

Present: Aaron Sumexheltza, Leona Antoine, Connie Joe, Lucinda Seward, Harold Joe, Lesley Manuel (video Conference), Joanne Lafferty (3:07pm), Bill Bose (3:26pm)
Absent:
Staff: Kari Reilander, Executive Director; Bridget LaBelle, Director of Human Services
Guests/Membership:

1. **Opening prayer offered by:**
2. **Adoption of Agenda:** C&C January 26, 2018 Meeting

Motion #1 Reads: Move to adopt the agenda for January 26, 2018 Chief and Council Agenda as presented
Moved: Lucinda Seward
Seconded: Leona Antoine
Motion Carried

- a. Bridget LaBelle, Director of Human Services
 - i. BCR Regarding Incident January 25, 2018

Motion #2 Reads: The Lower Nicola Indian Band Chief and Council move to go In Camera at 2:44pm
Moved: Lucinda Seward
Seconded: Connie Joe
Motion Carried

3. **Next C&C Special Meeting (Admin/Programs) Meeting:** February 6, 2018
4. **Meeting adjourned at:** 4:10pm

Motion #3 Reads: The Lower Nicola Indian Band Chief and Council move to reconvene and adjourn the January 26, 2018 Chief and Council meeting at 4:10 pm
Moved: Lucinda Seward
Seconded: Bill Bose
Motion Carried