



# LOWER KOOTENAY BAND

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

## OFFICIAL MINUTES

<b>Type of Meeting: Lower Kootenay Council Meeting</b>	<b>Date of Meeting: January 19, 2024</b>	
<b>Participants:</b> Chief: Jason Louie Councilors: Josie Fullarton, Cherie Luke, Robin Louie Absent: Chad Luke Guests: Jared Basil, LKB Education Committee Kat Coleman, YN School Principal	<b>Chair:</b> Director of Development Services Curtis Wullum	<b>Recorder:</b> Executive Coordinator: Doreen Cardwell

Location: Council Chambers & Zoom

### CALL TO ORDER

Time: 9:04 am

### AGENDA

<b>Review of Agenda:</b>	<b>Additions:</b>	<b>Deletions: N/A</b>
<b>Motion #1</b>	<b>Moved by: Josie Fullarton Seconded by: Jason Louie</b>	<b>THAT: Chief and Council approve the proposed agenda.</b>  Carried   X   Tabled   Defeated

### APPOINTMENTS

<b>Time: 9:00 a.m.</b>  <b>Name: Jared Basil &amp; Kat Coleman</b>	<b>Discussion:</b> <b>Capacity Grant through FNESS Letter of Intent</b> <ul style="list-style-type: none"> <li>Jared Basil presented information about the grant application and proposed that \$21,784 be utilized to support Education Committee functions and honoraria for Elders, cultural and language speakers.</li> <li>Fall dinner was successful in building relationships. Will host another at end of year.</li> </ul>
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<p><b>Motion #2</b></p>	<p><b>Moved by: Jason Louie</b>  <b>Seconded by: Robin Louie</b></p>	<p><b>THAT: Chief and Council support the Letter of Intent re 2023-2024 Grants for Capacity Development for First Nation Education Governance.</b></p> <p>Carried   X   Tabled   Defeated</p>
<p><b>Time: 9:15 am</b></p> <p><b>Name: Jared Basil &amp; Kat Coleman</b></p>	<ul style="list-style-type: none"> <li>• <b>2024-2025 BC First Nations Post-Secondary Partnerships Program</b> <ul style="list-style-type: none"> <li>○ <b>Kat Coleman presents a proposal which would allow partnering with COTR to have Ktunaxa language taught to high school students. Ktunaxa 101 and 102 curriculums already exist at COTR. COTR would hire Jenni Jacobs to teach the course. Courses would be offered in person in Sept. and the courses would be dual credit – i.e. get a language credit in both high school and college</b></li> <li>○ <b>COTR wants to develop its greenhouse space to provide FN Environmental Studies courses and have members of yn community present course material. This could become a part of the larger provincial education curriculum.</b></li> </ul> </li> <li>• <b>Council spoke of:</b> <ul style="list-style-type: none"> <li>○ <b>training LKB youth to take over the ceremonies, language teaching, songs, land-based learnings</b></li> <li>○ <b>land-based learning</b></li> <li>○ <b>need to have this course accredited and to encourage local teachers to take the course</b></li> </ul> </li> <li>• <b>Kat Coleman confirms that the course will be dual credit. The teacher will be hired by COTR but will invoice LKB. Students are able to take the course during the day. Jenni Jacobs will teach in person and there is also an online format available. Curriculum is already available.</b></li> </ul>	
<p><b>Motion #3</b></p>	<p><b>Moved by: Jason Louie</b>  <b>Seconded by: Josie Fullarton</b></p>	<p><b>THAT: Chief and Council support the 2024-2025 BC First Nations Post-Secondary Partnerships Program proposal.</b></p> <p>Carried   X   Tabled   Defeated</p>
<p><b>PREVIOUS MINUTES</b></p>		
<p><b>Review of Minutes:</b></p>	<p><b>Discussion: January 5, 2024 C&amp;C Meeting Minutes</b></p>	



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	<b>Under Appointments Rykerts Property – replace 3.325M with 1.325M</b>	
	<b>6e – remove the word Jason</b>	
<b>Motion #4</b>	<b>Moved By: Jason Louie Seconded By: Robin Louie</b>	<b>THAT: Chief and Council approve the January 5, 2024 Meeting Minutes as amended.</b>
		<b>Carried    X    Tabled            Defeated</b>
<b>NEW BUSINESS</b>		
<b>6 a. Prescribed Burning Funding Application</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Curtis Wullum presents the programming provided by FNESS and ISC supporting On-Reserve Cultural and Prescribed Fire Re-Vitalization.</li> <li>• FNESS and ISC train community members and maintenance staff in prescribed burning/cultural burning/wildfire suppression. The program provides \$118,000 to develop burn plans, community engagement and conduct prescription burnings.</li> </ul>	
<b>Motion #5 BCR</b>	<b>Moved By: Robin Louie Seconded By: Cherie Luke</b>	<b>THAT: Chief and Council by Band Council Resolution support the 2023-2024 First Nations’ Emergency Service Society (FNESS) and Indigenous Services Canada (ISC) On-Reserve Cultural and Prescribed Fire Revitalization Program and authorize Curtis Wullum, and/ or Victoria Dekker to be authorized as Band Signatory.</b>
		<b>Carried    X    Tabled            Defeated</b>
<b>6. b – Incommpleaux Stewardship</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• The Imcommpleaux is a protected are with a lot of old growth forest. The provincial government wants all nations who have asserted title to this area be involved in its stewardship.</li> </ul>	



