

**Lower Nicola Indian Band  
Lands Management Advisory Committee  
Meeting Agenda**

April 15, 2020, 4:00pm  
Virtual Skype Meeting

TIME	ITEM	PRESENTER
4:00	<b>1. MEETING OPENING</b> 1.1. Opening Prayer 1.2. Adoption of Agenda	
4:10	<b>2. ADMINISTRATION</b> 2.1. Adoption of Minutes <i>Reference Materials: 2020-03-09 LMAC Meeting Minutes draft</i> 2.2. Digital Signatures	
4:20	<b>3. FOR INFORMATION AND DISCUSSION ONLY</b> 3.1. LMAC Quarterly Report <i>Reference Materials: 2019-2020 LMAC Quarterly Report Q3</i> 3.2. Lands Sector Quarterly Report <i>Reference Materials: 2019-2020 Lands Quarterly Report Q3</i> 3.3. Law Ratification Schedule <i>Reference Materials: 2020-2021 LNIB Law Ratification Schedule; LNIB Law Making Summary from Land Code</i> 3.4. Enforcement Law Review <i>Reference Materials: LNIB Enforcement Law Summary; LNIB Enforcement Law draft</i> A. Law Approval Requirements <i>Reference Materials: LMAC Resolution No. 2020-03 draft for discussion</i> 3.5. Infracon Site Lease <i>Reference Material (shared digitally at meeting): Briefing Report for LMAC RE: Infracon Lease</i>	Brandi O’Flynn  Stephen Jimmie  “  “  “
7:00	<b>4. MEETING CONCLUSION</b> 4.1. LMAC Meetings Moving Forward A. Two Monthly Meetings as Needed B. Virtual Meeting Times	