

**'Namgis First Nation  
Council Minutes  
February 5, 2014**

**Council: Debra Hanuse (Chair), Bill Wasden, Sharon Gordon, Rob Mountain, Greg Wadhams**

**Staff: No staff members present**

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**1. Approval of Agenda**

The agenda was approved by consensus.

**2. Land Issue**

**Motion 6117:** That we direct our legal counsel Stan Ashcroft to conduct a legal review of the draft *'Namgis Policy regarding Assignment of Parcels of 'Namgis Reserve Lands for Housing Purposes* to ensure that the policy is consistent with the law and that 'Namgis interests are protected, and that this review be completed on or before March 12, 2015. m/Sharon Gordon; s/Greg Wadhams carried unanimously

**Motion 6118:** That we direct our legal counsel to conduct a legal review of the draft letter to the disputants to ensure that the letter is consistent with the law and that 'Namgis interests are protected; that we direct administration to confirm the accuracy of the factual information set out in the letter; and that all of this work be completed on or before March 12, 2015. m/Sharon Gordon; s/Rob Mountain carried unanimously

**Motion 6119:** That we direct administration to prepare a short-list of three skilled and experienced mediators who have available dates in February and March to assist the disputants to resolve the land issue and that administration provide this short-list to Councilors on or before March 12, 2015. m/Bill Wasden; s/Sharon Gordon carried unanimously

**3. Legal Opinion by David Rosenberg**

**Motion 6120:** That we authorize the expenditure of up to \$18,000.00 to engage David Rosenberg to provide a legal opinion on the following two questions: 1. If 'Namgis members consent to logging by the Forest Company on a portion of our aboriginal title lands within the TFL, will this affect the ability of the 'Namgis First Nation to bring an aboriginal title claim in respect of those aboriginal title lands at a future date. 2. If the 'Namgis bring an aboriginal title claim for those aboriginal title lands within the TFL where we have allowed logging, how would consent to logging on those lands impact on the remedies that the court might grant if the aboriginal title claim is successful.”

m/Sharon Gordon s/Rob Mountain carried unanimously

#### **4. Forum**

Consensus that we direct the Treaty Department to organize a 'Namgis Title and Rights Forum meeting at the earliest possible opportunity, if a meeting has not already been scheduled.

#### **5. Directors of 'Namgis Companies**

Consensus that as we work towards establishment of an economic development corporation, that we recruit interim directors to replace some existing directors on 'Namgis operating companies. Consensus that Councilors will ask potential candidates with experience, and where advisable, relevant subject matter expertise, to submit their curriculum vitae to 'Namgis Council for review at the February 17, 2015 Council meeting.

#### **6. Residential School Demolition**

**Motion 6121:** That we engage an exterminator to assess potential rodent issues that may result from demolition of the residential school to develop and implement a strategy for addressing any potential rodent issues that may arise. m/Greg Wadhams; s/Sharon Gordon carried unanimously

#### **7. Contractors**

Consensus that all contracts for independent contractors engaged by the 'Namgis First Nation be placed on the agenda of the February 17, 2015 Council meeting for review by Council.

Meeting adjourned at 2:50 p.m.

**'Namgis First Nation  
Council Minutes  
April 15, 2014  
9:30**

**Council:** Bill Cranmer, Brian Wadhams, Art Shaughnessy, Kelly Speck, William Wasden, Robert Mountain, Sharon Gordon,

**Staff:** George Speck (Sr. Administrator), Verna Ambers (Assistant Administrator), Hazel Cook (Recording Secretary)

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**Called to Order 9:30 am**

**1. Agenda Approval**

a) April 15, 2014

**Motion 4026:** Moved by Sharon Gordon, seconded by Art Shaughnessy  
Council approves the agenda for April 15, 2014 with additions. Carried

**2. Minutes Approval**

a) April 1, 2014

**Motion 4027:** Moved by Bill Wasden, seconded by Art Shaughnessy  
Council approves the minutes from April 1, 2014 as presented. Carried

Business Arising:

On going

**3. Agreements**

a) All Nations Trust

**Motion 4028:** Moved by Art Shaughnessy, seconded by Brian Wadhams  
Council approves the All Nations Trust Housing Loan Agreement #22-008-213/001 for lots 31, 32, 35, 36,41 & 42 (3 duplex's) on Atli St. Carried

**4. Hiring Policy**

Review of changes in the Hiring policy

**Motion 4029:** Moved by Kelly Speck, seconded by Brian Wadhams  
Council accepts the changes to the 'Namgis Hiring Policy as presented. Carried

**5. IMAWG/Mama'omas**

**Motion 4030:** Moved by Kelly Speck, seconded by Art Shaughnessy  
Council accepts that the mandate of Mama'omas Limited Partnership be expanded to include the ability to act as IMAWG's payment administrator. Carried

**6. Teacherage Mold Issues –FYI**

**7. Correspondence**

a) Don Svanvik

**8. Additions**

a) Drugs in Community – Robert Mountain

Council members discuss having a community meeting.  
Councillor suggests having medical speakers.

b) Cemetery – Sharon

Sharon discusses creating a penalty for vandalizing the cemetery and putting up signs that state such penalties.  
Suggestion to check with Derek and admin to explore what the sign should say.

c) Housing – Sharon

Poster calling for community members for the housing committee to be posted.

**Adjourned 10:46 am**

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William Cranmer – Chief Councillor

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Date

'Namgis First Nation  
Council Agenda  
May 6, 2014  
9:30

**Council: Bill Cranmer (Chair), Bill Wasden, Art Shaughnessy, Kelly Speck, Sharon Gordon,  
Greg Wadhams, Brian Wadhams, Barb Cranmer**

**Staff: George Speck (Sr. Administrator), Hazel Cook (Recording Secretary)**

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**1. Agenda Approval**

a) May 6, 2014

**Motion 4031: Moved by Kelly Speck, seconded by Barb Cranmer  
Council accepts the minutes from May 6, 2014 with additions. Carried**

**2. Minutes Approval**

a) April 15, 2014

**Motion 4032: Moved by Sharon Gordon, seconded by Brian Wadhams  
Council approves the minutes from April 15, 2014 as presented. Carried**

Business Arising:

- Housing Committee poster

Admin to get posters calling for committee members out to the community.

- Mold issues in old Houses

**3. BCR**

a) T'lisalagi'lakw School 2014/2015 funds

**Motion 4033: Moved by Bill Wasden, seconded by Barb Cranmer  
Council approves that All monies payable to "T'lisalagi'lakw School from the  
First Nations Education Steering Committee for the 2014/2015 fiscal year must  
be made out to the 'Namgis First Nation as 'payee' whereupon the funds will  
be disbursed/allocated accordingly to the T'lisalagi'lakw School. Carried**

b) U'mista's proposal for First People's Language Initiative Program

**Motion 4034: Moved by Art Shaughnessy, seconded by Kelly Speck  
The Namgis First Nation Chief and Council support the U'mista Cultural Society  
in their proposal allocation to the First People's Language Initiative program  
for their projected titled Kwakwaka'wakw Language Preservation Project for  
the 2014/2015 fiscal year. Carried**

**4. AGM Agenda Approval**

a) May 24/25

**Motion 4035: Moved by Greg Wadhams, seconded by Art Shaughnessy  
Council accepts the agenda for the 2014 AGM with the amendment for a  
longer lunch to accommodate the U'mista's event. Carried**

Council is informed that Barb and Kelly will be doing the Ec Dev presentation.

**5. Lateral Violence Workshop**

a) set date

Administration to set a date and report back to Council.

**6. June Sports Request**

a) June Sports Committee request the 'Namgis Council to take part in the Annual June Sports events by way of ticket selling in the canteen van.

Council is in agreement for 4 hour shifts where available.

**7. Donations**

a) 'Namgis Elders & Youth – Elders Gathering

**Motion 4036: Moved by Greg Wadhams, seconded by Art Shaughnessy  
Council approves the donation of registration fees for 'Namgis Elders  
attending the gathering. Carried**

Councillor discusses the budget, cash donations, and in kind donations from the band council.  
Admin suggests looking at the principle for donating and limiting the way we make a donation.  
Council suggests categorizing donation requests (Groups, Individual, etc)

Suggestion for Admin to have a review done on band annual donation. To be brought back to the Finance Committee and then brought back to council.

b) Port McNeill Arena Heat Recovery Loop Project

**Motion 4037: Moved by Sharon Gordon, seconded by Art Shaughnessy  
Council approves to match the donation from the village council of \$2500. To  
come from the FRO budget. Carried**

c) Georgina Isaac-Speck

Dated and already managed to raise the funds for this event.

Write letter acknowledging receipt of request and indicating that we are aware the date has already passed.

**8. Additions**

a) Evening Meetings – Carole

Admin informs Council of what it means for staff time.

Kelly recommends shifting to have model of 1 meeting a month.

Council reviews the question and consensus from council that they do not change the schedule.

b) Spencer O'Brien visit – Barb  
May 27<sup>th</sup> community potluck

c) Lake Fertilization – George

**Motion 4038: Moved by Barb Cranmer, seconded by Art Shaughnessy  
Council supports the lake fertilization program up to the amount of \$95,000 in the  
2014-2015 fiscal year from the Forest and Range Agreement budget. Carried**

**1 opposed**

d) Finance Meeting – Kelly

Kelly updates council on finance meeting.  
Council discuss budgets

e) Seine Boat – Greg

**Motion: Moved by Greg Wadhams, seconded by Brian Wadhams  
Councillors request to develop a plan with the Ec Dev and fisheries portfolios to  
purchase a seine boat for the community for hiring/training/mentorship and food fish  
supply for the community. Withdrawn by seconder**

Chief discusses needing a budget, business plan, etc  
Admin suggests withdrawing motion to purchase Seine boat, and that council directing staff to develop  
a plan for training, FSC, etc. and have it ready in 1 month and have pros, cons, alternatives for the seine  
boat plan.

**Motion 4039: Moved by Bill Wasden, seconded by Brian Wadhams  
Council directs Administration to make a plan of pros and cons, with alternatives to  
purchasing a seine boat. Carried**

f) Housing – Brian

Councillor expresses concerns about the house across from Brian Wadhams as the paneling inside is  
banned and a fire hazard.  
Admin informs Council of issues of the house and RAPP and MRP.

**Adjourned 12:03 pm**

**Council Reconvened: 1:30 pm**

Bill Cranmer, Bill Wasden, Kelly Speck, Sharon Gordon, Greg Wadhams, Brian Wadhams, Art Shaughnessy

**9. Budgets – 1:30**

**Motion 4040: Moved by Greg Wadhams, seconded by Art Shaughnessy**

**Council accepts the budgets for 2014/2015 fiscal year as presented. Carried**

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William Cranmer – Chief Councillor

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Date



**'Namgis First Nation  
Council Minutes  
May 21, 2014  
9:30 am**

**Council:** Deb Hanuse (Chair), Barb Cranmer, Kelly Speck, Art Dick, Bill Wasden,  
Robert Mountain, Greg Wadhams, Brian Wadhams, Sharon Gordon  
**Staff:** George Speck (Sr. Administrator), Hazel Cook (Recording Secretary)

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Called to order 9:30

**1. Agenda Approval**  
a) May 21, 2014

**Motion 4044:** Moved by Sharon Gordon, seconded by Art Shaughnessy  
Council accepts the Agenda for May 21,2014 with additions. Carried

**2. Minutes Approval**  
a) May 6, 2014

**Motion 4045:** Moved by Bill Wasden, seconded by Kelly Speck  
Council approves the minutes from May 6, 2014 as presented. Carried

Business Arising:  
Council discuss the minutes of May 6, 2014

**Council consensus for the late June Meeting will consist of AGM and other planning session.**

Robert requests a copy of the budget for review as he was not in attendance for the meeting.

b) May 14, 2014

**Motion 4046:** Moved by Greg Wadhams, seconded by Robert Mountain  
Council accepts the minutes from May 14, 2014 with amendments to item #3: Change  
to "Present the Audited Financial Statements" in place of "present  
information". Carried

Business Arising:

Robert would like to have Election Regulations on the agenda for the AGM planning sessions.

**3. Agreements**  
a) Regional District of Mount Waddington – Emissions Reduction Sharing Agreement

Council request a full review and a one page briefing of the pros/cons for this agreement

**Tabled until further information is provided at next meeting.**

**4. Finance Committee Recommendation**

a) School Bus Replacement - \$99,500

**Council consensus that it be deferred to the finance committee for a recommendation.**

**5. Mama'omas – License Admin Assistant**

**Motion 4047: Moved by Brian Wadhams, seconded by Kelly Speck**

**Council approves the request for \$10,882 to be contributed to the license administrative assistant position for the 2014-2015 fiscal year. Carried**

**6. Headwater Capital Consulting CCCU Closing Proposal**

**Motion 4048: Moved by Sharon Gordon, seconded by Kelly Speck**

**Council approves the proposal from Headwater Capital Consulting re: Closing of the Coastal Community Credit Union branch for the amount of \$16,250. Carried**

**7. Archaeological Survey Kuterra**

a) Cheslakees IR3 - \$12,500

Namgis have secured \$37,500 from Aboriginal Business Development Program to conduct an archaeological survey of lands that may be need for commercial development. The total cost may be as much as \$50,000. Council has been asked to contribute the balance.

**Motion 4049: Moved by Brian Wadhams, seconded by Art Shaughnessy**

**Council approves \$12,500 of funding to conduct Archaeology study Carried**

**8. Recognition Dinner – Bill Cranmer**

Tabled until more information is available.

**9. Code of Ethics**

Tabled to planning session on Policies (June meeting)

**10. Strategic Planning**

Council discuss a planning session to be tentatively set in June. Deb commits to doing research on the work done previously.

Bill suggests booking the Learning Centre for the working sessions.

June 23/24 tentative dates

Agenda Items be sent to Deb

**11 Financial Statements**

Added to planning sessions.

Break. Lunch

**12. Food Fish Plan**

**Motion 4050: Moved by Greg Wadhams, seconded by Sharon Gordon  
Council approves the budget and 'Namgis Food Fish plan for the Community. Monies  
will come from FRO up to max of the amount\$31,000. Carried**

Council discuss tracking.

Nic requests access to membership contact list. Or requests if someone be designated to assist if there is any sensitivity to her having access.

nNeed to make it very clear on the notification off reserve members that they must be present in Alert Bay in order to receive the food fish.

**13. Bill C-33**

Robert discusses the meeting attended on the voting for the Bill C-33  
It was suggested that all nations write a letter to the federal government.

**Motion 4051: Moved by Sharon Gordon, seconded by Robert Mountain  
Council approves to urge the government to work on co-development re:  
Education. Carried**

**14. Chief and Council Office Hours**

Add to agenda for planning session.

**15. Council Travel**

a) AFN Special Assembly – May 27, 2014  
Deb and Robert

b) First Nation Summit – June 11-13, 2014 – Tabled to next meeting.  
Admin makes recommendation that in place of the chief attending, other than the usual rotation, the next portfolio holder with interest on the agenda attend.

**16. Lateral Violence Workshop**

a) June 6 - 10:00-12:00  
Admin to confirm with Johnathan on the date.

**17. Additions**

a) Evening meetings – Carole  
defer to planning session

b) Hiring Policy – Carole  
Admin explains that there has never been an age limit.  
George to respond back to Carole

c) Canoe Journey Update – Robert

Admin explains that got an email from Verna that will be looking into recruiting assistance.  
Robert discusses that on the agenda that it states Namgis is hosting a night.  
Bill suggests that Robbie contact Dawnda to confirm numbers and the host night.  
Update from Robbie on next agenda

d) Kuterra – Sharon

Sharon discusses meeting/dinner at Umista.  
Admin explains that Kuterra wanted to thank/commend the employees and focus on the company, Council had been invited to a dinner 2 weeks before.  
He explains the intent wasn't to exclude anyone but it was meant for employees and portfolio holders, who were a big part of the start up. Admin informs council of who the members were that were invited and why and explains that it was not intended for Council but employees Council and admin discuss conflict of interest, limited partnerships, reviews, positions on boards

Admin explains that 'Namgis did get legal consultation about conflict of interest.

**Motion 4052: Moved by Bill Wasden, seconded by Sharon Gordon**  
**That Debra Hanuse seek RFPs on developing a Economic Development Corp and get fresh eyes on recommending a new way of moving forward on 'Namgis holdings.**  
**4 Favor**  
**1 apposed**  
**2 obstained**  
**Motion Carried**

e) BCR – Doug

**Motion 4053: Moved by Sharon Gordon, seconded by Greg Wadhams**  
**Council supports a grant application in the amount of \$25,000 to the New Relationship Trust for a Sustainable Natural Resource Management and Communications Project.**  
**Carried**

**Adjourned 3:35**

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**Debra Hanuse – Chief Councillor**

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**Date**

**'Namgis First Nation  
Council Minutes  
June 3, 2014  
9:30**

**Council:** Deb Hanuse (Chair), Kelly Speck, Robert Mountain, Brian Wadhams, Bill Wasden, Sharon Gordon, Barb Cranmer  
**Staff:** George Speck (Sr. Administrator), Verna Ambers (Assistant Administrator), Hazel Cook (Recording Secretary)

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Called to order: 9:29

**1. Agenda Approval**

a) June 3, 2014

**Motion 4054:** Moved by Barb Cranmer, seconded by Sharon Gordon  
Council approves the agenda for June 3, 2014 with "Other" additions. Carried

**2. Minutes Approval**

a) May 21, 2014

**Motion 4055:** Moved by Brian Wadhams, seconded by Kelly Speck  
Council approves the minutes from May 21, 2014 as presented. Carried

Business Arising:

Council discuss minutes from May 21 and inquire if the food fish information has been posted to the website yet.

Council discuss Chiefs distribution plan for elders

Headwater survey

**3. Council Workshop**

a) June 6, 2014 – Conflict with AB School Cultural Celebration

Council is informed that the Alert Bay Elementary School has moved their cultural celebration to the 5<sup>th</sup> of June as their original date of June 6<sup>th</sup> is their rotation for school strikes.

There is no longer a conflict with Council's workshop.

**4. Tabled from May 21**

a) Emissions agreement

Admin updates council on the agreement.

A Briefing report will be coming

Tabled until after briefing report.

b) Bill Cranmer's recognition dinner

Dates and plans will be tabled at next council meeting

**5. Summit Meeting Rotation**

- a) - Robert 2012
- Barb 2013
- Carole/Sharon Sept 2013
- Art Dick Dec 2013

Deb requests 2 reps from council to attend as she will be committed to Community events.  
Bill Wasden and Barb Cranmer to attend.

**6. Department Head update**

- a) Georgia Cook

Georgia distributes health centre pamphlets which outlines programs and services of the 'Namgis Health Centre.

She updates council on what boards she belongs to and what their purpose is.

She informs council of programs and program managers

Council and Staff discuss drug use in the community.

Georgia informs council that the best process for reporting drug sales is to the RCMP so they can open up a file to review.

**7. Canoe Journey Update – Robert Mountain**

Robert updates council on information he has heard and explains that he has had no response yet from Dawnda.

Bill informs council that 'Namgis has been invited to friendly cove to help their relations to welcome canoes.

Verna updates Council with the information she has. Campers will be set up at the soccer field and there are 2 teacherages available as well.

A budget will be available for Council at the next meeting.

'Namgis will be responsible for dinner and breakfast at the big house.

Council discuss food contributions.

**8. MRPL – Tristin Shaughnessy**

Verna update council on the house belonging to Tristin Shaughnessy.

No quorum available for Housing Committee.

**Motion 4056: Moved by Sharon Gordon, seconded by Brian Wadhams  
Council approves the bid from David Leslie for the MRPL for Tristin  
Shaughnessy. Carried**

**9. FNEC Designates**

Council appoints of Robert Mountain and to ask Carole if she is still interested in resuming her position.  
Deb to consult with Carole.

**10. Donation Requests**

a) NISS Soccer Provincials – Nola Hunt \$200

**Motion 4057: Moved by Brian Wadhams, seconded by Sharon Gordon  
Council approves the donation of \$200 to Nola Hunt for her NISS Soccer Provincials trip. Carried**

b) NISS Soccer Provincials – Tina Speck \$200

**Motion 4058: Moved by Brian Wadhams, seconded by Sharon Gordon  
Council approves the donation of \$200 to Tina Speck for her NISS Soccer Provincials trip. Carried**

c) Alert Bay Seafest and Music Festival 2014

**Motion 4059: Moved by Kelly Speck, seconded by Sharon Gordon  
Council approves the donation of \$2000 to the Alert Bay Seafest and Music Festival. Carried**

d) Salmon Prince & Princess Pageant

Barb excused from voting

**Motion 4060: Moved by Sharon Gordon, seconded by Robert Mountain  
Council approves the donation of \$500 in prizes to be split between the Umista and Culture Shock. Carried**

e) Children of 'Namgis Canoe Group

Barb excused from meeting for agenda item.

Verna and Council review and discuss request budget.

Consensus Letter to be sent to the group that the boat and staff member are not available for the use of the group as it is being used for work purposes at this time.

**Motion 4061: Moved by Sharon Gordon, seconded by Bill Wasden  
Council approves the donation of \$200 per 'Namgis Youth member, contingent on them actually going. Carried**

Discussion:

Council discuss this same group apply for funding for various events and suggest perhaps doing a 1 time donation for each year.

Council discuss a need for a donation policy.

Council and Admin discuss placing a hold on any more donations until there is a donations policy is developed

**Motion 4062: By Consensus  
Council agrees that there will be no more consideration of any Council donations until there is a policy in place. Carried**

**Lunch Break**

## **Council to reconvene at 1:30**

### **Called back to order 1:31**

#### **11. Additions**

##### a) Kelly - Coastal Community Credit Union update

Kelly informs Council that the target date to have the surveys back is June 13/14 and to have a report by the end of June.

##### - Joint Economic Development Project

Next meeting will be on Thursday. Kelly updates council on the group.

##### - Forest Initiatives – Negotiations with Western Forest Products and Province

Kelly updates Council on meetings and upcoming meetings.

Council and Admin discuss agreements and forested lands on Treaty Settlement land.

Concerns to be revisited once the agreement is finalized.

##### b) Sharon - Comprehensive Community Plan

Council discuss

Verna informs Council that she has a report which will be ready for council when the planning meeting takes place.

##### - Smitty's Farm/Food Security

Doug brief council about plans.

Admin and Council discuss funding requests, food security, drought, and co-op gardens.

Admin informs Council that the funds were not approved.

Councillor requests the item be put on the planning agenda.

Chair suggests possible ideas for dealing with food security.

Council discuss health and diet (traditional food)

Councillor discusses gathering information from other communities

##### - Atli Forest Company/Innovative Housing Solutions

Need to come up with some sort of plan that addresses the demand for housing.

##### c) Brian - Boat Purchase

Admin updates Council that he has talked to Nic and Joseph and they are still working on it.

Council and admin discuss

Councillor discuss resources and strategies available.

##### d) Greg - Fuel Station

##### - Freezer Plant & Ice House

Tabled to next agenda

#### **12. Other:**

ITHA AGM – Deb

Chief requests that the other health portfolio holder attend the meeting. Bill Wasden is appointed as the Director to ITHA.



Mamaomas – Sharon

Audit Status – Robert

Council is informed that Finance committee members met with auditors. They are testing files for risk right now, once the audit is complete they will bring it to council for review. They are on Schedule for July 29<sup>th</sup>. Tentatively looking at a July meeting with council.

In Camera – Verna

Hereditary Fish plan – Bill

**Adjourned 2:52pm**

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**Debra Hanuse – Chief Councillor**

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**Date**

**'Namgis First Nation  
Council Minutes  
June 18, 2014  
9:30pm  
Council Chambers**

**Council:** Debra Hanuse (Chair), Art Shaughnessy, Kelly Speck, Barb Cranmer, Bill Wasden, Robert Mountain, Greg Wadhams, Sharon Gordon, Brian Wadhams  
**Staff:** George Speck (Sr. Administrator), Verna Ambers (Assistant Administrator), Hazel Cook (Recording Secretary)

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**Called to Order 9:32**

**1. Agenda Approval**

a) June 18, 2014

**Motion 4063:** Moved by Barb Cranmer, seconded by Sharon Gordon  
Council approves the agenda for June 18<sup>th</sup>, 2014 with additions. Carried

**2. BCR**

a) Summer Student Employment – FNEESC

**Motion 4064:** Moved by Bill Wasden, seconded by Art Shaughnessy  
Chief and Council support the proposal submission to FNEESC to provide two secondary and post-secondary students with summer employment opportunities in the amount of \$7833.00 starting July 2, 2014 and ending August 27, 2014. Carried

b) Child Care Contribution Agreement with NVIATS

**Motion 4065:** Moved by Greg Wadhams, seconded by Sharon Gordon  
The 'Namgis First Nation Chief and Council support the Child Care Contribution Agreement with NVIATS to provide 12 ' Namgis First Nation children child care services in a licensed daycare facility in the amount of \$5,872.00 x 12 seats for a total amount of \$70,468.00 commencing April 1, 2014 and ending March 31, 2015. Carried

**3. RCMP Update – not available**

Councillor takes time to make note of the lack of Drugs and Alcohol present on the fields at June Sports as a result of RCMP presence at the fields.

**4. Department Head Update – no one available**

**5. 2014/2015 Work Plan**

Council discuss caucus.

**Motion 4066:** Moved by Sharon Gordon, seconded by Barb Cranmer  
Council approves the 2014/2015 Budget and Work plan. Carried

## **6. Boardwalk Market**

**Motion 4067: Moved by Bill Wasden, seconded by Brian Wadhams  
Council supports the proposal by Aaron Nickol for a boardwalk market. Carried**

Admin informs Council that Administration will ensure free passage will be available along the boardwalk.

## **7. Donations**

- a) Youth Wellness Camp - Tabled  
Whe-la-la-u is requesting for donation.

Council is reminded that a Motion was made at last meeting to table all donation requests until a Donation Policy is tabled.

A Draft Policy will be tabled at next Council Meeting as well as a current budget.

- b) 38<sup>th</sup> Annual BC Elders Gathering - Tabled

## **8. Lateral Violence & Staff Resignation**

Lateral violence is the cause of resignation for staff member.

Art Shaughnessy excused

Administrator has been apprised of the situation for a number of years and is comfortable with the way that senior staff had handled the situation.

