



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>	<b>Date of Meeting: February 28, 2020</b>	
<b>Participants:</b> Chief: Jason Louie  Councillors: Jared Basil, Josie Fullarton, Sandra Luke  Absent: Councillor Robert Louie Sr.  Guests: Curtis Wullum, Director of Development Services, Will Nixon, Wayne Lundeberg & Hannah Holden, Columbia Basin Trust	<b>Chair:</b> DoO: Heather Suttie	<b>Recorder:</b> Administrative Assistant: Chantelle Morin

Location: LKB Boardroom

### APPOINTMENTS

<b>Time: 9:40am</b>  <b>Name: Curtis Wullum, Director of Development Services</b>	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Curtis Wullum reports on meeting that he had with Ray Warden of KNC Lands and Resources. Ray Warden has clearly stated that they act as a government and there is no special treatment for any community initiatives including our Retallack tenure application</li> <li>• The comments/concerns provided by KNC Lands in respect to the Retallack referral were extensive and cannot all be completely mitigated</li> <li>• Discussion about the need for a collaborative stewardship approach and for LKB to approach the province for support</li> <li>• KNC takes the position that they are responsible for making decisions for all Crown land and the authority of the communities over land is limited to the boundaries of the reserve.</li> </ul>
<b>Time: 10:05am</b>  <b>Name: Will Nixon, Wayne Lundeberg &amp; Hannah Holden, Columbia Basin Trust</b>	<b>Discussion:</b> <ul style="list-style-type: none"> <li>• CBT is looking for guidance on how to engage with First Nations communities within the Basin to participate in their 2020 Strategic Planning Process, which is an 8- or 9-month process</li> <li>• The current 5-year Strategic Plan ends this year</li> <li>• CBT is scheduled for 40 – 45 upcoming meetings and workshops in the communities throughout the Basin</li> <li>• Suggestions made of having an informal community meeting and perhaps having CBT participate in the annual Powwow and AGA.</li> </ul>



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	<ul style="list-style-type: none"> <li>Jared Basil encourages CBT to work with LKB to promote and create exposure for LKB initiatives.</li> <li>Heather Suttie will act as the point of contact with CBT</li> </ul>
<b>DEBRIEFING OF APPOINTMENTS</b>	
Appointment: Columbia Basin Trust Discussion:	<ul style="list-style-type: none"> <li>CBT to come up with a timeline and to ensure that the discussed “meet &amp; greet” be informal</li> <li>Discussion of having a table at the May long weekend LKB Powwow to conduct their survey and have the CBT personnel mingle with the community members</li> </ul>
<b>CALL TO ORDER</b>	
Time: 10:50am	
<b>AGENDA</b>	
Review of Agenda:	<p><b>Additions:</b></p> <ul style="list-style-type: none"> <li>8d. use of the Roundhouse</li> <li>8e. “In Camera” requested</li> <li>8f. Flour Mill</li> <li>8g. Elders Group</li> <li>8h. Community Meeting</li> </ul> <p><b>Deletions:</b> n/a</p>
Motion:	<p>Moved By: Sandra Luke Seconded By: Josie Fullarton</p> <p>THAT: Chief and Council approves the amended minutes.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<b>PREVIOUS MINUTES</b>	
Review of Minutes:	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>Page 3: add Zina Kwan’s last name be added</li> <li>Page 2: 10:50am appointment – Add “to the” under the BMO line of credit</li> </ul>
Motion:	<p>Moved By: Sandra Luke Seconded By: Jared Basil</p> <p>THAT: Chief and Council approves the previous minutes.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<b>BUSINESS ARISING FROM MINUTES</b>	
<b>8a. Sector Council Portfolio Review</b>	
Discussion:	<ul style="list-style-type: none"> <li>There is an interest in changing the appointments to the various Sector Council portfolios. Heather Suttie requests that Council email her their first and second choices for such appointments.</li> </ul>



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<b>Action:</b>	<b>Council will send Heather Suttie their preferences for appointments to the sector portfolios.</b>	
<b>8b. Legal Counsel Update</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• There has been a lack of response from Tim Dickson and another lawyer has been contacted to possibly take his place</li> <li>• That new lawyer, Avnish Nanda will phone into the next Chief and Council meeting</li> </ul>	
<b>8c. Sector Reports</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Jared Basil for Education and Employment Sector: Jared Basil has been involved in the hiring process for the new president of the College of the Rockies.</li> <li>• Jason Louie will be attended the next KNEC meeting on March 19</li> <li>• Jason Louie is the alternate for TKL</li> </ul>	
<b>8d. Use of the Roundhouse</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Tanya Poznikoff, a teacher from Adam Robertson Elementary School would like to arrange for a cultural education session for a group of students at the Round House</li> <li>• Tanya has asked if an elder and Chief Jason Louie would be able to meet with the students</li> <li>• The keyholders of the Roundhouse make the decisions as to the appropriate use of the Roundhouse. Jason Louie will consult with Anne Jimmie about this request.</li> </ul>	
<b>IN CAMERA</b>		
<b>Motion:</b>	<b>To Go In Camera:</b> <b>Moved By: Jared Basil</b> <b>Seconded By: Sandra Luke</b>	<b>To Go Out Of Camera:</b> <b>Moved By: Jared Basil</b> <b>Seconded By: Sandra Luke</b>
<b>8f. Flour Mill</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Treasure Life Flour Mills is a locally owned business</li> <li>• The owner, Ben Yarschenko, is interested in meeting with Chief and Council to discuss possible investment options</li> <li>• Heather Suttie will contact Ben Yarschenko and schedule an appointment with him for the next Chief and Council meeting</li> </ul>	
<b>8g. Elders Group</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• There has been talk for a long time about the establishment of an elder's group</li> <li>• What is the purpose of this group? Is it advisory or a social group?</li> </ul>	



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	<ul style="list-style-type: none"><li>• When the Elders are sharing their knowledge, it is suggested to have these sessions recorded. The importance of proper storage of the archives is also discussed due the culture and knowledge becoming lost</li><li>• Previous records also need to be collected from individuals</li><li>• Jared Basil is working to facilitate the creation of an elder's group</li></ul>
<b>8h. Community Meeting</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"><li>• Next proposed community meeting is Wednesday, March 25<sup>th</sup></li><li>• Agenda topics include:<ol style="list-style-type: none"><li>1. Select an appointed person to obtain all historical and cultural items (pictures, etc.) and have them properly stored</li><li>2. Elders Council</li><li>3. Treaty Update</li><li>4. Renaming of Morris Flowers</li></ol></li></ul>
<b>ADJOURNMENT</b>	
<b>Next Meeting:</b>	<b>March 13, 2020</b>
<b>Adjournment:</b>	<b>1:10pm - Jared Basil</b>