



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 26, 2022	
Participants: Chief: Jason Louie		Chair: Curtis Wullum, Director of Development Services	Recorder: Administrative Assistant: Chantelle Morin
Councillors: Josie Fullarton, Robert Louie Sr., Cherie Luke, Sandra Luke			
Location: Zoom			

CALL TO ORDER

Time: 9:33am

AGENDA

Review of Agenda:	Additions: Add 6c. Top Crop Garden	Deletions: N/A
Motion:	Moved By: Josie Fullarton Seconded By: Jason Louie	THAT: Chief and Council approve the amended agenda Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion: N/A	
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

6a. Jurisdiction BCR

Discussion:	<ul style="list-style-type: none"> • Heather Suttie has been corresponding with the Jurisdiction Communications Coordinator for FNEC Education Steering Committee in regards to the Jurisdiction Agreement, Lower Kootenay Band is currently categorized as a "Negotiating First Nation" • LKB is not prepared at this time to sign a final Jurisdiction Agreement and wishes to change their status with FNEC from "Negotiating First Nation" to "Interested First Nation", a BCR is required for this change • Additional work will be done between LKB and FNEC 	
Motion:	Moved By: Josie Fullarton Seconded By: Cherie Luke	THAT: The Lower Kootenay Band Chief and Council no longer wishes to be a Negotiating



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		<p>First Nation and wishes to change its status to Interested First Nation</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
6b. Specific Claim Research BCR		
Discussion:	<ul style="list-style-type: none"> Current lawyer that is assisting LKB with Specific Claims work, Myriam Brulot, has moved to Terra Vita Law. The new law firm will need access to all records for the purpose of research for Specific Claims 	
Motion:	<p>Moved By: Sandra Luke Seconded By: Josie Fullarton</p>	<p>THAT: The Lower Kootenay Band authorizes Terra Vita Law, or any researcher retained by Terra Vita Law, to have access to, review and photocopy all records pertaining to the Lower Kootenay Band and its reserves, including trust account records</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
6c. Top Crop Garden		
Discussion:	<ul style="list-style-type: none"> Top Crop Garden is a garden, farm and pet centre located in Cranbrook; background and details of the business and their stores and greenhouse is shared with Council The current owners approached the Economic & Investment Sector @ KNC to see if they were interested in purchasing the business Shane Stewart and Jason Andrew with KNC are asking if LKB is interested in purchasing the business Council does not wish to purchase the Top Crop Garden business at this time 	
Motion:	<p>Moved By: Robert Louie Sr. Seconded By: Jason Louie</p>	<p>THAT: The Lower Kootenay Band Chief and Council instruct Curtis Wullum to inform Jason Andrew at KNC that LKB is not interested in purchasing the Top Crop Garden business</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
Not on Agenda	<ul style="list-style-type: none"> Curtis Wullum updates Council on YN Dent present projects and future plans 	
IN CAMERA		
Motion:	<p>To Go In Camera: Moved By: Robert Louie Sr.</p>	<p>To Go Out Of Camera: Moved By: Robert Louie Sr.</p>



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Seconded By: Cherie Luke

Seconded By: Jason Louie

ADJOURNMENT

Next Meeting: May 13, 2022 @ 9:30am

Adjournment: 10:36am – Robert Louie Sr.