



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 Band Council Meeting		Date of Meeting: September 24 th , 2013	
Participants: Council: Anne Jimmie, Mary Basil, Robin Louie, Arlene Basil Guest: Carol Louie		Chair: Jason Louie	Recorder: Lisa Three Feathers
Location: LKB Boardroom		Call to Order: Jason	
AGENDA			
Review of Agenda:	Additions: Table some items due to time.	Deletions: none	
Adoption of Agenda: Motion	Moved by: Robin Louie Seconded by: Arlene Basil Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>		
PREVIOUS MINUTES			
Review of Minutes:	September 10th, 2013 Meeting Minutes		
Action items:	Change "Buy property" on last page to "Investigate property"		
Adoption of Minutes: Motion	Moved by: Anne Jimmie Seconded by: Robin Louie Carried: <u> X </u> Defeated: <u> </u> Tabled: <u> </u>		
Motioned Items			

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Old Business	
HR Policy	
Conclusions:	Table HR Policy to another time.
Discussion:	Email sent to Band Council to agree with approving the HR Policy.



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Action Items:	Suggestion to have a separate meeting specifically for this topic.(HR Policy)	Person Responsible: Lisa Three Feathers & Linda Berg Deadline: November 2013
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New Business

Rotary Club – Lower Kootenay Band Church

Conclusions:		
Discussion:	There was a letter received from Rotary Club with the offer to work with the Lower Kootenay Band to restore the Church as a historical site.	
Action Items:	To be brought forth to September 24th,2013, LKB Community Meeting.	Person Responsible: Jason Louie Deadline: at Sept. 24 th Community Meeting

Hugh Taylor – Letter of Permission to hunt on LKB Land

Conclusions:	Suggestion of granting access to hunt at South of I.R.#2 by Jason.	
Discussion:	Letter received from Hugh Taylor requesting permission to hunt geese on Lower Kootenay Band Land.	
Action Items:	Letter response in approval to allow Hugh Taylor to hunt on Band Land.	Person Responsible: Linda Berg Deadline: October 2013

Unfinished Business

Conclusions:	To be tabled until later	
Discussion:		



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Action Items:		Person Responsible:
		Deadline:
Correspondence		
Conclusions:	Agreed to do a follow up letter on Specific Claims. Council will be appointing someone from Lower Kootenay Band to do some of the work with the understanding that this person will work with Council.	
Discussion:		
Action Items:		Person Responsible:
		Deadline: