



# 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: November 4 <sup>th</sup> , 2013	
Participants: Chief Jason Louie, Councillors: Anne Jimmie, Arlene Basil, Angie Louie, Curtis Wullum		Chair:	Recorder: Anne Jimmie
Location: LKB Boardroom		Call to Order:	
<b>AGENDA</b>			
Review of Agenda:	Additions:	Deletions:	
Adoption of Agenda: Motion	Moved by: Seconded by: Carried: ___ Defeated: ___ Tabled: ___		
<b>PREVIOUS MINUTES</b>			
Review of Minutes:			
Action items:			
Adoption of Minutes: Motion	Moved by: Seconded by: Carried: ___ Defeated: ___ Tabled: ___		
<b>Motioned Items</b>			
<b>Motion</b>	<b>The Lower Kootenay Band Chief and Council support and approve the Letter of Intent between LKB and Dia Carbon</b>	Moved by: Anne Jimmie Seconded by: Jason Louie Carried: <u>X</u> Defeated: ___ Tabled: ___	
<b>Motion</b>		Moved by: Seconded by: Carried: ___ Defeated: ___ Tabled: ___	
<b>Motion</b>		Moved by: Seconded by: Carried: ___ Defeated: ___ Tabled: ___	
<b>Motion</b>		Moved by: Seconded by: Carried: ___ Defeated: ___ Tabled: ___	



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<b>New Business</b>	
<b>Letter From Robert Louie Sr.</b>	
Conclusions:	<b>A follow-up will be written in response to his letter to Council</b>
Discussion:	
Action Items:	Person Responsible: Deadline:
<b>COO</b>	
Conclusions:	<b>Curtis Wullum as the Director of Services will be doing follow-up work on some of the work that the COO was involved with.</b>
Discussion:	
Action Items:	Person Responsible: Deadline:
<b>Chief position</b>	
Conclusions:	<b>There is enough funding to the end of March 14, 2014. With the assistance of Hugh Taylor, there will be a survey that will determine if the Chief position will continue. Should it continue, there will have to be changes to the election regulations.</b>