



LOWER KOOTENAY BAND

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

OFFICIAL MINUTES

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| Type of Meeting: Lower Kootenay Council Meeting | Date of Meeting: September 24, 2021 | |
| Participants: Chief: Jason Louie Councillors: Josie Fullarton, Robert Louie Sr., Cherie Luke, Sandra Luke Guests: Robin Louie, Codie Morigeau, CAO Mentee @ KNC, Jenessa Loewen, Principal @ Yaqa Nukiy School | Chair: DoO: Heather Suttie | Recorder: Administrative Assistant: Chantelle Morin |

Location: Zoom

APPOINTMENTS

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| Time: 9:30am Name: Robin Louie | Discussion: <ul style="list-style-type: none"> The area of the south end of the LKB reserve has a dangerous increase in population of the grizzly bear. Relocation is not an option as there are too many bears. There is also a number of bears on IR5, close to the Shukin cherry orchard. Robin Louie and 4 Indigenous hunters intend to assist with the culling and utilize the animal remains with ceremony and traditional purposes Robin Louie is also asking for a letter of authorization from Chief and Council to hunt on and off reserve as he does not believe that the provincial PAL program is the appropriate authority |
| Time: 10:05am Name: Codie Morigeau, CAO Mentee, KNC | Discussion: <ul style="list-style-type: none"> Codie Morigeau just started in a new position with KNC as a CAO mentee and will be working with Shawna Janvier Codie Morigeau has met with Chief Jason Louie and is interested in forming a close working relationship with Council It is unclear as to how long the mentorship period will be before the final transition into the CAO role. |
| Time: 10:30am Name: Jenessa Loewen, Principal, Yaqa Nukiy School | Discussion: <ul style="list-style-type: none"> Jenessa Loewen introduces herself to Chief and Council as the new principal at Yaqa Nukiy School Jenessa Loewen speaks about her experience in education and her vision as the new principal |

DEBRIEFING OF APPOINTMENTS

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| Appointment: Jenessa Loewen | <ul style="list-style-type: none"> Importance of cultural activities and teachings discussed |
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| Discussion: | <ul style="list-style-type: none"> Parent traffic congestion has been an issue, awareness is needed |
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CALL TO ORDER

Time: 10:55am

AGENDA

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| Review of Agenda: | Additions: 8c. KNC Important Dates 8d. Membership Issue | Deletions: n/a |
| Motion: | Moved By: Robert Louie Sr. Seconded by: Sandra Luke | THAT: Chief and Council approve the amended agenda Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> |

PREVIOUS MINUTES

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| Review of Minutes: | Discussion: n/a | |
| Motion: | Moved By: Cherie Luke Seconded By: Sandra 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. Sept 30th – Truth and Reconciliation Day Events

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| Discussion: | <ul style="list-style-type: none"> There will be a private ceremony at the LKB Cemetery, number of in-person attendees will be in accordance with COVID restrictions. A Zoom link has been shared on the LKB website and Facebook page for those interested in attending online After the ceremony, there will be refreshments and speeches held at the arbor |
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8b. Office Furniture Quote

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| Discussion: | <ul style="list-style-type: none"> Heritage Office Furnishings in Kelowna provided Doreen Cardwell with a quote for office furniture needed for the new health building, the quote is shared with council The current office furniture that is in the administration building is not suitable for the new offices due to lack of space and poor condition | |
| Motion: | Moved By: Sandra Luke Seconded By: Robert Louie Sr. | THAT: Chief and Council approve the quote provided by Heritage Office Furnishings Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> |



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8c. KNC Important Dates

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| Discussion: | <ul style="list-style-type: none"> • Conflicting schedules among council members has affected their meeting attendance • Sandra Luke shares upcoming meeting and important dates with council |
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8d. Membership Issue

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| Discussion: | <ul style="list-style-type: none"> • Denice Louie had previously requested to transfer her membership status from her band in Saskatchewan to the Lower Kootenay Band but the transfer is still in process as there was not a membership policy in place when she applied for the transfer • The transfer may take time, all membership issues are handled through INAC |
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| Motion: | Moved By: Sandra Luke Seconded By: Josie Fullarton | THAT: Chief and Council support and approve Denice Louie to transfer membership from Gordon First Nation Band to Lower Kootenay Band Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> |
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IN CAMERA

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| Motion: | To Go In Camera: Moved By: | To Go Out Of Camera: Moved By: |
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ADJOURNMENT

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| Next Meeting: | October 8, 2021 |
| Adjournment: | 12:06pm – Sandra Luke |