



LOWER KOOTENAY BAND

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Band Council Meeting February 1st, 2012 12PM

Present: Anne Jimmie, Mary Basil, Arlene Basil

Excused: Sandra Luke

Chair: Jason Louie, chief

Chief Operating Officer: Linda Berg

Recorder: Lisa Three Feathers

Community Members in Attendance: Sandra Luke

1. Appointments

1a) 12:00PM – Sandra Luke – Discussion about the six month leave from being on Council. Request a month extension. Put on the agenda for March 6th to check-in.

1b) Checking-In

2. Call Meeting To Order

3. Adoption of Agenda

Add to Agenda:

7i) KTOI Court

Motioned By: Anne Jimmie

Seconded By: Arlene Basil

Passed by: Consensus

4. Approval of Minutes

In-term should be “interm” on Second page of Minutes.

Motioned By: Anne Jimmie

Seconded By: Arlene Basil

Passed by: Consensus

5. Business arising for Minutes

5a) motion from Council minutes or BCR re-appointing Anne Jimmie to the KKCFS Board and Arlene Basil as the Alternate.

BCR has been Signed

6. Council Meeting dates for March

March 6th and 20th, 2012

7. New Business

7a) Aboriginal Space Opening East Kootenay Regional Hospital – Attendee from LKB

(included in package but date has past)

7b) Lower Kootenay Band Hosting the 2012 Kootenai Falls Ceremony in Libby Montana

(picked a date for Kootenai Falls Ceremony in Libby Montana, JUNE 15th, 2012.) Anne suggests that Administration take care of the LUNCH and DRUM GROUP for Kootenai Falls. Form a group or committee to organize the event.

7c) Job Swap – discussion around ideas about a JOB SWAP day with staff, council and possibly Yaqaan Nukiy Staff.

7d) Spring Sitting of Tsawwassen Legislature – Email from Kathryn Teneese

(Included in package, Arlene is attending March 1st while she's at the FN Summit)

7e) Resource person CBT February 7th Meeting

(Discussion in regards to having a person attend the Community meeting. Jason will be the resource person with Mary on this day.)

7f) Appointment of Auditor

Motion to re-appoint Gadicke & Minichiello & Carr for the year 2012-2013.

Moved by: Anne Jimmie

Seconded By: Mary Basil

Passed by: Consensus

7g) Election Regs – Set working date with Hugh Taylor

Possible meeting dates to meet with Hugh Taylor to go over Election Regulations. Meeting set for March 15th at 3PM.

7h) Director of Finance position

Discussion and ideas on how to fill the position

7i)___KTOI Court_____

Discussion about a letter sent in regards to Moses George.

7j)_____

7k)_____

8. Correspondence

8a) Email from Garry Slonowski – discussion about the upcoming C2C Meeting on March 7th.

8b) Letter from Ministry of Children and Family Development- For Information.

8c) Summary of Results from LKIB Council & Director Orientation Session- For information.

9. Reports

8.1 COO Report – Linda Berg – included in package.

8.2 Corporate Sector & Executive Council - Jason Louie – Visit Dayton was set for Feb. 10th, it's being changed to the 24th of February. The FASD Workshop set on the 16th, from 9-12 at Lower Kootenay Band gym. Landfill meeting on the 13th of Jan. Met with Fortis for the photo-op on January 12th. Lateral violence was cancelled but will be re-scheduled for another time. The 14th & 15th of February Jason will be in Vancouver for the FNEESC workshop. Jason discusses how to change the routine of the AGA. Instead of meal Buttons, have a passport type paper that individuals can get people to initial so it shows people have been to the different stations. Morning walks with Council, maybe a talent show instead of pow-wow. Have a fry-bread cooking contest. Jason shares ideas of a different approach as to how to present the nation staff.

8.3 Lands & Resources – Anne Jimmie – going to a meeting February 2nd at Treaty Boardroom in Cranbrook.

8.4 Social Services Sector – Arlene Basil – housing meeting last month. Attended the landfill meeting on the 13th of January with Jason. Attended Education AGM January 19th. Really enjoyed Council Orientation on January 30th. Talked with Aaron Abraham about having floor hockey with community members and possibly nation members.

8.5 Economic Sector – Anne's the Alternate. There hasn't been a meeting in awhile.

8.6 Traditional Language & Culture Sector – Mary Basil – Feb. 28th, at noon meeting at St. Eugene's. TKLES Meeting.

10. In-Camera

11. Next Council Meeting: February 9th, 2012

12. Adjournment