



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: November 8, 2019	
Participants: Chief: Jason Louie Councillors: Robert Louie Sr., Jared Basil, Josie Fullarton Absent: Sandra Luke Guests: Shelley Jacobs, Principal at Yaqan Nukiy School, Ryan Currie, Staff Sergeant with RCMP, Ki Louie & Annette Faulk		Chair: DoO: Heather Suttie	Recorder: Doreen Cardwell

Location: LKB Boardroom

APPOINTMENTS

Time: 9:35am Name: Shelley Jacobs, Principal at Yaqan Nukiy School	Discussion: <ul style="list-style-type: none"> • Yaqan Nukiy School is going through a certification assessment • Submitted survey for Chief & Council (governance) to complete & return to Shelley Jacobs • Jason Louie states that the original intention of our school was to help the kids that were falling through the cracks • Shelley Jacobs states that they need someone from Council for the School Assessment Committee to meet once a month
Time: 10:00am Name: Ryan Currie, Staff Sergeant RCMP	Discussion: <ul style="list-style-type: none"> • LKB is not satisfied with the additional 3 RCMP liaison officers to be stationed in Cranbrook • Jason Louie met with Sgt. Patricia Cook and asked for an officer to be located in Creston not Cranbrook • LKB needs an officer posted locally to do real policing and not just be present for the fun events • Robert Louie Sr. used the word "reconciliation" and stated what needs to be in the letter • Josie Fullarton states that decisions were made without discussion with the community. There needs to be reconciliation between the RCMP & LKB • Jason Louie states that acknowledgement of Indigenous Human Rights needs to be taken into account by the province • Council agrees that Heather Suttie is to draft a letter to RCMP Indigenous Policing



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<p>Time: 10:37am Name: Ki Louie & Annette Faulk</p>	<p>Discussion:</p> <ul style="list-style-type: none"> • Ki Louie presented ideas to Council on initiatives to connect local school staff to LKB Creston Schools & LKB Dinner – this is an event that has happened previously and could include Yaqan Nukiy School staff • There will be Ktunaxa language class for SD8 staff – Ktunaxa for Educators • Jason Louie suggests teaching sign language in addition to the spoken word. He encourages teaching vocabulary that the youth would use every day • Josie Fullarton is to ask SD8 to put Ktunaxa language signs on the washrooms & in the gymnasiums • Creston Aboriginal Education General Meeting - Ki Louie suggests to meet with LKB twice a year to get direction. The direction from this meeting could go to the SD and act as an alternative to LKB attending the current ACE meetings. • LKB Witness Blanket Display – Ki Louie is considering having an LKB version & display in the Reconciliation Room at Prince Charles Secondary School • Jason Louie suggests that the closing of St. Eugene’s residential school event in June 2020 in an opportunity for students to experience the reality of residential schools & 60’s Scoop • Elders Tea – perhaps occur once per term, an LKB Elder goes to Prince Charles Secondary School
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DEBRIEFING OF APPOINTMENTS

<p>Appointment: Discussion:</p>	<p>SD Debrief</p> <ul style="list-style-type: none"> • Jared Basil presents draft of letter to be forwarded to SD8 and the other SDs in the territory from the KNC Education and Employment Sector • Josie Fullarton states that our aboriginal voice is weak and speaks of strengthening it • There have been concerns that SD8 uses the KNC to bypass LKB. Would like to know whose role is what @ KNC and the role of LKB <p>RCMP Debrief</p> <ul style="list-style-type: none"> • Josie Fullarton questions the position of the other Bands in respect to the RCMP Liaisons?
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CALL TO ORDER

Time: 11:45am

AGENDA

Review of Agenda:	Additions: 8d) Jared Basil to add Contribution	Deletions: n/a
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	8e) Robert Louie Sr. letter to Tim Dickson	
Motion: #1	Moved By: Jared Basil Seconded By: Josie Fullarton	THAT: Chief and Council approves the agenda for November 8, 2019 Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion: #2	Moved By: Jason Louie Seconded By: Jared Basil	THAT: Chief and Council approves the previous meeting minutes from October 25, 2019 Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

6a. Organic Cannabis Cultivation Inc.

Discussion: Presenter: Curtis Wullum, Dir. Of Development Services	<ul style="list-style-type: none"> • Lot 10000 on Lower Kootenay IR 2– Currently no registered head lease • Before moving forward with any sublease, a survey must be completed • In discussions about a possible sub-lease to Organic Cannabis Cultivation Inc. for them to lease land to grow cannabis for distillate • Jared Basil suggests that there should be a minimum guaranteed dollar amount per year even if crop is not successful • Josie Fullarton requests to have something in the BCR about the regeneration of the land 	
Motion: #3	Moved By: Jared Basil Seconded By: Josie Fullarton	THAT: Chief & Council authorize the Legal Surveying of Lot 10000 of LKB Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Motion: #4	Moved By: Josie Fullarton Seconded By: Jared Basil	THAT: Chief & Council develop a Sub-Lease Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

