



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: January 20, 2023	
Participants: Chief – Jason Louie Councilors – Chad Luke, Josie Fullarton, Robin Louie, Cherie Luke Missing – Heather Suttie		Chair: Curtis Wullum	Recorder: Administrative Assistant: Samantha Phypers
Location: Council Chambers			

APPOINTMENTS

Time: Name: Norm Allard	Discussion: Wetland Restoration Grant <ul style="list-style-type: none"> Norm Allard was under prepared for this meeting and will make another appointment with Chief and Council in the future
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DEBRIEFING OF APPOINTMENTS

Appointment: Discussion:	N/A – Appointment couldn't attend the meeting	
Motion:	Moved By: Seconded By:	THAT: Carried ___ Defeated ___ Tabled ___
Discussion:	•	

CALL TO ORDER

Time: 9:53 a.m.

AGENDA

Review of Agenda:	Additions: 4.C – Update Rod and Gun Club 6.C - Robin Louie – Honorarium 6.D – Disposition of Crown Lands 6.E – Rob Louie - Proposal	Deletions:
Motion:	Moved by: Josie Fullarton Seconded by: Jason Louie	THAT: Chief and Council approve the amended agenda Carried X Defeated Tabled

PREVIOUS MINUTES

Review of Minutes:	Discussion: Adjust last names, add throughout entire minutes.
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Motion:	Moved by: Chad Luke Seconded by: Robin Louie	THAT: Chief and Council approve the Jan. 6th meeting minutes
		Carried X Defeated Tabled

BUSINESS ARISING FROM MINUTES

1. A – Inauguration

Discussion:	<ul style="list-style-type: none"> Chris Luke Sr., Laura Phipers and Andrew Phipers have agreed to do the swearing in for the Ceremony; Jared basil has agreed to be the speaker The order of swearing in will be as follows: Chad Luke, Robin Louie, Cherie Luke, Josie Fullarton, Nasukin Jason Louie
Action:	

2. B – Open House

Discussion:	<ul style="list-style-type: none"> Can the Open House be done during the anniversary of the new building? This would place it in early March Will give the staff extra time to prepare for the band members and the possible questions they may bring A date will be set later in the spring, will be revisited during later meetings
Action:	

3. C – Update Rod & Gun Club

Discussion:	<ul style="list-style-type: none"> Still having conversations with the government regarding where the eggs will go 50% going to Meadow Creek and 50% spread throughout other rivers in the valley Robin Louie really wants the documentary to focus on Lower Kootenay Norm Allard has made a wonderful film about the wetlands, possibility of pulling clips from that to add into the documentary
Action:	

NEW BUSINESS

6. a- Signing Authority

Discussion:	<ul style="list-style-type: none"> All BCR's regarding signing authority have been signed Robin Louie and Chad Luke will be informed when everything has been approved
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6. b- Specific Claim BCR

Discussion:	<ul style="list-style-type: none"> Jason Louie suggests that we get Nisha Sikka on Zoom to give us a proper update on the claims 	
Motion:	Moved by: Jason Louie Seconded by: Josie Fullarton	THAT: Chief and Council approve the BCR authorizing work on the specific claim
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6. c- Robin Louie - Honorarium		
Discussion:	<ul style="list-style-type: none"> • Robin Louie doesn't want his council honorarium and wants it put towards the community • Josie Fullarton suggests putting it in a trust for his children • Jason Louie suggests to direct it to either the bereavement fund or the health subsidy fund • Curtis Wullum and Heather Suttie will sit down and discuss possible options 	
6. d- Disposition of Crown Lands – Draft Letter		
Motion:	Moved by: Cherie Luke Seconded by: Robin Louie	THAT: Chief and Council approve the draft letter to BC Agencies regarding Crown Land Dispositions within Ktunaxa Amakis Carried X Defeated Tabled
6. e- Rob Louie Jr. - Proposal		
Discussion:	<ul style="list-style-type: none"> • Jason Louie being in the meeting during this proposal is a conflict of interest, 11:19a.m. Jason Louie has excused himself. 11:53 a.m. Jason rejoined the meeting • Rob Louie Jr. has submitted a proposal requesting \$10,000 to help him continue his research and work to try and regain Lower Kootenay Band's Aboriginal Title • He has sent through a contract stating he would be working from Jan.30th – Feb.28th Wants a \$5,000 deposit on the 30th of January 2023 • Chad Luke wants a breakdown of the costs, what are we paying for? Why is it \$10,000 for this work? Robin Louie agrees that there needs to be more clarification to this proposal • Robin Louie suggests that Rob Louie Jr. be present at the next Chief and Council meeting • Curtis Wullum will communicate with Heather Suttie about inviting Rob Louie Jr. to a Chief & Council meeting to discuss further 	
Motion:	Moved by: Josie Fullarton Seconded by: Robin Louie	THAT: Chief and Council tables the discussion about Rob Louie's proposal until the next meeting Carried Tabled X Defeated
6. f- Board of Directors - LKGO		
Motion:	Moved by: Cherie Luke Seconded by: Jason Louie	THAT: Chief and Council appoint Chad Luke as president and Robin Louie as the secretary treasurer of the Lower Kootenay Guide Outfitters Board of Directors



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	Carried X	Defeated	Tabled
Not on Agenda:			
IN CAMERA			
Motion:	To Go In Camera: 11:32 a.m. Moved By: Cherie Luke	To Go Out Of Camera: 11:52 a.m. Moved By: Robin Louie	
ADJOURNMENT			
Next Meeting:	February 3rd, 9:00 a.m. – Council Chambers		
Adjournment:	Josie Fullarton – 12:06 p.m.		