

Present: Aaron Sumexheltza, Leona Antoine(Teleconference), Bill Bose, Connie Joe, Harold Joe,
Joanne Lafferty(teleconference), Lesley Manuel, Lucinda Seward

Absent:

Staff: Kari Reilander, Executive Director; Sondra Tom, Executive Assistant; Leesa Mike, Director of Land and
Economic Development; Sharon Parsons, Education Program Manager

Guests:

1. Opening prayer offered by: **Bill Bose**
2. Adoption of Agenda: C&C November 7, 2017 Meeting

Motion #1 Reads: Move to adopt the Chief and Council Agenda November 7, 2017

Moved: Lesley Manuel

Seconded: Connie Joe

Motion Carried

3. Guests/Staff

a. Leesa Mike, Director of Lands and Economic Development

i. LMAC Terms of Reference

Motion #2 Reads: Move to adopts the following document as the Lower Nicola Indian Band Lands Management
Advisory Committee's Terms of Reference

Moved: Joanne Lafferty

Seconded: Lesley Manuel

Motion Carried

ii. Peter Bros Permit

Motion #3 Reads: Chief and Council hereby authorize the Executive Director and the Lands Manager to execute a
5 year Material Extraction Permit between the Lower Nicola Indian Band and Peter Bros. Construction Ltd.

Moved: Lesley Manuel

Seconded: Connie Joe

Motion Tabled

Action Item #1: Kari Reilander and Leesa Mike will look into 2007 to present that there are no agreements
previously and bring back to the Council table in couple weeks.

Questions: Were there any LNIB Members working with Peter Bros? Are they staying? How does the
compensation amount compare to the previous years? How many tonnes are there? Expiry clause gives no out
for LNIB is a concern. The expiry of the lease should reflect five years. Storage? Maximum quantity N/A. Scale
should be required to be calibrated yearly.

Leesa Mike will pull off the table before the vote with so many questions on the permit.

Leona rejoins via Teleconference 5:43pm

iii. Bill Stirling Lease

Motion #4 Reads: Move to authorize the Executive Director and the Lands Manager to execute a 1 year
Commercial Lease Agreement between the Lower Nicola Indian Band and William B. Stirling for Bay No 4 at 2658
Highway 97C Merritt, BC.

Moved: Lesley Manuel

Seconded: Lucinda Seward

Motion Carried

BCR 16.1 remove from the BCR 16.1 b) Licenses to take Natural Resources from LNIB Land

iv. Trans Mountain Expansion Project Access

Motion #5 Reads: Move to grant Infosat access to enter Zoht No. 4 and Joeyaska IR No. 2 for the purpose of
conducting a Satellite Site Survey.

Moved: Lucinda Seward

Seconded: Lesley Manuel

Motion Carried

Abstain: Joanne Lafferty

b. Sharon Parsons
v. Draft Education

Motion #6 Reads: Move to adopt the Education Program Policy
Moved: Lesley Manuel
Seconded: Joanne Lafferty
Motion Carried

- Section 15.2 Application must be resident or Canada for 12 consecutive months. (INAC guideline new in the past couple years) – Discriminatory to band members living out of Canada
- Maybe we need to write a letter to INAC indicating they should be funding all members according to funding.
- Audits performed randomly and no recoveries on the audit this year.

Action Item 2: Kari Reilander and Sharon Parsons will draft a letter to INAC that indicates it is a Human Rights violation on geographical location.

- Clause for procedure for appeal process. Appeal goes to the band not to INAC.

Action Item 3: Annual report on how many applied, how many are we not funding and degree of funding tiers (tuition, books and living allowance). Gifts for the Education Policy Review Committee.

Motion #7 Reads: Moves to go IN CAMERA at 6:20pm
Moved: Lesley Manuel
Seconded: Joanne Lafferty
Motion Carried

c. IN CAMERA
i. Invoice

Motion #8 Reads: Moves to reconvene at 6:39pm.
Moved: Lucinda Seward
Seconded: Lesley Manuel
Motion Carried

Motion #9 Reads: Moves to support the funds up to \$1,500.00 for propane costs for Lot 86 with an end date of March 31, 2018
Move: Lesley Manuel
Seconded: Joanne Lafferty
Motion Carried
Abstain: Joanne Lafferty (should have a better situation), Lucinda Seward (need to stop enabling)

Action Item 4: Kari Reilander will ensure this lot adheres to safety regulations and will have a meeting without the tenant to try and come up with a plan to be proactive and come back to table in 30 days and keep Council informed.

4. 6:30pm Administration

- a. Adoption of the Chief and Council October 3, 2017 Meeting Minutes
- b. Adoption of the Chief and Council October 17, 2017 Meeting Minutes
- c. Adoption of the Chief and Council October 24, 2017 Meeting Minutes

Motion #10 Reads: Move to adopt the Chief and Council October 3, 2017, October 17, 2017 and October 24, 2017 meeting minutes as presented/ with noted changes
Moved: Leona Antoine
Seconded: Bill Bose
Motion Carried

Action Item 5: Review minutes prior to meeting for spelling and ensure people are noted properly attended and absent, sign in sheet for guests.

- d. Adoption of the Chief and Council October 31, 2017 meeting minutes- Tabled
- e. School District #58 Upper Nicola School Property
 - Suggest a tour for Council on property, building will need to be destroyed, environmental assessment, test the septic and well.

Action Item 6: Kari Reilander will organize a tour and get more information and bring back to the table in couple weeks and get a map of the Reserve boundary in relation to this lot.

- a. Merritt Visitor Information Center
 - Submitted a proposal to the province in conjunction with the other bands.
 - The visitor information center will shut down.
 - BC leadership meeting met with the Province and the Chiefs wanted to take over this site.
 - Are we still interested in this project?
 - LNIB takes the lead in some respect.
 - Potential culture center, tourism, gas bays
 - Connected to Gateway 286 Lands issue
 - Need information on the building and septic.

Action Item 7: Aaron Sumexheltza will work with Kari Reilander to move the dispute resolution forward with the Joeyaska Lands and bring back to the Council table.

- b. FDMS Workplan, Timeline and Budgets
 - Prepared by Dan George after the Governance training and after the session.
 - Accurately depicts the work with Dan George and this could be negotiated down. Split with sectors it could work to be \$10,000 per sector.
 - SPMS #11906 funding of \$54,000 currently in a community planning project for Phase 1.
 - Get more detail and slim down the proposal is there tasks that we can do in house.
 - Lacking Land Use Plan, Comprehensive Community Plan, Economic Development Plan.
 - Project Team (Harold Joe is the project lead) for the Land Use Plan
 - Matrimonial Law funding
 - Environmental Law funding
 - Dispute Resolution process funding (Dan George Lead)
 - Community Engagement sessions to familiarize the members with these processes.
 - How much was the 2-day training? \$16,000 for the 2-day Governance Training.
 - Different funding options that can be tapped into

Action Item 8: Kari Reilander will work with Four directions with a smaller budget and find funding for this and bring back to the table in 30 days.

Motion #11 Reads: Move to direct the Executive Director to proceed with the proposal of Four Directions Phase 1 of the proposal dated October 26, 2017

Moved: Lesley Manuel

Seconded: Leona Antoine

Motion Carried

Opposed: Lucinda Seward (Not in budget) Abstain: Connie Joe

- c. Appoint LNIB School Board
 - Governance Terms provided previously
 - Robert Matthews, Bill Bose, Julia Dick, Mandie Jimmie, Joanne Lafferty(interested),

Motion #12 Reads: Move to appoint Bill Bose, Chair, Robert Matthews, Julia Dick, Mandie Jimmie and Joanne Lafferty to the LNIB School Board

Moved: Lucinda Seward

Seconded: Lesley Manuel

Motion Carried

Abstain: Joanne Lafferty, Bill Bose

Action Item 9: Kari Reilander to bring more information on the anyone else who is interested.

5. 7:00pm Governance

- a. Chief and Council Policy- Remuneration and Hours, Lucinda Seward

Action Item 10: Kari Reilander will bring more information and supply when the motion passed.

- Process is the timesheets are signed by another Councillor.

6. For Information Only

- a. School District #58 Draft MOU Aboriginal Education Enhancement Agreement

7. Next C&C Meeting – Regular (Admin/Programs) Meeting: November 14, 2017 at 5:00pm

8. Meeting adjourned at: 8:54pm

Motion #13 Reads: Move to adjourn the November 7, 2017 meeting at 8:54pm

Moved: Lucinda Seward

Seconded: Bill Bose

Motion Carried

Summary of Action Items:

Action Item #1: Kari Reilander and Leesa Mike will look into 2007 to present that there are no agreements previously and bring back to the Council table in couple weeks.

Action Item #2: Kari Reilander and Sharon Parsons will draft a letter to INAC that indicates it is a Human Rights violation on geographical location.

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Next Agenda Items:

Review Signing Authority

New Relationship Trust Proposal- Survivor Calling our Spirits Back

Band General Agenda:

Human Resource Review