

AGENDA  
MCT CONSTITUTION REFORM DRAFTING COMMITTEE  
Date: 4/26/22  
Time: 6 PM

Facilitator: Carol J.

MEMBERS PRESENT: Raymond B.; Wally S.; Marcie M.

**OLD BUSINESS**

1. Presentation of three constitutional Models at Delegates Convention 4/21/22
2. Treaty assignments

**NEW BUSINESS**

- Discussion of reference material to when you talk to members of your bands when talking about removal of the Secretary from the Constitution and Bylaws:
  - 25 CFR Part 81
  - Constitution -highlighted areas where the Secretary is mentioned.
  - 25 CFR Ch.1 § 62.2 ENROLLMENT APPEALS
  - 25 U.S.C. 5123
  - 106th Congress Public Law 106-179
  - 25 USC 476 (transferred to sec. 5123)
  - Indian Affairs Manual Budget Chapter 1
  - Public Law 103-413 103d Congress TITLE I—INDIAN SELF-DETERMINATION ACT CONTRACTS
  - 31 USC Ch. 75: REQUIREMENTS FOR SINGLE AUDITS

**NEXT MEETING DATE: 5/3/22**

**FACILITATOR: Carol J**