

**'Namgis First Nation
Council Minutes
April 8, 2015
9:30**

Council: Deb Hanuse (Chair), Dixon Taylor, Bill Wasden, Kelly Speck, Sharon Gordon,
Robert Mountain, Art Dick

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

Called to Order 9:44

1. Agenda Approval

a) April 8, 2015

Motion 2151: Moved by Sharon Gordon, seconded by Bill Wasden
Council approves the Agenda for April 8, 2015 with Additions. Carried

2. Minutes Approval

a) March 4

Motion 2152: Moved by Sharon Gordon, seconded by Bill Wasden
Council approves the minutes from March 4, 2015 as amended. Carried

Business Arising:

3. June Sports Committee

Council Discussion

a) Delegates (Don, Hazel, Zabrina, Tanis)

Delegation and Council discuss Field House, Donations and Volunteers

Greg Vos to inspect field house and provide a report to council; this discussion will be continued once the report is received. By Consensus

Finance look at inventory/cash control and increase prices. By Consensus

b) Donation Request

Until budget is approved there is no budget for a Donation

4. First Peoples Delegation (George Morrison, Dean Iverson, Doug West)

Observers: Don Svanvik, George Alfred

Delegates introduction and information about company.

Lunch break – 11:59

Called back to order - 1:11

Next steps – Get CVs

5. BCR/Agreements

a) TRM #2960336-v1-0631

**Motion 2153: Moved by Sharon Gordon, seconded by Robert Mountain
Council Retroactively Approve the TRM signed by Council. Carried**

b) Namgis First Nation Holding Company
Council Discussion

**Motion 2154: Moved by Robert Mountain, seconded by Art Dick
Council approve the changes to the Namgis First Nation Holding Company. Carried**

6. Tides of Change Steering Committee Update – Kelly

Kelly updates council.
Council discussion.

7. Community Justice Committee Update – Kelly

Kelly updates Council
Council Discussion.

8. Referendum for Voting at General Meeting for Members Living Away from Home

Council discuss.

Consensus to hold referendum

Consensus to hold General Meeting on May 30-31

9. Economic Development Holding Corporation

Council Discussion

Next meeting:

Community Justice – Kelly (policing priority)

10. Budget presentation

Council and Lynn review the Draft Budget Non Treaty Funding (NTF) Consolidated Statement of operations and Accumulated Surplus for the period ending March 31, 2016.

**Motion 2155: Moved by Sharon Gordon, seconded by Bill Wasden
Council approve the 2015-2016 budget as presented. Further that the budget will be amended to reflect changes once and treaty funding and any other own source funding have been identified for Treaty and Natural Resources budgets. Carried
1 Opposed**

11. Finance Committee Recommendations

**Motion 2156: Moved by Sharon Gordon, seconded by Robert Mountain
Council approves a transfer of \$400,000 from the surplus in T'lisalagilakw School Department #11 to cover some of the deficit in the T'lisalagilakw School Cultural Program Department #16. Carried**

**Motion 2157: Moved by Bill Wasden, seconded by Art Dick
Council approves that the one staff that is reimbursed by the businesses be paid directly by the business and all notices etc. be carried out by June 1, 2015. Carried**

Note: Economic Development Strategy is to be budgeted for under Economic Development Department #81 and that the budget only pays for the one staff.

**Motion 2158: Moved by Art Dick, seconded by Kelly Speck
Council approves the contract with IVM Business Solutions be continued for fifty (50) hours to complete any outstanding reports for \$3750.00 in the 2015/2016 fiscal year.
Carried 1 opposed.**

**Motion 2159: Moved by Sharon Gordon, seconded by Robert Mountain
Council agrees that under the Tobacco Outlet Department #82 the cost of cigarettes be increased to \$75.00 per carton and the cost of tubes be increased to \$5.00 a tube effective September 1, 2015. Carried**

Recommendations Tabled:

a) It is agreed by consensus to recommend that the Big House rent increase to \$750.00 rent from \$450.000 and the Council Hall rent increase to \$150.00 from \$75.00 for each rental.

b) It is agreed by consensus to recommend that Nicole McLelland has her contract extended at a maximum of three (3) days a week for fifty two (52) weeks as a liaison for 'Namgis. She will invoice her time to the specific project that she is working on.

Meeting adjourned 4:45pm

Chief Debra Hanuse

Date

**Namgis First Nation
Council Minutes
April 21, 2015
9:30 am**

Council: Deb Hanuse, Robert Mountain, Sharon Gordon, Art Dick, Kelly Speck, Bill Wasden, Victor Isaac
Staff: Verna Ambers (Administration), Hazel Cook (Recording Secretary)

Called to order 9:30

In Camera 9:30 – 2:57

1. Agenda Approval

a) April 21, 2015

**Motion 2160: Moved by Bill Wasden, seconded by Victor Isaac
Council approves the agenda for April 21, 2015 as Amended. Carried**

2. BCR/Agreements

a) NVIATS Summer Student Proposal/BCR

**Motion 2161: Moved by Bill Wasden, seconded by Sharon Gordon
Council supports the proposal submission to NVIATS in the amount of
\$37,888.40 to provide work experience for twelve (12) students between the
age of 15 to 30 years who are currently attending school and who will be
returning to school in September 2015. Carried**

b) Membership Transfer

l) Laura Ann Cranmer

**Motion 2162: Moved by Sharon Gordon, seconded by Kelly Speck
Council accepts Laura Ann Cranmer into the membership of the Namgis First
Nation and request that all departmental records be amended to reflect her
addition to our registry group from the Qualicum First Nation. Carried**

3. Kuterra

a) Meetings on May 7 and June 9

**Motion 2163: Moved by Sharon Gordon, seconded by Kelly Speck
Council agree to meet with representatives from Kuterra on May 7 and June 9.
Carried**

Question: council discuss dates for funding and solutions.

4. Council Attendance Policy

Council discuss Council absence from meetings which led to the following motion.

Motion 2164: Moved by Victor Isaac, seconded by Robert Mountain

Council suggest following the policy to remove from council after 3 consecutive missed meetings.

Tabled due to reasonable cause. Invalid resolution.

5. Referendum Motion

a) appointing Jamie Taylor as Referendum E.O.

Motion 2165: Moved by Bill Wasden, seconded by Art Dick

Council appoints Jamie Taylor as the Electoral Officer for the Namgis Referendum. Carried

6. Additions

a) Finance Recommendations

I) Special Projects Manager

Council discuss.

Council approves the recommendation from Finance Committee to enter into a contract with Nicole McLelland. By Consensus

II) Service Retainer – W Dusk Group

Council would like more information and require background check on the company and a revised service retainer contract for the two month time frame.

e) IMAWG Request – Victor

Victor excused.

Council discussion.

Council decide that Victor will not be replace Greg on the IMAWG board as interim Board Member. By Consensus.

Action Item:

- Fisheries portfolio holder to develop a BCR with Nic Dedeluk to reflect Namgis' stance on Area 12 closure to be brought back to the next meeting.

- Give 30 days to Nic to come up with briefing note on advantages and disadvantages to being a part of IMAWG.

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Minutes
April 28, 2015
9:30**

Council: Deb Hanuse, Sharon Gordon, Kelly Speck, Robert Mountain, Dixon Taylor, Art Dick,
Bill Wasden (Chair), Victor Isaac

Staff: Verna Ambers (Administration), Hazel Cook (Recording Secretary)

Called to Order 9:36

1. Agenda Approval

a) April 28, 2015

Motion 2166: Moved by Bill Wasden, seconded by Sharon Gordon
Council approves the agenda for April 28, 2015 with Additions. Carried

2. Minutes Approval

a) March 13, 2015

Motion 2167: Moved by Victor Isaac, seconded by Sharon Gordon
Council approves the minutes from March 13, 2015 as amended. Carried

Discussion/Business Arising

b) March 17, 2015

Motion 2168: Moved by Victor Isaac, seconded by Sharon Gordon
Council approves the minutes from March 17, 2015 as amended. Carried

Business Arising/Discussion

- Namgis Breakwater

Staff to prepare a full report on Wharf Insurance, liabilities, etc. Council want to see the entire picture, then discuss the breakwater/wharf.

Suggestion to create working group to look at the wharf to come up with recommendations for council consideration.

c) April 8, 2015

Motion 2169: Moved by Victor Isaac, seconded by Sharon Gordon
Council approves the minutes from April 8, 2015 as amended. Carried

Business Arising /Discussion

d) April 21, 2015

Motion 2170: Moved by Victor Isaac, seconded by Sharon Gordon
Council approves the minutes from April 21, 2015 as presented. Carried

Business Arising/Discussion

3. BCR/Agreements

a) Amendment 0003 – Housing Funds (\$163,240)

Motion 2171: Moved by Sharon Gordon, seconded by Kelly Speck

Council approve signing amendment 0003 for Housing Funds for Multi-Year Housing Plans in the amount of \$163,240. Carried

4. Operating Companies – Recruitment of Directors

Council discuss replacing councillors for ATLI and Kwagis boards. Goal to have CVs available for council to review prior to making a decision.

5. First Peoples Delegation – Review of CVs and Correspondence

Information.

6. Orca Sand and Gravel – HR Committee Appointees

Tabled to next Agenda. Councillors interested to email Deb their expression of interest and appointments to be on the next agenda for approval.

Art Dick and Bill Wasden express their interests.

7. Test Fish Letter

Already done. Dixon updates Council.

8. Administrative Matters (Sharon)

Discussed already in past meeting.

Bill updates council on the Administrative Working Group. Will do presentation at next meeting.

9. Steven Smith Inquiries

Discussion on who's responsibility it is to respond?

Council discuss

Motion 2172: Moved by Art Dick, seconded by Sharon Gordon

Set up teleconferencing for Steven to attend regular meetings, be notified of all meetings and he is entitled to his honoraria. Carried

10. Field House (Request from Wayne Cook)

Tabled until we receive report from Greg Vos

11. Education Update (Sharon)

Withdrawn from Agenda

12. Recreation Update (Bill)

Bill updates council on equipment of the Rec Centre, May Day, June Sports, maintenance, funding for Rec Centre, kitchen repair.

Art updates council on the Scotland group coming in July to meet with Namgis.

13. BMO Date

Deb informs Council of new initiatives. Invite them here to do presentation. Pencil in date of May 20th.

14. Leo D’or Marble Project Update

Motion 2173: Moved by Deb Hanuse, seconded by Sharon Gordon

Namgis endorse the project subject to the proponent addressing Namgis expectation regarding potential benefits. This will allow the proponent to begin his financial plan, and then provide funding to ‘Namgis to allow the Nation to independently evaluate the project. Carried

15. Alternative Energy Proposal

- a) Dave Isaac
- b) Clean Energy Application

Request for information. Signify interest by May 4th.

16. General Meeting Preparation

- a) Alert Bay Grad – Kelly

Location is already booked and we have moved the GM to the T-school.

Verna updates that Economic Development report will be ready and available at General Meeting. Admin to find a chair person and report to Council at next meeting.

17. Letter from Fraser Salmon Forum

Tabled to afternoon

18. Namgis Consultation Expectations – BC FCRSA

Rachel explains more details to the Namgis Consultation Expectations and answers council questions.

