AGENDA/MINUTES FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE Community Input Date: 3-14-22 Time: 7 PM

Facilitator: Cheryl

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

GUESTS PRESENT: Deane Z., Theresa M., Destiny B., Phyllis S., Juanita R., Randy A., Mary M., Naomi N., Patti D., Mobile phone,

COMMITTEE REPORTS

A. EDUCATION - New members stepping in. Tara D., Arianna N.

B. FINANCIAL - No new update.

C. SURVEY - Met last Friday. There is no rush for survey. Referendum will answer survey in June General Election. What is the purpose? Educating the membership. Develop education.

D. FACILITATION - Meets one week after Convention Meetings, monthly.

E. DRAFTING - 3 additional models to look at. Current model, Alliance Document, White Earth Model, Training model.

F. TEC - No new report.

OLD BUSINESS

- 1. TEC letter Asked to draft a letter to TEC about putting the question of removal of the Secretary of the Interior on the referendum as well. Draft completed. Delegates will edit before posting. Draft letter read aloud by Theresa.
- 2. Referendum Question Will be for all eligible voters, both on and off reservation, held during General Election.
- TNEC Presentation Tribal Nations Education Committee Tribally appointed. Tnecmn.com Victoria will be presenting on March 17, 2022

4.

NEW BUSINESS

1. Radio Station - Contacted WGZS, Dan H., regarding interview of FDL delegates. Suggested that he interview 3 delegates, (who what when where why). He can air segments. We would like to submit PSA's. 30 - 60 second submissions. Delegates will create PSAs regarding upcoming MCT vote, educationals and perhaps inspiration.

2. Scripting - Youth Groups at the school? Perhaps meeting at the school in the near future.

3. Delegate Invitation - www.fdlconstitution.org delegate@fdlconstitution.org

NEXT MEETING DATE: 3-21-22 FACILITATOR: