

PENOBSCOT NATION CONSTITUTION COMMITTEE

October 27, 2016 - 6:00 p.m.

Penobscot Nation Tribal Court

A G E N D A

Opening prayer

Introductions

Purpose and History of the Committee

Committee's Mandate and Direction
*(have to keep everything same or
can governmental structural changes be made?)*

Scope of Work to be Accomplished

RFP for Attorney Drafting Services and Law Student Externs

Frequency and Timing of Meetings & Methods of Communication

Committee Member Appointment Process (by Chief)

Setting of Next Meeting with potential agenda items including:

- *Selection of Committee Chair or Co-Chairs*
- *Developing a timeline of significant benchmark dates*
- *Determine best methods to include tribe-wide input*
- *Determine process for creation of one joint working document*
- *Decide on level of detail to include in Constitution*
- *Review of existing drafts to determine what sections to retain, to rework, or to be added*
- *Development of research areas for law students or contracted attorney*
- *Committee members' research into possible tribal constitutional provisions*