Motion 2174: Moved by Deb Hanuse, seconded by Robert Mountain

Council approves the recommendation from Rachel that ‘Namgis receive notifications only of the provinces decisions in respect of the expanded non-exclusive resource harvesting area. Carried

19. Donation Requests – Tabled

- a) Grad Class 2015
- b) Seafest
- c) Village Island Trip – NISS
- d) FNEC Scholarships and Bursary Awards
- e) June Sports Donation
- f) Maya’antl Elders Group
- g) Alert Bay Youth Soccer Association

20. Finance Committee Recommendations

- a) Rescind motion 2142:

Motion 2175: Moved by Kelly Speck, seconded by Sharon Gordon

Council rescinds motion 2142, made on March 13, 2015 “we approve \$97,500.00 from the Natural Resources Department FCRSA 2015/16 Budget for Lake Fertilization and accept the new motion to approve \$67,500 from the Natural Resources Department FCRSA 2015/2016 Budget for Lake Fertilization. Carried

b) proposed budget for 15/16 dept 91 Forest & Range agreement \$676,647
Discussion. Council informed that material and supplies will be absorbed by Administration.

**Motion 2176: Moved by Robert Mountain, seconded by Sharon Gordon
Council approves the proposed budget for 15/16 – Forest and Range Agreement #91
as presented. Carried**

c) W Dusk Proposal update
contract is being revised to \$6,000 and to reflect that travel will be at the request of 'Namgis. Will bring back.

d) KCFS – Vehicles purchases
Verna updates council. Will bring more information to Finance committee

e) Wallas Group
Meeting is set. Agenda was sent to council. Optional for attendance.

f) Garry Ullstrom
Council to discuss after Committee members are all caught up to speed and further information is available.

21. Additions

a) Credit Union Update (Kelly)
Kelly updates council on Vancity. May 19th, open house.
Protocol of doing something for cleansing.
Verna suggests T'lisalagilakw children to do welcome dance.
Councillor suggests presenting a plaque for the bank to welcome or some sort of gift.

Kelly discusses the Vancity AGM on May 6th in Vancouver for Kelly to go with Council travel budget.

b) Tides Canada Travel – Deb
Victoria travel today/tomorrow

Council discuss expansion and having fisheries department set clear defined areas of Namgis territory.
Make clear stance against Fish Farm Pen Expansion.

Council suggest getting data from Alex Morton to take with to bring to attention to government.
Discussion of getting independent report.
Discussion on location of expansion. Declare major areas and make strong statement against fish pens in our traditional territory.
Council discuss approaching other tribes to make a stance together.

Fisheries Working Group to get established and convened by Victor to record concerns.
Victor, Art, Bill and Robert.

c) Travel May 10/11 – IMAWG (Vic)
Vic to travel

d) Traveling (Bill)

Councillor would like a quarterly report on Council Travel.

In policy, already states that budget is to be divided equally between the council. Discussion on the breakdown of travel spending, reimbursable, etc.

e) Elders inquiries

– June Sports Staff time

Staff to get Friday off and Monday if you are actively involved in Committee/Work.

f) Kelly – Dates of importance

May 20 – Reconciliation Canada

June 16/17 – Workshop with entrepreneurs

May/June – Joint Council Meeting

May 13 – HR TRM Report to Council

g) Sharon – Community Market

Make it/Bake it/Grow it

Held town square.

June 22, July 1, July 26, Aug 8 or 15

Council discuss various dates for pocket cruisers.

Chief Debra Hanuse

Date

'Namgis First Nation Council Minutes

May 7, 2015

Start: 9:30 am

In Attendance: Robert Mountain, Bill Wasden, Dixon Taylor, Vic Isaac, Debra Hanuse, Art Dick, Sharon Gordon

Regrets: Kelly Speck, Steven Smith, Greg Wadhams,

Recording Secretary: Sharon Gordon

Chair: Bill Wasden

1. Agenda Approval – With 2 Additions
Kuterra & Investors
Harbour Planning Sub-Committee Recommendations
Motion 2177: Moved – Sharon Gordon
Seconded – Victor Isaac

2. Minute Approval for April 28, 2015
Motion 2178: Moved – Sharon Gordon
Seconded – Robert Mountain

3. BCR/Agreements
CMHC RRAP – moved down the Agenda to wait for Wayne Cook to provide update

4. June Sports
 - a) Health Inspection – Field House

Motion 2179: Moved - Deb Hanuse
Seconded – Sharon Gordon
we authorize use of the Big House kitchen and washrooms by the June Sports Committee, subject to adequate and sufficient security and maintenance being hired to protect the facility and keep it clean.

5. Council Travel – IMAWG – May 12-13, Parksville – Victor Isaac
Motion 2180: Moved – Art Dick
Seconded – Sharon Gordon
Victor Isaac to replace Greg on IMAWG as substitute member delegate, with requirement to provide reports following each meeting

6. FYI
 - a) First Nations Clean Energy Business Fund
Deb reported that the Contribution Agreement is not in place yet
The funds will be used to pay down the P3 loan
Full disclosure will be provided at the General Meeting on May 30-31, 2015
 - b) Innovative Clean Energy (ICE) fund program – Tabled

7. Additions

a) Finance Recommendation

Motion 2181: Moved – Robert Mountain

Seconded – Sharon Gordon

Council accepts Finance Committee’s recommendation to provide a full financial disclosure to membership at General Meeting, including:

- **Revenues for all band businesses since they formed**
 - **Indebtedness and what is owing to the bank**
 - **How much revenue has been transferred to the ‘Namgis First Nation**
 - **How much revenue has been received and spent by ‘Namgis First Nation**
- Keena may be hired to provide detailed financial report and power point presentation at a cost of \$6,930**

b) April 21 – In Camera

Motion 2182: Moved – Sharon Gordon

Seconded – Victor Isaac

We accept Finance Committee’s recommendation to donate \$1,000 to NISS for student trip to Village Island

c) Policy Council Procedure – defer to May 12th, Special Meeting

d) Wharf/’Namgis Breakwater – Discussion

Deb proposed we have Capital Assets oversee this project; take photos and report back with recommendations on required work/repairs to be done

Dixon reported that Derek has taken photos of the wharf, float and the fingers; clearly showing the ones that need repairs

e) Walas Concepts

Motion 2183: Moved – Debra Hanuse

Seconded – Sharon Gordon

Council approve Walas Concepts to explore factory *feasibility* study

f) Admin Transition Plan – defer to May 12th, Special Meeting

g) W Dusk Clean Energy

Motion 2184: Moved – Debra Hanuse

Seconded – Sharon Gordon

We approve contract to hire David Isaac for 2 months to apply for Clean Energy funds for a total cost of \$6,000

8. Kuterra Investors –

Decision to listen and gather information only at the 1 pm meeting with Kuterra Board Members

11:30 – Recording Secretary has to leave meeting to attend other business

Chief Debra Hanuse

Date

Minutes of Council meeting held on May 12, 2015

Present: Bill Wasden (Chairperson) Dixon Taylor, Art Dick, Sharon Gordon, Kelly Speck, Debra Hanuse, Rob Mountain

1. Approve Agenda

The agenda was amended by adding Vancity update and next meeting.

Motion No. 2185: That we approve the agenda as amended.

m/Sharon Gordon; s/Rob Mountain

Carried unanimously

2. Finance Committee Recommendations

a. RRAP BCR

Motion No. 2186: That we submit RRAP applications for Anita Shaughnessy, Maureen Mountain/ Herman Bruce Jr., Kate Matilpi/Darrel Matilpi; Gary Peterson and Vincent Shaughnessy.

m/Debra Hanuse; s/Sharon Gordon

Carried unanimously with one abstention

b. Atli

Motion No. 2187: That we engage Pieter van Gils to facilitate the holding of an inaugural meeting of the Atli Board and that we seek reimbursement of these expenses from Atli.

m/Sharon Gordon; s/Art Dick

Carried unanimously

Council members directed that the appointment of new directors to the Atli Board be addressed at the May 20, 2015 Council meeting.

3. Working Groups

a. Procedures Policy

Council conducted a clause by clause review of the sections of the draft Council Procedures policy that address agendas, meeting notices and minutes of meetings. The Policy Development Committee will revise the draft Council Procedures based in feedback provided by Council and circulate a revised draft. Consensus among Council that we need to put a "draft" stamp and date on the draft policy. Further consensus among Council members that we need to take the time required to complete the policy and to seek input from staff.

Consensus among Council members that the following gaps need to be addressed in the draft Council Procedures:

- the Procedures need to address situations and urgent matters where a spokesperson is required and we are unable to convene a Council meeting due to lack of quorum;

- need clarity about when do we go in-camera, who takes in-camera minutes, and what staff members can be present during in-camera meetings;
- one Council members suggested that we look at the provisions regarding in-camera meetings that were developed by Neil Sterrit;
- need provisions in the Council Procedures about delegations to Council.

b. Administrative Working Group

Motion 2188: That we go in camera to discuss this agenda item.

m/Debra Hanuse; seconded by Rob Mountain

Carried unanimously.

4. Harbour Development Committee

This agenda item was tabled and will be put on the agenda for the May 20, 2015 Council meeting.

5. Kuterra

Motion 2189: That we authorize the expenditure of up to \$7,000.00 to engage Pieter van Gils to provide us with advice on the loan guarantees, the proposed expansion of Kuterra and Kuterra's proposal to seek a partner for the proposed expansion.

m/Sharon Gordon; s/Rob Mountain

Carried unanimously

Consensus that we advise Kuterra representatives that we require:

- the margin report from Bob McKenzie before we can make an informed decision about the loan guarantee and their proposal to seek a partner for the proposed expansion; and
- independent advice on this matter and that we require time to seek that advice.

6. Forest Fund Referendum

The electoral officer attended the Council meeting to seek clarification regarding:

- the referendum question; and
- whether Council wants to provide a brief description of the purpose of the referendum to include with the notice of referendum.

Council advised the Electoral Officer that the referendum question has been approved at a previous Council meeting and that the Senior Administrator will email the question to the Electoral Officer. Council further advised the Electoral Officer that we would like to include a brief description about the purpose of the referendum, and that this would be provided to the Electoral Officer within twenty-four hours.

7. Vancity

Councilor Speck provided an update on the opening of the Vancity branch at Alert Bay. Councilor Speck advised that a draft Confidentiality Agreement, the proposed establishment of a Partnership

Committee and recommendations regarding 'Namgis representatives on the committee would be brought to Council for a decision at the May 20, 2014 Council meeting. Councilor Speck further advised that the grand opening and open house will be held on the morning of May 20, 2015.

8. Next Meeting

The next Council meeting will be May 20, 2015. Council agreed to also meet on May 26, 2015 to prepare for the General Meeting.

Adjourned at 4:20 p.m.

