

AGENDA/MINUTES  
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE  
Community Input  
Date: 3-21-22  
Time: 7 - 8:30 PM

Facilitator: Janis Fairbanks    Called to order at 7:04pm

MEMBERS PRESENT: Cheryl E, John R, Janis F, Carol J, Tara D, Wayne D, Deb T,

GUESTS PRESENT: Patricia R, Mary S-M, Mary J, Phyllis S, Deane Z, Patti D, Destiny B, Robert A, Debra J-F, Victoria M, Deb N, Naomi N, Ashley C, iPhoneuser, Tammey S,

COMMITTEE REPORTS

**YOUTH COUNCIL / EDUCATION**

Janis F discussed a presentation to TNEC and received excellent support from TNEC members. Informational letters will be sent to Minnesota Department of Education, Charter Schools and the Bureau of Indian Education schools in Minnesota.

**EDUCATION**

Next meeting is pending

**FINANCE**

Meeting changed to 03/30/2022

**SURVEY**

Met 2 weeks ago, considered the questions and we need to re-focus due to the ballot referendum. Align education efforts with the survey.

**FACILITATION**

Will meet next Friday to plan the agenda for the Convention Meeting at Leech Lake meeting on April 15th.

**DRAFTING**

Meeting on Tuesdays at 6 PM. Discussion on document name, Rights of Nature, Michaa discussed Sandy Lake History Clan System, Treaties discussion. Review of broken treaties needed. Detect patterns of reserved rights and broken promises. Dividing the treaties into groups for dissemination.

**TEC**

Haven't had a full subcommittee meeting yet; plan to meet for prior to April 29, 2022 TEC Meeting.

## **TEC REFERENDUM SUBCOMMITTEE**

Met Monday, March 21, and decided to bring 3 pieces to the next meeting:

1. Educational papers to be sent with the ballot related to the questions on the ballot only.
2. Mockup of draft ballots. What it will contain and how it will be presented to the voting members.
3. Discussion on how to best approach sharing minutes of these Referendum Subcommittee meetings.

## **NEW BUSINESS**

MCT Constitution - Education Discussion Session Leader: Wayne Dupuis

- Review recent censure and the implications on the constitution and rights of people.
- Where and how did this cumulation of events deviate from the constitution?
- How are precedents archived that impact the rights of members?
- Review selected Articles of the MCT Constitution to see whether the responsibilities of TEC in the constitution have been impacted.
- Community comments / Q & A

## **OLD BUSINESS**

1. Review March Convention meeting. TABLED TO NEXT MEETING on MARCH 28

**NEXT MEETING DATE: March 28, 2022      FACILITATOR: TO BE DETERMINED**

## **ADDITIONAL NOTES FROM DISCUSSIONS:**

Article VI    TERO fee 3% Tax

Section f supercedes? When? 2006? This narrowed powers from before.

Article X.    Vacancies and removals. We need to assign an interim or we lose a seat on the TEC.

SEC 2 DERELICTION etc... see sec 3. 2/3 of members. 4 out of 5 and the proposed removed member gets to vote on their removal.

Sec 3a Notify charged with charges. NEED TO CHANGE GENDER TO INCLUSIVE. TEC already censured Kevin D. This was not handled properly.

TEC can not remove an RBC member. Section 5 also needs GENDER INCLUSION.

ARTICLE XIII Rights of members. Equal opportunity.. TERO people in. Denies band members to apply. Member Rights shall supersede TERO. No more political graft. Micromanagement of RBC. RBC has too much power over the employees' services and employment. Hiring, housing,

...

ARTICLE XIV Referendum. 20% petition prospect.

Section 2 RBC directives.

Automated Election Services AES can electronically void or change votes.

Meeting lasted until 9pm.