



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: September 30th, 2016	
Participants: Chief: Jason Louie Councillors: Mary Basil, Sandra Luke, Jared Basil, Destyni Basil Guests: RCMP Bob Archer, Director of Education – Karen Smith, DDS – Curtis Wullum		Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom			

APPOINTMENTS

Time: 9:00am – 9:30am Name: RCMP Bob Archer	Discussion: <ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> • Presents Yaqaan 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 Yaqaan Nukiy. • Discussion on a credit card in Educations name for supplies, travel, etc. DoF Karlene Emary has joined to discuss this option. • Discussion on Yaqaan 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 <u> X </u> Tabled <u> </u> Defeated <u> </u>
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 <u> X </u> Tabled <u> </u> Defeated <u> </u>
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 Yaqaan Nukiy School in Grades K-7 after nominal roll is submitted. Carried <u> X </u> Tabled <u> </u> Defeated <u> </u>



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Motion: September 30th, 2016 #4	Made by: Councillor Jared Basil Seconded by: Councillor Sandra Luke	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 <u> X </u> Tabled <u> </u> Defeated <u> </u>
Motion: September 30th, 2016 #5	Made by: Councillor Jared Basil Seconded by: Chief Jason Louie	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 <u> X </u> Tabled <u> </u> Defeated <u> </u>
Time: 10:00am – 10:30am Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> • Shukin Orchards Ltd Lease IR5 and Revenue Share, in Council package. • BCR Signed by Councillor Sandra Luke & Chief Jason Louie. • 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 <u> X </u> Tabled <u> </u> Defeated <u> </u>
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 <u> X </u> Tabled <u> </u> Defeated <u> </u>
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 <u> X </u> Tabled <u> </u> Defeated <u> </u>
CALL TO ORDER		
Time: 11:25am		



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AGENDA

Review of Agenda:	Additions: 7f) Bereavement Fund, 7g) Standing Rock Declaration, 7h) Health, 7i) Social Sector, 7j) LRC Update	Deletions:
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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 <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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PREVIOUS MINUTES

Review of Minutes:	Discussion:	
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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 <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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Notes from September 12th 2016 Meeting	Notes from Chief and Council meeting have been presented as notes for information.	
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BUSINESS ARISING FROM MINUTES

5a) Red Dress Campaign

Action Item:	<ul style="list-style-type: none"> • 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.
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5b) AGM

Action Item:	<ul style="list-style-type: none"> • 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.
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NEW BUSINESS

Agenda Topic: Presenter:	7a) BCR Re: Appointment of electoral officer DoO – Heather Suttie	
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Discussion:	<ul style="list-style-type: none"> • 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 	
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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 <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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Agenda Topic:	7b) BCR to appoint KKFSS Board Position	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> A letter from Jackie Brown has been sent in regards to a KKFSS 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 30 th , 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 <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	7c) Request to Photograph	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> 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 30 th , 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 31 st , 2016. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	Request to Hunt	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> 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 30 th , 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 <u> X </u> Defeated <u> </u> Tabled <u> </u>



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Agenda Topic:	7d) CIP Application	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • 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 30 th , 2016 #15	Made by: Councillor Sandra Luke Seconded by: Councillor Jared Basil	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 <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	7e) John Deer Account	
Presenter:	DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • 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 30 th , 2016 #16	Made by: Councillor Destyni Basil Seconded by: Councillor Jared Basil	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 <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	7f) Bereavement Fund	
Presenter:	Chief Jason Louie	
Discussion:	<ul style="list-style-type: none"> • 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. 	



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Agenda Topic:	7g) Standing Rock Declaration	
Presenter:	Chief Jason Louie	
Discussion	<ul style="list-style-type: none"> • 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 30 th , 2016 # 17	Made by: Seconded by:	THAT: To create a BCR letter of support for Standing Rock. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Agenda Topic:	7h) Health	
Presenter:	Councillor Mary Basil	
Discussion:	<ul style="list-style-type: none"> • 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:	<ul style="list-style-type: none"> • Gave an update from the last Social Sector meeting that she attended. 	
Agenda Topic:	7j) LRC Update	
Presenter:	Councillor Sandra Luke	
Discussion:	<ul style="list-style-type: none"> • 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 30 th , 2016 #18	To Go In Camera: Councillor Destyni Basil Moved By: Councillor Sandra Luke	To Go Out Of Camera: Councillor Jared Basil Moved By: Councillor Destyni Basil
ADJOURNMENT		
Next Meeting:	October 21st, 2016	
Adjournment:	2:10pm Councillor Sandra Luke	