Council and Admin discuss the issue as well as other lateral violence issues.

Council review letter and discuss.

Council and Admin discuss Policy.

Chief requests all of council receive a copy of the Personnel Policy currently in place.

Councillor suggests making sure that each employee be made aware of the policy and what it entails.

Policy review is needed and if there are any changes made, there be a public policy education session.

## **9. Field Trip Report**

Council is informed that a class that took money from the fund raising account last year for a trip and but over spent resulting in a deficit in that account that was carried over into this year. The result was that the planned field trip for this year didn't have enough funds to cover it.

Deficits from previous years means that fundraising in the current year is actually paying back the deficits.

Council discuss issues for this specific class paying for the deficit of previous years.

Councillor discuss that the Finance committee will look at how to deal with the deficit and once it is resolved, maybe a statement can go to parents of students.

**10. Letter from J.L.**

Council discuss letter. Administration did not get a copy.  
Kelly suggests acknowledging the letter and forwarding to Administration.  
Council acknowledges that the responsibility for all hiring is the responsibility of the Senior Administrator including school hires. Referred to Administration.

**11. Cultural Camp – Deb Hanuse**

Deb reviews letter.  
Council give consensus for Deb to sign the letter in support of the Application.

**12. Additions:**

a) Economic Development – Kelly

Kelly updates Council on the Bank closure survey report. Will be 3 parts and be presented on June 27<sup>th</sup>.

Discussion of Cheque Cashing.

Kelly also updates on Regional District of Mount Waddington plans that have been copied to Council Mail slots

She also updates Council on the ongoing process of forestry agreement.

Council discuss Bank Closure and Kelly informs them that the government has just announced that they will, in the next few years, only be issuing direct deposits, no more cheques.

b) Canoe Journey – Verna

Verna and Council review the Canoe Journey tentative itinerary.

Council and administration discuss different options for feeding the guests

Councillor discusses communities taking costs of hosting canoes traveling through their villages and sending a letter to organizers with their concerns.

Council discuss going with a more modest menu.

Options      1) seek new quote for revised menu  
                  2) Admin to undertake meals

**Motion 4068:                    By Consensus**  
**Council direct Admin to seek a new quote from Donna and Norman Stauffer for:**  
**Option 1: (Dinner) Soup and Bannock, coffee, tea, juice, jugs of water.**  
**(Breakfast) Cereal, toast, oats, fruit, coffee, tea, juice.**

Council approves that a letter be sent to Canoe Journey organizers expressing the 'Namgis Council's concerns about hosting various events without confirming with the nations.

Hereditary Chiefs to welcome the canoes ashore.  
Admin is directed to hire Bill Cranmer to speak.

Lunch break

**Called back to order 1:21**

c) Diana Twance – Namgis Campground

Deb Hanuse excused and George Speck to Chair

Verna reviews letter/proposal from Diana Twance for the Grassy Point Campground.

Admin informs Council that the campground is for free use.

Council and admin discuss.

Admin to acknowledge letter and request a plan.

d) Donna Cranmer Request

Chair returned back to Debra Hanuse

Verna reviews the request for donation from Donna Cranmer for the Canoe Journeys.

The Youth Canoe Group is requesting that council modify their donation previously made to change the age of youth to 12 years old, instead of 16.

Councillor reminds Council of the hold on all new donation requests until a policy is set in place.

Council and Administration discuss liability or endorsing 12 year old to go in the canoe journey knowing the conditions of the open sea.

**Motion 4069: By Council consensus**

**Council acknowledges the new request and direct Admin to inform the group that since the initial donation, the nation have since put a freeze on all new donation requests. Carried**

e) Donation – Verna

request for a Support letter for the youth canoe group.

**Motion 4070: By Council consensus**

**Council approves to write a letter stating that the 'Namgis First Nation supports a group for 16-30 year old youth group, for the Canoe Journey. Carried**

f) Netloft Update – Greg

Verna updates council on the recommendation from Cory Kennedy

Councillor discusses the burned portion.

Admin to post a request for proposals today. We will wait 2 weeks for someone to start doing the front deck.

Admin to post a notice requesting people to remove nets and ensure that the dock is blocked off properly.

Council discuss repairing our waterfront.

Admin informs new council members of a study for a Heritage centre. Money that was aside will help cover the cost for stabilizing the netloft.

g) Housing Proposal

Verna updates council on the proposal written for 2 housing subsidy that was submitted in January.

Council discuss the new policy.

Verna to get a letter drafted for Deb to sign.

Verna also updates on the water system upgrade project.

Verna informs council of a house in the Whe-la-la-u that is up for sale to the band for \$25,000.

**Motion 4071: Moved by Greg Wadhams, seconded by Art Shaughnessy  
Council approves the purchase of the house situated at Lot #12, 1<sup>st</sup> Street, Whe-la-la-u Area Subdivision, from Edward Gladstone in the sum of \$25,000.00. With Renovations made up to \$35,000, for a total of \$60,000.00. Carried**

Council and Admin discuss other houses

h) Summit Meeting Report  
Bill updates council on the meeting.

i) Funding amendment 0001 Agreement  
Treaty related measure

**Motion 4072: Moved by Greg Wadhams, seconded by Robert Mountain  
Council wish to amend the agreement in order to provide an additional amount of \$72,919 for Treaty-Related Measures 2014/2015 – Human Resources Action Plan Part 2. Carried**

j) New Quote for a more modest menu  
Verna informs that during lunch break, she received a new quote for the Canoe Journey's visit to Alert Bay for \$16,000

**Motion 4073: Moved by Kelly Speck, seconded by Art Shaughnessy  
Council approves the quote for \$16,000 from Donna Stauffer to cater the 2014 Canoe Journey visit.  
3 abstentions  
1 non-participant (Greg Wadhams)  
Carried**

k) LOU with DFO  
Council requests for copies of documents that this agreement is based on.  
Council and admin discuss.  
Tabled until more information on the constitution by-laws is given to council.

l) Council Planning Session  
Chair, Council and Admin discuss. Admin to ask Nicole McLelland if she can take notes.

**Meeting Adjourned 3:07 pm**

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**Debra Hanuse – Chief Councillor**

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**Date**

**'Namgis First Nation  
Council Minutes  
July 4, 2014  
9:30 am**

**Council:** Debra Hanuse (Chair), Kelly Speck, Brian Wadhams, Greg Wadhams, Art Shaughnessy,  
Bill Wasden, Barb Cranmer, Robert Mountain, Sharon Gordon  
**Staff:** George Speck (Sr. Administrator), Verna Ambers (Assistant Administrator),  
Hazel Cook (Recording Secretary)

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Called to Order: 9:28

**1. Opening prayer – Art Shaughnessy**

**2. Agenda Approval**

a) July 4, 2014

**Motion 4074:** Moved by Brian Wadhams, seconded by Kelly Speck  
Council approves the agenda for July 4, 2014 as presented with additions. Carried

**3. Minutes and Business Arising**

a) June 3, 2014

**Motion 4075:** Moved by Kelly Speck, seconded by Barb Cranmer  
Council accepts the minutes from June 3, 2014 with Amendments. Carried

Discussion

b) June 18, 2014

**Motion 4076:** Moved by Greg Wadhams, seconded by Robert Mountain  
Council accepts the minutes from June 18, 2014 with Amendments. Carried

**4. Reports**

a) Kuterra

Kelly Speaks to request

Council and Admin discuss.

Admin suggest Tabling until next meeting so to present a map to show council visuals to offer more comfort on making a decision.

Council and admin discuss land use plan.

Admin suggests putting it on an agenda for planning sessions.

Admin to ask Doug to prepare and outline of the process.

b) Orca Sand and Gravel

Deb updates

Brian and George discuss the no interest charge on the loan

c) Partnership with WFP

Deb updates on report from Garry – Info

d) AANDC Notification of Reporting Requirements Report – Info

e) Headwater Capital

Kelly updates Council that 1<sup>st</sup> phase has been completed and they are now ready to do the next phase which is entering negotiations with institutions and figure out a long term plan.

Council discuss costs, on reserve banking, long term options.

**Motion 4077: Moved by Kelly, seconded by Barb  
Council approves retaining Headwater Capital Services for the month  
of July, for a cost of \$16,000. Carried**

**5. Planning Sessions Follow-up**

a) Consensus Points and Action Plan

**Motion 4078: Moved by Brian Wadhams, seconded by Art Shaughnessy  
Council approves proceeding with implementing the Action plan. Carried**

b) Council Processes and Procedures Committee

Deb, Sharon, Barb, and Robert volunteer to sit on the committee

c) Organizational Review Committee

Deb, Sharon, Barb, and Robert volunteer to sit on the committee

d) Visioning Committee

Deb, Sharon, Barb, and Robert volunteer to sit on the committee

e) Oversight Governance Body Committee

Barb, Garry, George, Verna, Robbie, Sharon to sit on the oversight committee

**6. Asset Management**

a) Residential School

Council discuss safety issue of the building and potential injury to the carvers.

Council suggests moving the carvers elsewhere

Verna informs Council that Tim Powers (AANDC) and Stantec will be here at the next Council meeting to discuss other issues with Council and that they could discuss the Residential School while they're here.

Council discuss options on how to deal with the building.

**Motion 4079: Council agrees to develop a lobby, strategize to demolish the St Mike's  
building and seek resources to get a structural report. By Consensus.**

**Motion 4080: Sr. Administrator to contact Sarah at the Umista to have the carvers move to a  
safer location. By Consensus**

**Motion 4081: Administration to post a no trespassing sign on St. Mike's. By Consensus.**

**7. Approvals**

a) Agreements

l) Clean Energy MOU

**Motion 4082: Moved by Sharon Gordon, seconded by Greg Wadhams  
Council agrees that the 'Namgis First Nation be a signatory to the  
Clean Energy MOU. Carried**



II) Regional District Emissions Agreement  
Admin reviews report with Council.

**Motion 4083: Council to defer participation in the Regional District Emissions Agreement. By consensus**

III) NFN Consulting Agreement – Ec Dev Officer  
Admin summarizes the agreement with council.  
Council discusses the request and options.

**Motion 4084: Moved by Brian Wadhams, seconded by Art Shaughnessy  
Council approve Option 1: Fee for services \$75/hr. for a total budget of \$30,000 or 400 hours. Carried  
1 opposed**

b) BCRs

I) BCTC BCR – Deferred to afternoon

II) Fraser Salmon Management Council

Council discuss and review hand out of draft BCR wording.  
Council to discuss at the next planning session where Kelly, Brian and Greg are available.

Council discuss process and not signing anything unless at a duly convened meeting and making staff aware that they must be mindful of deadlines.

III) 2013-2014 Internal Transfers

Lynn reviews BCR with Council  
Administration explains Paper deficits

**Lunch Break**

Called back to order: 1:06

Council continue to review transfers and discussion of tobacco sales, expenses, paper deficits

**Motion 4085: Moved by Kelly Speck, seconded by Greg Wadhams  
Council approve the 'Namgis First Nation Listing of Internal Transfers for the fiscal year 2013-2014. Carried**

Discussion:  
Council and staff discuss.

IV) Professional & Institutional Development Program

**Motion 4086: Moved by Brian Wadhams, seconded by Kelly Speck  
Council approve the Professional and Institutional Development program with activities to be funded accordingly for the 2014-2015 fiscal year. Carried**

c) Other

I) Big House - T'sasala Cultural Group

Barb Excused

Council discuss need to have consistency for groups using the big house, benefits to groups using the big house, cost of upkeep and setting a policy.

**Motion 4087: Council approve the group get free use of the Big House for this summer and set a policy for future use. By Consensus**

II) Canoe Journey Budget

Council review the budget for the canoe journey

Council discuss

**Motion 4088: Moved by Sharon Gordon, seconded by Greg Wadhams**

**Council approve the budget of \$18325 for the Canoe Journey visiting Alert Bay. Carried**

III) Wha'nukw Canoe

Admin informs Council that the canoe group has already been informed of the freeze but it was addressed to Council so it is just an FYI

IV) Grassy Point Repairs from Junior Canadian Rangers

Deb excused – re: discussions regarding a previous request.

Council and Admin discuss

**Motion 4089: Council support the request from the Junior Canadian Rangers and request the Rangers provide us with a budget for the next meeting . By Consensus**

V) Beach Lease to Blackfish Adventure

Deb assumes Chair

**Motion 4090: Moved by Kelly Speck, seconded by Art Shaughnessy**

**Council approve the recommendation from the Treaty and Natural Resources Department to lease the "Swale Bay" site on Kuldekduma Indian Reserve #7 to Blackfish Adventure Ltd. for a period of 3 years for the sum of \$1,500 per year. Carried**

VI) 2014 NAIG – Paula Cranmer-Underhill

FYI

**8. Tsilhqot'in Decision**

a) Impact on participation in BC Treaty Process

b) Impact on forest negotiations with BC

c) Impact on partnership negotiations with WFP

Council discuss with Eric Woodhouse via speakerphone

Deb reviews with Council some aspects of the meeting details.

Eric further updates council on discussions with the Federal Government.

