**Date:** April 18, 2025

**To:** Tribal Executive Committee

From: MCT Constitution Reform Delegation

Aaniin/Boozhoo TEC Representatives,

We ask that these steps be considered.

* Resolve the tabled Secretarial Election interpretation issue by providing a written response to the BIA regarding the definition of the 30% requirement.
* Forward RESOLUTION NO. XX-24 to remove the Secretary of the Interior from the MCT Constitution amendment process in Article XII.
* Authorize and implement a Tribal Election Ordinance to replace the Secretarial Election.
* Authorize and implement a council to replace the role of the Secretary of the Interior.

We respectfully request that the Tribal Executive Committee (TEC) address the outstanding issues related to holding a Secretarial Election. These matters must be resolved before any Secretarial Election can take place.

Bois Forte Delegates, Fond du lac Delegates, Grand Portage Delegates, and Leech Lake Delegates