



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: March 4, 2022	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Cherie Luke, Sandra Luke Absent: Councillor Robert Louie Sr. Guests: Lawyer Evan Duffy; Jenessa Loewen and Shelley Jacobs, Yaqan Nukiy School; Kerry Garner, Vicky Thomas, Chad Luke, Janice Alpine, KNC	Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin

Location: Zoom

APPOINTMENTS

Time: 9:05am Name: Lawyer Evan Duffy	Discussion: <ul style="list-style-type: none"> • Lawyer Evan Duffy has prepared a draft election code based upon consultation with band member and discusses the next steps with Council • Through the consultation process with band members, some sections have been identified as being particularly significant and controversial • There will be a final community meeting on March 17th to discuss the draft election code and get feedback from members
Time: 9:35am Name: Jenessa Loewen and Shelley Jacobs, Yaqan Nukiy School	Discussion: <ul style="list-style-type: none"> • Jenessa Loewen and Shelley Jacobs provide Council with an update on how things are progressing at the YN School. New hires, transition of current staff and upcoming events are discussed. • The exceptional work of Language Teacher, Jenni Jacobs is recognized. Some of her learning resources are shared with Council. • Future plans regarding funding and next steps for the school are discussed
Time: 10:09am Name: Kerry Garner, Vicky Thomas, Chad Luke, Janice Alpine, KNC	Discussion: <ul style="list-style-type: none"> • The Qat'muk IPCA team share the vision and the principles around the area of interest. • The Lands and Resources Council has directed the IPCA team to meet with all Chiefs and Council and arrange further community engagement at the band level • The IPCA team is asking Chief and Council for direction on how to engage with Yaqan Nukiy citizens



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<ul style="list-style-type: none"> • Council suggests carport meetings with community members 		
DEBRIEFING OF APPOINTMENTS		
Appointment: Discussion:	<ul style="list-style-type: none"> • Election Code: Some members of Council wish to schedule a meeting with Evan Duffy prior to the March 17 meeting 	
CALL TO ORDER		
Time: 11:00am		
AGENDA		
Review of Agenda:	Additions: 8d. Specific Claim Research 8e. Ktunaxa Language Classes 8f. Housing Update Add In Camera	Deletions: n/a
Motion:	Moved By: Sandra Luke Seconded By: Josie Fullarton	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: Sandra Luke Seconded By: Cherie Luke	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		
8a. Updates from Ed Committee – Request for Letter of Support		
Discussion:	<ul style="list-style-type: none"> • Last year SD#10 changed its territorial acknowledgement to recognize only the Sinixts • Ki Louie has contacted the district and is planning to meeting with the new superintendent to have that decision reconsidered. • A letter of support is requested from Council • A land declaration that was developed in 1981 by Wilfred Jacobs - to be included in the letter of support 	
Motion:	Moved By: Jason Louie Seconded By: Cherie Luke	THAT: Chief and Council direct a letter to be written to all school districts in the



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		<p>Territory asserting they are situated in Ktunaxa Territory</p> <p>Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
Action:	Heather Suttie will draft up a letter and send to Council for approval	
8b. Letter to SD8 to Designate a Trustee for LKB		
Discussion:	<ul style="list-style-type: none"> Council wishes to designate Al Gribbin as the LKB Trustee and also to designate Cody Beebe as his alternate 	
Motion:	<p>Moved By: Josie Fullarton Seconded By: Cherie Luke</p>	<p>THAT: Chief and Council call the School District 8 Trustees to appoint Al Gribbin as the Trustee Delegate for the Lower Kootenay Band with Cody Beebe as his alternate</p> <p>Carried <u> X </u> Defeated <u> </u> Tabled <u> </u></p>
8c. Stand Chung Consultation		
Discussion:	<ul style="list-style-type: none"> The process has started however; there has not been a lot of interest expressed by community members to engage with Stan Chung in a consultation regarding Treaty Offering gift cards as an incentive may increase the interest level of community members 	
8d. Specific Claim Research BCR		
Discussion:	<ul style="list-style-type: none"> A BCR is required for Myriam Brulot, LKB specific claims lawyer to access historical documents 	
Motion:	<p>Moved By: Jason Louie Seconded By: Sandra Luke</p>	<p>THAT: The Lower Kootenay Indian Band authorizes its lawyer Myriam Brulot, and researcher, Nicole Read, of the History Group, (or their assigns), to access as follows:</p> <p>(a) to access and research any records in Canada's possession pertaining to the 1934 Surrender/Lease specific claim during the 2022-2023 fiscal year, and;</p> <p>(b) to develop and submit that claim to Canada on behalf of LKIB, seeking compensation for</p>



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		any breaches of Canada's legal obligations to LKIB. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
8e. Ktunaxa Language Classes		
Discussion:	<ul style="list-style-type: none"> • There was an application made to the First Voices organization by Chris and Cecilia Luke to receive funding to teach the Ktunaxa language to community members • The grant can only be approved if it is submitted as a Lower Kootenay Band project and there are associated responsibility that go along with this for the Band 	
Action:	Heather Suttie will outline the expectations and responsibilities of LKB For the project to move ahead there must be compromise. Sandra Luke, Cherie Luke and Josie Fullarton will schedule a meeting with Chris and Cecilia Luke	
8f. Housing Update		
Discussion:	<ul style="list-style-type: none"> • Sandra Luke provides an update on the Housing Committee Meeting 	
IN CAMERA		
Motion:	To Go In Camera: Moved By: Sandra Luke Seconded By: Cherie Luke	To Go Out Of Camera: Moved By: Sandra Luke Seconded By: Cherie Luke
ADJOURNMENT		
Next Meeting:	March 18, 2022 @ 9am	
Adjournment:	12:54pm – Josie Fullarton	