



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: March 5, 2013
Participants:, Anne Jimmie, Arlene Basil, Robin Louie, Mary Basil, Linda Berg		Chair: Jason Louie Recorder: Susan Binks
Location: LKB Boardroom		Call to Order:
AGENDA		
Review of Agenda:	Additions: No Additions	Deletions:
Adoption of Agenda: Motion	Moved by: Anne Jimmie Seconded by: Arlene Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>	
PREVIOUS MINUTES		
Review of Minutes:	February 8, 2013	
Action items:		
Adoption of Minutes: Motion	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>	
Motioned Items		
Motion	Motion for Lower Kootenay Indian Band to draft a communication about a Kootenay Nation Summit	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>
Motion	Motion to adjourn@12:05	Moved by: Arlene Basil Seconded by: Mary Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>
Motion		Moved by: Seconded by: Carried: <u> </u> Defeated: <u> </u> Tabled: <u> </u>
Motion		Moved by: Seconded by: Carried: <u> </u> Defeated: <u> </u> Tabled: <u> </u>



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Business Arising from Minutes		
Conclusions:		
Discussion:		
Action Items:		Person Responsible:: Linda Deadline: October 9, 2012
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Unknown Deadline: Unknown
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Linda Deadline: ASAP
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Linda Deadline: October 9, 2012



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New Business		
Conclusions:		
Discussion:		
Action Items:		Person Responsible: unknown Deadline: unknown
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Linda Deadline: unknown
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:



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Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline:
Conclusions:		
Discussion:		
Action Items:		Person Responsible: Deadline: