AGENDA and MINUTES MCT CONSTITUTIONAL REFORM DRAFTING COMMITTEE

Date: 1/31/23 Time: 6 PM

Facilitator: Carol J.

PRESENT: Marcie M., Julie H-C., Rita E., Michaa A. Raymond B.

Gerald W., Visitor

OLD BUSINESS

1. Possible Names to replace MCT

- Maamawiino Anishinaabeg (David Aubid, speaker)
- Ojibwe/Chippewa
- Include "Nation."
- 2. We need to start thinking about Governmental Structure

NEW BUSINESS

- 1. Brief discussions about the TEC meeting
 - a. Waives
 - b. July 1, 2023, the deadline for action on a Document to go to Sec. Election
 - c. Validity of the MCT Constitution
- 2. Suggested name:

Add Lake Superior & Mississippi Bands of the Ojibwe Nation

3. Discussed Mille Lac Band's proposed changes for the Alliance Doc..

Actions: Facilitator- Carol

- 1. Continue researching U.S. Govt. Indian Policies.
- 2. Send to all the committee members the following:
 - a. 2015 Secretarial of Interior CFR section encourages the removal of the Secretary from Tribal documents.
 - b. Criteria for Federal recognition of Tribes.

Committee members will think about the comments in the Mille Lac document and suggest changes to the Alliance.

Next meeting: 2/7/23 at 6 PM