Council discuss

**Follow up items:**

**Review and discuss strategies**  
**Price tag community engagement**  
**Eric exploring a TRM with Canada**  
**Get a ball park cost to file Aboriginal Title Claim**  
**Looking at other existing avenues**  
**Get estimate on Title opinion**  
**By Consensus**

Strategy committee: Bill, Greg, Debra, Sharon, Robbie  
Committee members to meet next week

**9. Meetings/Workshops/events**

a) Joint Meeting with Village of Alert Bay

Kelly updates and informs council that they could meet July 16 or 17. Mike is willing to work around Council's Schedule.

Councilor requests for agenda prior to meeting with Village

b) Assembly of First Nations AGM

Deb would like 2 reps to go.

Discussion of 'Namgis position on education, national chief voting date

Robbie to go

Admin to talk to Barb to see her availability to attend

c) AANDC BC Region By-laws Workshop – Fall 2014

Sharon and 1 Admin to attend

d) VIHA – Delegate request for July Council Meeting

VIHA to come and meet at an August Meeting

e) Bill Cranmer Recognition Dinner

Council discuss to have a dinner in late September, invite local members to attend with a max budget of \$5000 for dinner. Gift: \$500-\$1000

By Consensus

f) Brookfield - Kokish Opening Ceremonies

Looking at the week of October 6<sup>th</sup>

Council discuss the Ferry Issues.

Tabled until further discussions with them Re: Ferry

**10. Correspondence to Council**

a) Letter from Dzawadaneuk – Burdwood Group Conservancy Management Plan – FYI

b) Lacey Perrault – resignation -FYI

**11. Political Position on Enbridge – Tabled to August Meeting**

**12. Food Fishing -**

Nic Dedeluk updates council on stock assessment and informs Council of the numbers.

Council Discuss.

Council is informed that the summer students are going over to collect some fish for the Canoe Gathering tomorrow.

**Motion 4091: Moved by Greg Wadhams, seconded by Robert Mountain  
Council approves signing the AFC Agreement. Carried**

Nic reviews letter drafted to SARA regarding Eulachon for Deb to sign

Council discuss and direct staff to respond, stating that are only speaking for the 'Namgis Eulachon fisheries

**13. Additions**

a) Gathering

**Motion 4092: Moved by Sharon Gordon, seconded by Robert Mountain  
Council approve allocating \$3000 to the Laxwegila Gathering on an annual basis.  
Carried**

b) Open Letter to Nation : Re who is hereditary chief

Council discuss that they are not in the position to decide who can sign as a hereditary chief or not. Chiefs that have previously signed before, can sign.

c) BCTC – Tabled

Council approves endorsing the BCR subject to getting the community meeting in the fall.

\_\_\_\_\_  
Debra Hanuse – Chief Councillor

\_\_\_\_\_  
Date

**'Namgis First Nation  
Council Minutes  
August 19, 2014**

**Council:** Debra Hanuse (Chair), Bill Wasden, Sharon Gordon, Barb Cranmer, Kelly Speck, Robert Mountain & Arthur Shaughnessy  
**Staff:** George Speck (Sr. Administrator), Verna Ambers (Assistant Administrator) & (Recording Secretary)

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**Called to Order: 9:45 am**

**1. Opening Prayer – Arthur Shaughnessy**

**2. Agenda Approval**

a) August 19, 2014

**Motion 4098: Moved by Sharon Gordon, seconded by Barb Cranmer  
Council approves the agenda for August 19, 2014 as presented with additions;  
Breakwater, Housing and Sanala Research Project. Carried**

**3. Minutes and Business Arising**

a) July 4, 2014

**Motion 4099: Moved by Bill Wasden, seconded by Arthur Shaughnessy  
Council accepts the minutes from July 4, 2014 as presented. Carried**

Discussion

Council discuss item # 13 b) and determined the Hereditary Chiefs' will be placed on the agenda for the August 25, 2014 agenda for discussion purposes.

**4. A) Professional & Institutional Development Proposal to AANDC**

**Motion 5000: Moved by Kelly Speck, seconded by Sharon Gordon  
Council approves the proposal submission in the amount of \$55,000.00 submitted to  
AANDC for Professional and Institutional Development Program Funds. Carried**

B) Membership Transfer

**Motion 5001: Moved by Sharon Gordon, seconded by Robert Mountain  
The 'Namgis First Nation accept Deanna Twance into the membership of the 'Namgis  
First Nation. Carried**

C) Membership Transfer

**Motion 5002: Moved by Sharon Gordon, seconded by Arthur Shaughnessy  
The 'Namgis First Nation accept Christine Bee into the membership of the 'Namgis  
First Nation. Carried**

## 5. Dawson Memorial Pole

**Motion 5003: Moved by Arthur Shaughnessy, seconded by Robert Mountain**  
**The 'Namgis First Nation approve of the memorial pole to be erected in the vicinity of the Big House in consultation with band administration. Carried**

## 6. Village of Alert Bay Crown Grant Request for District Lot 1623

**Motion 5004: Moved by Sharon Gordon, seconded by Bill Wasden**  
**Council supports the Village of Alert Bay in their application to the Ministry of Forests Lands and Natural Resource Operations for a free Crown Grant over District Lot 1623, directly south of the ferry terminal, for future planning and development of the site to provide a gateway to downtown from the BC Ferry dock. Carried**

## 7. Treaty Budget for 2014 – 2015 \$676,343.00

Nicole McLelland, Community Engagement Coordinator, provided council with a briefing note dated July 18, 2014 about the 2014-2015 'Namgis Treaty Budget. To avoid further delays BCTC and Eric Woodhouse recommend we submit a revised budget to BCTC in the amount of \$676,343.00 for the full fiscal year. Discussion.

Request that administration bring back to the table the original resolution signed when 'Namgis First Nation entered into treaty negotiations so council can review the contents and the wording.

## 8. Reports

- a) Financial Reports to be presented to council September 3, 2014; Finance Committee will meet prior to presenting to band council. Our audit is on our website as per AANDC Guidelines.
- b) Action Plan tabled for a regular council meeting in September
- c) Kuterra LOX Installation Updates – Information from Garry Ullstrom
- d) AFN Special Assembly – update – Verna to copy information for council mail boxes
- e) Joint Meeting with the Village of Alert Bay – update about the July 2014 joint meeting and possibly another joint meeting to discuss economic development projects in October 2014
- f) Food Fish Update

To date we have delivered 15,000 food fish to our membership; a few problems with disposal of offal and the like. Newsletter and 'Namgis Days we will remind folks that offal = rat problems so we must be careful how we dispose of our fish waste. We still require additional food fish; can we explore an avenue of buying jars/tins and sell to members at cost?

**Motion 5005: Moved by Barb Cranmer, seconded by Arthur Shaughnessy**  
**Council approves an additional \$5000.00 for the food fish budget. Carried**

- g) All Chiefs Meeting – August 14, 15, 2014 Debra and Sharon report back to council as well as provide information packages which will be placed in council mail boxes. We need to develop our own laws, continue to gather evidence and develop an implementation strategy. Negotiate with BCTC about all loans being forgiven, negotiations should be more stream lined.

The Te'mexw Treaty Association will be hosting a Vancouver Island Strategy Meeting on Vancouver Island, Duncan BC in the very near future. Who will be attending?  
The BCAFN will be hosting an AGM September 9 and 10, 2014. Who will be attending?  
Administration to find out how many council members can attend the above referenced meetings and report back to council. More information will be provided at the Treaty Caucus Meeting scheduled for August 25, 2014.

#### **9. Planning Session Follow-up**

- a) Tsilhqot'in discussion; Debra and Barb to attend meeting in North Vancouver, BC August 21 & 22, 2014; August 28, 2014 Tamuk Strategy Meeting (Debra and Sharon interested in attending), September 11, 2014 BCAFN Premier Meeting – who's attending? (Debra and Sharon interested in attending)
- b) Consensus point from July 22, 2014 planning session – Tabled until next meeting
- c) Dates for next Planning Session should focus on Economic Development (October 1 day), AGM 1 day & Tsilhqot'in after September 11 meeting; we need 4 additional days of planning to take place during September and October 2014

#### **10. Asset Management St. Mike's Residential School**

Council discussion about the dangerous situation facing the community, the band council as the residential school continues to deteriorate and some good options to raise the funding required to take the building down.

**Motion 5006: Arthur Shaughnessy, seconded by Robert Mountain  
Administration to secure a Request for Proposals to have a condition report prepared for band council for 'Namgis House using the funding surplus of \$14,000.00 so council can start to lobby AANDC for funding to take the building down. Carried**

Lunch Break 12:00 – 1:00 pm

#### **11. Approvals**

- a) Forest Fund to treaty caucus for recommendation then to council September 3 council meeting; WFP Business to Business Agreement tabled until September 3 council meeting; Forest Strategy Agreement tabled until September 3 council meeting
- b) Process for Approval of BCR's: administration to bring all amendments to council until a pattern is established; Finance Committee review and bring back to council the recommendations on funding agreements, Fraser Salmon Management BCR tabled, Synala Flow Through Agreement

**Motion 5007: Moved by Sharon Gordon, seconded by Robert Mountain  
Council approves the Synala Project for the grant from First Peoples' Cultural Program in the amount of \$35,000.00 to hold a seven day cultural camp. Carried.**

Sanala will have 45 minutes on the September 16, 2014 council agenda to deliver a presentation about their work and research projects.

c) Other:

Kwagis Power Ribbon Cutting Ceremony – September 30, 2014; agenda to be developed with Brookfield and administration to include the community and placed on the September 3, 2014 council agenda.

KPMG Study – delete

Royal Family Visit – Administration to organize

‘Namgis Days Agenda – approved by consensus

Chief Negotiator’s Meeting Debra and Barb to attend August 21-22, 2014

September 11, 2014 Meeting with Premier administration to find out how many council members can attend and report back to council September 3, 2014

**12. Annual General Meeting**

Council discusses possible dates and by consensus agrees to Saturday November 8 and Sunday November 9, 2014 for the AGM.

**13. Letter from Dzawadaneuk – Burdwood Group Conservancy Management Plan ??????**

**14. Letter from Dzawadaneuk – Meeting with ‘Namgis Council tabled to September 3, 2014**

**15. Complaints**

- a) Chris Joy – Verna to acknowledge letter
- b) Cory Alfred – purchase of house –in negotiations and following policy
- c) Marilyn Hunt- George to follow up
- d) Concerned mothers – acknowledge letter in the RCMP hands
- e) Gary Peterson – Wayne Cook following up with insurance claim

**16. Letter from Campbell River Band – BC Elder’s Gathering 2016 Verna to call Kara Henderson Price to discuss**

**Motion 5008: Moved by Bill Wasden, seconded by Arthur Shaughnessy  
Council offers moral support for the CRIB and the BC Elder’s Gathering 2016. Carried**

**17. Additions:**

- a) Breakwater/Netloft  
Concerns brought forward about the dangerous situation at both locations and council needs to address the concerns about deteriorating docks, deteriorating netloft and the garbage problems



around both locations. Administration directed to put up more signage, send out letters to users, and then meet with the user group to discuss problems. Administration to contact Stan and ask him about a release form/document for users to sign should they choose to continue to use the dock once council closes the breakwater.

- b) Housing – Band members need to get statements so they know what they owe; this is in the Action Plan
- c) Sanala addressed earlier in the agenda

**Strategic Engagement Agreement Letter Smitty's Farm**

**Motion 5009: Moved by Arthur Shaughnessy, seconded by Bill Wasden**

**Council approves that Debra Hanuse sign the Strategic Engagement Letter for a \$5000.00 grant for the planning work to be undertaken at Smitty's Farm. Carried**

**Meeting adjourned at 3:10 pm**

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Debra Hanuse – Chief Councillor

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Date

**'Namgis First Nation  
Council Agenda  
September 3, 2014  
9:30 am**

**Council:** Deb Hanuse (Chair), Art Shaughnessy, Kelly Speck, Robert Mountain, Greg Wadhams,  
Barb Cranmer Bill Wasden

**Staff:** George Speck (Sr. Administrator), Hazel Cook (Recording Secretary)

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Called to Order:

**1. Agenda Approval**

a) September 3, 2014

**Motion 5010:** Moved by Barb Cranmer, seconded by Art Shaughnessy  
Council approves the agenda for September 3, 2014 with additions. Carried

**2. Minutes Approval**

a) August 13, 2014

**Motion 5011:** Moved by Kelly Speck, seconded by Art Shaughnessy  
Council accepts the minutes from August 13, 2014 as presented. Carried

Business Arising:

Food Fish: Admin updates Council on the status of the urban membership food fish.

b) August 19, 2014

**Motion 5012:** Moved by Kelly Speck, seconded by Barb Cranmer  
Council approves the minutes from August 19, 2014 with  
amendments. Carried

Business Arising:

Admin updates council on the Original Resolution for Treaty.

