



# 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: January 7 <sup>th</sup> , 2014	
Participants: Interim COO Keith Clement, Chief Jason Louie, Councillors: Robin Louie, Anne Jimmie, Mary Basil		Chair: Keith Clement	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: Keith Clement	
<b>AGENDA</b>			
Review of Agenda:	Additions: New Business: A) Jan. 9 <sup>th</sup> Court Date, B) Interim COO Position. Old Business: 6A) Specific Claim BCR, B) Education Society		Deletions:
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Jason Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
<b>PREVIOUS MINUTES</b>			
Review of Minutes:	<b>December 17<sup>th</sup>, 2013</b>		
Action items:			
Adoption of Minutes: Motion	Moved by: Anne Jimmie Seconded by: Jason Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>		
<b>Motioned Items</b>			
<b>Motion</b>	<b>Chief and Council agree to support the Lower Kootenay Band funding proposal and AANDC for stream 1 funding through a Band Council Resolution</b>	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	
<b>Motion</b>	<b>Chief and Council agree to extend the Interim Chief Operating Officer position from February 20<sup>th</sup>, 2014 to April 30<sup>th</sup>, 2014.</b>	Moved by: Jason Louie Seconded by: Robin Louie Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>	



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<b>Business Arising from Minutes</b>		
<b>Rob Louie</b>		
Conclusions:	<b>An email was sent to Keith Clement from Rob Louie stating he has dropped the law suit and mentioned again the Chief and Council lifting the Ban.</b>	
<b>TKL Funding Motion</b>		
Discussion:	<b>Anne suggested to Keith that he write a letter to TKL following the motion that was made last Band Council Meeting.</b>	
Action Items:	<b>Keith to write up a letter to Melanie Sam in regards to funding letter received from TKL.</b>	Person Responsible: Keith Clement Deadline: As soon as possible
<b>Kevin Boehmer</b>		
Conclusions:	<b>Has a scheduled meeting with Education Board on January 9<sup>th</sup>, 2014</b>	
Discussion:	<b>Kevin has sent the letter to Yaqan Nukiy staff with reassurance to job security.</b>	

## OFFICIAL MINUTES

### Appointments

<b>Marty Sonntag</b>	
Conclusions:	<b>A motion made by Council to support the Lower Kootenay Band funding proposal. Also a BCR has been signed by Council to be given to AANDC.</b>
Discussion:	<b>The New BC Regional Housing Approach. Marty's working with Curtis Wullum and Hugh Taylor on the package Marty had received in regards to on-reserve</b>



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	<b>housing funding for renovations. Hand out in package.</b>	
<b>Old Business</b>		
<b>Education Board</b>		
Action Items:	<b>Jason Louie to contact Nathan Matthew and discuss Education Board matters.</b>	Person Responsible: Jason Louie Deadline:
<b>Specific Claim BCR</b>		
Conclusions:	<b>Council reviewed the wording for the BCR, and upon agreement, signed it and this will be forwarded to Donovan and Company.</b>	
Discussion:	<b>Jason had received an Email from Donovan and Company requesting a BCR for the Specific Claim Research.</b>	

## OFFICIAL MINUTES

### New Business

January 9<sup>th</sup>, 2014 Court Date

Conclusions:	<b>Jason Louie will be going to Court on January 9<sup>th</sup>, 2014. Keith Clement mentioned he will be attending to support Jason Louie.</b>
Discussion:	<b>Jason Louie informed the Council that the Lower Kootenay Education Board is taking him to Small Claims Court.</b>
<b>Interim COO Position</b>	
Conclusions:	<b>A motion was passed to extend the Interim COO Position from February 20<sup>th</sup> to April 30<sup>th</sup>, 2014.</b>



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Discussion:	<b>Council discussed the position of COO. Looking at the timelines and what needs to be done, update job title and description, it is suggested that the position of "Interim COO" be extended so all areas of job posting, job description, job title can be covered in time.</b>	
Action Items:	<b>Motion made to extend Interim COO Position, passed by consensus.</b>	Person Responsible:  Deadline:

**In Camera motioned by: No In Camera at this time**

**Meeting Adjourned By: Anne Jimmie**

**Next Council Meeting Date: January 21<sup>st</sup>, February 4<sup>th</sup>, and February 18<sup>th</sup>, 2014. 9AM LKB Boardroom**