# OFFICIAL MINUTES

**Type of Meeting:** Lower Kootenay Council Meeting  
**Date of Meeting:** September 30th, 2016  

<table>
<thead>
<tr>
<th>Participants:</th>
<th>Chair:</th>
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<tbody>
<tr>
<td>Chief: Jason Louie</td>
<td>DoO – Heather Suttie</td>
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<td>Guests: RCMP Bob Archer, Director of Education – Karen Smith, DDS – Curtis Wullum</td>
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**Location:** LKB Boardroom

## APPOINTMENTS

**Time:** 9:00am – 9:30am  
**Name:** RCMP Bob Archer  
**Discussion:**  
- Discusses LKBs concern in regards to the local detachment.  
- Shares copy of Letter of Expectation (LoE).  
- Meeting scheduled between Chief and Council and RCMP Creston Detachment October 11th, 2016 9:00am.

**Time:** 9:30am – 10:00am  
**Name:** DoE – Karen Smith  
**Discussion:**  
- Presents Yaqan Nukiy School Parent Student Hand Book.  
- Updates on changes made to hand book.  
- Discussion of initiative to Band Members who decide to send their children to Yaqan Nukiy.  
- Discussion on a credit card in Educations name for supplies, travel, etc. DoF Karlene Emary has joined to discuss this option.  
- Discussion on Yaqan Nukiy’s Honorarium Rate.

**Motion:** September 30th, 2016 #1  
**Made by:** Councillor Jared Basil  
**Seconded by:** Chief Jason Louie  
**THAT:** Chief and Council move to accept the 2016/17 YNS Handbook as acceptable and reflective of school policies for the 2016/17 school year.  
**Carried X Tabled ____ Defeated ____**

**Motion:** September 30th, 2016 #2  
**Made by:** Councillor Sandra Luke  
**Seconded by:** Councillor Jared Basil  
**THAT:** Chief and Council move to accept the 2016/17 YNS School Calendar and recognize that it meets the requirements of the Ministry of Education hours of instruction.  
**Carried X Tabled ____ Defeated ____**

**Motion:** September 30th, 2016 #3  
**Made by:** Councillor Sandra Luke  
**Seconded by:** Councillor Jared Basil  
**THAT:** Chief and Council move to initiate a $250.00 grant one time per child for children who attend Yaqan Nukiy School in Grades K-7 after nominal roll is submitted.  
**Carried X Tabled ____ Defeated ____**
<table>
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<tr>
<th>Motion: September 30th, 2016 #4</th>
<th>Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke</th>
<th>THAT: Chief and Council direct finance staff to obtain a credit card for the education department with a $5000.00 limit in the name of Marie K. Smith. Carried <strong>X</strong>  Tabled  ____  Defeated  ____</th>
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<tr>
<td>Motion: September 30th, 2016 #5</td>
<td>Made by: Councillor Jared Basil Seconded by: Chief Jason Louie</td>
<td>THAT: Chief and Council move to raise our Substitute Teacher and Honorarium rate for knowledge keepers/experts in the classroom to $250 per day. Carried <strong>X</strong>  Tabled  ____  Defeated  ____</td>
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| Time: 10:00am – 10:30am Name: DDS – Curtis Wullum | Discussion:  
• Shukin Orchards Ltd Lease IR5 and Revenue Share, in Council package.  
• Amended 2015-2022 Cashflow Spreadsheet, in Council package.  
• 2015 John Deer 5075E Tractor with Loader and Hay Bale Spear, in Council Package.  
• FNHA Health Facility Feasibility Study, in Council Package.  
• IR5 Update . | 
| Motion: September 30th, 2016 #6 | Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke | THAT: LKB Chief and Council approve the amended Cash Flow forecast/budget for the 2016/17 as identified in the amended LKDLP Cashflow & Budget Forecast. Carried __X__  Tabled  ____  Defeated  ____ |
| Motion: September 30th, 2016 #7 | Made by: Chief Jason Louie Seconded by: Councillor Sandra Luke | THAT: The Lower Kootenay Band Chief and Council authorize financing from LKDLP over a 5 year term the capital investment of $72,000 for the purchase/lease of a 2015 John Deere 5075 E Tractor and the purchase of the flail mower. Carried __X__  Tabled  ____  Defeated  ____ |
| Motion: September 30th, 2016 #8 | Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil | THAT: The Chief and Council support the proposal from dk Architecture to complete a feasibility study for a new Community Health Facility and approve the project through a BCR. Carried __X__  Tabled  ____  Defeated  ____ |
| Time: 11:25am | | 

CALL TO ORDER
## AGENDA

<table>
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<th>Review of Agenda:</th>
<th>Additions: 7f) Bereavement Fund, 7g) Standing Rock Declaration, 7h) Health, 7i) Social Sector, 7j) LRC Update</th>
<th>Deletions:</th>
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**Motion:**

**September 30th, 2016 #9**

Moved By: Councillor Jared Basil
Seconded By: Councillor Sandra Luke

THAT: The Agenda of September 30th, 2016 be accepted with additions.
Carried ___X__ Defeated ____ Tabled ___

## PREVIOUS MINUTES

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<tr>
<th>Review of Minutes:</th>
<th>Discussion:</th>
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**Motion:**

**September 30th, 2016 #10**

Moved By: Councillor Sandra Luke
Seconded By: Councillor Jared Basil

THAT: The minutes of July 26th, 2016 be approved as presented.
Carried ___X__ Defeated ____ Tabled ___

**Notes from September 12th 2016 Meeting**

Notes from Chief and Council meeting have been presented as notes for information.

## BUSINESS ARISING FROM MINUTES

### 5a) Red Dress Campaign

**Action Item:**

- DoO Met with Brenda Walroth September 29th.
- Sunday October 2nd, 2016 is the day of the walk.
- Committee wants to decorate around the LKB Administration Building.

### 5b) AGM

**Action Item:**

- Dates have changed to November 15th & 16th 2016
- Staff to give presentations
- Chief and Council to give 5 minute presentations on their sectors followed by question and answer period.

## NEW BUSINESS

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<tr>
<th>Agenda Topic:</th>
<th>7a) BCR Re: Appointment of electoral officer</th>
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<tr>
<td>Presenter:</td>
<td>DoO – Heather Suttie</td>
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**Discussion:**

- Hugh Taylor is the electoral officer for this year’s election process.
- According to Election Regulations A BCR is needed to appoint Hugh Taylor to this position.
- Motion

**Motion:**

**September 30th, 2016 #11**

Made by: Chief Jason Louie
Seconded by: Councillor Destyni Basil

THAT: The Lower Kootenay Band Council appoints Hugh Taylor as the Electoral Officer for the November, 2016 election.
Carried ___X__ Defeated ____ Tabled ___
### Agenda Topic: BCR to appoint KKCFSS Board Position
#### Presenter: DoO – Heather Suttie

#### Discussion:
- A letter from Jackie Brown has been sent in regards to a KKCFSS Board position is up for renewal. A BCR is requested. Anne Jimmie has been identified as the rep for LKB. A BCR is made and is signed by Chief and Council.

#### Motion: September 30th, 2016 #12
- Made by: Councillor Jared Basil
- Seconded by: Councillor Destyni Basil

THAT: The Lower Kootenay Band Council appoints Anne Jimmie to serve on the board of Ktunaxa Kinbasket Child and Family Services Society, representing Lower Kootenay Band for a two year term from August, 2016 to August, 2018.

Carried __X__  Defeated  ____  Tabled  ____

### Agenda Topic: Request to Photograph
#### Presenter: DoO – Heather Suttie

#### Discussion:
- A letter has been written to Chief and Council from Karen Whitford requesting access to LKB lands for the purpose of taking photographs of wildlife and scenery.
- Chief and Council will grant access as long as she keeps the permission letter on her person while on Band Lands for a period no longer then the specified time.
- A motion is made.

#### Motion: September 30th, 2016 #13
- Made by: Councillor Jared Basil
- Seconded by: Councillor Destyni Basil

THAT: The Lower Kootenay Band grants permission to Karen Whitford to photograph wildlife on Lower Kootenay Band Lands until December 31st, 2016.

Carried __X__  Defeated  ____  Tabled  ____

### Agenda Topic: Request to Hunt
#### Presenter: DoO – Heather Suttie

#### Discussion:
- Jett Burden had emailed Heather Suttie requesting permission to hunt in the Ktunaxa Territory.
- After some discussion it has been decided that permission will not be granted.
- A motion is made.

#### Motion: September 30th, 2016 #14
- Made by: Chief Jason Louie
- Seconded by: Councillor Jared Basil

THAT: The Lower Kootenay Band Council deny Jett Burden’s request to hunt and fish within the Ktunaxa Territory.

Carried __X__  Defeated  ____  Tabled  ____
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<tr>
<th>Agenda Topic: 7d) CIP Application</th>
<th>Presenter: DoO – Heather Suttie</th>
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| Discussion:                      | • Application from Angie and Jason Louie. Jason Louie excuses himself.  
• Application from Carol Louie.  
• Discussion on both CIP applications received.  
• Concerns were discussed on both CIP applications.  
• Council gives DoO instruction to write a letter to the applicants with the decisions that have been made.  
• Council would like to have more information from Carol Louie  
• Council decides not to approve Angie and Jason’s application.  
• Motion made. |

| Motion: September 30th, 2016 #15 | Made by: Councillor Sandra Luke  
Seconded by: Councillor Jared Basil |
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<tr>
<td>THAT: The Lower Kootenay Band Council denies Angie and Jason Louie’s Cultural Initiatives Program grant application in respect to the illustration and printing of an interactive children’s book. Carried <strong>X</strong> Defeated ____ Tabled ____</td>
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<tr>
<th>Agenda Topic: 7e) John Deer Account</th>
<th>Presenter: DoO – Heather Suttie</th>
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| Discussion:                      | • Director of Finance Karlene Emary joins discussion.  
• LKB Recently has been approved for a John Deer Account.  
• Discussion on the amount of the account as well as who is the primary signers and approvers of the account is discussed.  
• Motion made. |

| Motion: September 30th, 2016 #16 | Made by: Councillor Destyni Basil  
Seconded by: Councillor Jared Basil |
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<tr>
<td>THAT: Lower Kootenay Band Council approves to decrease the credit amount limit from $10,000.00 to $5,000.00 with Curtis Wullum and Chris Luke Jr. to be the only authorizers. Carried <strong>X</strong> Defeated ____ Tabled ____</td>
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<tr>
<th>Agenda Topic: 7f) Bereavement Fund</th>
<th>Presenter: Chief Jason Louie</th>
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| Discussion:                      | • Met with the new owners of Oliver Funeral Home.  
• The new owners are familiar with LKB Procedures.  
• Suggests a meeting with Director of Finance and Director of Operations to develop a Bereavement fund with policies /clause included. The new owner is willing to meet as well.  
• Consensus to move forward with the idea. |
## Agenda Topic: 7g) Standing Rock Declaration
**Presenter:** Chief Jason Louie

### Discussion
- Gives a review of the history of the cause.
- Would like to send a declaration of support in writing.
- Consensus that a BCR would be more fitting.
- Motion made.

### Motion:
**September 30th, 2016 # 17**
**Made by:**
**Seconded by:**

**THAT:** To create a BCR letter of support for Standing Rock.

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<tr>
<th>Carried</th>
<th>Defeated</th>
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<td><strong>X</strong></td>
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## Agenda Topic: 7h) Health
**Presenter:** Councillor Mary Basil

### Discussion:
- Similar to what Jason brought to the table in regards to having developing a fund for health for Band Members to access to help cover costs of dentist, doctor, eye doctor, etc.
- DoO will talk to Karlene and get a financial analysis to see if there is funds that could support this and will bring the information back to the table.

## Agenda Topic: 7i) Social Sector
**Presenter:** Councillor Destyni Basil

### Discussion:
- Gave an update from the last Social Sector meeting that she attended.

## Agenda Topic: 7j) LRC Update
**Presenter:** Councillor Sandra Luke

### Discussion:
- With Upcoming elections in Aqam Chief Jim Whitehead is not planning on running again.
- Gave an update from the last meeting attended.
- Next Meeting will be in November.

### IN CAMERA

#### Motion:
**September 30th, 2016 #18**
**To Go In Camera:**
**Moved By:** Councillor Sandra Luke
**To Go Out Of Camera:**
**Moved By:** Councillor Destyni Basil

### ADJOURNMENT

**Next Meeting:** October 21st, 2016
**Adjournment:** 2:10pm Councillor Sandra Luke