**3. BCR's/Agreements**

a) LOU with Fraser River Board – BCR - **Tabled**

b) BCTC loan Agreement– **Defer to afternoon**

c) Funding Agreement – Amendment 0003

**Motion 5013:** Moved by Greg Wadhams, seconded by Art Shaughnessy  
Council approves Amendment 0003 of \$1,277,801 for Water System  
Improvements. Carried

**4. Finance Committee**

a) Financial Statement Presentation

Lynn Anderson reviews the Financial Statements for the year ending June 30, 2014 with Council.

b) Namgis House Deficit

**Motion 5014:** Moved by Kelly Speck, seconded by Art Shaughnessy

**Council approves the recommendation that the remaining deficit of \$331,397.68 be written off this fiscal year. To be covered from the prior year surplus in administration. Carried**

c) Netloft Wharf

**Motion 5015: Moved by Greg Wadhams, seconded by Art Shaughnessy  
Council approves the recommendation that the Sr Administrator be directed to have a condition report prepared by November 30, 2014 to determine options and timing of needed repairs for the Netloft. Carried**

d) Rental Arrears Write-off

**Motion 5016: Moved by Greg Wadhams, seconded by Robert Mountain  
Council approves the recommendation that the total amount of \$10,235.90 be written off for the rental receivables owing to 'Namgis First Nation for:**  
1) Frances Whonnock  
2) Emma Tamlin  
3) Donovan Cook  
4) Gloria Beans  
5) Amy Beans  
**Carried**

**5. Housing Recommendations – Tabled to Sept 16**

a) 2 new Housing Units

Council reviews the recommendation from the Housing committee

**6. AGM**

**Council Consensus for AGM set for November 1-2, 2014**

**7. PID Funding Program Request**

a) Moved by Bill Wasden, seconded by Greg Wadhams

that we sign the BCR requesting funding from AANDC from the PID funding program in the amount of \$55,000.00. Carried

we have not received any updates on the status of this request.

**8. Summer Work Experience Program 2014-2015 Contribution Agreement Amendment - FYI**

Council discuss having an evaluation done once the program is complete to find if the program is working.

By Consensus, Randy is to develop an evaluation form for next year which will be completed by the workplace and students. Council would also have it be done for the students this year.

Council requests for Randy to do an article for the next newsletter.

**9. Meetings/Council Travel**

a) Invitation to meet with Dzawada'enuxw First Nation

Deb to contact Terrance to set up a meeting between both chiefs.

b) BC Cabinet and First Nation Leaders' Gathering  
BCAFN September 9-10. – Consensus for Sharon and Robert to attend the BCAFN  
BC Cabinet & First Nation Leaders' Gathering Barb Cranmer to attend meetings with Deb  
Hanuse.

c) Vancouver Island Chiefs Meeting Report  
Deb reviews her meeting report on the Vancouver Island Chiefs Meeting.

Lunch Break  
Return at 1:10

Council consensus that the 'Namgis does not support the declaration and proof of title process  
at this moment.

Council consensus that the 'Namgis support 3 province wide tables to look at the treaty  
negotiation mandates.

d) Ministry of Forests meeting update  
Kelly updates Council on the meeting with the ministry of forests.  
Council discuss logging.

e) Banking  
Kelly updates Council on the Consultants banking report.

**10. SD 85 NISS Contract for 2014-2015 - FYI**

**11. Additions:**

a) Royal Visit  
Admin updates Council on the agenda for the Royal Visit.  
A notice is to be put out on the Alert Bay Bulletin boards, in the Echo, the 'Namgis newsletter  
and the 'Namgis Website.

b) Ruby Peterson Complaint  
Admin to look into the issues and refer to staff to assist

c) Food Fish  
Admin reports to council on the issue  
Council discuss

**Consensus to approve an offer of \$1/fish for the set amount, which is identical to that of the  
Victoria Membership and that we make it clear that we are not setting a precedence.**

d) Finance  
Kelly updates Council on the Finance Committee policy that is being set up.

**Adjourned 2:40 pm**

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Debra Hanuse – Chief Councillor

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Date

**'Namgis First Nation  
Council Agenda  
September 16, 2014  
9:30 am**

**Council:** Deb Hanuse (Chair), Brian Wadhams, Art Shaughnessy, Kelly Speck, Barb Cranmer, Sharon Gordon, Robert Mountain  
**Staff:** George Speck (Sr. Administrator), Verna Ambers (Assistant Administrator), Hazel Cook (Recording Secretary)

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**Called to Order: 9:33**

**1. Opening Prayer**

**2. Agenda Approval**

a) September 16, 2014

**Motion 5017: Moved by Sharon Gordon, seconded by Kelly Speck  
Council approves the agenda for September 16, 2014 with additions. Carried**

**3. Minutes Approval**

a) September 3, 2014

**Motion 5018: Moved by Sharon Gordon, seconded by Barb Cranmer  
Council approves the minutes from September 3, 2014 as presented. Carried**

Business Arising:

Deb informs Council that Terrance will be out for potlatches in October and she will arrange a meeting.

**4. Approvals**

a) Agreements

I) Forestry Agreement

Rachel Dalton updates and reviews the map handout with Council and clarifies that this Agreement is about communication.

Rachel and George clarify questions from Council.

**Motion 5019: Moved by Kelly Speck, seconded by Barb Cranmer  
Council approves the agreement as presented  
4 in favor  
3 opposed  
Carried**

II) 2014/2015 Treaty Process Loan

**Motion 5020: Moved by Barb Cranmer, seconded by Art Shaughnessy  
Approve the application for and obtaining the Loan and Contribution Funding for the Treaty Process for the 2014/2015 fiscal year, with the understanding that we notify members at the AGM and that we will seek approval in any future years. Carried**

III) Amendment 0004 – Community Engagement & Vision TRM

**Motion 5021:** Moved by Bill Wasden, seconded by Art Shaughnessy  
Council approves the funding amendment 0004 for an additional \$50,000 for Community Engagement & Vision TRM. Carried

b) BCRs

I) LOU with DFO

**Motion 5022:** Moved by Brian Wadhams, seconded by Art Shaughnessy  
Council approves that the 'Namgis First Nation be a signatory to the LOU for the development of Fraser River Salmon Management Process and Agreements with Fisheries and Oceans Canada (DFO) and that we appoint Greg Wadhams to represent us as our Member Delegate to the Fraser Salmon Management Council. Carried

II) McKenna-McBride Specific Claim

**Motion 5023:** Moved by Kelly Speck, seconded by Barb Cranmer  
Council approves that the 'Namgis First Nation the BCR stating that the Federal Crown did not protect the nations interests at the McKenna McBride Commission hearings and thus breached the fiduciary duty owed to the nation and whereas the 'Namgis First Nation wishes to obtain redress via the Specific Claims process and herewith authorize and direct Stan Ashcroft to submit our Specific Claim to the Specific Claims branch for review. Carried

III) Cormorant Island Specific Claim

**Motion 5024:** Moved by Sharon Gordon, seconded by Brian Wadhams  
Council approves the BCR stating that the Federal Crown did not protect the Namgis First Nations Indian interests in Cormorant Island resulting in the failure to have the entire Cormorant Island sought by the nation allotted as reserve. And therefore, Council resolves that we herewith authorize and direct Stan Ashcroft to submit our specific claim know as the Cormorant Island Specific Claim to the Specific Claims Branch for review. Carried

C) Other

I) Housing Recommendations

Verna clarifies housing recommendations, eligibility and process.

Verna informs that we are currently in the process of taking back a 5 bedroom house which is also an option for larger families for consideration.

**Motion 5025:** Moved by Brian Wadhams, seconded by Bill Wasden  
Council approves the recommendation for Pearl Johnston to be selected for a new build house to be carried out and completed throughout the fiscal years 2014/2015 and 2015/2016. Carried

**Motion 5026:** Moved by Brian Wadhams, seconded by Barb Cranmer  
Council approves the recommendation for Herman Bruce to be selected for a new build house to be carried out and completed throughout the fiscal years 2014/2015 and 2015/2016. Carried

**Motion 5027: Moved by Kelly Speck, seconded by Brian Wadhams  
Council approves two alternates in order of priority in the event of any of the 2  
individuals/families for the new build housing refuse the allocation :**

**1) Bertram/Zabrina Svanvik**

**2) Jason Alfred**

**Carried**

**By consensus, Council agrees to direct the Housing Committee to include some sort of means/credit test.**

II) Cory Alfred Housing -

Verna updates council and delivers handouts on correspondence with Cory for the purchase of her house.

**Motion 5028: Moved by Sharon Gordon, seconded by Kelly Speck  
Council approves making an offer up to \$50K for the purchase of Cory Alfred's House.**

**Carried**

**By Consensus, Council to direct the Housing committee to make a recommendation(s) to the policy to consider evaluations for the house, and inspections/inspectors for repairs, and how to acknowledge equity.**

3) FNREEES

George summarizes the request for participation of the survey.

**Motion 5029: Moved by Sharon Gordon, seconded by Barb Cranmer  
Council approves the 'Namgis participation in the survey. Carried**

4) Marsha Dawson

Deb reviews with Council the planning session facilitation details.

Deb will email Marsha to advise her that there is no need for her services at this time.

Planning Sessions for next week will be postponed.

Kelly, Deb, Sharon and Art to meet, review and prioritize.

5) July 22 consensus points

**Motion 5030: Moved by Sharon Gordon, seconded by Robert Mountain  
Council approves the consensus points from July 22 meeting, minus the section on  
planning. In accordance with the existing policy. Carried**

6) Wharf

Kelly updates council on the wharf. Council discuss.

**Motion 5031: Moved by Sharon Gordon, seconded by Kelly Speck  
Council approves the recommendations for decommissioning the 'Namgis Wharf with  
the amendment, minus the compensation. Carried  
1 opposition**

Barb excused

7) Wage Enhancement

George updates Council on the waste water wage enhancement.

8) Lily Whonnock

**Motion 5032: Moved by Brian Wadhams, seconded by Sharon Gordon**

**Council accepts the request for Lilly Whonnock to be transferred into the membership of the 'Namgis First Nation and that we request that all departmental records be amended to reflect her addition to our registry group from the Mount Currie Band. Carried**

9) Kendell Sheena

**Motion 5033: Moved by Art Shaughnessy, seconded by Sharon Gordon**

**Council accepts the request for Kendell Keogh Shaughnessy -Sheena to be transferred into the membership of the 'Namgis First Nation and that we request that all departmental records be amended to reflect her addition to our registry group from the Kwakiutl Band. Carried**

10) Senica Sheena

**Motion 5034: Moved by Sharon Gordon, seconded by Art Shaughnessy**

**Council accepts the request for Senica Tatum Shaughnessy -Sheena to be transferred into the membership of the 'Namgis First Nation and that we request that all departmental records be amended to reflect her addition to our registry group from the Kwakiutl Band. Carried**

**5. Mount Cain & Schoen Lake Funding Support Letter**

**Motion 5035: Moved by Sharon Gordon, seconded by Bill Wasden**

**Council approves Deb Hanuse to sign and send a support letter for the Mount Cain Alpine Park Society and Regional District of Mount Waddington to secure immediate Provincial funding for the maintenance of high quality road access to both Mount Cain Ski Hill and Schoen Lake Provincial Park. Carried**

**6. Cormorant Island Healthy Community Committee**

a) Appointment of Councillor

**By Consensus, Council reappoints Sharon Gordon to the Cormorant Island Healthy Community Committee.**

**7. AGM Community Bulletin – Tabled**

**8. FNSDS Draft UBCIC Resolution**

Kelly reviews and summarizes the resolution

**Consensus that Council not support the resolution in light of Council Concerns.**



**9. Basketball Official Clinic**

**Motion 5036: Moved by Bill Wasden, seconded by Sharon Gordon**  
**Council approves sending Terrance Alfred and 2 others members from the community to the Basketball Officials Clinic in Port Alberni, October 25, 2014 with a maximum expenditure of \$1500. Carried**

**10. FYI**

- a) Harvest Food Bank
- b) Quakeolth Tribe Deed – Feb. 8, 1851
- c) Finance Minutes – August 29, 2014
- d) Statement of Revenue & Expenditure Summary

Additions:

a) Namgis Corporations - Bill Wasden

Bill request for clarification on the board, council and Council's input.

**Consensus for Administration to create a list of current directors and share holders that sit on 'Namgis corporations**

**Council consensus to direct Admin to create an Orientation document on 'Namgis Enterprises**

b) Membership Hydro Issues

Councillor discusses membership who has their hydro cut off and their concerns that cold weather is coming.

Council discuss alternative energy options and considering making the recommendation to the new housing allocation.

c) Foreshore Cleanup

**Motion 5037: Moved by Bill Wasden, seconded by Kelly Speck**  
**Council approves the support of the national shore clean up on September 28, 2014. Carried**

d) Updates/Reports

- 'Namgis Member– confidential matters and there are trustees in charge of his affairs.
- BCAFN - Deb updates council on the key points from the meetings
- Brookfield Ribbon Cutting – George updates Council on the plans for the day.
- Action Plan – Tabled to Oct 7 meeting
- Ruby Peterson updates – Admin updates

e) WFP name appointment - Tabled

Council suggests to ask Honey to research some potential names.

- Food Fish Update

Kelly informs Council that the food fish group will be meeting to discuss and debrief to bring forward a report.

Councillor updates the rest of Council on the issue for Vancouver membership food fish.

