

Present: Bill Bose, Lucinda Seward, Leona Antoine, Lesley Manuel, Harold Joe, Aaron Sumexheltza, Joanne Lafferty (teleconference)
Absent: Connie Joe
Staff/Guests: Kari Reilander, Executive Director; Sondra Tom, Executive Assistant; Leesa Mike, Director of Lands and Economic Development
Members: Irwin Mike,

1. **Opening prayer offered by: Harold Joe**
2. **Adoption of Agenda: C&C December 19, 2017 Meeting**

Motion #1 Reads: The Lower Nicola Indian Band Chief and Council move to adopt the December 19, 2017 Chief and Council meeting Agenda
Moved: Lucinda Seward
Seconded: Leona Antoine
Motion Carried

3. **Adoption of Meeting Minutes: December 5, 2017**

Motion #2 Reads: The Lower Nicola Indian Band Chief and Council move to adopt the December 5, 2017 Meeting Minutes
Moved: Lucinda Seward
Seconded: Leona Antoine
Motion Carried
Abstentions: Joanne Lafferty

4. **Guests/Staff**

- a. **Leesa Mike, Director of Lands and Economic Development**

- i. Kinder Morgan Advance Payment and MBA Amending Agreement

Motion #3 Reads: The Lower Nicola Indian Band Chief and Council hereby 1) determines and designates March 31, 2018 as the "Conditions Deadline" under the Conditional Agreement; 2) the Agreement is hereby authorized and approved in substantially the form presented together with any modifications, amendments, or changes thereto approved by the Chief Aaron Sumexheltza in his discretion; and 3) LNIB hereby authorizes and directs Chief Aaron Sumexheltza to execute and deliver, in the name and on behalf of LNIB, the Agreement, in substantially the form presented, with such modifications, amendments or changes thereto as may be approved by Chief Aaron Sumexheltza in his discretion, such approval to be conclusively evidenced by his execution thereof, and to do all such further and other acts and things and execute and deliver all such further and other documents, agreements and instruments as may be necessary in order to carry out the intent of this resolution.
Moved: Leona Antoine
Seconded: Lesley Manuel
Motion Carried
Opposed: Joanne Lafferty

Motion #4 Reads: The Lower Nicola Indian Band moves to direct Chief Sumexheltza to sign the Advance Payment and Amending Agreement between Kinder Morgan Canada INC, Trans Mountain Pipeline L.P., and LNIB
Moved: Lesley Manuel
Seconded: Leona Antoine
MOTION CARRIED

- ii. BC Hydro West Kelowna Project- Traditional Use Study Funding Agreement

Motion #5 Reads: The Lower Nicola Indian Band Chief and Council move to authorize and give direction to Chief Aaron Sumexheltza to sign Letter of Agreement re: Funding Agreement for West Kelowna Transmission Project Traditional Use Study (TUS)
Moved: Lucinda Seward
Seconded: Leona Antoine
Motion Carried

Action Item: Provide direction to Chief Sumexheltza on what working together with West Kelowna will look like

Action Item: Joanne Lafferty and Kari Reilander have a teleconference and bring a strategy/budget back to Council regarding traditional Nlakapmux place/territorial names (end of January)

b. **Kari Reilander, Executive Director**

i. BCR Renewable Energy Road Map-Rural Dividend Funding

Motion #6 Reads: The Lower Nicola Indian Band Chief and Council move to endorse the Band Council Resolution supporting the application to the BC Rural Dividend Fund for the funding year 2018-2019. The project title is Lower Nicola Indian Band: Renewable Energy Road Map.

Moved: Leona Antoine

Seconded: Lesley Manuel

Motion Carried

ii. INAC Funding Agreement 1718-BC-000010 Amendment No. 0005

Motion #7 Reads: The Lower Nicola Indian Band Chief and Council move to support the BCR for INAC funding agreement 1718-000010 Amendment No. 0005 to receive funds to supplement water employee's wages

Moved: Lucinda Seward

Seconded: Joanne Lafferty

Motion Carried

c. **Aaron Sumexheltza, Chief**

i. Update

Nle?kepmx Nation Pow Wow

Action Item: Have Kari Reilander do a feasibility study on the potential of having a Nle?kepmx Nation Pow-Wow as well as possibility of upgrading the Arbor Grounds e.g. Power, Kitchen/Concession, Lights, Bathroom

Province of BC Sustainable Economy Study

Action Item: Sign contract with the Province of British Columbia to take part in a survey/group study on what the Government can do to create a sustainable economy

Nle?kepmxcin /SD58/Collaboration/ S?istkn (winter home)/LNIB School

Action Item: Approach all current Nle?kepmxcin teachers and ask their ideas on what is working for students and what isn't, also if we had a language immersion program we should have a measuring point on progress

Action Item: We need to revise our Vision Statement for LNIB School and ensure that students and teachers are getting adequate support

Action Item: Chief Aaron Sumexheltza will continue dialogue with Principal of Nicola Canford, Bert Bergman on the possibility on a collaboration with the school district and LNIB to work on a language immersion program and Nle?kepmxcin strong start program.

Action Item: We need adult immersion programs as well as school immersion programs so communication can continue at home

Action Item: Create a Language Expert Team to design the best program for Nle?kepmxcin Language Revitalization

Nicola Valley Elder's Lodge

Action Item: Chief Aaron Sumexheltza will continue to work with the Board for the Nicola Valley Elders Lodge to explore options on buying or building a facility

BC Freshwater Initiative

-Province of BC would like to work with LNIB on watershed governance

Action Item: Chief Aaron Sumexheltza will continue to work with the provincial government on this initiative and see how it goes

Simpcw First Nation

Action Item: Plan to have a special Chief and Council meeting/dinner on January 23, 2018 with Simpcw First Nation, Chief Nathan Matthew

BC Housing

ASET Management – 5 bands program to build capacity and training for our community members
Train people with the ASET Management team to create an inventory on your assets (e.g. buildings) to give government an idea on what our community needs

- How do we work together with the 5 other bands on this project

Action Item: Kari Reilander will draft a letter to BC Housing to tell them we are interested in the Asset Management Program signed by 5 Chiefs in the area by Early January

Collaboration

- Administration support for the 5 bands together is needed
- Apply for funds for partnered projects
- Hunting/territory
- What our Expectations?

Action Item: Talk to the other five bands about possibly having a facilitator help steer discussion on a strategic plan on working together

Motion #8 Reads: The Lower Nicola Indian Band moves to give Kari Reilander direction to work with Chief Aaron Sumexheltza to submit a Tribal Council Funding application with the Nooaitch, Coldwater, Upper Nicola and Shackan

Moved: Leona Antoine

Seconded: Lesley Manuel

Opposed: Bill Bose **Abstentions:** Joanne Lafferty

Motion Carried

5. For Information Only

- a. Notice of Civil Claim
- b. Leona Antoine – Tmíx^w

Action Item: Leona Antoine will continue to work towards obtaining Lower Nicola Indian Band's information, and recorded interviews of LNIB Elders from NTA

Action Item: Ensure that information that Leona Antoine obtains from NTA is kept in a secure location and copies are made.

6. Next C&C Meeting (Admin/Programs) Meeting: January 9, 2017

7. Meeting adjourned at: 9:24 pm

Motion #9 Reads: The Lower Nicola Indian Band Chief and Council move to adjourn the December 19, 2017 Chief and Council meeting at 9:24 pm

Moved: Lucinda Seward

Seconded: Bill Bose

Motion Carried

Summary of Action Items:

Action Item: Provide direction to Chief Sumexheltza on what working together with West Kelowna will look like

Action Item: Joanne Lafferty and Kari Reilander have a teleconference and bring a strategy/budget back to Council regarding traditional Nte?kepmx place/territorial names (end of January)

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Action Item: Ensure that information that Leona obtains from NTA is kept in a secure location and copies are made.

Action Item: Have Kari Reilander do a feasibility study on the potential of having a Nt̓kepmx Nation Pow-Wow as well as possibility of upgrading the Arbor Grounds e.g. Power, Kitchen/Concession, Lights, Bathroom

Action Item: Sign contract with the province of BC to take part in a survey/group study on what the Government can do to create a sustainable economy

Action Item: Approach all current Nt̓kepmxcin teachers and ask their ideas on what is working for students and what isn't, also if we had a language immersion program we should have a measuring point on progress

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Action Item: Create a Language Expert Team to design the best program for Nt̓kepmxcin Language Revitalization

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Next Agenda Items:

In what ways can we work together effectively to produce better results for our communities