

Present: Aaron Sumexheltza, Leona Antoine, Connie Joe, Lesley Manuel, Harold Joe, Bill Bose, Joanne Lafferty (Teleconference)
Absent: Lucinda Seward
Staff/Guests: Kari Reilander, Executive Director; Sondra Tom, Executive Assistant; Stephen Jimmie, Lands Manager; Neil Todd,

1. **Opening prayer offered by:**
2. **Adoption of Agenda:** C&C January 9, 2017 Meeting

Motion #1 Reads: The Lower Nicola Indian Band Chief and Council moves to adopt January 9, 2018 Chief and Council Meeting agenda
Moved: Joanne Lafferty
Seconded: Leona Antoine
Motion Carried

3. **Adoption of Meeting Minutes:** December 19, 2017

Motion #2 Reads: The Lower Nicola Indian Band Chief and Council moves to adopt December 19, 2017 Chief and Council meeting minutes as presented
Moved: Joanne Lafferty
Seconded: Lesley Manuel
Motion Carried Abstain: Connie Joe not at meeting

4. **Guests/Staff**

- a. **5:00pm Neil Todd, Nicola Tribal Association**
 - i. Fisheries Update- Tabled
- b. **5:30pm Stephen Jimmie, Lands Manager**
 - i. Introduction
 - ii. BCR Exterior Boundary Issues

Motion #3 Reads: The Lower Nicola Indian Band Chief and Council move to sign BCR supporting the application to request support regarding the exterior boundary/survey investigations
Moved: Lesley Manuel
Seconded: Connie Joe
Motion Carried

- c. **6:00pm Kari Reilander, Executive Director**
 - i. INAC Funding Agreement 1718-BC-000010 Amendment No. 0006

Motion #4 Reads: The Lower Nicola Indian Band Chief and Council moves to sign the INAC funding agreement 1718-BC-000010 Amendment No 0006
Moved: Connie Joe
Seconded: Bill Bose
Motion Carried

- ii. Revised Forest Tenure Opportunity Agreement Amendment

Motion #5 Reads: The Lower Nicola Indian Band Chief and Council moves to sign the revised Forest Tenure Opportunity Agreement Amendment
Moved: Leona Antoine
Seconded: Lesley Manuel
Motion Carried

5. **Next C&C Meeting – Regular (Admin/Programs) Meeting: January 23, 2018 at 5:00pm**

6. **Meeting adjourned at: 7:03 pm**

Motion #6 Reads: The Lower Nicola Indian Band Chief and Council moves to adjourn at 7:03pm
Moved: Bill Bose
Seconded: Leona Antoine
Motion Carried