Adjourned 4:35

## To Do List

	<b>To Do</b>	<b>Complete</b>
<b>1</b>	Deb to arrange a meeting with Terrance when he is in the Bay for potlatches	
<b>2</b>	Council directs housing committee to include some sort of means/credit test	Next meeting
<b>3</b>	Council directs housing committee to make a recommendation(s) to the policy to consider evaluations for the house and inspections/inspectors for repairs and how to acknowledge equity	Next meeting
<b>4</b>	Deb to email Marsha to advise her that there is no need for her services at this time	
<b>5</b>	Administration to create a list of current directors and share holders that sit on 'Namgis corporations.	
<b>6</b>	Administration to create an orientation document on 'Namgis Enterprises	
<b>7</b>	Honey to research potential names for WFP	✓

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Debra Hanuse – Chief Councillor

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Date

**'Namgis First Nation  
Council Minutes  
October 7, 2014  
9:30 am**

**Council:** Deb Hanuse (Chair), Barb Cranmer, Carole Perrault, Kelly Speck, Sharon Gordon, Art Shaughnessy, Bill Wasden, Greg Wadhams, Robert Mountain  
**Staff:** George Speck (Sr. Administrator), Verna Ambers (Assistant Administrator), Hazel Cook (Recording Secretary)

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Called to order: 9:34 am

**1. Agenda Approval**

a) October 7, 2014

**Motion 5038: Moved by Art Shaughnessy, seconded by Bill Wasden  
Council approves the agenda for October 7, 2014 with additions. Carried**

**2. Minutes Approval**

a) September 16, 2014

Additions d) remove names as confidential matters

**Motion 5039: Moved by Sharon Gordon, seconded by Kelly Speck  
Council accepts the minutes from September 16, 2014 as amended. Carried**

Business Arising:

Review of To Do List

Discussion and clarification from Verna about housing committee

**3. BCR/Agreements**

a) Steven & Mary Cook Home Ownership

**Motion 5040: Moved by Bill Wasden, seconded by Greg Wadhams  
Council resolves that Stephen Cook, is the sole owner of the house situated on #2 Front Street, IR 1A. And that Stephen Cook has no outstanding Housing or Major Repair Loans with the 'Namgis First Nation. Carried**

Councillor discusses ownership documents for past houses that are paid out.

b) Transformation mask loan – British Museum & U'mista

Council discuss what family owns the mask, protocol, insurance, liability etc.

Admin and councillor clarify wording of the BCR

**Motion 5041: Moved by Barb Cranmer, seconded by Sharon Gordon  
Council approves signing the BCR agreement between the British Museum & U'mista once amended, for the British Museum to loan to the U'mista Cultural Society, a 19<sup>th</sup> century Kwakwak'wakw transformation mask for a further three year term commencing November 1, 2014. Carried**

c) Lily Bruce Membership Transfer

**Motion 5042: Moved by Robert Mountain, seconded by Sharon Gordon**  
**Council accepts giving notice to the Registrar of the acceptance of Lilly Virginian Bruce into the membership of the 'Namgis First Nation and that we request that all departmental records be amended to reflect her addition to our registry group from the Dzawada'enuxw First Nation. Carried**

**4. 2015-2016 First Nations Infrastructure Investment Plans (FNIIP)**

Verna reviews the FNIIP and explains a letter is to be signed by Deb.

**Motion 5043: Moved by Greg Wadhams, seconded by Kelly Speck**  
**Council approves the First Nations Infrastructure Investment Plans for 2015-2016. Carried**

**5. GPS Tablet Hardware**

Admin explains the request

**Motion 5044: Moved by Art Shaughnessy, seconded by Sharon Gordon**  
**Council approve the request for the purchase of a Trimble Yuma 2 Rugged Tablet with enhanced GPS at a cost of \$4,993.75 to be taken from Account #93: Natural Resources. Carried**

**6. Historic Alert Bay Development Corporation**

**Motion 5045: Moved by Bill Wasden, seconded by Greg Wadhams**  
**Council approves the recommendation for amending the Historic Alert Bay Development Corporation board of directors from 7 to 5 members. Carried**

Council inquires for clarification

Admin explains the role of the corporation

**Motion 5046: Moved by Greg Wadhams, seconded by Robert Mountain**  
**Council appoint Deb Hanuse and Kelly Speck as 'Namgis Directors on the HABDC. Carried**

Kelly gives quick update on profile document of the community and suggests council review document in packages as FYI.

**7. Annual General Meeting**

a) Agenda

Council reviews draft agenda

Council discuss and make amendments

Consensus from Council to have auditors present at meeting to answer any questions

**Motion 5047: Moved by Sharon Gordon, seconded by Art Shaughnessy**  
**Council approves the agenda for the 2014 AGM as amended. Carried**

b) Questions

**Motion 5048: Moved by Sharon Gordon, seconded by Robert Mountain  
Council directs staff to respond to Parking Lot questions and that the answers be  
made available at a table for membership to review. Carried**

c) Meeting Guideline

Council and admin discuss

**Motion 5049: Moved by Sharon Gordon, seconded by Robert Mountain  
Council directs admin to develop a guideline for consideration at next meeting.  
Carried**

d) AGM Chair

**By Consensus, Chief Deb Hanuse to be chair of the AGM**

Bill discusses vice chair/co-chair

**By Consensus, Bill Wasden is appointed to vice chair.**

## **8. St. Mikes**

Verna updates council on St. Mikes and reviews letter drafted for Council's support for demolition of the St. Mikes Indian Residential School for Deb's Signature.

Barb would like to have recognised that have been trying to revitalize building without any success.

**Motion 5050: Moved by Bill Wasden, seconded by Art Shaughnessy  
Council approves the letter or support for the demolition of the St Michael's  
Residential School for Deb Hanuse to sign. Carried**

Break for Lunch

Meeting moved to CILC and called back to order 1:00

## **11. WFP**

a) 'Namgis Proposed Treaty Settlement Land Logging

Gary, Brian Mills, Eric, Doug, Rachel, Brian Svanvik

Material to be returned on Friday's meeting to give time for Council to review.

Doug introduces Negotiation team, gives a summary of events leading up to now, reviews map of 'Namgis Treaty Settlement Lands and a brief review of the proposed new deal

Garry Reviews the flow chart explaining certain aspects of the agreements.

Eric reviews the 'Namgis Forestry and Treaty Enhancement MOU and gives a brief outline of the MOU with 'Namgis, Western Forest Products and the Province of BC.

Eric reviews the NFN Forestry Fund Agreement with council.  
Doug reviews the financial scenarios with Council.

Garry reviews the agreement between Atli Resources and WFP

Rachel reviews the Collaborative Operational Forest Management Process.

Rachel reviews the NFN/WFP Employment and Business Opportunities Strategy

Kelly summarizes the risks and benefits of the 'Namgis Treaty Settlement Land Logging Agreements.

- c) Feud Agreement
- d) Name Selections

## **9. 'Namgis Campground**

Deb Excused

George assumes Chair

Verna reviews proposals for campground.

Council discuss the issue of garbage left at the campgrounds.

Councillors discusses tourism training and hospitality skills, development, short term plans, and long term plans.

**Consensus to support up to \$1000 and in kind contribution for the Junior Rangers to get supplies to restore the campground.**

**Consensus from Council that one individual has proven to be unsuitable for caring for the campground as it was left in a very undesirable state and a letter will be sent explaining why.**

**Consensus from Council to request the second individual to present council with a business plan to consider.**

**Council consensus to acknowledge both individuals for their applications and explain that the 'Namgis First Nation will keep their requests on file for future consideration.**

## **10. Kwakwaka'wakw Health Caucus**

- a) Terms of Reference

Conference with Georgia Cook to get clarification on the Terms of Reference.

**Motion 5051: Moved by Sharon Gordon, seconded by Art Shaughnessy  
Council approves the Terms of reference. Carried  
1 abstention**

**12. Housing**

- a) Task Forces on Housing, Income Assistance and Hydro/Alternative Energy

**Motion 5052: Moved by Sharon Gordon, seconded by Bill Wasden**

**Council approves working towards setting up task forces for Housing, Income Assistance and Hydro/Alternative Energy. Carried**

**13. Stanford Consent Request**

**Consensus to verbally inform them that we will have our legal team review the consent for to see if we can sign the forms.**

**14. Meetings/Travel**

- a) FNEESC – Nov 17-18, Campbell River

**Council consensus to refer to education board.**

- b) Knowledge Exchange and Exploration

**Council consensus, that due to financial limitations the 'Namgis First Nation is unable to send a representative**

- c) First Nations Summit – October 15-17

**Council Consensus to send Deb and Bill.**

- d) Joint Meeting with INAC 22-24

**Council Consensus to send 2 people**

**Jamie Hill and 2 council members, Robbie, Sharon**

**15. Road Trespass Issue**

**Consensus that the band will go for the higher amount**

**Adjourned 4:43 pm**

Tabled to another meeting

Housing:

- b) Don Alfred Correspondence
- c) Laura & Sonny Bernard
- d) Addition: Homeownership documents

**13. Meetings/Travel**

- a) FNEESC – Nov 17-18, Campbell River
- b) Knowledge Exchange and Exploration
- c) First Nations Summit – October 15-17

**14. Donation Requests**

- a) Rosalind McKinney

15. Reports/Updates
  - a) Hydro
  - b) Action Plan
  - c) Banking
  - d) Cormorant Island Healthy Communities Committee

16. Additions
  - Greg: Recreation Update  
partnerships
  - consensus points: Sept 25-26
  - Bill: cabins  
Spending policy/loans

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Debra Hanuse – Chief Councillor

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Date



**'Namgis First Nation  
Council Minutes  
October 30, 2014  
CICLC  
9:30**

**Council:** Debra Hanuse (Chair), Robert Mountain, Bill Wasden, Sharon Gordon,  
Brian Wadhams, Kelly Speck, Greg Wadhams, Art Shaughnessy  
**Staff:** George Speck (Sr. Administrator), Verna Ambers (Assistant Administrator),  
Hazel Cook (Recording Secretary)

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**1. Agenda Approval**

a) October 30, 2014

**Motion 5053: Moved by Bill Wasden, seconded by Greg Wadhams  
Council accepts the agenda for October 30, 2014 with additions. Carried**

**2. Agreements**

a) Forest & Range Agreement Consultation & Revenue Sharing (FCRSA)

George explains the agreements

**Motion 5054: Moved by Greg Wadhams, seconded by Brian Wadhams  
Council approves signing the FCRSA. Carried**

b) AANDC Amendment #0005 – Planning & Risk Management Governance Capacity, Safe Water Operations Program - \$66,200

**Motion 5055: Moved by Sharon Gordon, seconded by Brian Wadhams  
Council approves Amendment #0005 for \$66,200 for the Planning and Risk Management Governance Capacity (\$35,000) and the Safe Water Operations Program (\$31,200). Carried**

**3. Financial Reports – George Speck**

Administration reviews the finances report requested by Council to look for funds to maintain the treaty/natural resources staff should there be no treaty funds, what expenditures there are, and from various pools.

Admin explains the New Forest Tenure Agreement (Atli Resources), FCRSA, FRA 4 year Expenditure Plan and explains that 'Namgis will have to sign the FCRSA in order to accumulate monies to fund the Treaty/Natural Resources Staff for next year.

Admin explains that the budget shown is for staff only, not the forum honoraria, meeting expenses, or Eric's cost.

George explains risk analysis and a comprehensive strategic plan.

**Motion 5056: Moved by Sharon Gordon, seconded by Bill Wasden  
Council approves the budget for maintaining the treaty/natural resource staff to come from the FCRSA for the 2015/2016 fiscal year in the amount of \$417,832. Carried**

4. **2013-2014 Financial Statement Review – FYI**
5. **Referendum Guidelines to carry out Strength of Claim Analysis**

Council and Administration review and discuss.

**Council Consensus to have Sr. Admin look at where to develop regulations, community engagement guidelines and conduct research for when and what to engage community. To be presented to council in the new year.**

6. **Christmas Break Approval**
  - a) December 22 – January 2  
(Last Day December 19, Return January 5)

**Motion 5057: Moved by Art Shaughnessy, seconded by Greg Wadhams  
Council approve the Christmas Holidays for December 22, 2014 through to January 2, 2015. Carried**

Discussion:

Council discuss considering looking at other options in the future.  
George explains to Council the holidays currently in policy.

- b) Staff Holidays/other duties  
Council discusses adding on to job descriptions to fill gaps (Staff for June Sports, Christmas Gala, and that affect peoples Jobs, etc.)

Lunch Break  
Called back to order 1:05 pm

#### **7. Donation Requests**

Council discuss letting membership know that there is a freeze on the donations and reasons as a policy would benefit all.  
Admin discusses a blanket freeze and taking consideration on certain types of donations such as band community functions.  
Verna can give a list of the standard requests.

**Motion 5058: Moved by Greg Wadhams, seconded by Brian Wadhams  
Council approves the donation of \$100 towards the Children’s Halloween Party and donating the remainder of the budget towards the Christmas Gala Turkeys for Elders. Carried**

George suggests an article going into the next news letter about the donation budgets.

