



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC VoB 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting	Date of Meeting: February 24 th , 2017	
Participants: Chief: Jason Louie Councillors: Sandra Luke, Josie Fullarton, Jared Basil, Destyni Basil Guests: DDS – Curtis Wullum	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 12:30 pm Name: DDS – Curtis Wullum	Discussion:	
Motion: February 24 th , 2017 #1	Made By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	THAT: To go In Camera Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

CALL TO ORDER

Time: 1:20pm

AGENDA

Review of Agenda:	Additions: 7d) Title & Rights Update	Deletions:
Motion: February 24 th , 2017 #2	Moved By: Councillor Destyni Basil Seconded By: Councillor Sandra Luke	THAT: The Agenda of February 24 th , 2017 be accepted with additions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion: Add Councillor Destyni Basil to Regrets	
Motion: February 24 th , 2017 #3	Moved By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton	THAT: The minutes of February 10 th , 2017 be approved with corrections. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

NEW BUSINESS

Agenda Topic: Presenter:	7a) CIP Application DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Chief Jason Louie excuses himself from discussion • Application received from Angie Louie. • Application re: Pow Wow 2017 	



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	<ul style="list-style-type: none"> • Discussion on application • Add Recreation Policy to next meeting agenda • Motion made 	
Motion: February 24 th , 2017 #4	Made By: Councillor Josie Fullarton Seconded By: Councillor Destyni Basil	THAT: To approve the CIP application submitted by Angie Louie in the Amount of \$25,000.00 for the Yaqaan Nukiy Pow Wow. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic: Presenter:	7b) Community Committee DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Briefing note in package • Discussion on previous committees/boards • A list of committee’s that will need to be created in the future • DoO to send a draft response letter to Chief and Council for review before sending. 	
Agenda Topic: Presenter:	7c) Filming Permission DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Email forwarded to Chief and Council for review • Met with lady who works with productions • Requesting permission to go on Band Lands for filming of Migratory Birds • Letter will be written and given to the requester. 	
Agenda Topic: Presenter:	7d) Rights & Title Update Councillor Jared Basil	
Discussion:	<ul style="list-style-type: none"> • Discussed with Laura Phypers the latest update • Brought update to Chief and Council • Will keep Chief and Council up to date 	
Not on Agenda:	Community Pot Lucks. Start again starting in March.	
IN CAMERA		
Motion: February 24 th , 2017 #5	To Go In Camera: Moved By: Councillor Sandra Luke Seconded By: Councillor Jared Basil	To Go Out Of Camera: Moved By: Councillor Sandra Luke Seconded By:
ADJOURNMENT		
Next Meeting:	March 10th, 2017 12:30pm	
Adjournment:	4:25pm Councillor Destyni Basil	