill W., Victoria M., Marilu,

MCT COMMITTEE REPORTS

- EDUCATION -
- FINANCE - Were scheduled to meet today but had to reschedule last minute. Will meet Wednesday or Thursday this week.
- SURVEY -
- FACILITATION - Waiting for May 20 Agenda and meeting details.
- DRAFTING - 4 members. John LeMire from Grand Protage joined. Discussed removal of SOI and need for oversight branch. Umbrella document and separate constitutions for each band. Also researching treaties that affect us.
- TEC
- TEC REFERENDUM - Vote will be held with June 14, 2022 General Election with extended mail-in deadline of July 15, 2022. Votes will be counted the week of July 18 by delegates at MCT building in Cass Lake.

FDL COMMITTEE REPORTS

- YOUTH COUNCIL / EDUCATION - Tara will work on another youth meeting this week. Next Youth Council Meeting Wed, May 11th, 2022 at 5pm
- DRAFTING - Has not met. Debra, Carol on subcommittee.

OLD BUSINESS

1. BQ referendum discussion
2. Removal of Secretary of Interior discussion

NEW BUSINESS

1. John and Janis have resigned their delegate positions.
2. Discussion of candidate forum

NEXT MEETING DATE: 5-23-22

FACILITATOR: Cheryl