

AGENDA/MINUTES
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE
COMMUNITY INPUT

Date: 4-11-22

Time: 7 PM

Facilitator: Cheryl

MEMBERS PRESENT: Julia L., Cheryl E., John R., Tara D., Carol J.,

GUESTS PRESENT: Deane Z., Victoria M.,

Welcome Julia Lintgen - FDL Delegate

MCT COMMITTEE REPORTS

- EDUCATION - Hasn't met in two months.
- FINANCE - Will present final draft to delegates for approval.
- SURVEY - Hasn't met in three weeks.
- FACILITATION - Won't meet until after April 21st.
- DRAFTING - Presentation of 3 potential documents; White Earth Model, Alliance Document, Falmouth training document on April 21, 2022.
- TEC - Will meet April 20, 2022.
- TEC REFERENDUM - Postcard developed with education information to be mailed ASAP with Convention Delegates approval. New FB page MCT Referendum Vote 2022.

FDL COMMITTEE REPORTS

- YOUTH COUNCIL / EDUCATION - Planning meeting 4/13/22, 3 pm. Youth Council at FDLOJS on 4/20/22 at 4 - 6 pm. Board Room. Should invite Superior and Cloquet to 4/20/22 meeting.
- DRAFTING - FDL Constitution

OLD BUSINESS

Review March Convention meeting. Update/ review of project management development for our delegation. The April Convention Meeting will be held April 21st,

9 - 4 at CEDAR LAKE CASINO AND HOTEL, CASS LAKE, MN HOSTED BY LEECH LAKE IN-PERSON AND ZOOM MEETING ID: 859 6911 9679 PASSCODE: LLBOLIC22

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

NEW BUSINESS

- **Discussion** on in-person meetings / or combination zoom and in-person (Hybrid). In person is preferrable, however COVID levels are rising again. Best to hold off for awhile.
- **Discussion** on milestones/celebrations and or keeping motivated to bring this reform process to completion.
- **Discussion** June or August, 2-4 days - Forum to educate on Constitution reform. Descendent Day, shakey tent, evening powwow, panel presentations on constitution reform subjects, Community Soup, Oneida Nation, Red Lake, Youth Poster Display,
- Rights of Nature - Chile has successfully added to their constitution. Need to give plants, animals, etc., plenary rights. Implement sustainability. Please send information or comments to delegate@fdlconstitution.org
- Radio interviews - WGZS

NEXT MEETING DATE: 4/25/22

FACILITATOR: