

Minutes
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE
Date: 9-29-21
Time: 6:00

Facilitator: Cheryl Edwards

MEMBERS PRESENT: John R., Wayne D., Cheryl E., Deb T.,

GUESTS PRESENT: Theresa, Allie T., Carol J.,

APPROVAL OF PREVIOUS MINUTES - This will be done via email.

COMMITTEE REPORTS

A. EDUCATION - No meeting yet. John will contact Birdie.

B. FINANCIAL - No committees have reported costs yet.

C. SURVEY - Wayne will initiate a meeting via email.

D. FACILITATION - No meeting yet.

E. TEC -

OLD BUSINESS

1. Referendum Language - Discussed options
2. Government Structure - Discussed why we need to revise this section. Department of Interior out of our Constitution and the need for a new way to oversee the RBC and TEC within the Minnesota Chippewa Tribe. Discussed option of Grand Tribal Council.

NEW BUSINESS

1. Wilder Research - Pro bono Research Opportunity - Cheryl will email to inquire whether this opportunity would fit any of our needs.
- 2.

ACTION

NEXT MEETING DATE: 10-13-21

FACILITATOR: Cheryl