To Do List			
Action	Responsible Party	Due Date	Status
1. Submit RRAP BCR to CHMC	Wayne Cook	May 15, 2015	In progress
2. Prepare contract for Pieter van Gils and provide him with instructions to commence work.	Dixon Taylor	May 13, 2015	Completed
3. Ask that the following items be placed on the agenda of the May 20, 2015 Council meeting: <ul style="list-style-type: none"> • Appointment of Directors to Atli Board; • Harbour Development Committee recommendations; • Vancity Confidentiality Agreement and Partnership Committee 	Dixon Taylor	May 13, 2015	Completed
4. Revise Council Procedures based on feedback from Council and circulate revised draft to Council.	Debra Hanuse	May 12, 2015	Completed
5. Contact Pieter van Gils to explore his availability to assist Council in developing a strategy to address the loan guarantees, Kuterra's proposals to expand the operation and seek partners.	Dixon Taylor	May 13, 2015	In progress
6. Contact Kuterra representatives regarding loan guarantees and proposals.	Debra Hanuse	May 13, 2015	In progress
7. Send the referendum question to the Electoral Officer,	Dixon Taylor	May 13, 2015	Completed
8. Send a backgrounder on the purpose of the referendum to the Electoral Officer.	Dixon Taylor	May 13, 2015	In progress
9. Send meeting notice to Council regarding special Council meeting on May 26, 2015	Dixon Taylor	May 13, 2015	Completed

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Minutes
May 21, 2015
10:00**

Council: Deb (Chair), Bill (Chair), Art, Kelly, Victor, Sharon, Robert
Staff: Hazel Cook (Recording Secretary)

Called to order 10:29 am

1. Agenda Approval

a) May 21, 2015

**Motion 2190: Moved by Sharon Gordon, seconded by Art Dick
Council approves the agenda for May 21, 2015 with Changes and Additions. Carried**

2. Minutes Approval

a) May 7, 2015

**Motion 2191: Moved by Deb Hanuse, seconded by Victor Isaac
Council approve the minutes from May 7, 2015 as amended. Carried**

Amendment: Show that motion is "Carried".

Business Arising:

Clarification on the designation of Victor to IMAWG

Big House donation to June Sports. Kelly updates Council on June Sports Committee

b) May 12, 2015

**Motion 2192: Moved by Kelly Speck, seconded by Sharon Gordon
Council approve the minutes from May 12, 2015 as amended. Carried**

Amendment:

#2- delete "Unanimously"

3. BCRs/Agreements

a) Replacement to Fraser Salmon Management Council

Tabled for proper wording on 26th

b) New Relationship Trust - \$25,000 Grant Application

**Motion 2193: Moved by Art Dick, seconded by Sharon Gordon
Council approve the New Relationship Trust grant application. Carried**

c) Funding Agreement - TRM \$52,000

**Motion 2194: Moved by Art Dick, seconded by Robert Mountain
Council approves the TRM Funding Agreement in the amount of \$52,000. Carried**

4. Delegations – Deferred

a) BMO Housing Presentation - 10:00

b) Morrie Alfred - June 2nd

5. BCTC Budget & Work plan approval to Submit

Discussion

**Motion 2195: Moved by Kelly Speck, seconded by Robert Mountain
Council accepts the budget and work plan to be submitted to BCTC in the sum of
\$299,488. Carried**

Deb - assumes Chair

**Motion 2196: Moved by Art Dick, seconded by Sharon Gordon
Council approve to send letter to Minister Rustad as presented. Carried**

6. General Meeting

Deb updates on all points

Council discussion

- a) Financial Disclosure Report and PowerPoint presentation
- b) Economic Development Report
- c) Possible report on Visioning Process
- d) Forest Fund Agreement Report
- e) Parking lot questions

Time allowance for review of Parking Lot questions

- f) Procedures

Who can attend. Will be in the procedures. For now it is members only.

Discussion on non-members speaking at meetings.

Council to consider what role they will have at the meeting.

No dinner to be provided. Snacks will be.

7. 'Namgis Wharf & Breakwater

Wayne Cook informs Council of the insurance and liability of the wharf and breakwater.

Council discuss and ask questions.

**Motion 2197: Moved by Sharon Gordon, seconded by Victor Isaac
Public works staff to remove sections 11 & 13 of Namgis wharf. Carried**

**Motion 2198: Moved by Sharon Gordon, seconded by Robert Mountain
Direct capital assets manager and Public Works staff to use existing materials to repair
wharf head. Carried**

8. Governance Manual – Tabled

9. Appointment of Directors to Atli

Deb updates Council.

**Motion 2199: Moved by Sharon Gordon, seconded by Art Dick
Council appoints Andrea for a period of 1 year to the Atli Board of Directors. Carried**

Suggestion to make appointments annually with options to extend.

10. Director Recruitment

11. NISS Pay Increase request

13. Vancity Confidentiality Agreement & Partnership Committee – Tabled

14. Joint Ed Steering Committee Meeting Recommendations – May 15

a) Harbour Development Committee Recommendations

Update and review of handout

Council discuss

Council approve signs

Council approves the Cormorant Island Tides of Change organizational chart for the Joint Council as presented. By Consensus

Discussion. Council discuss their concerns about recruiting someone from out of town and hiring someone local.

Discussion of having mentorship and a 1 year package with Probationary period.

Discussion of a successful FN candidate, look for office space on reserve.

Motion withdrawn

15. Summer Market

Kelly and Sharon update

16. Disturbance of Archaeological Site at Betty Cover, Broughton Archipelago Conservancy -FYI

17. Donation Requests

a) T-School Hanson Island Field Trip – June 2

b) NIFA Youth Soccer Trip

c) NISS Soccer Provincials

Defer to Finance

18. Additions

a) Alternate Portfolio Holders – next meeting

Art not to be at the General Meeting. Alternate needed for Portfolios

b) Finance Recommendations

c) Big House

Adjourned 4:21 pm

Chief Debra Hanuse

Date

Minutes of Council meeting held on May 27, 2015

Present: Debra Hanuse (Chairperson), Bill Wasden, Sharon Gordon, Kelly Speck, Rob Mountain, Victor Isaac, Dixon Taylor (1:00-2:30 p.m)

1. Approve Agenda

The agenda was amended by adding Fraser River Management Council BCR and interim director.

Motion No. 2200: That we approve the agenda as amended.

m/Bill Wasden; s/Victor Isaac

Carried unanimously

2. General Meeting Agenda and Opening Comments

Council approved the following agenda for the May 30-31 general meeting:

- Opening Prayer
- Review of Member Meeting Procedures
- Opening Comments
- Moment of Silence
- Financial Disclosure
- Forest Fund Agreement
- Communicating for our Future
- Economic Development Report
- Member's Forum – Questions and Comments
- Closing Comments

Consensus that Chief and three Councilors will provide opening comments on day one and four councilors will provide opening comments on day two of general meeting.

3. Member Meeting Procedures

Council reviewed the draft Meeting Procedures and proposed the following amendments:

- delete sections 5.3, 17.2 and the bolded text at s. 15;
- replace the word "twice" with "once" at section 30; and
- add new section 7 to address the effect of failure to provide proper notice on validity of meeting; and
- set quorum at 35 at section 36.

Motion No. 2201: That we approve the Member Meeting Procedures as amended.

m/Bill Wasden; s/Victor Isaac

Carried unanimously

Consensus that we will test the Member Meeting Procedures at the May 30-31 general meeting and revise as necessary after obtaining feedback from members. Councilor Speck will work with Brian Svanvik to develop posters with key rules for display on walls at meeting venue.

4. Financial Analysis

Council reviewed the Financial Analysis Review prepared by Keena Hicken-Gabberia and Cory McIntosh. Council asked for clarification in respect of the following:

- Atli: Discrepancy in transfer to 'Namgis in Economic Development Annual Report and Financial Analysis Review. Ask Keena and Jo to resolve discrepancy.
- NELP: No transfer of 50% recorded in 2010. Determine whether 50% of \$94,604 applied to 'Namgis equity in NELP.
- FRA: Ask Cory to prepare a pie chart of amounts spent by 'Namgis on various sectors. Ask Cory if it is possible to prepare notes to show correlation between amounts shown on overview with list of detailed expenditures.
- FRA: Seek information about transfers in to FRA of \$600,000 in 2012 and \$800,00 in 2014.
- NFN/Atli Resources Program: Transfer out to administration of \$800,000 in 2015. Was this money subsequently transferred to the FRA account in 2014?
- Gas Station Program: Gas station program shows a deficit in 2014 audited financial statements, but Financial Analysis Review reports net profit of \$11,862.
- Forensic Audit Report and Related Costs: Obtain copy of Forensic Audit Report prepared in 2010.
- Tobacco Outlet Program: Seek confirmation on transfer to 'Namgis House of \$387,641 in 2014. Was there that much money in the Tobacco Outlet Program to write off the 'Namgis House deficit?

Council will take/has taken the following steps to address issues identified in the Financial Analysis Review:

- OSG: We have undertaken the financial analysis review and based on the findings of the review we will seek business advice on options and next steps.
- Tobacco: Revisit use tobacco outlet profits for sports and recreation purposes.
- IT Upgrades: Ask for report on IT upgrades undertaken in 2012 (65,919); 2013 (\$50,000); and 2014 (\$60,000). Determine whether all upgrades undertaken are presently operational.

5. Communicating for Our Future PowerPoint

Council approved the Communicating for Our Future PowerPoint for photocopying. A Councilor suggested that the name of the author be added to the title page of the PowerPoint.

6. Forestry Fund Agreement

Council approved Forest Fund Agreement PowerPoint for photocopying. A Councilor suggested that the name of the author be added to the title page of the PowerPoint. Council directed that thirty copies of the Information Package sent to members on the Forestry Fund Agreement be copied for the distribution table at the general meeting.

7. Economic Development Annual Report

Council directed that Jo and Keena resolve the discrepancy in transfer to 'Namgis in Economic Development Annual Report and Financial Analysis Review. Sharon and Debra will prepare

PowerPoint on Economic Development Report. Kelly will prepare slides on Tides of Change and Credit Union initiative.

8. BCR – Fraser River Management Council

Motion 2202: That we appoint Victor Isaac to the Fraser River Management Council.

m/Bill Wasden; s/Rob Mountain

Carried with one abstention

Victor Isaac left the room and abstained from voting on this motion.

Motion 2203: That we approve Victor Isaac’s travel and honoraria to attend the Fraser River Management Council meeting set for May 29, 2015.

m/Sharon Gordon; s/Rob Mountain

Carried with one abstention

Victor Isaac left the room and abstained from voting on this motion.

The Fraser River Management Council requires all members seek mandates from their respective First Nations prior to FRMC meetings. Although travel costs are covered by the FRMC, all Councilors were reminded that travel and travel honoraria must be approved in advance by Council. Councilors were also reminded that our Council Travel Policy provides for an equal distribution of the Council travel and travel honoraria budget among Council members.