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	<ul style="list-style-type: none"> <li>• There is \$12,500 in funding to attend meetings in Revelstoke and elsewhere</li> <li>• It is recommended that Isaac Dekker be appointed to the committee. Only yaqan nukiy and aqisknuk have been invited to participate.</li> </ul>
<b>Motion: #6</b>	<p><b>Moved by: Josie Fullarton</b> <b>Seconded by: Robin Louie</b></p> <p><b>THAT: Chief and Council support entering into Agreement #: TP24LUS0003 with BC and appoint Isaac Dekker to the committee and Curtis Wullum as the alternate.</b></p> <p>Carried   X   Tabled   Defeated</p>
<b>6. c – Appointment to Housing Committee</b>	
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• There are vacancies on the LKB Housing Committee. Although the positions on the Housing Committee have been advertised to the community, no one has expressed interest. In order to establish quorum, it is recommended that the new LKB Social Development Worker, Lindsay Floer Ward be appointed to the Housing Committee.</li> </ul>
<b>Motion #7</b>	<p><b>Moved by: Jason Louie</b> <b>Seconded by: Josie Fullarton</b></p> <p><b>THAT: Chief and Council appoint Lindsay Floer Ward to the LKB Housing Committee effective immediately.</b></p> <p>Carried   X   Tabled   Defeated</p>
<b>6. d – KRSS YN Winter Invitational Senior Basketball Tournament</b>	
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• The event is to be held next Friday and Saturday at KRSS and the LKB Gym.</li> <li>• The organizational committee is requested to use the yaqan nukiy logo on the flyer.</li> </ul>
<b>Motion #8</b>	<p><b>Moved by: Jason Louie</b> <b>Seconded by: Josie Fullarton</b></p> <p><b>THAT: Chief and Council support the KRSS YN Winter Invitational Senior Basketball Tournament using the LKB Gym and also support the use of the yaqan nukiy logo on the promotional flyer.</b></p> <p>Carried   X   Tabled   Defeated</p>



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<b>6. e – Government Field Trip</b>		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• There are two classes currently studying governance at ARES that wish to attend the WJ Building to learn about LKB governance. Council has previously engaged with the students from the school with great success. Josie Fullarton will invite students to visit LKB Council Room on February 7, 2024 and have Council participate in the learning exercise. Snacks will be provided.</li> <li>• Council is agreeable.</li> </ul>	
<b>6. f – Retreat Expectations – Directions to forward to Stan Cheung</b>		
<b>Discussion:</b>	<p><b>Some suggestions:</b></p> <ul style="list-style-type: none"> <li>• Natural disaster planning</li> <li>• Increasing the scope of the Lands Department.</li> <li>• Community engagement protocol</li> <li>• Bluebird Point</li> <li>• Honoraria bylaw</li> <li>• Youth facility</li> <li>• Determine goals for the next five years?</li> <li>• Housing/homes – feasibility study for housing.</li> <li>• How much staff do you need to do what you want to do. How do we pay for it?</li> <li>• Relationship with KNC – how to start a community discussion</li> <li>• Content insurance</li> <li>• Wills workshop</li> <li>• Roles and responsibilities of Council.</li> <li>• Heather Suttie to send out an email to Council members to ask for what each member wants to address.</li> </ul>	
<b>6. g – Film Project</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Robin Louie excuses himself to allow discussion on this subject.</li> <li>• Meeting went In Camera.</li> </ul>	
<b>IN CAMERA</b>		
<b>Motion:</b>	<p><b>To Go In Camera: 12:01 pm</b></p> <p><b>Moved By: Jason Louie</b> <b>Seconded By: Josie Fullarton</b></p>	<p><b>To Go Out Of Camera: 12:40 pm</b></p> <p><b>Moved By: Jason Louie</b> <b>Seconded By: Cherie Luke</b></p>



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## 6. h – SD #8 Failing at Truth and Reconciliation

### Discussion

- SD8 had a Pro D day on Monday, January 22, 2024. The Sinixts were invited to present to SD#8 staff but not YN. The Sinixt told SD8 staff that their language was the only one spoken in the SD8 catchment area.
- Discussion about further engagement or non-engagement with SD8 to be considered at the retreat.

## ADJOURNMENT

### Next Meeting:

February 16, 2024

### Adjournment:

Moved by: Jason Louie –1 p.m.