



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: April 9, 2021	
Participants: Chief: Jason Louie Councilors: Sandra Luke, Josie Fullarton, Cherie Luke, Robert Louie Sr. Sandra Luke left at 11:45 am returned 1:20pm Guests: Ryan Currie, Staff Sgt., Creston RCMP, Ki Louie, Curtis Wullum, Director of Development Services		Chair: DoO: Heather Suttie	Recorder: Doreen Cardwell
Location: LKB Boardroom			

APPOINTMENTS

Time: 9:32am Name: Ryan Currie, Staff Sgt., Creston RCMP	Discussion: <ul style="list-style-type: none"> • S/Sgt. Ryan Currie presented 2020 report on RCMP activity at LKB • Moving forward, he will provide major investigation quarterly updates to LKB • Cst. Jeff Nielsen and Cst. Monte Webb from Cranbrook detachment are available to enhance community involvement • Presented PowerPoint – Creston RCMP – Report to Elected Officials Fiscal Year April 2020 to March 2021
Time: 10:27am Name: Ki Louie	Discussion: CP Discussion <ul style="list-style-type: none"> • The late Wayne Louie’s children have agreed that Ki Louie should take over the house at 915 Mallory Road. • The property is not a CP property and is currently Band owned. The house requires extensive renovations and Ki Louie is concerned that delays in the CP process are contributing to the continued deterioration of the house. • LKB does not have a comprehensive Allotment Policy. Ki Louie requests that while the CP process is in the works, that he be allowed to start renovations. Challenges to Territory <ul style="list-style-type: none"> • School District 10 has changed its Territorial Acknowledgement to name only the Sinixts. KNC has written a letter to SD#10 informing them of the true history of the territory and their displeasure at the political stand that the School District has taken.



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	<ul style="list-style-type: none"> • Jason Louie states the truth about the land being Lower Kootenay Territory and that the Sinixts are not federally recognized. In addition, SD#10 made the decision to recognize the Sinixt with no consultation with LKB. • Council recommends that LKB write a letter to School District #10, #8, the Ministry of Education, the Premier and to the press concerning public education engaging and taking sides in aboriginal politics. Ki Louie agrees and states that the school districts are not doing their research. • It is discussed that it is time to create the Elder's Committee to give guidance on such issues. • Previous attempts to create an Elders Group have been unsuccessful and a champion is required to facilitate its development. Council discusses appointing a councilor to create an Elders Group
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Motion:	Moved By: Jason Louie Seconded By: Sandra Luke	THAT: Chief and Council appoint councilor Cherie Luke to coordinate the creation of a yaqan nukiy Elders Group. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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DEBRIEFING OF APPOINTMENTS

Appointment: Ryan Currie, Staff Sgt. Creston RCMP Discussion:	<ul style="list-style-type: none"> • The need for the presence of the RCMP at the new Health Building is discussed
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CALL TO ORDER

Time: 11:18am

AGENDA

Review of Agenda:	Additions: Update Housing Committee	Deletions: N/A
Motion:	Moved By: Robert Louie Sr. Seconded By: Josie Fullarton	THAT: Chief and Council approve the amended agenda Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES



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Review of Minutes:	Discussion: <ul style="list-style-type: none"> No discussion 	
Motion:	Moved By: Jason Louie Seconded By: Josie Fullarton	THAT: Chief and Council approve the previous minutes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
BUSINESS ARISING FROM MINUTES		
8a. Business Interests		
Discussion:	Robert Logging Partnership <ul style="list-style-type: none"> Curtis Wullum asks Council if they are interested in having LKDLP remain a 33.3% partner in Robert Logging Partnership with new partners, Brian Fehr Group and Kakin Resource Corporation? Rick Schmidt and Tim Elliott are preparing to retire. Brian Fehr & Group and Kakin Resource Corporation are interested in purchasing their shares Council expresses their interest in wanting to explore the opportunity and would like to invite Brian Fehr to a Council meeting. Council would like to work with Tobacco Plains and possibly partner with them 	
Motion:	Moved By: Josie Fullarton Seconded By: Jason Louie	THAT: Chief and Council, as Limited Partner for LKDLP, support entering into a MOU with Brian Fehr and Kakin Resource Corp to maintain LKDLP's share in Robert Logging Partnership and find innovative ways to grow the business and partnership Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Discussion:	ynDent LLP <ul style="list-style-type: none"> Curtis Wullum presented the Dent LLP and LKDLP memo which included the following next steps: Sandy Dent and Matthew McGee from Dent will be coming to the community to meet the Chief and Council as well as Staff and have a ceremony to formalize the partnership. This will happen in later April once it is safer to travel. Develop a logo and promotional material for the Partnership. This will include developing a website and getting some swag. Introduce ynDent LLP to the community members and develop a system which we can use to keep the community updated with company news, as well as potential employment, contract and training opportunities. 	



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	<ul style="list-style-type: none"> • Continue to engage with industry and promote the partnership throughout the Territory seeking direct award contract and bidding opportunities. • Engage with other Ktunaxa businesses and communities as well as the private sector to seek out potential partnerships and collaboration opportunities. 	
Motion:	<p>Moved By: Jason Louie Seconded By: Josie Fullarton</p>	<p>THAT: Chief and Council accept the memo as presented and support yaqan nukiy Dent LLP Partnership.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
Discussion:	<p>Creation of joint MOU with a number of business partners</p> <ul style="list-style-type: none"> • There is a desire amongst the LKDLP, yaqan nukiy – Dent LLP, Fehr Group of Companies owned by Brian Fehr, Kakin Resource Corp. and Steel River Group (the “Parties”) to exchange information and investigate opportunities, on an ongoing basis, with a goal of entering into project agreement(s) and/or such other mutually acceptable formal arrangement between the parties and their partners. It is felt that the creation of an MOU is the best way to move forward. • It is intended that any MOU shall be a continuing MOU which will develop and guide the Parties’ ongoing working relationship, and that any particular business arrangement may cover more than one specific project under a single agreement, as may be modified from time to time. • The opportunities and projects that may be explored within the Ktunaxa Territory shall include, but not be limited to activities related to: <ul style="list-style-type: none"> ○ Forestry, specifically harvest and timber supply, ○ Log Processing, Sawmilling, Value Added ○ Fuel reduction, fuel management and chipping, ○ Biomass fuel operation, ○ Commercial site development, preparation, servicing and construction, ○ Road and bridge work, site preparation and development, ○ Industrial construction, ○ Mining and mine construction, ○ Power generation. ○ Dam Restoration ○ Pipeline • Under this MOU or any Business Arrangement, the Parties shall as “Common Objectives” deal honestly and fairly with each other and work together in a spirit of openness, integrity and co-operation; 	



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	<ul style="list-style-type: none"> Cherie Luke expressed concern of the effects of pipelines and other practices on the environment. 	
Motion:	Moved By: Robert Louie Sr. Seconded By: Josie Fullarton	THAT: Chief and Council provide a mandate to the Director of Development Services to pursue and have further discussion with the other Parties for the purposes of further investigating acceptable formal agreements and business opportunities on behalf of LKB and LKDLP. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
8b. Property at Ainsworth – Waterfront Lot		
Discussion:	<ul style="list-style-type: none"> Curtis Wullum informed Council of an opportunity to purchase Rod Bateman’s waterfront lot at Ainsworth. If there is no interest in purchasing this lot, Rod Bateman will put it on the open market Council expressed an interest in potentially purchasing the property 	
Motion:	Moved By: Jason Louie Seconded By: Sandra Luke	THAT: Chief and Council provide a mandate to LKB staff to commence discussions/negotiations with Rod Bateman in respect to the potential purchase of his waterfront lot at Ainsworth. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Discussion:	Retallack <ul style="list-style-type: none"> Curtis Wullum gave update on next steps with Retallack. There is still interest in proceeding with the land tenure application and adventure tourism business but it has been delayed due to COVID. 	
8c. 20 Member KNC leadership meeting		
Discussion:	<ul style="list-style-type: none"> Josie Fullarton asked Council for a list of topics and speakers for the 20 member KNC Leadership Meeting. Topics mentioned include: roles & responsibilities of Council and the Nation, Youth Engagement, Youth Council, Professor Robert Williams from U of Arizona (Indigenous Empowerment), constitutional issues, etc. 	
Action:	Josie Fullarton will send list to Shawna Janvier	
8d. Housing Committee Update		
Discussion:	<ul style="list-style-type: none"> Sandra Luke provided an update regarding the Housing Committee Discussed recommendations for new renters for upcoming vacancies in Band housing 	



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	<ul style="list-style-type: none">• Discussed the expectations of the renters moving into the two new tiny homes.	
IN CAMERA		
Motion:	To Go In Camera: Moved By:	To Go Out Of Camera: Moved By:
ADJOURNMENT		
Next Meeting:	April 23, 2021	
Adjournment:	2:45pm - Cherie Luke	