6b. NAHS Housing Application

Discussion:	<ul style="list-style-type: none"> • LKB developed an application with Urban Systems for funding through ISC's New Approach for Housing Support 	
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<p>Presenter: Curtis Wullum,</p>	<ul style="list-style-type: none"> • Suggestion made that other civil engineering firms should be considered • Curtis Wullum will look at other options • Jason Louie suggests TSAA Resource Management, Zack Parker is the president (zparker@tsaarm.ca) 	
<p>6c. Retallack</p>		
<p>Discussion:</p> <p>Presenter: Chris McNamara Owner of Retallack</p>	<ul style="list-style-type: none"> • Chris McNamara states that he is applying for additional tenure within the territory – this is separate from the proposal that LKB and Retallack are involved with • The current provincial government is interested in encouraging First Nations participation but local governments do not seem as supportive • Chris states that “with respect to our application, I’m optimistic. Possibly by the Spring”. 	
<p>6d. BMO Line of Credit</p>		
<p>Discussion:</p> <p>Presenter: Zina Kwan, Director of Finance</p>	<ul style="list-style-type: none"> • The construction of the new health building has begun • FNHA does not want to pay for all of its contribution up front and is encouraging the Band to obtain its own bridge loan. However, FNHA is prepared to cover all of the financing costs the Band may incur in respect to this bridge loan. • Zina Kwan is asking for approval to apply for an increase in the Line of Credit 	
<p>Motion: #5</p>	<p>Moved By: Jared Basil Seconded By: Jason Louie</p>	<p>THAT: Chief & Council approves the application to increase the BMO Line of Credit</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
<p>6e. Gaming Revenue</p>		
<p>Discussion:</p> <p>Presenter: Zina Kwan, Director of Finance</p>	<ul style="list-style-type: none"> • It is estimated that the Band will receive \$290,000 per year for 10 Years • There have been a number of expenses that the Band has committed to that do not have and associated revenue streams (ie. Community bus program; Health Supplement; maintenance of the Roundhouse; etc) • From Admin point of view, using Gaming monies for this type of expense is good as there are no grants for operating expenses • Consensus that Gaming Revenues go to operational expenses for the foreseeable future 	



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Motion: #6	Moved By: Jared Basil Seconded By: Josie Fullarton	THAT: Gaming Revenue Sharing Funds be directed towards the operational expenses outlined in the briefing note submitted on October 10, 2019 Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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6f. Land Exchange

Discussion:	<ul style="list-style-type: none"> • A draft agreement has been prepared in respect to the land exchange and a copy has been provide to Chad Luke. Although he has not yet signed the agreement, Chad Luke seems to be in agreement with the terms. • One the Agreement is signed the BCR and the land transfer documents can be finalized • Chad Luke has allowed the Band to move forward with the removal of the store & has agreed that details of the transaction may be made public to the community
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Motion: #7	Moved By: Jared Basil Seconded By: Robert Louie Sr.	THAT: Chief and Council gives Chief M. Jason Louie authority to sign the land exchange agreement with Chad Luke on behalf of the Band Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
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6g. Tim Dickson Update

Discussion:	<ul style="list-style-type: none"> • Tim Dickson has said he would have a draft letter to KNC and the treaty Commission by Friday, November 15. • Jason suggests to have the phone meeting with the lawyer in the board room as the sound quality in the gym is poor. Even though there is limited space community needs to be informed and invited. • Heather Suttie suggests to have minutes & transcripts and have representative of the families be present
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Action:	<ul style="list-style-type: none"> • Heather Suttie will arrange for the community meeting
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Checking In:

NEW BUSINESS

8a. SD # 8 – Kin Park

Discussion:	<ul style="list-style-type: none"> • Jason Louie attended a SD#8 Facilities Review Meeting at PCSS on Wed last week
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	<ul style="list-style-type: none"> • Jason received a commitment from the Superintendent, in the spirit of reconciliation, that they would enter into meaningful negotiations with LKB in respect to the acquisition of Kinsman Park • A meeting will be set in the near future
8b. Medical Update	
Discussion:	<ul style="list-style-type: none"> • Original initiative made \$500/year available to band members living on reserve. The expectation was that FNHA coverage was used first, then any private insurance and then finally the \$500 supplement could kick in. • AMENDMENT – that a band member living on reserve, may waive his/her entitlement to the supplement in favor of their spouse, minor child or minor sibling
Motion: #8	<p>Moved By: Robert Louie Sr. Seconded By: Jason Louie</p> <p>THAT: To amend the existing Medical Supplement Policy to allow for a band member living on reserve to waive his/her entitlement to the medical supplement in favor of their spouse, minor child or minor sibling</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>
8C. Membership Clerk	
Discussion:	<ul style="list-style-type: none"> • Agreement was signed by Band Council to appoint Rhonda Basil as membership clerk
8d. Contribution for 50yr Anniversary Closing of Residential School	
Discussion:	<ul style="list-style-type: none"> • Fundraising through hosting Bingo Nights @ LKB • Jared Basil states that the committee is looking for \$10,000 contribution and principal point of contact from the community • Jason Louie would rather take direction from Residential School Survivors - what would they like us to do? • Josie Fullarton asks if there is any money going to the survivors?
Action:	<ul style="list-style-type: none"> • Heather Suttie will draft letter to the Committee outlining concerns.
8e. Robert Louie Sr. Letter to Tim Dickson	
Discussion:	<ul style="list-style-type: none"> • Copy of research that Robert Louie Sr. wishes to have sent to Tim Dickson concerning the history of the Flatbow • Copy of his research on Sinixt Nation
Action:	<ul style="list-style-type: none"> • Heather Suttie will forward Robert Sr.'s information to Tim Dickson.



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ADJOURNMENT

Next Meeting:	November 22, 2019
Adjournment:	3:30 pm, Councillor Jared Basil