9. Finance Committee Recommendations

a. Amendment No. 4

Motion 2204: That we approve Amendment Agreement No. 4 and authorize Chief and Council to sign the agreement on behalf of ‘Namgis.

m/Sharon Gordon; s/Rob Mountain

Carried with one abstention

Victor Isaac left the room and abstained for voting on this motion.

b. CopperMoon Contract

Motion 2205: That we engage CopperMoon for the sum of \$19,890.00 to perform Phase I of the contract proposal and authorize senior administrative personnel to sign the agreement on behalf of ‘Namgis.

m/Sharon Gordon; s/Rob Mountain

Carried unanimously

c. School District 85 Aboriginal Student Scholarships

Motion No. 2206: That we approve a donation of \$300 to School District 85’s Aboriginal Student Scholarships.

m/Sharon Gordon; s/Kelly Speck

Carried unanimously

d. June Sports Committee

Motion No. 2207: That we approve a donation of \$500 to the June Sports Committee for fundraising purposes.

m/Rob Mountain; s/Sharon Gordon

Carried unanimously

e. Elders

Motion No. 2208: That we approve a donation of \$1500.00 to the Maya'antl Elders Group to pay for registration fees at the Elders Conference.

m/Sharon Gordon; s/Rob Mountain

Carried unanimously

f. Youth Soccer

Motion No. 2209: That we approve a donation of \$2575.00 to the Alert Bay Youth Soccer Association for soccer registration fees for 49 'Namgis children.

m/Sharon Gordon; s/Bill Wasden

Carried unanimously

g. Seafest

Motion No. 2210: That we approve a donation of \$2000.00 to the Seafest Committee for the annual Alert Bay Seafest.

m/Sharon Gordon; s/Rob Mountain

Carried unanimously

h. Provincial Championships

Motion No. 2211: That we approve a donation of \$400 for two 'Namgis students at NISS to attend the 2015 Provincial Championships at Surrey

m/Bill Wasden; s/Sharon Gordon

Carried unanimously

i. T'lisaligi'lakw School Hanson Island Trip

Motion No. 2212: That we approve a donation of \$850 to School District 85's Aboriginal Student Scholarships.

m/Sharon Gordon; s/Rob Mountain

Carried unanimously

10. Interim Director

Consensus that we recruit an interim director and that the Administrative Working Group (AWG) take the lead on this initiative. Consensus that the AWG continues with the internal organizational review.

Adjourned at 4:30 p.m.

To Do List			
Action	Responsible Party	Due Date	Status
1. Arrange for printing of agenda, PowerPoints, Member Meeting Procedures and Forest Fund Information Package for general meeting.	Debra Hanuse	May 28, 2015	In progress
2. Contact Eric Woodhouse to provide instructions regarding proposed revisions to draft Member Meeting Procedures.	Debra Hanuse	May 28, 2015	Completed
3. Contact Keena and Cory to seek clarification and/or propose revisions to Financial Analysis Review.	Debra Hanuse	May 28, 2015	Completed
4. Prepare PowerPoint on Economic Development	Sharon Gordon	May 29, 2015	In progress
5. Prepare slide on Tides of Change and Vancity for deck on Economic Development	Kelly Speck	May 29, 2015	In progress
6. Ask Rachel and Nicole to assist in locating report by Dave Scott on timber taken from 'Namgis territory.	Debra Hanuse	May 28, 2015	In progress
7. Send BCR to Fraser River Management Council.	Victor Isaac	May 27, 2015	Completed
8. Send Amendment No. 4 to AANDC.	Lynn Anderson	May 29, 2015	In progress
9. Finalize contract with CopperMoon.	Nicole McLelland	May 29, 2015	In progress
10. Cheque requisitions for donations.	Debra Hanuse	May 28, 2015	Completed
11. Cover letters enclosing donation cheques.	Debra Hanuse	May 29, 2015	In progress

Chief Debra Hanuse

Date

Minutes of Council meeting held on June 2, 2015

Present: Debra Hanuse (Chairperson), Sharon Gordon, Kelly Speck, Victor Isaac, Dixon Taylor

1. Approve Agenda

The agenda was amended by adding Travel/Polaris and Fraser Salmon Committee and deferring agenda items 3(c), (d), (f) and (h) to a future meeting.

Motion No. 2213: That we approve the agenda as amended.

m;/Sharon Gordon; s/Victor Isaac

Carried unanimously

2. Kuterra

1. *Loan Guarantees and Line of Credit*

Pieter van Gils provided a summary of his observations regarding Kuterra's financial projections and recommendations regarding the loan guarantees, the SDTC grant and proposed expansion.

Motion No. 2214: That we offer to renew the loan guarantees for a maximum of two years.

m/Sharon Gordon; s/Victor Isaac

Carried unanimously

There was consensus among Council members that we see to be relieved of some or all of our liability in respect of the loan guarantees at the end of the two-year loan renewal period. There was further consensus among Council members that we ask we be relieved of our liability in respect of the line of credit at the end of two years.

2. *SDTC Grant*

Motion 2215: Subject to acceptable expansion terms, that we support acceptance of the SDTC grant by Kuterra and that we stay close to the negotiation.

m/Sharon Gordon; s/Victor Isaac

Carried unanimously

3. *Meeting with Kuterra Board of Directors*

Consensus that:

- the dinner meeting on June 9, 2015 be held at the home of Councilor Kelly Speck;
- Council agrees with the messaging set out in Pieter van Gils memorandum of June , 2015; and
- Pieter van Gils will prepare a draft agenda for the June 10, 2015 meeting the Kuterra Board based on input and direction provided by Council at today's meeting;
- Pieter van Gils represent us in negotiations with Kuterra regarding the loan guarantee and SDTC grant application.

3. Brookfield Environmental Monitoring

Council reviewed the recommendations made by Rachel Dalton, Director of Natural Resources in her memorandum of May 14, 2015 regarding Brookfield's request to discontinue environmental monitoring.

Motion 2216: That we advise Brookfield that we are not prepared to discontinue the environmental monitoring at this time, but we are willing to revisit Brookfield's recommendation after there has been one full year of environmental monitoring.
m/Sharon Gordon; s/Victor Isaac
Carried unanimously

4. Interim Senior Administrator

Council reviewed the resume and reference checks for Tim Palmer.

Motion xxxx: That we go in-camera to discuss the terms and conditions of an offer to Tim Palmer.
m/Sharon Gordon; s/Kelly Speck
Carried unanimously

Motion 2217: That we exit our in-camera session.

m/Sharon Gordon; s/Victor Isaac
Carried unanimously

Consensus that we set up a telephone, Zoom or Skype interview with Tim Palmer. The interview committee consists of Dixon Taylor, Sharon Gordon, Kelly Speck and Debra Hanuse.

5. Atli Assignment Fee Proposal

Consensus that we defer this proposal to the June 16, 2015 Council meeting to provide Council members sufficient time to consider the proposal.

6. Mama'omas Assignment Fee Proposal

Consensus that we defer this proposal to the June 16, 2015 Council meeting to provide Council members sufficient time to consider the proposal.

7. Vancity Confidentiality Agreement and Partnership Committee

We have not yet received a copy of the Confidentiality Agreement. This matter is deferred to a future meeting.

8. Tides of Change – Economic Development Officer Recruitment

Motion 2218: That the Economic Development Officer position be advertised for an individual to fulfill the position for a 21 month contract, with the requirement that the successful candidate meet the required qualifications from the outset of employment.
m/Victor Isaac; s/Dixon Taylor
Carried unanimously

9. Disturbance of Archaeological site at Betty Cove

Consensus that this item was for information only and does not require a decision by Council.

10. Canada's 150 Years Funding Program

Councilor Kelly Speck shared information about funding for community projects available through a federal funding program established to commemorate Canada's 150th anniversary.

Motion 2219: That we submit a funding application to Canada's 150th anniversary funding program to do upgrades to the Big House, field house, soccer field and 'N̄amgis wharf and dock. m/Sharon Gordon; s/Victor Isaac

Carried unanimously

11. Travel

Consensus that Council authorizes Councilor Victor Isaac to attend a meeting with representatives of Orca Sand and Gravel on June 3, 2015 and a Fraser Salmon Management Committee meeting on June 8, 2015.

12. Harbour Development Mandate

Consensus that we hold off on developing a process of developing mandates for 'N̄amgis representatives on the Harbour Development Committee until we hear the results of the Village of Alert Bay's application for funding to facilitate dialogue on harbour development.

Adjourned at 3:00 p.m.

Chief Debra Hanuse

Date

Minutes of Council meeting held on June 10, 2015

Present: Debra Hanuse (Chairperson), Sharon Gordon, Kelly Speck, Victor Isaac, Bill Wasden, Rob Mountain, Art Dick

Advisor: Pieter van Gils

1. Meeting with Kuterra Board - Debriefing

Consensus regarding the following next steps further to the June 10, 2014 meeting with the Kuterra Board:

- a) **Mandate Letter:** Pieter van Gils will prepare a draft mandate letter for consideration by Council. The mandate letter will confirm the mandate provided to Kuterra at the June 10, 2015 meeting with the Kuterra Board.
- b) **Loan Guarantees:** Pieter van Gils will represent 'N̄amgis in negotiations with Kuterra and the financial institutions to negotiate the loan renewals and loan guarantees. Pieter will provide Council with progress reports at each regularly scheduled Council meeting.
- c) **STDC:** Pieter van Gils will represent 'N̄amgis in staying close to Kuterra's negotiations with SDTC Canada. Pieter will provide Council with progress reports at each regularly scheduled Council meeting.
- d) **Next Meeting with Kuterra Board:** Consensus that we seek a further meeting with the Kuterra Board within nine to ten months. In the meantime, we will set milestones that need to be achieved within this nine to ten month period.
- e) **Information Needs:** Consensus that we need the data relied on in support of Kuterra's financial projections. We would also like a list of the proposed capital expenditures that will be made with STDC grant monies. We would also like to be advised of any further capital expenditures made over the next nine to ten months with other monies. Pieter will:
 - Prepare a reporting format that sets out the data that we are seeking; and
 - seek the required information from Kuterra and share this with Council on a monthly or quarterly basis over the next nine to ten months.

2. Gas Tax Application

Motion No. 2221: That we authorize:

- Chief Hanuse to write a letter of support for the Village of Alert Bay's Gas Tax application, which will include a proposal to repair the 'N̄amgis wharf and finger: and
- subject to available funds, and if required by the funding agency, an expenditure of up to a maximum of \$25,000 in cash or in kind contribution for the wharf and dock repairs.

m/Sharon Gordon; s/Art Dick

Carried unanimously

Adjourned at 3:00 p.m.

Chief Debra Hanuse

Date

Minutes of meeting of 'Namgis Council held on June 16, 2015

Present: Bill Wasden (Chairperson); Kelly Speck; Steve Smith; Victor Isaac; Dixon Taylor; Rob Mountain, Art Dick, Debra Hanuse

Staff: Rachel Dalton and Nicole McLelland (for agenda items 3(a), 5(a) to (e) and 5(k))

1. Agenda Approval

The agenda was amended by deleting items 5(l); 7(d) and 7(f) and adding U'mista Canada 150 application, Byte Camp application, Kuterra Letter, Forest Fund Referendum , meeting with Port McNeill Council, Delegations, June Sports and Travel – Chum Working Group Meeting and Ministry of Forests meeting.

Motion 2222: That we approve the agenda as amended.

m/Kelly Speck; s/Dixon Taylor

Carried unanimously

2. Minutes

a) May 21, 2015

The draft minutes of May 21, 2015 were amended by noting that item 10 was tabled and item 11 was delegated to the Finance Committee.

Motion 2223: That we approve the minutes of May 21, 2015 as amended.

m/Victor Isaac ;s/Rob Mountain

Carried unanimously

Business Arising

- i. Derek Perrault, Public Works was invited to provide a progress report on repairs to the 'Namgis wharf. Repairs are being made to the wharfhead on an as required basis, pending responses from grant applications. A wall is built around the P11 finger, which prevents access to the remaining fingers.

b) May 27, 2015

Motion 2224: That we approve the minutes of May 27, 2015.

m/Victor Isaac ;s/ Robert Mountain

Carried unanimously

Business Arising

- i. Keena Hicken Gaberria's report will be ready for the next Council meeting on July 7, 2015. Next steps regarding 'Namgis businesses will be discussed at this time.

c) June 2, 2015

The draft minutes of June 2, 2015 were amended by removing the name of the potential candidate and adding the missing motion number at item 4.

