MCT CONSTITUTIONAL REFORM DRAFTING COMMITTEE Date: 2/28/23 Time: 6 PM

Facilitator: Carol J.

PRESENT: Marcie M., Julie H-C., Rita E., Angel S., Raymond B.

OLD BUSINESS4.

1. Amend the Alliance document.

NEW BUSINESS

- 1. Governance Structure
- 2. Need to discuss with all delegates the Pros and Cons of one Constitution or seven separate Constitutions
- 3. Need for transparency. Accountability, due process, and conflict of Interest.
- 4. How to deal with MCT
- 5. Elections
- 6. Role of the Councils
- 7. Remove Secretary of the Interior-would that also mean the Solicitors?
- 8. Is Enrollment Centralized or Band level? Who will conduct the appeals process?
- 9 Supreme Court, one or even?
- 10 Arbitration by Elders then to the Court system.
- 11. Issues with Human Resource Departments
- 12. How to weave the Alliance document concepts through our other documents.

Actions: Facilitator- Carol

- 1. Get the Research on Indigenous Roles of Women to the group.
- 2. Find out if there was a vote for Separate Band Constitutions or if it was just a suggestion.
- 3. What did other tribes do after the removal of the SOI?
- 4. Continue researching U.S. Govt. Indian Policies.

Next meeting: 3/7/23 at 6 PM