ATTENDING:
LL, Sally Fineday
FDL, Cheryl Edwards
LL, Frank Reese
LL, Debra Storbakken
BF, Tracey Dagen
LL, Jerry Morgan
WE, Jolyn Donnell
WE, Patty Straub
WE, Joy Annette
WE, Char Ellis
WE, Gertrude Buckanaga
SL, Veronica Skinaway
SL/RL, Michaa Aubid
SL/RL, David Niib Aubid
FDL, Debra Topping
FDL, Sherry Cochran
LL, Christina Bowstring
LL, Tara Fineday-Voight
WE, Michael LaRoque
WE, Annette Vizenor
WE, Colleen Blattenbauer
WE, Norma Bakka
WE, Lucille Kalk
WE, Karen Wadena
WE, Missy Fairbanks
WE, Joan Thompson
WE, Karen Houle
WE, Emily Annette
WE, Bobbi Jo Thompson
WE, Barb Thompson
WE, Barb Hanks
WE, Sandi Revier
WE, Angel Stevens
LL, Wally Storbakken
LL, Mikele Finn

Faron Jackson, Sr., provided a welcome to the Delegations.
Michael Smith, provided the invocation
Sally Fineday, presented the majority rule versus the consensus
General discussion took place:

- Frank Reese stated the super majority problem was solved by Jason Decker.
- BQ vote, WE questioning the process
- Cheryl Edwards reviewed the strategic planning and how the process provides a path to determine voting at this convention and others.
- General Discussion took place
- Gertrude Buckanaga spoke about how urbans do not get the information and there must be a plan
- September of 2021, the convention where BQ was decided upon to bring to the TEC for a secretarial election.
- Wally Storbakken states stay focused on the plan, the constitution work is moving forward
- WE stated we are not tribes – LL and WE – we are united with the MCT

Project Plan was presented by Birdie Roberts, ML

Lunch break took place.

Assignment for delegates was discussed and concerns were put forth:

- Frank Reese stated there was a twelve-month mandate, but that was not heeded. The Constitution was written and went forth in 18 months. Willard Leaf transferred land when the superintendent was out of the office.

Committee reports took place.

TEC - Discussion took place with regard to the TEC meeting on October 28th
Cheryl Edwards presented the TEC report and a vote to move forward was 6-0.

Drafting Committee – the MCT Allegiance Document was distributed and reviewed as many of the WE elders had not seen it.

Education Committee – No updates. Will work on a one-page education piece to help citizens to understand the secretarial election.

Survey Committee – No updates. Need more committee members.

Finance Committee – explained the Bush grant must be redrafted. The subcommittee will work on redraft by meeting in person.

PR Committee – No update. No meeting yet.

The meeting adjourned at 4:00 p.m.

Minutes by Debra Storbakken and Sally Fineday.