Motion 2225: That we approve the minutes of June 2, 2015 as amended.
m/Dixon Taylor; s/Kelly Speck
Carried unanimously

d) June 10, 2015

Motion 2226: That we approve the minutes of June 10, 2015.
m/Kelly Speck; s/Robert Mountain
Carried unanimously

3. BCRs

a) Canada 150 Community Infrastructure Application

Consensus that we ask Nicole McLelland to contact AANDC in November to determine if there are any funds available to assist with wharf repairs.

Motion 2227: That 'N̄amgis First Nation submit a Canada 150 Community Infrastructure Application seeking up to \$500,000 for restoration of the existing Wharf Head and replacement of the 3 floats making up the Main Wharf Walkway; and in accordance with the Canada 150 Community Infrastructure guidelines, the 'N̄amgis First Nation is prepared to contribute 50% of the total project costs up to a maximum amount of \$250,000.

m/Dixon Taylor; s/Kelly Speck
Carried with one abstention by Victor Isaac

4. Contracts/Agreements

a) Coast Economic Development Society Funding Agreement

Further to our meeting with the Kuterra Board, we will hold the funds from Coast Economic Development Society (CEDs). Kuterra will advise SDTC that these funds are available to Kuterra, if required, as working capital. Subject to satisfying CEDs reporting requirements, these funds are slated by Kuterra for repayment of the \$175,000 loan from Atli Resources to Kuterra.

Motion 2228: That we approve the Coast Economic Development Society Funding Agreement for \$177,316 to fund operating capital for commercialization of Kuterra and authorize Chief Hanuse to sign on our behalf.

m/Kelly Speck; s/Robert Mountain
Carried unanimously

5. Regular Business

a) Kwagis Power Environmental Monitoring

Motion 2229: That we support Kwagis Power's application to the Environmental Assessment Office to discontinue Kokish Groundwater environmental monitoring.

m/Kelly Speck s/Rob Mountain
Carried unanimously

b) Letter to DFO – Proposed Siting Guidelines for Marine Fin fish Aquaculture

Consensus to amend the letter by adding all aquatic species, rather than fish populations only, impacts on habitat and reinforce knowledge gaps. Further consensus that we advise DFO that we object to their timeline for seeking input from us and that we will be sending further submissions at a later date. Council directed that the letter be brought to the Forum meeting on June 30, 2015 for discussion.

Motion 2230: That we approve the letter to DFO dated June 16, 2015, as amended.

m/Art Dick; s/Rob Mountain
Carried unanimously

c) Forestry Meetings Briefing Note

Rachel Dalton led Council through a discussion of the information set out in a Briefing Note dated June 10, 2015 regarding political messaging for higher level meetings.

d) Atli Assignment Fee Proposal

Consensus that the Finance Committee consider the financial implications of the proposal and make recommendations to Council regarding same.

e) Mama'omas Assignment Fee Proposal

Consensus that the Finance Committee consider the financial implications of the proposal and make recommendations to Council regarding same.

f) Election to fill Vacancy

Motion 2231: That we engage an electoral officer to hold an election to fill the vacancy on Council and that if possible, that the election be held before the Annual General Meeting.

m/Victor Isaac; s/Robert Mountain
Carried unanimously

g) Annual General Meeting

Consensus that we hold the Annual General meeting on October 17-18 or 24-25, 2015.

h) LAM Centre/Peggy Svanvik

Motion 2232: That we waive a fee for use of the LAM Recreation Centre to host an event on July 19, 2015 to honour Peggy Svanvik for her substantial contributions to our community.

m/Victor Isaac; s/Rob Mountain
Carried unanimously

i) St Mikes - Blessing of Grounds

Consensus that Art Dick, Cultural Portfolio holder will work with the hereditary Chiefs to organize this event.

j) Ferry Advisory Committee

Consensus that we confirm that Sharon Gordon is a member of the Ferry Advisory Committee.

Motion 2233: That we appoint Art Dick as the 'Namgis appointee to the Ferry Advisory Committee.

m:/Rob Mountain; s/Dixon Taylor

Carried unanimously

k) Community Visioning and Forum Meeting

Consensus that we proceed with a Forum meeting on June 30, 2015 and that we invite the Natural Resources Department staff to participate in the meeting. Community engagement to develop a title and rights strategy will take place from July to September 2015. A second Forum meeting will be held in late September to review the results of the engagement process, with a view to seeking a mandate from the members at the Fall AGM.

l) Preparation for Joint Meeting – VOAB and NFN

There will be a joint meeting between the Village of Alert Bay and 'Namgis First Nation on June 24, 2015. 'Namgis Council will meet on the morning of June 24, 2015 to prepare for the meeting with the Village of Alert Bay.

m) Shetland/Scotland Youth Exchange and Canoe Journey

Consensus that we recruit a community group to take the lead on coordinating this initiative. Bill Wasden and Art Dick will take the lead on recruiting a community group to take the lead on the Shetland Youth Exchange.

Consensus that we host a luncheon for Chris Cooper and his team on the afternoon of July 3, 2015 to welcome them to our community; that we ask for use of the Tlisalagilakw School gym on July 4, 2014 by Chris Cooper to show a documentary film; and that we authorize use of our campground by Chris Cooper and his team from July 3-5, 2015.

n) Youth Drop in Centre

Consensus that we pursue the establishment of a Youth Centre at Pass'n Thyme on the understanding that we obtain the required insurance and criminal record checks for personnel.

o) First Peoples Letter of Intent

Consensus that we are not seeking the services offered by First Peoples at this time.

p) Kuterra Letter

The letter was amended to add the words “and mentorship opportunities” at section 2.III; add the words “if Kuterra reaches its target of break even in Q1 of FY2017 at 2.VI; and adding a sentence to appoint Pieter van Gils as our point person and to request Kuterra to keep Pieter informed of developments.

Motion 2234: That we approve the letter to Kuterra, as amended.

m/Kelly Speck; s/Victor Isaac

Carried unanimously

q) Referendum on Forest Fund Agreement

Consensus that we authorize our Natural Resources Department staff to post approved messaging on the ‘Namgis webpage and Facebook page to counter inaccurate messaging about the Forest Fund Agreement referendum on social media.

r) Byte Camp Application

Motion 2235: That we submit a letter of support for the social service department’s application to FNEC for a Byte Camp.

m/Kelly Speck; s/Victor Isaac

Carried unanimously

s) U’mista Application to 150

Consensus that if U’mista submits an application to the Canada 150 Infrastructure Fund for a children’s park, that we meet with U’mista to discuss the existing plan and future use of the lands.

t) Delegations

Council discussed the need to develop a policy for requests from delegations to be placed on the Council agenda. At the next Council meeting, Council will review the draft Council Procedures, which contain some provisions about delegations to Council meetings.

u) Meeting with Port McNeill Council

Consensus that we meet with the Port McNeill Council on August 19, 2015.

v) Travel – Chum Working Group meeting

Motion 2236: That we approve travel for Councilor Victor Isaac to attend the Chum Working Group meeting at Nanaimo on June 26, 2015.

m/Debra Hanuse; s/Dixon Taylor

Carried with one abstention

w) Travel – Meeting with Ministry of Forests

Motion 2237: That we authorize Art Dick, Steve Smith and Debra Hanuse to travel to Campbell River for the meeting with the Ministry of Forests on June 22, 2015.

m:/Victor Isaac; s/Rob Mountain

Carried with 3 abstentions

x) June Sports

Consensus that the June Sports Committee engage an independent person to sell Temperature Rising tickets and that Department heads will sell food tickets.

6. Progress Reports and Updates

a) Mama’omas Planning Session update

Ecotrust Canada prepared a report entitled “Mama’omas Limited Partnership Community Meeting Summary” which contains 7 recommendations at the section of the report entitled “Next Steps for ‘N̄amgis Nation and Mama’omas .” Council will appoint directors to Mama’omas at our July 7, 2015 meeting. We wish to amend recommendation 4 to state that ‘N̄amgis will meet with Mama’omas during the summer of 2015 to discuss an agreement and the Lease Policy. Consensus that we endorse the remaining recommendations which apply to Mama’omas only.

Motion 2238: That we adopt the recommendation nos. 1 and 4 as set out in the Ecotrust Canada Report, as amended.

m/Debra Hanuse; s/Kelly Speck

Carried unanimously

b) AANDC/Delegation Confirmation Agreements

The letter dated June 3, 2015 from Eric Magnuson, AANDC regarding tripartite Delegation Confirmation Agreements was tabled for information only. Wendy White will attend the Council meeting on July 7, 2015 to provide an update on this matter.

7. Policies

a) Council Procedures

The draft Council Procedures will be reviewed at the Council meeting on July 7, 2015 and if approved in principle at this meeting, the draft will be circulated to staff for input.

c) Election Regulations - Tabled

d) Big House – Tabled

e) Workplace Violence Policy - Tabled

Meeting adjourned at 4:40 p.m.

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Minutes
July 7, 2015
9:30 am**

**Council: Kelly Speck, Steven Smith, Sharon Gordon, Victor Isaac, Robert Mountain, Debra Hanuse
(chair)**

Staff: Hazel Cook (Recording Secretary)

Called to order – 9:47

1. Agenda Approval
 - a. July 7, 2015

**Motion 2239: Moved by Sharon Gordon, seconded by Victor Isaac
Council approves the agenda for July 7, 2015 with additions. Carried**

2. Minutes Approval
 - a. June 16, 2015

**Motion 2240: Moved by Kelly Speck, seconded by Robert Mountain
Council approves the minutes from June 16, 2015 as presented. Carried**

Business Arising:

- Keena's report will come by 21st
- Update on Youth Centre at Pass'n Thyme
- Blessing of St. Mikes update
- Forestry Meeting Update.

3. BCR/Agreements

- a. Amendment 0005 - Consolidated Cash Flow - \$10,200

**Motion 2241: Moved by Sharon Gordon, seconded by Kelly Speck
Council approves Amendment 0005 – Consolidated Cash Flow – operations in the
amount of \$10,200. 5 for, 0 against, 1 abstention Carried**

- b. Comprehensive Fisheries Agreement Amendment – Halibut

**Motion 2242: Moved by Sharon Gordon, seconded by Steven Smith
Council accepts the Comprehensive Fisheries Agreement Amendment to add
temporary lingcod quota and temporary halibut and skate quota. Carried**

- c. Membership Transfer

**Motion 2243: Moved by Sharon Gordon, seconded by Robert Mountain
Council approves to give notice to the Registrar of the acceptance of Keli Malia Picard
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 Sechelt Nation. Carried**

4. Finance Committee Recommendations

a. Transfers for Financial Statements

Lynn reviews the transfers line by line with Council.

