



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: May 11 th , 2017	
Participants: Chief: Jason Louie Councillors: Jared Basil, Sandra Luke, Destyni Basil, Josie Fullarton Guests: Band Member Chad Luke	Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers

Location: LKB Boardroom

APPOINTMENTS

Time: 3:30pm – 4:00pm Name: Chad Luke	Discussion: <ul style="list-style-type: none"> • Lot 13 on Frontier Village • Potential for a new Health Building located where old band hall used to be • no major decision will be made today, just discussion on possible options.
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CALL TO ORDER

Time: 4:35pm

AGENDA

Review of Agenda:	Additions:	Deletions: 5a) Economic Development Grants, 5b) Update on Yellow house
Motion: May 11 th , 2017 #1	Moved By: Councillor Sandra Luke Seconded By: Councillor Destyni Basil	THAT: The Agenda of May 11 th , 2017 be accepted with deletions. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion: Need to add who made the motion #1.	
Motion: May 11 th , 2017 #2	Moved By: Councillor Destyni Basil Seconded By: Councillor Jared Basil	THAT: The minutes of April 28 th , 2017 be approved with amendments. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

NEW BUSINESS

Agenda Topic: Presenter:	7a) KNC Sector Appointment DoO – Heather Suttie	
Discussion:	<ul style="list-style-type: none"> • Councillor Jared Basil had emailed DoO Heather Suttie to continue the discussion that was started awhile back. • A job opportunity has come up for Jared • would like to swap sectors with possibly Josie • Discussion on what happens with “new members” and how the directors 	



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	<p>of each sector will help new members.</p> <ul style="list-style-type: none"> • BCRs ready to sign if there is consensus. 	
Motion: May 11 th , 2017 #3	Made By: Chief Jason Louie Seconded By: Councillor Sandra Luke	<p>THAT: Council supports the BCR that appoints Councillor Josie Fullarton as the LKB rep to the Ktunaxa Nation Economic Sector.</p> <p>Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
Motion: May 11 th , 2017 #4	Made By: Councillor Destyni Basil Seconded By: Councillor Sandra Luke	<p>THAT: Council supports the BCR that appoints Councillor Jared Basil as the LKB rep to the Ktunaxa Nation Traditional Knowledge and Language Sector.</p> <p>Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
Agenda Topic: Presenter:	<p>7b) Nupqu Appointment DoO – Heather Suttie</p>	
Discussion:	<ul style="list-style-type: none"> • Since Councillor Jared is taking a position at the KNC level he wants to have someone else take over on the Board of Directors for Nupqu. • The Director of Development Services Curtis Wullum has stated that he could be on the Board of Directors for Nupqu. • Motion made 	
Motion: May 11 th , 2017 #5	Made By: Councillor Josie Fullarton Seconded By: Chief Jason Louie	<p>THAT: Council supports the BCR that appoints the Director of Development Services Curtis Wullum as the LKB rep to the Nupqu Board of Directors.</p> <p>Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
Not on Agenda:	<ul style="list-style-type: none"> • Councillor Destyni Basil may not be making the next meeting. 	
ADJOURNMENT		
Next Meeting:	May 25 th , 2017 3:30pm	
Adjournment:	5:20pm – Councillor Sandra Luke	