



# LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 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> October 12 <sup>th</sup> , 2018	
<b>Participants:</b> <b>Chief:</b> Jason Louie <b>Councillors:</b> Carol Louie, Josie Fullarton, Sandra Luke, Jared Basil <b>Guests:</b> Angie Louie, Laura Bouchard, Rosemary Nicholas, DDS – Curtis Wullum, DoF – Kevin Boehmer		<b>Chair:</b> DoO – Heather Suttie	<b>Recorder:</b> Administrative Assistant Lisa Three Feathers

**Location:** LKB Boardroom

### APPOINTMENTS

<b>Time:</b> 9:30am - 10:00am <b>Name:</b> Angie Louie	<b>Discussion:</b> <ul style="list-style-type: none"> <li>Wanted to discuss with Chief and Council the Membership Enrollment</li> </ul>	
<b>Time:</b> 10:00am – 10:30am <b>Name:</b> Laura Bouchard - FAL	<b>Discussion:</b> <ul style="list-style-type: none"> <li>LKFN Financial Administration Law, 10 year grants</li> <li>Round table introductions</li> <li>Review of Agenda</li> <li>Laura to assist with FAL, work with DoF Kevin Boehmer</li> <li>DoF to keep in contact with Laura</li> </ul>	
<b>Time:</b> 10:30am - 11:00am <b>Name:</b> Rosemary Nicholas	<b>Discussion:</b> <ul style="list-style-type: none"> <li>Briefing Note and Request for Decision sent in package</li> <li>Request a BCR from Chief and Council in Support</li> <li>Rosemary reads the BCR to Chief and Council</li> <li>DoO adds letter head and the Chief and Council's names to the BCR and reads it out loud.</li> <li>Council is in agreeance with BCR</li> <li>Motion Made</li> </ul>	
<b>Motion:</b> October 12 <sup>th</sup> , 2018 #1	<b>Made By:</b> Councillor Jared Basil <b>Seconded By:</b> Councillor Carol Louie	<b>THAT:</b> The Lower Kootenay Band authorizes the Ktunaxa Nation Council Society, under the signature of the Nation Chair Kathryn Teneese, to enter into the Realization Agreement with the Province of BC and to make the communities, acknowledgements and representations included therein on behalf of Lower Kootenay Band and its



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		members. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>DEBRIEFING OF APPOINTMENTS</b>		
<b>Appointment:</b>	Angie Louie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>Letter of Clarification sent to Angie Louie, Misty Louie and INAC concerning Band Enrollment</li> </ul>	
Chief Jason Louie and Councillor Carol Louie re-enter the Meeting		
<b>Appointment:</b>	Laura Bouchard – FAL	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>In good shape moving forward into qualifying for 10 year grant process, thanks to DoF Kevin Boehmer</li> </ul>	
<b>Appointment:</b>	Rosemary Nicholas	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>Discussion on what to spend the money on</li> <li>Send comments to Councillor Josie Fullarton – Economic Lead</li> </ul>	
<b>CALL TO ORDER</b>		
Time: 12:05pm		
<b>AGENDA</b>		
<b>Review of Agenda:</b>	<b>Additions:</b>	<b>Deletions:</b>
<b>Motion: October 12<sup>th</sup>, 2018 #2</b>	<b>Moved By: Councillor Jared Basil</b> <b>Seconded By: Councillor Josie Fullarton</b>	<b>THAT: The Agenda of October 12<sup>th</sup>, 2018 be accepted with changes.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>PREVIOUS MINUTES</b>		
<b>Review of Minutes:</b>	<b>Discussion:</b>	
	<ul style="list-style-type: none"> <li>Participants Justin Paterson – change to Justin Patterson</li> <li>9b) K. Boehmer – change to DoF – Kevin Boehmer</li> <li>9f) Election BCR – Hugh Taylor</li> </ul>	
<b>Motion: October 12<sup>th</sup>, 2018 #3</b>	<b>Moved By: Councillor Sandra Luke</b> <b>Seconded By: Councillor Jared Basil</b>	<b>THAT: The minutes of September 14<sup>th</sup>, 2018 be approved with amendments.</b> Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
<b>BUSINESS ARISING FROM MINUTES</b>		
<b>Action Item:</b>	6a) Cultivating Wellness	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>Discussion on next steps if any</li> <li>DDS – Curtis Wullum suggests to talk to BMO first then that could determine next steps</li> <li>Motion Made</li> </ul>	



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<b>Motion: October 12<sup>th</sup>, 2018 #4</b>	<b>Made By: Councillor Jared Basil Seconded By: Councillor Josie Fullarton</b>	<b>THAT:</b>  Carried <u>  X  </u> Defeated <u>    </u> Tabled <u>    </u>
<b>Action Item:</b>	<b>6b) Community Open Meeting</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Discussion on who will be there and who can't make it</li> <li>• Discussion on the process of the meeting (Structure, Guidelines, Meal etc.)</li> <li>• Clarity that it is a Band Council driven meeting</li> </ul>	
<b>NEW BUSINESS</b>		
<b>Agenda Topic:</b>	<b>8a) KKCFS – Appointment to Board</b>	
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Anne Jimmie is on the Board</li> <li>• Would like to continue to be on Board</li> <li>• DoO has BCR and reads to Chief and Council</li> <li>• Motion made</li> </ul>	
<b>Motion: October 12<sup>th</sup>, 2018 #5</b>	<b>Made By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton</b>	<b>THAT: Chief and Council, for and on behalf of the Lower Kootenay Band, appoint Anne Jimmie as the Lower Kootenay Band representative to the Ktunaxa Kinbasket Child and Family Services Board of Directors for a three year term commencing August, 2018.</b>  Carried <u>  X  </u> Defeated <u>    </u> Tabled <u>    </u>
<b>Agenda Topic:</b>	<b>8c) ITA &amp; Burden's Cut Public Meeting</b>	
<b>Presenter:</b>	<b>DoO – Heather Suttie</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• October 16<sup>th</sup> meeting going to be cancelled – no consultation with Chief and Council</li> </ul>	
<b>Agenda Topic:</b>	<b>8d) Budget Discussion</b>	
<b>Presenter:</b>	<b>DoF – Kevin Boehmer</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Social Housing – Hand out and reviewed</li> <li>• Draft Budget – Hand out and reviewed (Draft form)</li> <li>• DoF to purchase a 10 person van with provisions directed from Council</li> <li>• Motion made</li> <li>• a Couple of additions to “wish list”</li> <li>• DoF to come back with changes</li> </ul>	
<b>Motion: October 12<sup>th</sup>, 2018 #6</b>	<b>Made By: Chief Jason Louie Seconded By: Councillor</b>	<b>THAT: Chief and Council, for and on behalf of the Lower Kootenay Band approve the use of</b>



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	Sandra Luke	accumulated Columbia Basin Trust Community Initiatives Funding for the purchase of a community transport van. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
<b>Agenda Topic:</b>	8e) Community Kitchen	
<b>Presenter:</b>	DoO – Heather Suttie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Chimney Pipe and Welder estimate</li> <li>• Brought this to Council since DoO cannot authorize CIP Funds</li> <li>• Chief and Council suggest that the money is fundraised</li> </ul>	
<b>Agenda Topic:</b>	8f) Update SEM	
<b>Presenter:</b>	Councillor Jared Basil	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Discussed the day's events, reports</li> <li>• SEM Board of Directors – renovations discussion to Casino</li> <li>• Wasn't able to get information back to Council sooner</li> <li>• Gave each Chief and Council a copy of the report</li> </ul>	
<b>Agenda Topic:</b>	8g) Sector Reports	
<b>Presenter:</b>	Councillor Carol Louie	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Requesting the first meeting of each month that each of the Council present written or oral sector reports</li> <li>• LRC –Sandra Luke</li> <li>• Columbia River Treaty going to Ottawa hopefully in November</li> <li>• Salmon restoration final to be sent to Feds</li> <li>• Met with Kootenai Tribe of Idaho and Kootenai Salish earlier this week</li> <li>• TKL – Jared Basil</li> <li>• Enrichment Society Board – established mid 2000's</li> <li>• A dormant society that will be combining with TKL</li> <li>• Social Sector – Carol Louie</li> <li>• Missed the last meeting (Short Notice)</li> <li>• Dave Eby got a tour of Street Angel</li> <li>• Next Meeting October 17<sup>th</sup></li> <li>• Another meeting October 28<sup>th</sup> &amp; 29<sup>th</sup></li> <li>• Economic Sector – Josie Fullarton</li> <li>• Staff was here last week (Community Meeting)</li> <li>• October 23<sup>rd</sup>-24<sup>th</sup> Strategy Session</li> <li>• Education Portfolio – Sandra Luke</li> <li>• Had a meeting that was rescheduled</li> </ul>	



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<b>Not on Agenda:</b>		
<b>IN CAMERA</b>		
<b>Motion: October 12<sup>th</sup>, 2018 #7</b>	<b>To Go In Camera: Moved By: Councillor Jared Basil Seconded By: Chief Jason Louie</b>	<b>To Go Out Of Camera: Moved By: Councillor Jared Basil Seconded By: Councillor Sandra Luke</b>
<b>ADJOURNMENT</b>		
<b>Next Meeting:</b>	<b>October 26<sup>th</sup>, 2018 9:30am</b>	
<b>Adjournment:</b>	<b>3:15pm – Councillor Jared Basil</b>	