Motion 2244: Moved by Sharon Gordon, seconded by Robert Mountain
Council approves the Internal Transfers for the Namgis first nation.
Carried

Motion 2245: Moved by Sharon Gordon, seconded by Robert Mountain
Council approves the Business Transfers for the Namgis First Nation.
Carried

b. Tshool Tablets

Motion 2246: Moved by Sharon Gordon, seconded by Kelly Speck
Council approves the expenditure by the school of 30 tablets for students from the school minor capital budget of \$18,000 from 2014/2015. Carried

c. Vancity – Transfer of Accounts

Motion 2247: Moved by Kelly Speck, seconded by Sharon Gordon
Council approves that we move the Namgis First Nation bank accounts and GIS's from Coastal Community Credit Union to Vanity Credit Union, Alert Bay, BC, over the next 12 month period.
a) It is dependent upon timing of cheques ordered and direct depositors notified for the closing of bank accounts
b) The timing of the transfer for GIS's will depend upon the maturity dates and purpose of the GIC. Carried

d. Online banking system

Motion 2248: Moved by Sharon Gordon, seconded by Steven Smith
Council approves that the Namgis First Nation use the Vancity online banking system to get bank account balances showing cheques cashed and deposits received. Carried

e. Signing authorities

Council accepts that the signing authorities for the Namgis First Nation to remain the same. By Consensus

f. Vancity accounts

Council agrees to recommend sr. managers and Council members to support Vancity by opening new accounts. By consensus

Kelly to draft and send an email to all staff recommending they open Vancity accounts.

- g. Sea to Sky
**Motion 2249: Moved by Sharon Gordon, seconded by Robert Mountain
Council approve Sea to Sky be contracted for \$2000 to do an audit of
the 'Namgis First Nation Information Technology Systems (IT). Carried**

- h. Pieter van Gils Contract – Organizational Review – TABLED until further review by Finance Committee. Council members will also take hom and review.

- i. Pieter van Gils Contract – Housing Review –TABLED until further review by Finance Committee.
Housing committee to review as well. Council members to review proposal and provide Chief Hanuse with input on gaps, if any, that should be addressed in the proposal.
Kelly updates Council on planning meetings regarding Housing and meetings with Department Heads regarding the absence of Verna.

- j. Gas Station POS
Chief Hanuse updates Council on the gas station upgrade which is not needed at this time.

- k. Atli Fee Proposal
Tabled until we develop internal capacity to explore.

- l. Mama'omas Fee Proposal
Awaiting response from DFO but likely we will not get approval. Not feasible at this time.

- 5. Progress Reports and Updates
 - a. AANDC/ Delegation Confirmation Agreements update (Wendy White)

Wendy updates Council on the proposed devolution of child welfare services by AANDC. Wendy to explore with Dean Wilson options for Stage 4 delegation and to report back to Council. Sharon Gordon will work with Wendy to address the proposed de-evolution of Child Welfare services by AANDC.

- 6. Council By-Election

**Motion 2250: Moved by Kelly Speck, seconded by Victor Isaac
Council approve the revised By-Election Schedule. Carried**

- 7. Senior Administrator
 - a. Job Description
**Motion 2251: Moved by Sharon Gordon, seconded by Steven Smith
Council adopts the Job Description for Senior Administrator subject to review
of job description by recruitment firm. Carried**

b. HR Recruitment Proposal

Motion 2252: Moved by Sharon Gordon, seconded by Victor Isaac

Council accepts Linda Heep's bid for services of HR Recruitment. Carried

8. Kuterra – STDC Grant Application

Council discuss

Motion 2253: Moved by Sharon Gordon, seconded by Kelly Speck

Council accepts the recommendation to direct Pieter van Gils to inform Garry Ullstrom that Council is pleased expansion is off the table; it would like to be reassured the building and selling of the model does not detract from the quest for breakeven and better for the farm; and that Council accepts Kuterra issuing a warrant to STDC at the amount and price requested. Carried

9. OSG Human Resources Committee

Motion 2254: Moved by Steven Smith, seconded by Kelly Speck

Council appoints Sharon Gordon and Art Dick to represent Namgis First Nation on the Orca Sand & Gravel Joint Human Resources Committee with Robert Mountain being appointed as an alternate. Carried

10. Namgis Food Fish Plan 2015

Nic updates Council on last year's food fish plan and gives a quick overview of the plan for 2015. Council discuss costs of off island membership (Fishing/Transporting)

Nic discusses projected low fish stock. Discussion of designated priority list and options of allocation.

Robert oppose to Chiefs being excluded from the priority of list

Priority to be: First Nations Elders (65+), Social Assistance/Disability, Single parents with Children, Other members. By Consensus

Discussion of fish distribution Per Person with stacking of Priority per household.

Majority Consensus – subject to securing financial resources that we allocate \$45,000 for purchasing fish during the 2015 fishing season.

To be put back on the Agenda for July 21 Council Meeting

a) River

Nic updates Council on the water levels and water temperature. Discussion of a community meeting regarding the river and salmon.

Council discuss.

Motion 2255: Moved by Robert Mountain, seconded by Sharon Gordon

**Council approve a notice to go out stating that Salmon fishing of the 'Nimkish valley will be closed, effected immediately and after a community meeting that there maybe 2 select cultural harvest. Carried
Abstained by Victor Isaac**

Within the next 7 days Nic will convene a meeting of community members re: River and Food Fish. By Consensus.

Council discuss thoughts and feeling about the drought and water temperature.

b) Chum

Come back to Council

Vic discusses and Nic clarifies.

11. Tides of Change - Harbour Development

a) Economic Development

Sharon updates Council on the Summer Market success. She explains that the next Market will be on July 26th at 12:00.

Sharon and Kelly updates Council that they interviewed 3 candidates for Ec Dev Officer.

Sharon informs Council that Vancity donated \$1500 for the Summer Market and donate the use of tents for the upcoming summer markets.

b) Walas Concepts

Chief Hanuse informs Council that they want to be a co-strategic partner on our side.

12. Natural Resources - Rachel

a. Cultural Wood

Request #1 – Rachel will ask George Speck for a written proposal that sets out his intended use of the cultural wood, including location.

Request #2 – **Council approve the recommendation by the Director of Natural Resources to take no action at this time as the member has not made a specific request to Council. By Consensus**

b. Geographic Boundary of Asserted Traditional Territory

The letter from Peter Poland, Ministry of Aboriginal Relations and Reconciliation dated June 18, 2015 regarding our non-exclusive resource area and our proposed response will be referred to the Forum for review and consideration.

c. Territorial Land Use Plan – Deferred

d. Land Code

Consensus that we invite AANDC to share information with 'Namgis about the Land Code.

13. Travel

Consensus to authorize travel by Chief Debra Hanuse to attend the workshop on Water Sustainability at Nanaimo on July 14, 2015. Consensus to authorize travel by Councilor Vic Isaac to tour the Kuterra facility and attend an IMAWG meeting on July 14, 2015

Tabled to next meeting:

14. Mama'omas Update
15. Light Industrial Lease – Davie River
16. St. Mike's Documentary
17. Food Security Proposal
18. General Meeting Follow-up/Key Themes
19. AGM Preparation
20. Policies
 - a. Council Procedures
 - b. Portfolios
 - c. Use of Cabins
 - d. Election Regulations
 - e. Big House
 - f. Workplace Violence Prevention Plan

IN-CAMERA

21. U'mista Support Letter /Council Approval Process

Chief Debra Hanuse

Date

'Namgis First Nation
Council Minutes
July 21, 2015
9:30 AM

Council: Sharon Gordon, Bill Wasden, Robert Mountain, Arthur Dick Sr., Steven Smith, Victor Isaac, Kelly Speck, Dixon Taylor and Debra Hanuse (chair)

Staff: Verna Ambers (recording)

Call to order: 9:37 am

1. Agenda Approval

**Motion 2256: Moved by Sharon Gordon, Seconded by Kelly Speck
Council accept the July 21, 2015 Agenda with additions.
Carried**

2. Minute Approval

**Motion 2257: Victor Isaac/Sharon Gordon
Council accept the July 7, 2015 minutes as presented.
Carried**

Business Arising:

-Keena's Report will be presented to council soon

-Do we have adequate check signers; referred to the Finance Committee for discussion and recommendation

-Sea to Sky DRAFT Contract is under review to carry out an audit of the NFN Information Technology System; this is a subcomponent of the organizational review

-Devolution of Child Welfare: Regional Director General indicated AANDC will fund the program but will not be part of the tri-partite agreement and AANDC staff will not be involved in Child Welfare Matters

-Atli Fee Proposal being worked on

-Mamaomas Fee Proposal discussion about some form of taxation to generate funds to carry out operations; initially DFO rejected this proposal but DFO is reviewing it once again

-Elders Conference: Bill Wasden thanks council for supporting the conference and informs council the conference will be held in Williams Lake next year

-Senior Administrator Job posted for three weeks

-Cultural Wood Proposal will be on the next agenda

-Food Fish on today's agenda

- Water Sustainability Workshop Debra Hanuse to provide report to council
- Title and Rights; we have to declare our title and rights to all resources; we must assert our rights
- Water sustainability; we must send out more letters
- Kwagis Power; Lynn confirmed we have received \$26,000.00

3. BCR/Agreements

a) 'Namgis Forestry Package

Motion 2258: Moved by Sharon Gordon, seconded by Victor Isaac
That we sign the 'Namgis Forestry Agreement and the Band Council Resolution and date the document for September 1, 2015.

- 1. The Forestry Fund Agreement between Her Majesty the Queen in right of the Province of British Columbia and 'Namgis First Nation, dated for reference the 1st day of September, 2015 is hereby approved substantially in accordance with the form attached as Schedule "A" hereto, and the Chief and any one other Councilor are hereby authorized to execute said Agreement on behalf of 'Namgis First Nation;**
- 2. The Employment and Business Opportunity Strategy negotiated between 'Namgis First Nation and Western Forest Products Inc. is hereby approved substantially in the form attached as Schedule "B" and the Chief and any one other Councilor is hereby authorized to execute said Agreement on behalf of 'Namgis First Nation; and**
- 3. The Confidentiality Protocol prepared pursuant to 'Namgis First Nation's obligations under Article 9 of the Forestry Fund Agreement is hereby approved and adopted, substantially in accordance with the form attached as Schedule "C"**

Carried

4. Finance Committee Recommendations

- a) The donation budget was reviewed and council provided with an update for 2015/2016
- b) Alert Bay 360

Motion 2259: Moved by Sharon Gordon, seconded by Robert Mountain
That band council contributes \$2000.00 to the Alert Bay 360 event.
Carried

c) Laxwe'gila Gathering

Motion 2260: Moved by Sharon Gordon, seconded by Bill Wasden
That band council contributes \$2400.00 to the Laxwe'gila Gathering to be held in 'Namgis Traditional Territories.
Carried.

NOTE: The council meeting scheduled for August 4, 2015 is re-scheduled to August 11, 2015 so council members can attend Laxwe'gila Gathering at Bonanza Lake.

Administration to post a notice in Kalamas informing membership our donations budget is depleted for the 2015/2016 fiscal year.

