



OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: 08/05/2012
Participants: Anne Jimmie, Sandra Luke, Linda Berg, Blair Westin.		Chair: Jason Louie Recorder: Lisa Three Feathers
Location: Lower Kootenay Band Boardroom		Prayer: Click here to enter text. Call to Order: Click here to enter text.
AGENDA		
Review of Agenda:	Additions: In Camera with Council, 7e) Qat'Muk, 7f) Update Economic Development Dollars.	Deletions: Click here to enter text.
Adoption of Agenda: Motion CFB10	Moved by: Anne Jimmie Seconded by: Sandra Luke Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	
PREVIOUS MINUTES		
Review of Minutes:	Discussion:	
Action Items:		
Adoption of Minutes: Motion CFB10	Moved by: Sandra Luke Seconded by: Anne Jimmie Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>	
Motioned Items		
Motion	To accept the request in the amount of \$2,000.00 for the annual year end trip for the Yaqan Nukiy School students.	Moved by: Anne Jimmie Seconded by: Sandra Luke Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion	Economic Development Grant Application from George Luke.	Moved by: Click here to enter text. Seconded by: Click here to enter text. Carried <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input checked="" type="checkbox"/>
Motion	Move to accept the application for the LKB New Relationship Trust Application for Governance Development in the amount of \$25,000.00 with the contribution of \$6,250.00 in kind or cash contribution.	Moved by: Anne Jimmie Seconded by: Sandra Luke Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion	Click here to enter text.	Moved by: Click here to enter text. Seconded by: Click here to enter text. Carried <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Minutes Template Motion	Chair: _____ Click here to enter text.	Moved by: Click here to enter text. 1 Seconded by: Click here to enter text. Carried <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>



LOWER KOOTENAY BAND

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

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Action Items Carried Forward		
Action items:	Click here to enter text.	Person responsible: Deadline:
Action items:	Click here to enter text.	Person responsible: Deadline:
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Old Business

Conclusions:	



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New Business		
Economic Development Application		
Conclusions:		
Discussion:	Council talked it over and it is tabled for the next meeting.	
Action Items:	Click here to enter text.	Person Responsible: Deadline:
New Relationship Trust Application		
Conclusions:		
Discussion:		
Action Items:	Click here to enter text.	Person Responsible: Deadline:
IMBA Decision making process		
Conclusions:		
Discussion:	Have this carried over until the May 22 nd meeting.	
Action Items:	To be added to the next Council meeting	Person Responsible: Lisa Three Feathers Deadline: May 18 th , 2012
Team Building		
Conclusions:		
Discussion:	Council discusses how to build relationship between staff and Council. Have a half day meeting and lunch. June 29 th 9-1.	
Action Items:	Click here to enter text.	Person Responsible: Deadline:

Minutes approved for distribution by Meeting Chair: _____