



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: April 26th, 2019	
Participants: Councillors: Sandra Luke, Josie Fullarton Regrets: Chief Jason Louie Guests: Vickie Thomas		Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom			
APPOINTMENTS			
Time: 10:00am – 10:30am Name: Vickie Thomas	Discussion: <ul style="list-style-type: none"> • Update on IMBA Implementation Team • Handout given out for Chief and Council • ***Highlights • IMBA Contract agreement • Employment Task Group • Organizing Youth mine tour • Nupqu involvement • Procurement Task Meetings • Cultural Working Group • Access Management Plan • Cultural Management Plan • Castle Project • Environmental Working Group 		
Time: 10:30am – 11:00am Name: DDS – Curtis Wullum	Discussion: <ul style="list-style-type: none"> • **Purchase of Excavator • Briefing note in package • Printed a copy of the Budget for LKDLP • **Health Building Design • The Church Bell location in Health Building suggestions • Architect coming in May for finalization of plans • **ATR Lands • Robert Louie has had discussions about these lands with community members and wanted to make sure that he has his information correct • To be added for next meeting **ATR Lands • Retallack to be added to next agenda • In Camera added to agenda again 		
Motion: April 26th, 2019 #1	Made by: Robert Louie Second by: Josie Fullarton	THAT: The Lower Kootenay Band Chief and Council authorize up to \$200,000 of LKDLP	



LOWER KOOTENAY BAND

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

		funds to purchase a medium sized used excavator and supporting equipment. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
--	--	--

DEBRIEFING OF APPOINTMENTS

Appointment:	Vickie Thomas	
Discussion:	<ul style="list-style-type: none"> Update given to Robert Louie Sr. 	

CALL TO ORDER

Time: 11:50am

AGENDA

Review of Agenda:	Additions: 8b) Update CRT and Jurisdiction	Deletions: 6a) deleted
Motion: April 26 th , 2019 #2	Moved By: Josie Fullarton Seconded By: Sandra Luke	THAT: The Agenda of April 26 th , 2019 be accepted with changes. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion: <ul style="list-style-type: none"> Leave Titles of people at the beginning and leave out the rest of minutes Change the line of where Sandra Luke came back into the meeting Add when Jared Basil came into the meeting 	
Motion: April 26 th , 2019 #3	Moved By: Josie Fullarton Seconded By: Sandra Luke	THAT: The minutes of April 12 th , 2019 be approved with amendments. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

6b) Issues concerning SD8

Action Item:	<ul style="list-style-type: none"> Information presented on the workshop given by Sinixt activist at the Nelson Board Office Concerns expressed about SD8 involving themselves in inter – Nation politics Heather Suttie to draft letter outlining Council concerns and distribute to Council for further input Appropriate response to be considered further at the next meeting
---------------------	---

6c) Treaty Referendum Update

Action Item:	<ul style="list-style-type: none"> Robert Louie Sr. gave an update on the scheduling of the meeting date
---------------------	---



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

	<ul style="list-style-type: none">• Robert Louie Sr. will let Council know the date as soon as he confirms with the Elmo elders
NEW BUSINESS	
Agenda Topic:	8a) Chief and Council Meeting dates for May and June
Presenter:	Heather Suttie
Discussion:	<ul style="list-style-type: none">• May 10th & 24th, June 7th & June 20th• Special Council meeting requested for about an hour and a half. Heather Suttie will send out possible dates to the rest of Council
Agenda Topic:	8b) Update on CRT & Jurisdiction
Presenter:	Sandra Luke
Discussion:	<ul style="list-style-type: none">• **Jurisdiction• LKB is apart of FNF, Aqam is also on the list• FN Education Association will be formed• **CRT• First meeting in June to go to Washington• Will be apart of negotiations
ADJOURNEMT	
Next Meeting:	May (Special Meeting) & Regular Scheduled 10th, 2019 9:30am
Adjournment:	1:40pm Josie Fullarton