



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting:</b> Lower Kootenay Council Meeting	<b>Date of Meeting:</b> March 22 <sup>nd</sup> , 2019	
<b>Participants:</b> <b>Chief:</b> Jason Louie <b>Councillors:</b> Sandra Luke, Josie Fullarton, Jared Basil, Robert Louie <b>Guests:</b> Laura Phypers, Eleanor George,	<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 9:30am – 10:30am <b>Name:</b> Laura Phypers	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Wants a BCR to hold LKB Referendum on Treaty</li> <li>• Notes that the Treaty negotiation debt has been extinguished</li> <li>• Wants to bring in speakers to discuss implications of treaty including a Quebec Inu leader, Miles Richardson of the Haida Nation, an Essex Professor, and Kathryn Teneese</li> <li>• Very low costs to have these speakers come in</li> <li>• All the community members need to have a vote</li> <li>• After debriefing of appointments, Heather Suttie will contact Laura with the decision</li> </ul>
<b>Time:</b> 10:30am – 11:00am <b>Name:</b> Adam Casemore	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• RDCK Director</li> <li>• Brief overview on what Area C projects and what they are involved with</li> <li>• Collaboration is Key</li> <li>• May cross paths with the RDCK on a number of fronts including:           <ul style="list-style-type: none"> <li>▪ Flood plain management plan;</li> <li>▪ Dyking Districts;</li> <li>▪ Happy Hunting Grounds Restoration;</li> <li>▪ Re-opening the Old Channel of the Goat River to bring back fish habitat;</li> <li>▪ West Creston Fire hall;</li> <li>▪ Riverside park next to IR1B re: trespassing;</li> <li>▪ Landfill</li> </ul> </li> <li>• Wants to establish a relationship with LKB</li> <li>• Not here for political reasons</li> </ul>



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## DEBRIEFING OF APPOINTMENTS

<b>Appointment:</b>	9:30am – 10:30am – Laura Pypers	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>There is support for the referendum process but there is a need for due diligence in conjunction with community input</li> </ul>	
<b>Motion: March 22<sup>nd</sup>, 2019 #1</b>	<b>Made by: Councillor</b> Jared Basil <b>Seconded by: Councillor</b> Josie Fullarton	<b>THAT: The Chief and Council through a Band Council Resolution, support a community referendum process regarding Lower Kootenay Band remaining in Ktunaxa Nation Treaty process.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## CALL TO ORDER

Time: 12:25pm

## AGENDA

<b>Review of Agenda:</b>	<b>Additions: 8g) Linda Basil Request, 8h) Qat'muk Legal Fees, 8i) Update on CRT</b>	<b>Deletions:</b>
<b>Motion: March 22<sup>nd</sup>, 2019 #1</b>	<b>Moved By: Councillor Sandra Luke</b> <b>Seconded By: Councillor</b> Jared Basil	<b>THAT: The Agenda of March 22<sup>nd</sup>, 2019 be accepted with additions</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## PREVIOUS MINUTES

<b>Review of Minutes: March 8<sup>th</sup>, 2019</b>	<b>Discussion:</b> <ul style="list-style-type: none"> <li>Change the wording Business arising from Minutes 6a) Bereavement Policy</li> <li>Appointments Kevin Boehmer third bullet (change wording)</li> </ul>	
<b>Motion: March 22<sup>nd</sup>, 2019 #2</b>	<b>Moved By: Chief Jason Louie</b> <b>Seconded By: Councillor Josie Fullarton</b>	<b>THAT: The minutes of March 8<sup>th</sup>, 2019 be approved with amendments</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

## NEW BUSINESS

<b>Agenda Topic:</b>	8a) Pow Wow Preparations	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>Sandra Luke is working on a budget with Angie Louie and the next steps will be to submit a CIP application for the Annual Pow Wow</li> <li>Sandra Luke stepped out as she is the Pow Wow chair</li> <li>Council had some questions about the planning around the pow wow</li> <li>Motion made</li> </ul>	
<b>Motion: March 22<sup>nd</sup>, 2019 #3</b>	<b>Made by: Councillor Josie Fullarton</b> <b>Seconded by: Chief Jason Louie</b>	<b>THAT: To approve \$25,000.00 from CIP funds to support the 2019 Yaqaan Nukiy</b>



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		<b>Pow Wow.</b> Carried <u>  X  </u> Defeated <u>    </u> Tabled <u>    </u>
<b>**Councillor Robert Louie leaves meeting</b>		
<b>Agenda Topic:</b>	<b>8b) Church Demolition</b>	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Timeline the church is taken down May 1<sup>st</sup> the decommission will be April 19<sup>th</sup>, 2019</li> <li>• Have a hymn and prayers from Elder's the day of the decommission</li> </ul>	
<b>Agenda Topic:</b>	<b>8c) Community Meeting March 25<sup>th</sup></b>	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• As many Council to come out as possible</li> <li>• Same platform as last time</li> <li>• A respectful atmosphere for both Community and Council</li> </ul>	
<b>Agenda Topic:</b>	<b>8d) Education Jurisdiction</b>	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Recommendation to have Sandra Luke as the jurisdiction lead</li> <li>• Jared Basil and Sandra Luke are attending upcoming meeting as the LKB reps in terms of jurisdiction</li> </ul>	
<b>Agenda Topic:</b>	<b>8e) Update on house fire</b>	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• The insurance agent has talked with Richard and is trying to get ahold of two other witnesses from the community.</li> <li>• Update on funds that were raised for Patty and Richard from the Nation and the help that LKB has offered</li> <li>• Discussion on some of the options that LKB could look at for Patty and Richard</li> </ul>	
<b>Agenda Topic:</b>	<b>8f) Council Updates</b>	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Josie Fullarton – Economic</li> <li>• Doesn't have any updates at this time.</li> <li>• Will be a meeting in April</li> <li>• Sandra Luke – LRC</li> <li>• Made the work plan 2019-2020</li> </ul>	
<b>Agenda Topic:</b>	<b>8g) Linda Basil Request</b>	



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<b>Presenter:</b>	<b>Chief Jason Louie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• The possibility of having a Yaqan Nukiy Memorial Day</li> <li>• Slideshow presentation of people who have passed on</li> <li>• Feast for the community</li> <li>• Ask to bring it to the table</li> <li>• Delegate people to take on this initiative</li> <li>• Timeframe of September or October to have feast and get pictures for the slideshow</li> </ul>	
<b>Agenda Topic:</b>	<b>8h) Qat'muk Legal Fees</b>	
<b>Presenter:</b>	<b>Councillor Jared Basil</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Would like to see original documents</li> <li>• A letter from LKB lawyer might be what needs to be sent to be taken seriously</li> <li>• LKB has not been heard over the years regarding their requests</li> </ul>	
<b>Motion: March 22<sup>nd</sup>, 2019 #2</b>	<b>Made by: Chief Jason Louie</b> <b>Seconded by: Councillor Robert Louie Sr.</b>	<b>THAT: To Approve of up to \$5000.00 for legal representation in respect to the Qat'muk legal fees.</b>
<b>Agenda Topic:</b>	<b>8i) Update on CRT</b>	
<b>Presenter:</b>	<b>Councillor Sandra Luke</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Feds and Province are still discussing flood risk management</li> <li>• Meeting on the April 9<sup>th</sup> with effected Indigenous Nations</li> <li>• Meetings will now be Webinars starting March 28th</li> </ul>	
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	<b>April 12<sup>th</sup>, 2019 9:30am</b>	
<b>Adjournment:</b>	<b>3:10pm – Chief Jason Louie</b>	