

MCT CONSTITUTIONAL REFORM DRAFTING COMMITTEE

Date: 4/11/ 23 Time: 6 PM

Facilitator: Carol J.

Participants: Marcie M., Julie H-C., Rita E.

OLD BUSINESS:

Constitution Alliance- Carol J. & Birdie R. of Mille Lacs had a phone conference. 4/9/23.

NEW BUSINESS

Bylaws

1. Went through Grand Council Fire, Central Council, GrandCouncil
2. Get rid of executive sessions. Suggest that if there are personnel issues, send them to HR.
3. Having these sessions is just an excuse for not being transparent.
4. Felonies, maybe members can get waives for felons who got these convictions when they were young and redeemed themselves. (i.e. OWI)

Federal Recognition Criteria for tribes-Keep them in mind to not give Congress reasons for reversing our recognition in generations to come. Integrate into our documents the things that will keep us unique and

MCT Organization

1. The term "638 contracts" refers to the Indian Self-Determination and Education Assistance Act (ISDEAA) of 1975,
2. Place Enrollment under the control of tribes.
3. Determine what other program areas to transfer from MCT to local control by the reservations. (i.e. Land, elections).

Actions: Send 2020 Phil Brodeen Memo to committee members

Next meeting: 4/18/23 at 6 PM