

**Lower Nicola Indian Band  
Lands Management Advisory Committee  
Meeting Agenda  
May 11, 2020, 4:00pm  
Virtual Skype Meeting**

TIME	ITEM	PRESENTER
4:00	<b>1. MEETING OPENING</b> 1.1. Opening Prayer	
4:15	<b>2. ADMINISTRATION</b> 2.1. Adoption of Agenda 2.2. Adoption of Minutes <i>Reference Materials: 2020-04-22 LMAC Meeting Minutes draft</i>	
4:30	<b>3. PROJECT UPDATES</b> 3.1. Traditional Holdings Project: Phase 1 Report <i>Reference Materials: THP Phase 1 PowerPoint; Executive Summary Phase 1 Report</i>	Angie Bain & Gretchen Fox
5:30	<b>4. FOR INFORMATION AND DISCUSSION</b> 4.1. LMAC Quarterly Report <i>Reference Materials: 2019-2020 LMAC Quarterly Report Q4</i> 4.2. Enforcement Law Review ( <i>continued</i> ) <i>Reference Materials: Indian Act By-Laws – Police Enforcement COVID-19 and Pandemic Concerns; LNIB Enforcement Law draft</i> 4.3. Allotment Policy Update	Brandi O’Flynn  Stephen Jimmie
6:50	<b>5. MEETING CONCLUSION</b> 5.1. Next LMAC Meeting	