- a) ‘Namgis Christmas Events – Christmas Gala Committee  
Donation for Turkeys for the Elders as above.
- b) Pro-D Conference – Kaleb Child - internal
- c) Luncheon, Provincial Seniors Advocate Visit – CIHCC

- d) Children's Halloween Party – Rec Centre
  - e) NISS Dinner – Pearl
- Verna explains to Council that she gave a donation for \$300.
- f) Rosalind McKinny

**8. Meetings**

- a) WFP Dinner – November 3  
No travel. Council meeting next day
- b) Brenda Gartner Recent Court Case Workshop – Nov 4 – FYI
- c) Prawn Tier 1, 2 & working Group – Nov. 5-7 - FYI
- d) Catch Monitoring Workshop – Nov 24-25 -FYI
- e) Halibut Tier 1, 2 & Working Group – Dec 3-5 – FYI

**9. McKenna McBride Claim – FYI**

**10. Namgis & TimberWest sign Forest Strategy Agreement -FYI**

**11. Tabled from October 7**

- a) Housing:
  - 1) Don Alfred Correspondence  
Admin informs Council that there is only 1 Certificate of Possession (CP) held by a Namgis band member.  
Council and admin discuss CPs and claims from families.  
Admin to draft letter of receipt.
  - 2) Laura & Sonny Bernard  
Council is informed that Derek Perrault checked the yard and there is no problem with flooding. The pictures presented were an old picture.  
Councillors on Housing committee discuss.  
George discusses Cedar Swamp and oil is natural.  
Admin to respond and get him to call us when he experiences another problem.
  - 3) Addition: Homeownership documents  
Need to do research on homeowners that own their homes and give them letters/BCRs as well.
- b) Meetings/Travel
  - 1) FNEESC – Nov 17-18, Campbell River  
Robert to attend provided we have a quorum for Council Meeting.
  - 2) Knowledge Exchange and Exploration
  - 3) First Nations Summit – October 15-17  
Bill would like to present a report on postsecondary  
Deb gives report on the meeting
- c) Reports/Updates
  - 1) Hydro  
Admin updates that SA department is working with clients.  
Chair discuss alternative energy.  
Admin explains Kwagis power and BC Hydro.  
Council discuss solar energy options.
- 2) Action Plan

Kelly reminds Council the community meeting is Nov 6<sup>th</sup>

3) Banking

Kelly updates council that they will be meeting on Friday and is hoping to get a report to council at the next council meeting.

Deb discusses proposals from reconciliations and investors to the community.

4) Cormorant Island Healthy Communities Committee

Sharon informs council of the lunch.

Looking for aboriginal co-chair for Mount Waddington Health Network Forums.

d) Additions

- Greg: - Recreation Update

Greg updates council on meetings

Council discuss youth activities, sports, science camps, etc and looking for funding/grants, etc.

Council discuss the funding applications.

- consensus points: Sept 25-26 – Defer to Nov 4 meeting

- Bill: - cabins

Councillor discusses using cabins for camps year round.

Council inquires about the approval for Bonanza Cabin.

George explains that the “hunting cabins” was approved from past council and was approved by council in the budget this past April. It is labeled as a hunting cabin but it is used for other recreational purposes by families. Currently one cabin is being used by CMT crews.

Council discuss

Chair suggests setting up a two day facilitated meeting in January to have a meeting on budgeting.

Admin recommends holding a meeting to review the 5 year plan and prioritize.

Admin to come back and recommend dates for the meeting in January

Council discuss prioritizing

- Spending policy/loans

**12. Additions**

a) Staff/Leadership Conduct – Sharon

Council discuss trust with one another and being professional with decision making.

b) Travel during scheduled meetings

Council discuss travel during scheduled Council meetings.

c) Breakwater – Robbie

d) AGM

e) Council Hall

f) Big House Kitchen

g) Band Buildings

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Debra Hanuse – Chief Councillor

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Date

**'Namgis First Nation  
Council Minutes  
November 18, 2014  
Council Chambers  
9:30**

**Council:** Deb Hanuse (Chair), Brian Wadhams, Art Shaughnessy, Kelly Speck, Bill Wasden,  
Sharon Gordon, Greg Wadhams

**Staff:** Verna Ambers (Assistant Administrator), Hazel Cook (Recording Secretary)

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**1. Agenda Approval**

a) November 18, 2014

**Motion 5059:** Moved by Sharon Gordon, seconded by Bill Wasden

Council approves that agenda for November 18, 2014 as amended. Carried

**2. Minutes Approval**

a) October 7, 2014

**Motion 5060:** Moved by Sharon Gordon, seconded by Greg Wadhams

Council approve the minutes from October 7, 2014 as presented. Carried

Business arising:

Housing Task Force update from Deb

Council discuss having a timeline for receiving minutes and to have then prepared for Council the week before a duly convened Council meeting.

b) October 17, 2014 (in-camera)

**Motion 5061:** Moved by Brian Wadhams, seconded by Kelly Speck

Council approve the minutes from October 17, 2014 as presented. Carried

c) October 29, 2014 (in-camera)

**Motion 5062:** Moved by Brian Wadhams, seconded by Sharon Gordon

Council approves the minutes from October 29, 2014 as presented. Carried

**3. Agreements**

a) Forestry Agreement

Councillor discusses that the forestry agreements need to be revisited.

Meeting dedicated to forestry business to include staff and Natural Resources Dept.

**4. Band Business**

**5. Delegates**

a) Alison Mitchell, VIHA – 10:00

Alison comes to update council and answer any questions that arise.

b) David Nolie – 10:30

David Nolie and Ed Polanski

Ed explains the situation of lack of wood for David's mill.

Ed and David answer questions.

Rachel Dalton explains certain aspects of the agreement that we know of with WFP and David from 2012 and informs Council that we do not know of any other correspondence since then.

Deb requests clarification on what it is that they are looking from Council.

David explains that he is looking for MS sorts, 2000m/month

Ed is excused from meeting.

Rachel is to get information and facts from Western about the wood.

She informs council of her knowledge of salvaging and the agreements from other mills.

Council discuss.

c) Jamie Hill: BC Hydro ECAP– 11:00

Jamie explains he is here to request Council to sign on to BC Hydro's Energy Conservation Program (ECAP). He explains the program and the visit from the BC Hydro team.

Verna also provides information to council on the program details.

Council discuss and ask questions.

**Motion 5063: Moved by Brian Wadhams, seconded by Sharon Gordon  
Council approve that 'Namgis sign on to the BC Hydro Energy Conservation Program.  
Carried**

**Motion 5064: Moved by Sharon Gordon, seconded by Kelly Speck  
Recommendation to contract Christine Wadhams for the work for the Energy  
Conservation Program.  
Motion Defeated**

**Motion 5065: Moved by Bill Wasden, seconded by Greg Wadhams  
Council approves posting the Job for the BC Hydro Energy Conservation Program.  
Carried**

d) Shannon Alfred: Council Hall – 11:30

Shannon gives a report on the Council hall and explains the recommendation from the Health and Safety Committee.

Council discuss

**Motion 5066: Moved by Kelly Speck, seconded by Art Shaughnessy  
Council approve the recommendation Closing Down Council Hall immediately**

**Council consensus to work on a policy for the Maintenance of Band Building**

Council discuss rats in other band buildings, and also make note that there were kids sighted on roof of St Mikes.

Shannon informs Council of liabilities to the band and suggests making sure that there is clear notice on every possible entry point that there is no trespassing in the buildings.

**Motion 5067: Moved by Brian Wadhams, seconded by Art Shaughnessy  
Council approve having inspections done on the Council hall building and Report back  
to Council with recommendations. Carried**

**6. Internal Financial Statements – Lynn Anderson - Tabled**

**7. Recommendations**

a) Election Appeals

**Motion 5068: Moved by Brian Wadhams, seconded by Greg Wadhams  
Council approve appointing Heather Nelson-Smith, Michael Berry and Sara Holland to  
the 'Namgis Elections Appeal Board. Carried**

b) Land Designation – Kuterra

c) Finance Committee Recommendations – School Fundraising

**Motion 5069: Moved by Art Shaughnessy, seconded by Sharon Gordon  
Council approve that a Transfer be made from Administration to cover the deficit for  
School Fund Raising accounts Department 15, in the amount of \$16,743.68 and the  
policy to have the school fundraising be accounted for by the school and overseen by  
the 'Namgis Education Board be reflected in the 'Namgis Financial Policies. Carried**

Discussion:

Council discuss 2014 Grade 7 deficit and why children did not go on the field trip last June.

d) Housing Committee –

**Motion 5070:  
Council approve appointing Pearl Johnston to the 'Namgis Housing Committee.  
Carried**

e) Education Board – In Camera

**8. Christmas Gala**

Verna updates council on the plans for the Christmas Gala events and the committee's priorities.

Council discuss.

Verna informs we will do research for next council meeting.

**Motion 5071: Moved by Greg Wadhams, seconded by Art Shaughnessy  
Council approve to allocate up to a maximum of \$35,000 from the FRO/FRA to offset  
the cost of the community Christmas events. Carried**

Note: \$35,000 minus what the committee fundraises.

**9. Reconciliation Canada Proposal**

Deb proposes to get Karen Joseph, Executive Director for Reconciliation Canada to come and meet with Council on Dec 2<sup>nd</sup>.

**10. Pole Raising**

**Motion 5072: Moved by Bill Wasden, seconded by Sharon Gordon  
Council approve the pole raising by Marcus Alfred's family.**

Council discuss standard practice and the importance of documenting how these poles came up.

**11. 'Namgis Consultants/Contractors**

Council inquire who are the consultants/contractors for the nations, if there is a consultant policy and if it is in place.

Council discuss Job Shadowing and policy for consultants.

**Council Consensus to get Lynn to come in to report on number of contractors.**

**12. Comprehensive Community Plan**

Sharon discusses and suggests inviting Jesse to come and talk to council.

Council discuss.

**13. AGM Debrief and Follow-up**

a) Parking Lot Questions

Verna and Hazel to start working on separating the questions and will present the divided questions to council for Dec 2<sup>nd</sup>

b) Financial Disclosure

**14. Two – Day Assembly on Tsilhqot'in**

Administration to find a budget and the source for this event.

**15. Election of AFN National Chief – tabled to Dec 2**

**16. Vancouver Aboriginal Child & Family Services Society**

Verna suggests deferring to the health board.

**17. Meetings/Council Travel**

a) Vancouver Island Regional Health meetings (Nov 26-28) - Deb and Bill

b) BCAFN Special Chiefs Assembly (Nov 25) - Deb

c) Premier's Private Secretary (Nov 24) - Deb

d) IMAWG - FYI

e) ITHA (Nov 25)- Bill

**18. Leona Charleyboy - Electoral Officer - FYI**

**19. Tabled from Oct 7 & 30**

a) Consensus Points: Sept 25-26

b) Cabins

Councillors review that the purpose for the cabins is to establish a presence in valley and the suggestion to include youth camps in the valley.

c) Spending Policy/Loans

**20. Additions**

Fish Plan - Greg

Greg explains that he would like to see a plan and strategy in place.

Council discuss

Fisheries staff to give an update at the next meeting.



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Debra Hanuse – Chief Councillor

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Date

**'Namgis First Nation  
Council Minutes  
December 2, 2014  
Council Chambers  
9:30**

**Council:** Deb Hanuse (Chair), Kelly Speck, Sharon Gordon, Art Shaughnessy, Bill Wasden, Greg Wadhams, Robert Mountain  
**Staff:** George Speck (Sr. Administrator), Verna Ambers (Assistant Administrator), Hazel Cook (Recording Secretary)

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**1. Agenda Approval**

a) December 2, 2014

**Motion 5073: Moved by Sharon Gordon, seconded by Art Shaughnessy  
Council approves the agenda for December 2, 2014 with additions. Carried**

**2. Minutes Approval**

a) October 30, 2014

**Motion 5074: Moved by Kelly Speck, seconded by Robert Mountain  
Council approves the minutes from October 30, 2014 as amended. Carried**

b) November 18, 2014

**Motion 5075: Moved by Sharon Gordon, seconded by Robert Mountain  
Council approves the minutes from November 18, 2014 as presented. Carried**

Business Arising:

Namgis Consultants/Contractors - Verna updates that admin will do the presentation at the council meeting scheduled for January.

Election Appeals - Admin inform Council that the board has not been contacted yet.

Housing Committee- Councillor requests Verna to do a presentation/update to council in January.

c) November 18, 2014 – In-Camera Minutes

**Motion 5076: Moved by Sharon Gordon, seconded by Kelly Speck  
Council approves the In-Camera minutes from November 18, 2014 as presented. Carried**

**3. Comprehensive Community Planning – Jessie Hemphill**

Admin to contact Jessie to arrange a meeting in the New Year

**4. Internal Financial Statements**

Lynn reviews the statements with Council.

Verna updates Council on the Revolving Housing Deficit. She explains that policy is being followed for notice of default and future evictions.

Council inquires about regular reports from businesses to be on agenda for January.

**5. Land Designation – Kuterra**

George explains

Council discuss their concerns and benefits of expansion.

Request Mike Berry to a meeting with council and explain the science concerning environmental issues at the next council meeting.

Admin to arrange for a presentation concerning when the Kuterra project will be able to show that land based farms are commercially viable.

**6. Council Planning and Policy Development Support**

Deb proposes to aside money to engage an outside consultant to work with council on planning.

\$21,000-\$30,000

Council discuss

**Motion 5077: Moved by Sharon Gordon, seconded by Greg Wadhams**

**Council authorize Deb Hanuse to contact 3 companies for estimates to obtain policy and planning development and bring to council for the next meeting. Carried**

**7. Overlap with Tlowitsis – Clio Channel**

Admin explains the overlap issue in this particular case is in the consultation area.

**Council Consensus to have Deb Hanuse and Rachel Dalton meet with John to find out what the issues are.**

**8. AGM Debrief**

a) Parking Lot Questions

Council and Admin discuss how to answer and distribute to membership.

