



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: December 17 th , 2013	
Participants: Interim COO Keith Clement, Chief Jason Louie, Councillors: Anne Jimmie, Robin Louie, Arlene Basil, Mary Basil		Chair: Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: Keith Clement	
AGENDA			
Review of Agenda:	Additions: Appointment - Rob Louie via Teleconference, Business arising from Minutes – Kevin Boehmer update on Education Board meeting.	Deletions:	
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>		
PREVIOUS MINUTES			
Review of Minutes:	November 4th, November 19th, and December 3rd, 2013		
Action items:			
Adoption of Minutes: Motion	Moved by: Robin Louie Seconded by: Anne Jimmie Carried: <u> </u> Defeated: <u> </u> Tabled: <u> </u>		
Motioned Items			
Motion	Lower Kootenay Band Council respectfully declines the request of \$30,000 funding for TKL Sector. The Lower Kootenay Band Council will develop a strategic plan to implement culture and language for the community and nation.	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>	



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Business Arising from Minutes		
Kevin Boehmer– Meeting update with the Education Board		
Conclusions:		
Discussion:	Strategic plan meeting January 9th, 2014 for Kevin and Education Board.	
Action Items:	A letter will be written to each staff member for security of jobs to be signed by Chief and Council	Person Responsible: Kevin Boehmer & Robin Louie Deadline: December 17 th , 2013

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Appointments

Rob Louie – Conference Call 10:30 AM	
Conclusions:	Chief Jason Louie, and Councillors: Anne Jimmie, Robin Louie, Arlene Basil, and Mary Basil support lifting the ban of Rob Louie Jr. from LKB Facilities.
Discussion:	Discussion on the ban of Rob Louie Jr. from Lower Kootenay Band Facilities as of November 2011. Rob Louie Jr. is requesting the ban to be lifted so he can obtain services and be allowed into Lower Kootenay Band Offices, as well as Yaqan Nukiy School.

In Camera motioned by: No In Camera at this time

Out of Camera motioned by:

Meeting Adjourned By: Anne Jimmie

Next Council Meeting Date: January 7th, 2014 9AM LKB Boardroom