



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 Council Meeting		Date of Meeting: Sept 9, 2020	
Participants: Chief: Jason Louie		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin
Councillors: Robert Louie Sr., Josie Fullarton, Sandra Luke			
Absent: Councillor Jared Basil			

Location: LKB Boardroom / Gymnasium

APPOINTMENTS

Time: 9am Discussion: Porthill Specific Claim - Briefing Note to Chief & Council	<ul style="list-style-type: none"> • Heather Suttie has constructed a Briefing Note for Chief and Council regarding the Porthill Specific Claim which includes questions to be answered by Council • Date and deposit of money is dependent on the approval and signature of the Minister, which should be within 45 days from when the agreement is signed • Referendum votes will be accepted by phone, email or for the members living in the community, the drop box beside the community mail boxes can be used as well • Email suggestions from members discussed • A notice updating members of the process to be constructed and distributed • There has been a back log @ ISC, membership cutoff date will be the date of the referendum (date is dependent on government's signature and deposit of funds) • Council suggests to offer assistance with the distribution to SA members and members on Disability that may have issues with addictions. It is suggested, with consent, to hold their distribution "in trust" and offer an allowance to those that are in favor. This will be included in the notice to community members • Motion needed for the distribution money for youth to be held "in trust", parents will not have access. Motion will be included in information package being sent to members 	
Motion:	Moved By: Jason Louie Seconded By: Sandra Luke	THAT: Chief and Council approve that the membership cutoff date be the date of the referendum



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		Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion:	Moved By: Sandra Luke Seconded By: Josie Fullarton	THAT: Chief and Council approve the distribution for youth members to be held in a “in trust” account
		Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Discussion: Members with debt owed to Lower Kootenay Band	<ul style="list-style-type: none"> • Members that have debts owing to Lower Kootenay Band discussed • Question: Should the debt that individuals owe be deducted from their distribution? • It is suggested that either half or a percentage of individual’s distribution be deducted and paid towards their debt 	
Discussion: Heather’s email to C & C	<ul style="list-style-type: none"> • Heather Suttie sent an email to Chief and Council regarding individuals wishing to meet with Chief and Council and the importance of their interests • Most of all interests, requests, questions, etc. can be handled by admin staff unless certain issues arise where Chief & Council are needed 	
Discussion: Regular Chief and Council Meetings	<ul style="list-style-type: none"> • Meetings to resume to the regular bi-weekly schedule starting October 2, 2020 and will be held in the administration building gym due to COVID safety procedures • Meeting agendas to be prioritized and structured to maintain effective time management 	
DEBRIEFING OF APPOINTMENTS		
No Debrief		
ADJOURNMENT		
Next Meeting:	October 2, 2020	
Adjournment:	10:55am – Heather Suttie	