



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 6, 2023	
Participants: Chief - Jason Louie Councilors - Cherie Luke, Chad Luke, Josie Fullarton, Robin Louie		Chair: , DoO: Heather Suttie	Recorder: Administrative Assistant: Samantha Phypers

Location: Council Chambers

APPOINTMENTS

Time:	Discussion:
Name:	<ul style="list-style-type: none"> N/A – No Appointments – Call to Order

DEBRIEFING OF APPOINTMENTS

Appointment:		
Discussion:		
Motion:	Moved By:	THAT: Carried ___ Defeated ___ Tabled
	Seconded By:	___
Discussion:	<ul style="list-style-type: none"> 	

CALL TO ORDER

Time: 9:29 a.m.

AGENDA

Review of Agenda:	Additions: 8i. Kokanee Project 8j. Credit Card Limit Health Side 8k. Update on Specific Claim	Deletions:
Motion:	Moved by: Josie Fullarton Seconded by: Cherie Luke	THAT: Chief and Council approve the amended agenda Carried X Defeated Tabled

PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion:	Moved by: Josie Fullarton Seconded by: Cherie Luke	THAT: Chief and Council approve the minutes of the December 9th 2022 Chief and Council meeting.



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		Carried	X	Defeated	Tabled
BUSINESS ARISING FROM MINUTES					
1. 8a. Inauguration					
Discussion:	<ul style="list-style-type: none"> • Jason Louie proposes to have an inauguration at the Roundhouse for all council members, as Cherie Luke and Josie Fullarton were not allowed to have a formal gathering during COVID. Singers from Montana could come and join. Andrew and Laura Phypers to swear in the new council members. *28th of January, Noon* • Robin Louie suggests Chris Luke Sr. to swear in the new Council • Email will be sent to Andrew, Laura and Chris Sr. inviting them to swear in new members • Speaker needed for the ceremony – Jared Basil was suggested. Unanimous agreement amongst the council members. • Robin Louie will speak to Chris Sr. about swearing in and will talk to Jared Basil about being the speaker for the ceremony. • Councilors need to keep the speaker in the loop on who will be presenting their blankets etc. 				
2. 8b. Council Meeting Schedule					
Discussion:	<ul style="list-style-type: none"> • Next meeting January 20th, 2023. Members unable to attend whether it be sick or scheduling issues may attend via Zoom. 				
3. 8c. Sector Council Appointments					
Discussion:	<ul style="list-style-type: none"> • Jason Louie was picking up TKL and LRC; these need to be given to the new councilors • Robin Louie LRC – Alternate Cherie Luke • Chad Luke TKL – Alternate Josie Fullarton • Jason Louie Social - Alternate Robin Louie • Cherie Luke Employment – Alternate Chad Luke • Josie Fullarton Economic – Alternate Jason Louie 				
Moved by: Josie Fullarton Seconded by: Cherie Luke			THAT: Chief and Council approve the KNC Sector Appointments		
			Carried X Defeated Tabled		
4. 8d. Signing Authority					
Discussion:	<ul style="list-style-type: none"> • Finance clerks prefer Fridays for cheque signing, *before 11 a.m.* • New councilors don't currently have signing authority but documents will be going out next week to gain the authority 				
5. 8e. Council Retreat					
Discussion:	<ul style="list-style-type: none"> • Unanimous agreement amongst the councilors for a retreat • Robin Louie suggests Mountain Resort – Joe's Landing 				



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	<ul style="list-style-type: none"> • Possible facilitators – Stan Chung, Christopher Horsethief, Anna Hansen • Core Strength – Questionnaire • Heather Suttie will contact Stan Chung about facilitating; Jason Louie suggests confirming the facilitator and then confirming date and location. Will be discussed again at the next council meeting • Chad Luke suggests a council and staff retreat; will be discussed at a later date
6. 8f. Open House	
Discussion:	<ul style="list-style-type: none"> • A few members have been advocating for an annual general meeting • The idea of an open house is to allow band members to come in and see how the office works and the division between operations/governance. • Open house may be one of the ways to get more communication out to band members • Can be further discussed at next council meeting • “Coffee Talk” proposed so that members have another day to feel comfortable bringing their questions to councilors, Lindsay will post this to the Facebook page. Friday 13th 8:45 a.m. to end of the day. – IG Room • Open House – 23rd 5:00p.m., Each department should have a write up for Q&A from members.
7. 8g. Meeting with SD#8	
Discussion:	<ul style="list-style-type: none"> • SD8 was previously warned to stick to education and not get involved in the politics between Ktunaxa and Sinixt; SD8 has proved that they will cross boundaries and has taken legal action to silence the local trustee who advocates for LKB • Time for civility has come and gone, too many Ktunaxa have been silenced over and over • Codie Morigeau and Christopher Horsethief have volunteered to help with this matter. • A meeting will be set up, all the trustees to be invited, our own representatives to be invited. Ki Louie, Wayne Choquette to be invited. Heather Suttie will reach out to these people.
8. 8h. BCR – re: Surveying of lots	
Discussion:	<ul style="list-style-type: none"> • Proposed to build small homes in the properties off Mallory Rd just across from Mallory Place, this area needs to be surveyed • BCR to be signed by councilors to apply through ISQ for survey funding
Moved by: Cherie Luke Seconded by: Josie Fullarton	<p>THAT: Chief and Council approve the BCR to apply for funding through ISQ for surveying</p> <p>Carried X Defeated Tabled</p>
9. 8i. Kokanee Project – Phase 2	



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Discussion:	<ul style="list-style-type: none"> • Yaqaan Nukiy Heritage Society should be involved in the film being created about the Return of the Kokanee Project • This project is applying for a tourism grant, it would be better if heritage society be on the board so there is that tourist factor • Requesting a letter of support stating Chief and Council is happy that YN Heritage Society is sitting on the board • Chad Luke proposes LKB purchase a boat for these types of projects, Robin Louie suggests to have it funded through corporations such as BC Hydro or Fortis. 	
Moved by: Jason Louie Seconded by: Josie Fullarton		THAT: Chief and Council support the Rod and Gun Club Kokanee Restoration Project Carried X Defeated Tabled
10. 8j. Credit Card Limit Health Side		
	<ul style="list-style-type: none"> • Proposed to put the health side credit card limit to \$5,000 rather than \$2,500 • Robin Louie proposes it be increased from \$2,500 up to \$10,000 	
Moved by: Cherie Luke Seconded by: Josie Fullarton		THAT: Chief and Council approve the Health Centre credit card limit be raised from \$2,500 to \$10,000 Carried X Defeated Tabled
11. 8k. Update on Specific Claim		
Discussion:	<ul style="list-style-type: none"> • Final paperwork was submitted to the Government of Canada prior to the Christmas break • After Canada signs off , it has up to 45 days to send payment to LKB • If need be, we can call on our MP Rob Morrison to apply pressure to the Government on our behalf 	
IN CAMERA		
Motion:	To Go In Camera: Moved By:	To Go Out Of Camera: Moved By:
ADJOURNMENT		
Next Meeting:	January 20th 2023	
Adjournment:	Jason Louie – 2:37p.m.	