MCT CONSTITUTIONAL REFORM DRAFTING COMMITTEE Date: 8/8/23 Time: 6 PM

Facilitator: Carol J.

Present: Marcie M., Rita E., Raymond B., Julie H-C,

OLD BUSINESS:

NEW BUSINESS:

- **1.** Rita saw that Sally F. would present on the Alliance Doc. Clarification-Sally asked to present on the Current Constitution at the educational sessions, not on the Alliance presentation
- 2. Discussion about Separation of Power. MCT (TEC and RBC). They were a Business Committee. They assumed all this power because the Secretary of the Interior turned their head and let them run amuck.
- 3. In the name of the Alliance Document, eliminate the word "Constitution." The individual Bands will have their own Constitutions. Also, remove the Constitution from the phrase "Constitution Alliance."
- 4. Need to change the Word Bylaws to something else.
 - Operating Standards
 - Operating Rules
 - Operating Roles
 - Operating Responsibility
 - Operating Conduct
 - Operational Conduct
 - Rules of the Land
 - Conduct for Governing Bodies
 - Conduct Rules
- 5. Under Article XI Citizenship
 - We need to add children born between April 14, 1941, and July 3, 1961 (this relates to those who will remain enrolled, not people applying).
 - Because the Secretary of the Interior will not conduct enrollment appeals after the Alliance is, add an Enrollment Appeals Board or Committee.
- 6. XVII Grand Council
 - Because the Grand Council will take over the functions of the Secretary of the Interior, they will have the role of oversight, approvals, and advisory functions.
- 7. Article XXVI Change Arbitration and Dispute Resolution to Tradition and Custom Dispute Resolution.
- 8. Regarding the Draft of the Governing Bodies

- (a) Grand Council Roles
 - Selection or Election to determine Representatives??
 - Paid or unpaid job??
- (b) Central Council
- Define Taxation
- Get a copy of the Band Taxing Agreement with the State of Minnesota.
- Taxation is now "non-members living or doing business on one or more of the reservation."
- No taxation for enrolled Citizens and descendants shopping on Reservation
- "Card-carrying Indians" White Earth gives a Green Card for descendants to hunt, fish and gather.
- What about license plates, etc.?
- 9. Tradition and Custom Dispute Resolution
 - Add to Section 3 Drug abuse.
- 10. Judiciary
 - Change six (6) years to four (4) years.

Action:

Rita and Marcie will help read the Alliance at the Convention on 8/18/23.

Next meeting: No meeting 8/15/23. Meeting on 8/22/2023 at 6 PM