

FDL Community Input Meeting Minutes

Date: 3/10/21

Delegates present: Lyz Jaakola, Connie Saaristo, Debra Topping, Wayne Dupuis, Steve Thomas, Jr., Cheryl Edwards

Community Present: Al Aitkin, John Saaristo

Agenda Item and person presenting	Discussion	Action	F/U Person Initials	Completed Date
Change of host	Connie volunteered to host after the last meeting. Cheryl agreed			3/10/21
Invocation	Steve Thomas gave the invocation.			3/10/21
Approval of today's agenda	Agenda was approved.	Agenda was approved.		3/10/21
Approval of Feb 24, 2021 minutes	Minutes passed	Feb 24, 2021 Minutes passed		3/10/21
Approval of March 10, 2020	Cheryl noted the delegation was approved to hire a secretary at that meeting. Cheryl asked that the members that were present at the 3/10/21 would work together on that piece and table this until the executive meeting next week.	Tabled	Cheryl, Tara, Connie, Ricky	

Committee Reports	<p>Education- in holding pattern due to pressing nature of enrollment topic Lyz reports that the feeling was the TEC's position on enrollment will likely direct the actions taken by the education committee.</p> <p>Financial - wrote a financial committee policy and transaction form for reimbursement costs</p> <p>Survey -still struggling to get participation.</p> <p>Facilitation - has not met yet, should have met on 3/5/21 and sent an agenda on 3/6/21., also MCT questions were answered last month so that was posed as a potential topic if facilitation does not have an enrollment topic.</p>	Wayne reports back this delegation's expectation that the facilitation committee meet and send out an agenda two weeks prior to the MCT meeting, they agreed to this at the last meeting and did not meet. Also propose MCT questions as meeting topic if enrollment topic is not available	Wayne	
TEC Meeting Recap	<p>TEC is considering starting an enrollment group to run parallel to the Constitution Convention.</p> <p>Request for Convention with the Education committee's guidance to continue forward.</p> <p>Some discussion was had about being able to make resolutions and move power to enrollment to the band level. Bands could make changes as long as those changes do not conflict with the MCT constitution.</p> <p>It was noted that our community has stated that changes that do not remove blood quantum would be pushing the enrollment issue to a future generation rather than being brave and making a better solution.our community has asked us for a seven generation solution rather than a one generation solution.</p>	Ask for Quarterly reports of enrollment and deaths from TEC to inform the enrollment topic discussion	TEC Delegates	

<p>Governmental Structure</p>	<p>Cheryl presented Governmental Structure presentation from Feb 2020 MCT Constitution Convention meeting, the presentation can be found under the education tab on our website</p> <p>Here is a link to a document that Birdie shared at the Edu Sub Comm meeting, in case you want to see this. This is "notes" or "minutes" from meetings that happened right before IRA</p> <p>https://content.wisconsinhistory.org/digital/collection/tp/id/75734/</p>	<p>Continue to explore and attempt to make progress toward developing this</p>	<p>All</p>	
<p>Dale Greene questions regarding the 1964 constitution revision</p>	<p>Good questions, no answers, some ideas where to find answers, we have documents showing our leaders were pressured to add blood quantum and tried to take it out but were overruled by the superintendent</p>			
<p>Motion to move all business to next meeting</p>	<p>Passed Next community meeting March 24, 2021 Lyz volunteered to facilitate</p>			