Band Council needs a donation policy. Refer the following to the finance committee:

- i) Real need to develop a donation policy
- ii) Can band businesses, for example, Kwagis Power Community Benefit Fund contribute to donation requests; what is the process

5. Food Fish Plan – Update Nic Dedeluk

Nic provides council with an overview of the food fish plan for this summer. Points are the following:

- 130 Elders on Cormorant Island 65+
- 330 First Nation Households on Cormorant Island
- Fisheries have developed the distribution list which includes many categories for example: single parent families, Elders, disability, income assistance, etc.
- DFO has allocated 80,000.00 sockeye for TAC for 17 Johnston Straits First Nations
- Need is not a number
- Budget discussion
- Mama'omas pay back to Namgis \$120,000.00
- Household model for delivery

Motion 2261: Moved by Victor Isaac, seconded by Sharon Gordon
Band council approves a budget in the amount of \$40,000.00 for food fish for band members this fiscal year.
Carried

Motion 2262: Moved by Bill Wasden, seconded by Sharon Gordon
That the fisheries department seeks the best possible price per fish and council approves the household model for delivery of food fish.
Carried

Request from other First Nations to Food Fish in 'Namgis Waters

Each year we receive letters from other First Nations to come into our territories to capture food fish for their communities. Protocol is to allow those fishers to food fish but their numbers are not to be taken off the FSC TAC for the 17 First Nations in this area as well as other criteria with respect to Namgis skipper and crew; fisheries has a template letter they have traditionally sent out to requests.

This year Nic would like to receive approval to change the letter to reflect the following:

- i. Supplemental Communal Fishing License be issued by DFO which means the fish caught using this license will NOT be part of our FSC allocation
- ii. In addition to “Also, it is our policy that any FSC fisheries that take place in our territorial waters should be undertaken via a contract with boats and skippers who are Namgis First Nation members. We would be very pleased to assist you in contacting ‘Namgis members who could provide this service.” If this is not possible we would request 20% of catch to be delivered to NFN.
- iii. Addition that a Namgis observer be on board the vessel.

Nic will re-write the letter based on all of the above and will respond to requests from First Nation’s whom wish to food fish in our territorial waters.

**Motion 2263: Moved by Sharon Gordon, seconded be Steven Smith
That Nic Dedeluk will prepare the letter of response based on the principals above.
Carried**

6. Mama’omas Update

Discussion about this specific business:

- Management fee
- PICFI Funding available
- Composition of Board and advertising for new board members
- Budget
- Market Value of licences
- Small boat fleet
- AFS Agreement
- Short term and long term goals

A meeting will be held on Friday August 7, 2015 to discuss Mama’omas to narrow down the gaps and develop a short term and long term plan.

8. St. Mike’s Documentary (2:40 PM)

Council viewed the DVD prepared by Barb Cranmer.

Administration will meet with Barb Cranmer to request some modifications/additions as per council instructions as well as what additional costs will be and bring to next council meeting.

14. Atli Directors Remuneration (In-Camera)

**Motion 2264: Moved by Sharon Gordon, seconded by Arthur Dick
Council discuss Atli directors remuneration and operational goals; in camera.
Carried**

Motion 2265: Moved by Victor Isaac, seconded by Kelly Speck
That band council will adopt July 2015 goals and objectives for Atli Resources Limited Partnership understanding there may be specific updates or revisions in the future.
Carried

15. Additions

a) Vancity Agreements

Kelly Speck provides council with an update about Vancity and the Confidentiality Agreement, Partnership Committee Terms of Reference and Appointment to the Partnership Committee which led to the following motion:

Motion 2267: Moved by Sharon Gordon, seconded by Steven Smith
That band council authorize Chief Debra Hanuse to sign the confidentiality agreement with Vancity, that band council approve the Terms of Reference for the Partnership Committee, and band council appoint Kelly Speck, Councillor, as the 'Namgis First Nation representative to the Partnership Committee; and band council appoint Verna Ambers, as the alternate 'Namgis First Nation representative.
Carried

d) Atli Board Meeting & Travel

Motion 2268: Moved by Sharon Gordon, seconded by Arthur Dick
That Debra Hanuse attend the Atli Board meeting in Courtenay, BC July 31, 2015.
Carried

Motion 2269: Moved by Sharon Gordon, seconded by Victor Isaac
That Bill Wasden attends the ITHA AGM in Nanaimo, BC on July 28, 2015.
Carried

g) Pearl Johnston Letter

Tabled - for additional information.

h)

i) Recruitment Process Economic Development Officer

Discussion about the recruitment process for the EDO for the VOAB and NFN; the individual must reside on the island. Council delegates the recruitment process to the committee and they will bring back a recommendation to council. If required band council can set up a special meeting to discuss this matter fully.

j) Title and Rights Forum – Nicole McLelland

Nicole provides an overview of the community engagement process and is scheduling a meeting on July 28 or 29th, 2015. There will be an ongoing engagement strategy with a visioning process as per the mandate from the October 24, 2015 AGM.

Other topics of discussion included: Title and Rights Analysis (Strength of Claim), TRM funds can start the above process along with an inventory analysis, legal components, two year TRM Fisheries Research and strategic planning, testing, consultation and impacts on fisheries, and identifying gaps, etc.

Another update will be coming forward after the Title and Rights Forum.

Chief Debra Hanuse

Date

Minutes of Council meeting held on August 7, 2015

Present: Debra Hanuse (Chair), Rob Mountain, Steve Smith, Art Dick, Bill Wasden, Vic Isaac, Kelly Speck and Dixon Taylor

Staff: Hazel Cook (from 9:30 to 10:00)

1. Agenda Approval

Motion 2271: That we approve the agenda as presented.

m/ xxx; s/ xxx Carried **(Hazel, you should have this in your notes from the meeting)**

2. Mama'omas

Discussion about lease fees charged for AFS commercial licenses. Prawn, crab, herring roe and halibut licenses are leased at below market value. To help build the fund established to purchase more licenses and establish value-added opportunities, discussion about charging market value for these licenses after a reasonable period of transition. Recognition that the salmon fishery is less profitable and may require continued subsidization, particularly in lean years.

Action Required: Review leases in respect of AFS licenses to confirm that there is a clause in the agreements that state that there is to be no sub-leasing of the agreements without the consent of Mama'omas or 'Namgis.

Motion 2272: That we amend the business goals for Mama'omas to move towards a profit model, rather than a blended profit and social model, after a reasonable period of transition.

m/ Bill Wasden; s/ Rob Mountain Carried

Consensus that the transition period will likely be between 12 to 18 months. Consensus that a transition plan will be developed and that meeting(s) will be held with members prior to implementation of the transition plan.

Motion 2273: That we establish a Fisheries Steering Committee to:

- a. identify and recommend value-added opportunities (i.e. processing plant, ice plant, etc.);
- b. identify and recommend corporate options for the value-added venture (i.e. Mama'omas or new corporate entity);
- c. complete its report and recommendations on or before December 11, 2015;
- d. work with Mama'omas to develop a transition plan; and
- e. work with the Human Resources Development Coordinator to develop the business management and business plan development courses.

m/ Vic Isaac; s/ Art Dick Carried

Motion 2274: That we appoint Bill Wasden, Rob Mountain, Art Dick, Vic Isaac, Kelly Speck to the Fisheries Steering Committee and that the committee select two additional members to sit on the committee.

m/ Vic Isaac; s/ Steve Smith Carried

Consensus that the Fisheries Steering Committee meet with Atlegay at the earliest opportunity to learn more about their business model.

Mama'omas has developed a draft Leasing Policy, which has not yet been approved by the Board of Directors. The Leasing Policy applies to AFS commercial licenses. Consensus that 'Nāmgis needs input into development of the Mama'omas Leasing Policy insofar as it applies to AFS commercial licenses.

Motion 2275: That we direct the Fisheries Steering Committee to work with Mama'omas to finalize a consultation draft of the Leasing Policy.

m/ Rob Mountain; s/ Vic Isaac Carried

The 2015 Budget Options and Recommendations prepared by Mama'omas do not include payment of AFS lease revenues to 'Nāmgis after deducting the management fee. Administration to discuss this with Mama'omas.

Motion 2276: That we direct our Senior Administrator to negotiate a management fee with Mama'omas.

m/ Kelly Speck; s/ Bill Wasden Carried

Consensus to table the appointment of Directors to the Mama'omas Board until the next regular Council meeting.

Motion 2278: That we direct the Human Resources Development Coordinator to offer business management and business plan development training to members commencing in the 2015-2016 fiscal year and beyond.

m/ Bill Wasden; s/ Rob Mountain Carried

Consensus that the Fisheries Steering Committee work with the Human Resources Development Coordinator to obtain information about the future of PICFI.

Consensus that we instruct administration to follow-up with the Human Resources Development Coordinator and Mama'omas as soon as possible regarding outstanding reports. Consensus that any outstanding reports be completed expeditiously.

Consensus that we instruct the Finance Department to secure documentation regarding ~~xxx~~ by August 15, 2015. Note that a portion of this amount may represent salaries.

3. Orca Sand and Gravel

Consensus that we instruct administration to prepare a request for proposal to engage a business advisor to assess the financial outlook for Orca Sand and Gravel and a negotiator to represent us in discussions with Polaris. Instruct the Finance Committee to secure funds for these projects.

4. Economic Development Officer

Motion 2279: That we approve the recommendation of the Joint Steering Committee and authorize Chief Hanuse to sign the contract.

m/ Vic Isaac; s/ Art Dick Carried

5. UBCM Conference

The request for approval for a Council member to attend the UBCM conference to do a presentation on the Tides of Change economic strategy was withdrawn.

Adjourned at 2:50 p.m.

To Do List		
Action	Responsible Party	Status
1. Review leases in respect of AFS licenses to confirm that there is a clause in the agreements that state that there is to be no sub-leasing of the agreements without the consent of Mama'omas or 'Namgis.	Dixon or Verna	In progress
2. Address the following with Mama'omas: a. negotiate management fee; b. advise Board of change in business goals to move from blended social and profit model to profit model, after reasonable period of transition; and c. ask Board to meet with Fisheries Steering Committee to develop a transition plan and finalize a consultation draft of the Leasing Policy; d. advise Board that 2015 Budget Options do not provide for payment of AFS lease revenues to 'Namgis after deducting management fee, and thus may require amendment.	Dixon	In progress
3. Fisheries Steering Committee to: a. develop a report and recommendations on value-added opportunities by December 15, 2015 b. meet with Atelegay Board as soon as possible to learn more about its business model; c. work with Mama'omas to: i. develop a transition plan; and ii. finalize a consultation draft of the Leasing Policy; and d. work with the Human Resources Development Coordinator to: i. develop business management and business plan development courses; and ii. obtain information about the future of PICFI.	Bill, Rob, Art, Vic, Kelly	In progress

To Do List (cont'd)		
Action	Responsible Party	Status
4. Administration to instruct Aquatic Resources Department to review AFS leases in respect of AFS licenses to confirm that there is a clause in the agreements that state that there is to be no sub-leasing of the agreements without the consent of Mama'omas or 'Namgis	Dixon and Nic or Mona	In progress
5. Administration to instruct Human Resources Development Coordinator to: a. work with Fisheries Steering Committee to: i. develop business management and business plan development courses; ii. obtain information about the future of PICFI. b. offer business management and business plan development courses in 2015-2016 fiscal year and beyond; c. work with Mama'omas to identify and complete any outstanding reports to DFO in respect of training dollars by September 4, 2015.	Dixon or Verna and Randy	In Progress
6. Appointment of Directors to Mama'omas to be placed on agenda of next regular Council meeting.	Dixon or Verna	In progress
7. Locate documentation regarding xxx.	Lynn	In progress
8. Hold meetings with 'Namgis members to review transition plan and consultation draft of Leasing Policy upon completion of these documents	Council	
9. Develop request for proposal to engage business advisor regarding financial outlook for Orca Sand and Gravel and a negotiator to represent us in discussions with Polaris.	Dixon or Verna	In progress
10. Identify funds for proposal to engage business advisor regarding financial outlook for Orca Sand and Gravel and a negotiator to represent us in discussions with Polaris.	Dixon, Lynn and/or Finance Committee	In progress
11. Sign contract for Economic Development Officer.	Debra	Completed

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Minutes
August 11, 2015
9:30 am**

Staff: Verna Ambers (Assistant Administrator), Hazel Cook (Recording Secretary)
Council: Deb Hanuse (Chair), Kelly Speck, Art Dick, Steven Smith, Dixon Taylor, Sharon Gordon, Victor Isaac

1. Agenda Approval

a) August 11, 2015

**Motion 2280: Moved by Sharon Gordon, seconded by Kelly Speck
Council approves the Agenda as presented with additions. Carried**

2. Minutes Approval

a) July 21, 2015

**Motion 2281: Moved by Sharon Gordon, seconded by Kelly Speck
Council approves the minutes from July 21, 2015 as presented. Carried**

Business Arising:

Council gets updates on tasks completed and questions answered.

