

AGENDA/MINUTES  
FDL CONSTITUTIONAL REFORM DRAFTING COMMITTEE  
Date: 5/10/22  
Time: 6 PM

**Facilitator:** Carol J.

**PRESENT:** Cheryl E., Wally S.

**OLD BUSINESS**

1. Treaty assignments.

**NEW BUSINESS**

1. Carol shared her research on the removal of the Secretary of The Interior from our Constitution and Bylaws. SEE ATTACHED
2. Discuss your thoughts about the Secretary of the Interior replacement, and structure such as a Grand Council, Third-party Arbitrator, Peacemaker, or Mediator that was suggested at last week's meeting.  
**Not discussed**
3. Action plan for getting back to the Umbrella document.  
**To be done at 5/17/22 Meeting**

**NEXT MEETING DATE: 5/17/22**

**FACILITATOR: Carol J.**