

Present: Aaron Sumexheltza, Leona Antoine, Bill Bose, Connie Joe, Lesley Manuel, Lucinda Seward
Absent: Harold Joe, Joanne Lafferty
Staff/Guests: Kari Reilander, Sondra Tom, Sunny LeBourdais, Project Coordinator; Leesa Mike, Director of Land and Economic Development; Chief Ron Ignace, Gary Moses, Terry Denault, Councillor; Otis Jasper, Director of Operations for SSN; Travis Marr, staff; Darryl Draney, Councillor; Jaquiline Stilley, LNIB Member;

1. **Opening prayer offered by: Bill Bose**
2. **Adoption of Agenda: C&C November 14, 2017 Meeting**

Motion #1 Reads: Adopt the agenda November 14, 2017
Moved: Lesley Manuel
Seconded: Connie Joe
Motion Carried

3. **Adoption of Agenda: C&C November 14, 2017 Meeting**
4. **5:33pm Introductions**
5. **5:45pm Chief Aaron Sumexheltza**
 - a. Reason for Meeting, KGHM-AJAX project and LNIB negotiations.
 - b. Our history goes back 2000 years. All the Chiefs signed the Laurier Memorial and Oliver Memorial, We had collective ownership over the whole land and not sole ownership to territories.
6. **6:00pm Chief Ron Ignace, SSN**
 - a. Brief Overview on KGHM-AJAX
 - i. Publication from AJAX with coastal aboriginals to represent our people.
 - ii. Environmental assessments provincial and federal. Heritage study based on kinship ties. 13 head families from each community (Skeetchestn Indian Band and Tk'emlúps te Secwépemc)
7. **5:45pm Discussion**
 - a. Need to start asserting our traditional laws.
 - b. A relationship will give power to unity. Powerful if it's done right.
 - c. Words of our Chiefs, by Kevin Loring
 - d. Ancestral voice lets listen to it.
 - e. The nations all have the same beliefs and United we stand and divided we fall.
 - f. Common laws and values
 - g. SECWÉPEMC PEOPLE, LAND, AND LAWS: YERÍ7 RE STSQ'EY'S-KUCW
by Marianne Ignace, new book by Chief Ron Ignace and all royalties go to a scholarship fund for students who want to write on Secwepemc people, history.
8. **Hunting and Fishing**
 - a. Protect the fish up and down the rivers.
 - b. Chiefs got together in Vancouver another meeting at the end of November (11 Chiefs from the Interior)
 - c. Critical stage right now and letter sent to the Federal government.
 - d. Coal train into the river 2015. CN and CP travel through the canyon 100 cars on each rail have explosions and what if one of these trains carrying oil goes into one of the rivers would be detrimental to the fish.
 - e. Traditional burning to protect our land from devastating forest fires.
 - f. Manage and Conserve our own hunting laws because the depletion of our deer and moose.
9. **Next Steps**
 - a. Another meeting in the near future
 - b. Song by Visitors

10. BCR Permit with LNB Construction

Motion #2 Reads: Move to Authorize the Executive Director or the Director of Lands and Economic Development to Execute and deliver the 90 day Permit for and on behalf of LNIB.
Moved: Leona Antoine
Seconded: Lesley Manuel
Motion Carried **Abstain: Lucinda Seward, Connie Joe**

11. Hunting and Fishing Meeting

- a. 15 people, 5 from Lytton
- b. Reviewed by-laws of Upper Nicola Indian Band and we all agree and have the same conservation concerns. Just disagree with way they presented without consulting any other neighbours.
- c. November 19, 2017 with all the Nlakapamux chiefs regarding hunting.
- d. Lytton said there should be consultation with other bands.
- e. Overlapping of territories it isn't clear

12. Next C&C Meeting – Regular (Admin/Programs) Meeting: November 28, 2017 at 5:00pm

13. Meeting adjourned at: 8:16pm

Motion #3 Reads: Move to adjourn at 8:16pm

Moved: Lucinda Seward

Seconded: Bill Bose

Motion Carried

Summary of Action Items:

Next Agenda Items: