



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 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: Sept 24, 2019 | |
| Participants: Chief: Jason Louie Councillors: Sandra Luke, Josie Fullarton, Jared Basil, Robert Louie Sr., Guests: Andrew Phypers, BA. JD. | Chair: DoO – Heather Suttie | Recorder: Chantelle Morin – Administrative Assistant / Reception |
| Location: LKB Boardroom | | |

APPOINTMENTS

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| Time: 5:00 pm Name: Heather Suttie | Discussion: <ul style="list-style-type: none"> • Brief introductions made • Debriefing of last meeting: Issues of Trinity |
| Name: Chief Jason Louie | Discussion: <ul style="list-style-type: none"> • Addresses Andrew about C & C not knowing about the release of the letter • Spoke of his experience @ KNC Professional Development Day • The facilitator had singled out Jason during the seminar • Jason spoke of withdrawing from the Treaty on behalf of community members • Feels that they assumed that LKB is leaving KNC • Sept 20th is when KNC received the letter • Suggests to set a date for a community referendum – provide a 90 day notice • KNC may bring up financial benefits to community members to convince them not to vote to withdraw |



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| Name: Andrew Phypers | <ul style="list-style-type: none">• Gives his perspective on the letter being sent out, feels that nothing was changing or being accomplished• Speaks of benefits & rights to land• Explains how the Treaty is above rights distinguished & how KNC is dictating future proceedings of LKB• Action needs to take place now |
| Name: Chief Jason Louie | <ul style="list-style-type: none">• States the difficulty of correspondence via email & due to multiple people emailing, it gets confusing (too many people & inputs)• Comments again on how there was no warning given prior to the letter being issued |
| Name: Andrew Phypers | <ul style="list-style-type: none">• Agrees to better communication levels• Clarifies that land claim has nothing to do with his dealings |
| Name: Robert Louie Sr. | <ul style="list-style-type: none">• Spoke about being on the same page due to lack of time• He has been talking with Tobacco Plains & points out that they want to withdraw as well.• Robert shared his confidential conversation about excluding KNC & sharing revenues• Letters read that were written by KNC discussing acting as LKB agents |
| Name: Heather Suttie | <ul style="list-style-type: none">• States the importance of communication & working together• Discussed re-doing the letter |
| Name: Josie Fullerton | <ul style="list-style-type: none">• Asks Andrew why the letter went out without consent from chief & council• Speaks of the damage done by the letter being sent out and the negative feedback from the community |
| Name: Andrew Phypers | <ul style="list-style-type: none">• Mentions the past BCR & meetings that discussed the matter and states that nothing was done, why? |
| Name: Heather Suttie | <ul style="list-style-type: none">• States that the BCR was from Spring 2019 and LKB has had community meetings |



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| Name: Jason Louie | <ul style="list-style-type: none"> • Speaks on behalf of council members and asks about the BC Treaty Commission regarding LKB withdrawing • Suggests redoing BCR – formal withdraw |
| Name: Heather Suttie | <ul style="list-style-type: none"> • Speaks about the risks |
| Name: Jared Basil | <ul style="list-style-type: none"> • States that there needs to be information sessions on the Treaty prior to the claim & making the decision. Give the community time to consider info & decision made by council |
| Name: Jason Louie | <ul style="list-style-type: none"> • Next step: passing of constitution • Referendum will be held soon • Suggests for an information session to be held on the date of the referendum regarding the vote & BCR |
| Name: Robert Louie Sr. | <ul style="list-style-type: none"> • Loss of rights once the constitution is passed • Wants BCR signed • Spoke with other First Nations – same motion |
| Name: Andrew Phypers | <ul style="list-style-type: none"> • Agrees with BCR |
| Name: Sandra Luke | <ul style="list-style-type: none"> • Referendum Vote – Nov 15th – dependant on Federal Election results, vote could be delayed |
| Name: Jason Louie | <ul style="list-style-type: none"> • Question to council: All on the same page for BCR to withdraw? |
| Name: Jared Basil | <ul style="list-style-type: none"> • If we have documents backed by the community – in favor |
| Name: Robert Louie Sr. | <ul style="list-style-type: none"> • Time is of essence – keep it simple – complete draft – redo draft from June 17th |
| Name: Josie Fullerton | <ul style="list-style-type: none"> • Spoke of Louie vs. Louie & how it divided the community • Expressed the need for community meetings & the importance of addressing community issues • Reply to Jason’s question: is on board |
| Name: Sandra Luke | <ul style="list-style-type: none"> • Is on board • Wants to hear from the community & wants community meetings to educate members |
| Name: Jason Louie | <ul style="list-style-type: none"> • Council to sign BCR to withdraw from Treaty Commission • Speaks of if the constitution passes |
| Name: Robert Louie Sr. | <ul style="list-style-type: none"> • Speaks of bringing the community together • Grace period from vote results • Recommends to file an injunction |



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| Name: Jared Basil | <ul style="list-style-type: none"> • Wants to move forward with the BCR to give to Treaty • Suggests to form a committee to get support from the community |
| Name: Jason Louie | <ul style="list-style-type: none"> • Council supports BCR – Schedule referendum for community to educate members • To be set for Nov 15th (51 days from meeting date) |
| Name: Heather Suttie | <ul style="list-style-type: none"> • Have main family members to pass out info to their families regarding the referendum |
| Name: Sandra Luke | <ul style="list-style-type: none"> • Citizenship code being sent (Electoral Officer) |
| Name: Jason Louie | <ul style="list-style-type: none"> • Appoint a liaison person to distribute an information package to members • Phone in votes should be accommodated for off reserve members & collect calls to be accepted for homeless & members living in poverty • 2011 was an offer of settlement • Wants to meet with KNC prior to & stresses that council all be on the same page & prepared |
| ADJOURNMENT | |
| Next Meeting: | |
| Adjournment: | 6:35 pm |