



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: February 18, 2022	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Cherie Luke, Sandra Luke Absent: Councillor Robert Louie Sr. Guests: Vicky Thomas, Nicole Kapell, Denine Milner from KNC; Barb Cote, Mark Thomas, Sierra Stump, Tim Eugene, Lee Peet, Gladys Sam from Shuswap Band		Chair: DoO: Heather Suttie Recorder: Administrative Assistant: Chantelle Morin	

Location: Zoom

APPOINTMENTS

Time: 9:00am Name: Vicky Thomas, Nicole Kapell, Denine Milner, KNC	Discussion: <ul style="list-style-type: none"> • Vicky Thomas of KNC Lands and Resources Sector provides background in respect to the Economic and Community Development Agreement (ECDA) and the Strategic Engagement Agreement (SEA). The ECDA should have been renewed by October 2021. There are financial impacts if an extension is not signed. The SEA is up for renewal in March 2022. • KNC staff is requesting guidance and direction from all of the Ktunaxa communities. In order to allow further discussion with the communities, they are recommending to extend the agreements for 2 years. • Vicky Thomas met with Heather Suttie and Curtis Wullum to discuss the possible impacts of not renewing the agreements.
The ECDATime: 10:00am Name: Barb Cote, Shuswap Band	Discussion: <ul style="list-style-type: none"> • The Ministry of Transportation & Infrastructure and the Shuswap Band have been in negotiating a historical tenure issue on Highway 95 within the Shuswap band land • The negotiations require land replacement • Shuswap Band Chief and Council have been experiencing pushback from the Aqisqnuq First Nation, local land and home owners to the proposed land swap and would like the support of LKB.



LOWER KOOTENAY BAND

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

DEBRIEFING OF APPOINTMENTS

Appointment: KNC Discussion:	<ul style="list-style-type: none"> • Council discusses the KNC recommendations for renewing the SEA and ECDA and are in support. 	
Motion:	Moved By: Josie Fullarton Seconded By: Jason Louie	THAT: Lower Kootenay Band Chief and Council directs their Lands and Resources Sector representative to support the 2-year extension to the ECDA and the related administrative amendments to the Forest Project Appendix Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion 1:	Moved By: Josie Fullarton Seconded By: Jason Louie	THAT: Lower Kootenay Band Chief and Council directs its Lands and Resources Sector representative to approve a 2year renewal of the SEA and any necessary amendments required for that 2year renewal Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Motion 2:	Moved By: Josie Fullarton Seconded By: Jason Louie	THAT: Lower Kootenay Band Chief and Council recommend that the SEA be executed by the 4 Nasukins of the Ktunaxa communities Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Appointment: Shuswap Band Discussion:	<ul style="list-style-type: none"> • There is support for the Shuswap Band and Council would like to work with other Nations in a spirit of goodwill • The Shuswap Band most recently removed the word “Indian” from their name, Council expresses their interest in doing the same 	

CALL TO ORDER

Time: 9:50am

AGENDA

Review of
Agenda:

Additions: n/a

Deletions: n/a



LOWER KOOTENAY BAND

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

Motion:	Moved By: Josie Fullarton Seconded By: Sandra Luke	THAT: Chief and Council approve the 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: Sandra Luke Seconded By: Jason Louie	THAT: Chief and Council approve the February 4, 2022 Minutes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
BUSINESS ARISING FROM MINUTES		
8a. Credit Card for the YN School Principal		
Discussion:	<ul style="list-style-type: none">• Currently the YN School has two BMO credit cards with limits of \$5,000.00.• They are requesting an additional card as the current limits are difficult during certain times of the year• Council expresses concerns regarding reimbursement cheques for staff purchases	
Action:	<ul style="list-style-type: none">• Heather Suttie will follow up with the school principal regarding Council's concerns	
Motion:	Moved By: Jason Louie Seconded By: Josie Fullarton	THAT: Chief and Council approve the YN School principal, Jenessa Loewen, obtaining an additional LKB BMO credit card with a limit of \$5,000.00 Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
8b. Sector Updates		
Discussion:	<ul style="list-style-type: none">• Josie Fullarton shared updates on the Economic Sector to the Chief and Councillors via email	
ADJOURNMENT		
Next Meeting:	March 4, 2022	
Adjournment:	10:53am – Cherie Luke	