

AGENDA  
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE  
COMMUNITY INPUT MEETING

Date: 9-26-22

Time: 7 PM

Facilitator: Cheryl

MEMBERS PRESENT: Carol J., Debra T.,

GUESTS PRESENT: Karen, Joel A., Victoria M.

**MCT COMMITTEE REPORTS**

EDUCATION - Has Birdie sent an updated project plan since the last convention meeting on September 16th?

FINANCE - Meeting with Mattie DeCarlo with Bush Foundation will be held on Thursday, October 29th. The application was submitted and is now on hold for Mattie's recommendations. We will receive and discuss recommendations at the planned meeting.

**SURVEY**

FACILITATION - Scheduled for Friday, September 30th at noon.

DRAFTING Met 9/20/22. Treaty presentation and general discussion about how they impact us today. Next Meeting 9/27/22 6 PM.

TEC - Met 8/25/22. Scheduled for every two weeks. Thursdays at noon. Next meeting 10-6-22. Bring recommendations for TEC to next meeting. Proposed recommendations:

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- If TEC is going to initiate any future resolutions or ordinances, the MCT Constitutional Reform group would be interested in viewing them to avoid any documents enacted that are in conflict with the work done on the constitutional reform.
- Plan to hold a Secretarial Election in the near future (2024) to give our delegates time to be sure that our communities have been educated about the issues.
- This will also allow members to update their addresses if you will be 18 years old at the time of the election. Delegates will campaign about updating the MCT addresses.

PR SUBCOMMITTEE - Scheduled for Thursday, October 6 at noon.

## **FDL COMMITTEE REPORTS**

- YOUTH COUNCIL / EDUCATION - Email has been sent to group members to get started again.
- DRAFTING - Writing

## **OLD BUSINESS**

- 1.
- 2.

## **NEW BUSINESS**

1. Review Enrollment Training
2. Review Constitution Writing Seminar
3. Suggestion for moving forward with the education and document drafting for FDL.

**NEXT MEETING DATE: October 10, 2022**