Verna to distribute the questions to the Department Heads.

Sharon would like to have special section specifically for housing.

Timeframe to have parking lot answers by the end of February.

Council suggests getting recommendations from the communications department and plan for getting to answers out to the membership so it's not just 1 big document.

b) Financial Transparency & Disclosure

How to share information with membership and ideas to bring forward to next meeting.

**9. AFN National Chief Election**

Deb explains the candidates platforms and gives recommendation for Perry Bellegarde and Ghislain Picard for second choice.

**Council directs Georgia Cook to vote for Perry Bellegarde for first choice and as a secondary, Ghislain Picard. By Consensus**

**10. Two Day Assembly on Tsilhqot'in**

Deb to prepare a draft agenda to bring to Council at the next council meeting.

**11. Namgis Policy for Engagement of Consultants**

Councillor inquires what the policy is and what kind of contracts to we have with our consultants and does it follow policy.

Policies will be presented to council in January

**12. Band Businesses**

a) Financial Statements

Council requests all financial statements for all years the businesses have been in operation.

b) Directors of Band Businesses:

Council discuss needing a transition plan around any bodies where Garry is in conflict of interest and identifying an interim director.

Admin to look at the level of risk and bring forward any legal advice relative to risk for council review.

**13. Community Christmas Parties**

Verna updates Council on the fundraising to date \$8350.60 and any contributions from council.

Admin explains to council that FRA/FRO is not an operational account and will transfer surpluses in admin to the donations account.

Council suggests contacting people in each region to give them the option to arrange a Christmas dinner in their region. \$5 000 to Vancouver, and \$4000 to Nanaimo for their Christmas parties.

Council consensus to allot \$6000 to Victoria,

**14. Youth Camps**

Rolling agenda item.

Suggestion for council members attend camp out.

**15. Fish Plan – Next agenda**

**16. Communications/Newsletter**

Council discuss

Copper Moon – Treaty Specific News

Kalamas – Community Newsletter

Council request having Copper Moon as a delegate in January.

**17. Additions**

- Forestry Agreements 9:30 meeting on Friday

Council discuss finding a better way to manage the process and needing to have the information in hand to make an informed decision.

- Namgis Consultation Area Boundary – FYI

- Council Budget Meeting

Jan 22-23

- Council Economic Planning meetings

- EcoTrust update

Kelly updates Council. She explains that there will be a meeting after the council elections.

- Banking Update

- David Nolie

Rachel updates council on the information received from Western Forest Products and discussed with David.

Council attempts to contact David via telephone intercom with no success. Rachel Dalton to continue communication with David.

- Next meeting

December 15, 2014

Swearing in

Adjourned 3:18

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Debra Hanuse – Chief Councillor

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Date

**'Namgis First Nation  
Council Meeting  
December 5, 2014  
CICLC  
9:30**

**Council:** Deb Hanuse (Chief), Kelly Speck, Robert Mountain, Bill Wasden, Sharon Gordon  
**Staff:** George Speck (Sr. Administrator), Doug Aberley, Rachel Dalton, Eric Woodhouse,  
Hazel Cook (Recording Secretary)

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Called to order 9:35

**1. Approval for Acoustic Survey**

**Motion 5078:** Moved by Kelly Speck, seconded by Sharon Gordon  
Council approve the Acoustical Trawl Survey and plankton assessment for Woss Lake for a total of \$5,500. Carried

**2. DFO Amendment**

**Motion 5079:** Moved by Bill Wasden, seconded by Sharon Gordon  
Council approves to amend the Comprehensive Fisheries Agreement by adding temporary lingcod quota to Schedule B (Communal Commercial Fisheries Access) for the 2014 and 2015 Fishing Season only. Carried

**3. Specific Claims**

**Motion 5080:** Moved by Bill Wadsen, seconded by Sharon Gordon  
Council approve to retain the Specific Claims Research Centre and Ashcroft & Company. For the purposes of Specific Claims research, the 'Namgis First Nation authorizes the Specific Claims Research Centre and any researcher retained by the Specific Claims Branch or Ashcroft & Company to have access to, review and photocopy all records pertaining to the 'Namgis First Nation and its reserves, including trust account records. Carried

**4. St George Lands**

Tabled until further research presented to council on benefits for leaving it with either

**5. Forestry Agreements**

Council discuss agreements.

Eric discusses renegotiating and the Williams Decision. He explains that he does not think that now is the time to restructure.

Doug discusses the issues of waiting to sign the deal.

Council inquiries and discuss with technical staff.

Chief recaps thoughts, issues and process.

Council discussion

In Camera Session

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Debra Hanuse – Chief Councillor

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Date

**'Namgis First Nation  
Council Chambers  
Forestry Agreement Referendum  
December 10, 2014  
1:00**

**Staff: George Speck (Chair, Sr. Administrator), Hazel Cook (Recording Secretary)**

**Council: Kelly Speck, Barb Cranmer, Brian Wadhams, Greg Wadhams, Bill Wasden, Art Shaughnessy**

**Teleconference: Deb Hanuse (Chief), Eric Woodhouse**

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Called to order 1:02pm

Chair reviews agenda.

- Electoral officer
- Timing
- Procedures
- Message to WFP and Government

Councillor inquires where the money for all the costs will be coming from to carry out a referendum and asks if it is necessary to bring it to a referendum.

Council discuss the Council's responsibility for making decision as elected officials, breach of confidentiality, and costs incorporated with a referendum.

Council agrees that they can make decisions without having going to referendum.

**Motion 5081: Moved by Kelly Speck, seconded by Brian Wadhams**

**Council approve the negotiated forestry agreements with the Province of British Columbia and Western Forest Products.**

**5 for – Kelly Speck, Barb Cranmer, Brian Wadhams, Art Shaughnessy, Bill Wasden; 2 opposed – Debra Hanuse, Greg Wadhams. Motion carried**

Council set a meeting for Dec 18<sup>th</sup> for reviewing the message to membership and other parties.

Council discuss the message to be delivered to Western and formalizing it in January 2014 and membership.

Councillor discuss Eric advising the parties on Council's decision.

Council agrees that there needs to be an announcement made but that it needs to remain confidential until the decision is communicated to Namgis membership.

Administration is to inform Western of the decision by Council to move forward with the agreement informally and request it to remain confidential.

Eric Excused from Meeting

**St. Mikes Residential School**

Bill discusses the school is being scheduled to be deconstructed in January.

He explains that he has been talking to Survivors who would like to see some sort of ceremony before it is torn down.

Admin informs Council that the band is working with Tim Powers to finalize a package on tearing down St Mikes and explains that they will be meeting with him on 15<sup>th</sup> to discuss a start date and will reinforce a desire to have ceremony.

**Adjourned 1:27 pm**



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Debra Hanuse – Chief Councillor

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Date

**'Namgis First Nation  
Council Agenda  
December 18, 2014  
9:30**

**Council:** Deb Hanuse (Chair), Dixon Taylor, Victor Isaac, Kelly Speck, Robert Mountain,  
Sharon Gordon, Bill Wasden, Art Dick  
**Staff:** George Speck (Sr Administrator), Verna Ambers (Assistant Administrator),  
Hazel Cook (Recording Secretary)

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Called to Order 9:35

**1. Agenda Approval**

a) December 18, 2014

**Motion 5083: Moved by Kelly Speck, seconded by Sharon Gordon  
Council approves the agenda for December 18, 2014 with amendments. Carried**

**2. Forestry Agreement: Message to the Community**

Councillors discuss concerns on moving forward and/or revisiting the motion to move forward

Council discuss mandates and treaty related issues.

Discussion of Orientation packages  
and briefings from technical team.

There is a suggestion that we inform B.C. and WFP that we have new council and that Council needs  
time to review the Business to Business deal with them.

It is suggested that the new Councilors receive binders containing the various business agreements and  
a briefing meeting with Doug, Eric be arranged. Also suggests needing to come to an agreement on a  
message to give to partners by Debra.

Question raised about if there is a liability with WFP who are spending money to gear up only to be told  
not going ahead. What are the legal ramifications for this decision.

Deb explains that businesses going ahead without formal documentation is at their own risk.

Next Steps:

- A. Briefing for new councillors – Consensus
  - Jan 5 if Eric is available
  - Agreement binders for new Council immediately
  - tech team informed
  - “Incremental treaty”
  - independent legal advice
- B. Discussion Jan 13 or 20 – Consensus  
Issues:
  - Confidentiality vs. Transparency
  - authorized communication
  - confidentiality
- C. Messaging to BC and WFP
  - Who: Deb
  - What : Technical Team Develop 1<sup>st</sup> draft  
Run by a spin doctor

- other: Kelly to share thoughts with technical team  
Messaging for staff – any discussion heard by staff will be confidential and not to be discussed outside the office.

- D. Independent Legal Advice  
- does it amount to consent

Admin explains that there were no formal letters that went out but phone calls made to the party as directed by council and they were informed to keep it confidential.  
Council and admin discuss confidentiality issues from the table.  
Discussion of hiring someone to help with policy development, decisions, etc.

**Motion 5084: Moved by Sharon Gordon, seconded by Robert Mountain  
Council approved the allocation of \$10,000 for the 'Namgis First Nation to approach someone to construct a policy for decision making. Carried**

Council discuss staff breach of confidentiality and possible scenarios.  
Response for community and membership: "it's under discussion"

3. CMHC Loan Agreement

**Motion 5085: Moved by Kelly Speck, seconded by Bill Wasden  
Council approve signing the CMHC Loan agreement. Carried**

4. **Namgis House (Funding Agreements)**  
a) Ceremony

Admin explains that AANDC found \$1.5 million to give to the nation to demolish 'Namgis House (aka St. Mike's) and that the money needs to be spent by March 31, 2015.

Admin informs Council that a call for proposals is going out in for a January deadline and a decision will be made by January 19<sup>th</sup> for hiring a contractor. They plan on fencing off the building by January 29 and start with a hazardous waste crew and then demolition/deconstruction will begin after that.

Admin explain that they can apply for more funding in the next fiscal year to put fill and turf over the lands.

Council discuss possible ceremonies to make the demolition during or after.

Discussion of involving reconciliation Canada, inviting survivors of the residential school, Mental Health/ Councillors and possible dates. .

Council discuss a budget, arranging for the event to be filmed and the short timeframe.

Councillor suggest contacting Bobby Joseph to help get a budget together.

Council discuss having a small blessing ceremony prior to decommission for the spirits in the building and the people working on deconstruction.

Admin suggests that Bobby Joseph come in to speak to Council on Jan 5<sup>th</sup>.

**Motion 5086: Moved by Kelly Speck, seconded by Sharon Gordon  
Council pre-authorizes a quorum of council to sign off on funding amendments concerning the demolition of Namgis House at secretaries desk. Carried**

**Motion 5087: Moved by Victor Isaac, seconded by Robert Mountain**  
**Council approve the expenditure up to \$35,000 to develop a video on the demolition of the residential school and to obtain assignment of copyright and to request for proposals, with the understanding of recovering the costs to make such documentary from elsewhere. Carried**

Councillor suggests to Contact APTN

**5. BCR**

a) Membership Transfer – Eldon Carpenter  
Dixon excused for agenda item.  
Admin reviews BRC for transfer

**Motion 5088: Moved by Bill Wasden, seconded by Art Dick**  
**Council accepts the transfer of Eldon Rudolph Shane Carpenter into the membership of the 'Namgis First Nation and that we request that all departmental records be amended to reflect his addition into the 'Namgis registry group from the Lheidle T'Enneh Band. Carried**

Admin explains additional issue of the child requested for transfer.

b) PID Application

**Motion 5089: Moved by Victor Isaac, seconded by Sharon Gordon**  
**Council approves the PID proposal to be submitted to AANDC requesting up to \$35,000 in 2015-2016 to update the 'Namgis Personnel Policy Manual dated February 2, 2004 in order to reflect current regulatory requirements and the evolving human resource requirements of the Nation. The PID proposal will request funds for the engagement of a Human Resource consultant and for the appropriate internal consultation activities to support the development of a 'Namgis Personnel Policy. Carried**

**6. Request for Proposal**

a) Aboriginal Title Legal Council  
Tabled to Jan 13 to allow time for review

**7. Tripartite Meeting**

Deb updates Council on purpose of meeting.  
Reschedule meeting and explore dates.

**Council is not available on Feb 4<sup>th</sup>. They recommend letting parties know that 'Namgis has a new council and are trying to get them up to speed. Once 'Namgis is finished with internal work, we will set a new date. Consensus**

Council discussion of honoraria and update the new councillors on the Hereditary chiefs, Council, and Overlaps.

Admin will raise the issue with the hereditary chiefs to inform them that there is no approved budget for their activities and that he needs approval from the council.

**8. Correspondence**

a) Kevin Conley – DFO

Deb updates council

Review of letter.

**Consensus to request a meeting and that the letter be amended to withdrawal the portfolio holders names from the letter and have Deb sign the letter.**

**Motion 5090: Moved by Victor Isaac, seconded by Sharon Gordon  
Council approve Kelley Speck and Dixon Taylor to be added to signing  
authority. Carried**

Additions:

Banking Update – Kelly

Kelly updates council on the meeting held on Monday with VanCity.

Adjourned 3:16