

AGENDA/MINUTES
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE
COMMUNITY INPUT
Date: 6-20-22
Time: 7 PM

Facilitator: Cheryl

MEMBERS PRESENT: Julia L., Wayne D.,

GUESTS PRESENT: N/A

MCT COMMITTEE REPORTS

- EDUCATION
- FINANCE
- SURVEY
- FACILITATION
- DRAFTING The Alliance Document was finished. It was sent to the delegates for their suggestions.
- TEC
- TEC REFERENDUM

FDL COMMITTEE REPORTS

- YOUTH COUNCIL / EDUCATION
- DRAFTING

OLD BUSINESS

1. Convention Meetings -
Bois Forte - June hosts
Attendance poor! **7 in-person, 21 Zoom (and not all were delegates)**
Technical Difficulty with internet connection
Suggestion to make Zoom listen only. Cheryl objected.
Subcommittee Attendance will be discussed next meeting.
Consensus voting will be discussed next meeting.
2. White Earth hosting July. In-person. Limiting Zoom to listen only with chat.
3. June Convention meeting cut short at noon by decision of Bois Forte, Leech Lake, and White Earth in-person delegates only. They didn't ask, no consensus was reached.
Discussion with Sally F., Leech Lake after the meeting ended: In-person couldn't see the Zoom screen - no large screen was set up. They couldn't see the documents that were presented. 1854 Treaty Authority made Rights of Nature presentation - will share via email.

Project Planning -

New page on our website for delegate resources to deposit all research on Constitution articles.

Referendum Update

NEW BUSINESS

1. Reschedule next meeting? See below.
- 2.

NEXT MEETING DATE: July 4, 2022