Councillor discusses creating to do list for council to review.

Councillor discusses To Do list on the minutes.

3. 2014-2015 Audited Financial Statements (Auditor – 10:00 Cory McIntosh via telephone)

Cory reviews with council the audit and financial review.

Cory answers questions that arise from Council.

**Motion 2282: Moved by Sharon Gordon, seconded by Steven Smith
Council approves the audit as presented and authorizes Debra Hanuse & Kelly Speck
to sign on behalf of 'Namgis Council. Carried**

4. Aboriginal Fisheries Strategy (AFS) Reporting – Nic Dedeluk

Nic discusses the letter from DFO re: reporting at AFS Agreement.

See section 6.4, any money earned decreases money from DFO for AFS licence leasing.

Nic and Council discuss options:

Report – 6

Not Report - 1

Defer decision - 0

Council discuss their concerns with Nic regarding reporting and why it is just now being enforced. A majority of Council approves reporting the AFS commercial lease revenues and directs Nic to ask DFO why the requirement for reporting is being enforced this year.

Nic updates Council on food fish and explains that they are hoping to get fish as early as Thursday/Friday.

Nic informs Council that are going to try get 10 sockeye/household but that this may not be possible. Council directed that sockeye and pinks be separated and that sockeye be allocated in accordance with the priority list agreed to earlier and that pinks be offered to any interested members.

Council discusses the 20% protocol.

Council will work towards holding discussion with members regarding the 2015 food fishery sometime in October prior to the AGM.

5. IEMP Report on Kuterra - Eric Hobson, Garry Ullstrom, Terry Teb and Michael Berry -1:00

Mike reviews the updated IEMP report with Council.

Council discusses report and recommendations and gets clarification on questions asked.

Garry reviews the Kuterra Response

**Motion 2283: Moved by Sharon Gordon, seconded by Kelly Speck
Council accept IEM Report and Recommendations as presented. Carried**

Administration to follow up and let Michael know that the IEMP Report and recommendations have been approved.

Council acknowledges receipt of Kuterra's response to the recommendation and have no concerns regarding it.

In principle, council agrees to ongoing monitoring. Administration is to identify resources for ongoing monitoring and there will be no formal motion to continue ongoing monitoring until resources are found.

Council discuss Kuterra vs. Council paying for the monitoring and options.

Council express their interest in engaging Michael Berry as the independent monitor provided funding can be found.

SeaSoil Issue – Administration to write a letter to Kuterra expressing their desire to sell the sludge rather than give it away.

Council discuss that when they get their quarterly report from Kuterra they will request a report on what they are doing on the sludge.

6. Cormorant Island Support Recovery

Verna reviews the request with Council and explains that they are looking for a letter of support.

Council speak in support of writing a letter.

Debra informs Council that the Health Board is exploring the option of possibly establishing a detox centre in Alert Bay in the future.

**Motion 2284: Moved by Sharon Gordon, seconded by Art Dick
Council to provide a letter of support for the Cormorant Island Support Recovery.
Carried**

7. BCR/Agreements/Applications

a) Membership Transfer – Philippe Emery Desrochers (Anderson)

Motion 2285: Moved by Sharon Gordon, seconded by Kelly Speck

Council accept Philippe Emery Desrochers aka Anderson into the membership of the 'Namgis First Nation and that we request that Departmental Records be amended to reflect his addition to our Registry Group. Carried

b) Membership Transfer – Annaliese Martha Melody Henry

Motion 2286: Moved by Sharon Gordon, seconded by Kelly Speck

Council release Annaliese Martha Melody Henry into the membership of the Skwxwu7mesh Uxwumixw/Squamish Nation and that we request that Departmental Records be amended to reflect her addition to the Registry Group of that band. Carried

c) ACRS Funding Application - \$110,400

Verna reviews the application with Council

Motion 2287: Moved by Sharon Gordon, seconded by Kelly Speck

Council approve the ACRS Funding application in the amount of \$110,400. Carried

d) Amendment #6

\$89,573 TRM for Fisheries Studies

Motion 2288: Moved by Sharon Gordon, seconded by Art Dick

**Council approve amendment 0006 for General Treaty Related Measures for Fisheries Study 3.3 in the amount of \$89,573.00. Carried
Victor Isaac abstains from voting on the motion.**

e) Membership Transfer – Samantha Whonnock

Motion 2289: Moved by Sharon Gordon, seconded by Kelly Speck

Council accept Samantha Lynn Whonnock into the membership of the 'Namgis First Nation and that we request that Departmental Records be amended to reflect his addition to our Registry Group. Carried

7. Finance Committee Recommendations

a) OSG

In camera discussion

Council accepts the recommendation from the finance committee re: OSG

8. Cultural Wood

Council review the letter from George Speck and recommendation from Brian Svanvik on behalf of the Natural Resources Department.

Brian and Rachael come in to answer any questions and clarifications to the recommendation presented.

Motion 2290: Moved by Sharon Gordon, seconded by Steven Smith

Council Accept recommendation as presented to support George Speck's application to the Ministry of Forests for access to cultural wood with the addition of the wording "for the purpose of milling and construction of buildings". Carried

9. Kwagis

a) Compliance with Fisheries Act revisions

Motion 2291: Moved by Kelly Speck, seconded by Victor Isaac

Council support Kwagis Power's application for an exemption. Carried

10. Council Travel

a) First Nations Leadership Council – Sept 8-10, Vancouver
Debra and Kelly to attend the session.
Council discuss process making for travel fairness

b) Fraser Salmon Management –Victor

**Motion 2292: Moved by Sharon Gordon, seconded by Steven Smith
Council approve Victor to attend. Carried**

IMAWG Elder appointment to be on the next agenda.

Council discuss portfolio replacements for Greg's portfolio possibly by September

11. Donation Request

a) Kiara Peterson – NIFA Trip to Brazil
No donations budget available Donation budget for 2015-2016 depleted.

b) Celebrating Life – Use of Big House
Council discuss and will allow the use of the Big House at no cost for 2 more months, in which time Dixon and Verna will discuss with Health department and treatment centre on making funds available for rental cost.

12. AGM Prep

a) Set up Committee
Debra to work with Verna and Dixon to develop an agenda for the AGM.

14. St. Michaels Residential School DVD

Tabled to next meeting for Barb to attend and address any questions.

15. Atli Directors/Name

Council discuss name options and select Dunnyas Products LP.

16. Administrator Recruitment Update

Kelly updates council on recruitment.

17. Kuterra Loan renegotiations

Council reviews email from Pieter van Gils regarding Kuterra loan negotiations and 'Namgis options regarding same. Pieter van Gils to be invited to next Council meeting to discuss options.

Adjourned 4:12 pm

Chief Debra Hanuse

Date

	To Do	Done
1	Administration to follow up with Michael Berry Re: Kuterra Report Approval	
2	Administration to seek resources for ongoing monitoring re: Kuterra	
3	Administration to write a letter to Kuterra re: selling sledge rather than giving it away	
4	Council requests a report on sludge after the quarterly report from kuterra	
5	Council's letter of support for Cormorant Island Support Recovery	
6	Administration to discuss with Health Department and Treatment Centre on making funds available for Big House Rental cost. re: Celebrating Life	
7	Debra and Administration to develop an agenda for the AGM	

'Namgis First Nation

Council Minutes

August 18, 2015

9:30 am

Council Present: Victor Isaac, Arthur Dick, Steven Smith, Kelly Speck, Robert Mountain, Dixon Taylor, Sharon Gordon and Bill Wasden

Chair: Chief Debra Hanuse

Staff: Verna Ambers Assistant Administrator –Recording the Minutes until 3:00 pm

1. Agenda Approval

Motion 2293:

Moved by Sharon Gordon seconded by Robert Mountain

That council approves the agenda for August 18, 2015 as amended with additions. Carried

2. Minute Approval

August 7, 2015 & August 11, 2015 DRAFT Minutes tabled until September 1, 2015

3. Bank of Montreal

Doug Bourque/Director Aboriginal Banking and Cloyd Bathan/Commercial Account Manager introduce themselves to council and housing committee members Wayne Cook and Don Svanvik. They review their power point presentation about the BMO Home Loan Program from 9:45 to 11:30 am. Presentation information attached. Council will discuss the presentation at their September 1, 2015 scheduled meeting.

4. St. Michael's DVD Barb Cranmer Request \$16,940.00

Barb provides council with an overview of what council has requested to be added to the DVD. Barb will do the revisions and include the map of the province, the naming of places, credits, additional acknowledgements and updates. Council appreciates the work Barb has done capturing the decommissioning of the residential school.

Council consensus Barb will complete the additional work to finalize the DVD for the cost of \$15,400.00 plus 10% contingency for a total cost of \$16,940.00 for this contract. Refer to the August 9, 2015 letter from Barb Cranmer.

5. Kuterra Loan Negotiation Update – Pieter van Gills via telephone 1:15 pm to 1:50 pm

Council review the August 16, 2015 NEDC loan guarantee and Kuterra results as of June 2016 from Pieter van Gills of Headwater Capital Consulting. Discussion and clarification about the recommendations which led to council consensus to support the recommendation: “That council direct Pieter van Gills to tell Garry that NFN has faith that the Board will do everything in its power to have NFN’s guarantee of the NEDC loan removed by September 2017 and with that understanding NFN agrees to remain a guarantor to the NEDC loan on the proposed terms.”

6. Senior Administrator Recruitment Update – Linda Heep via telephone 2:00 pm to 2:10 pm

Council review the August 17, 2015 memo from Linda Heep with recommendations regarding the composition of the hiring committee for the Senior Administrator position. Council choose Option B, by consensus, Chief and 4 councillors who will be voting members and 1 relevant department head non-voting to carry out the work of hiring for the Senior Administrator for NFN. The committee will be comprised of Sharon Gordon, Robert Mountain, Arthur Dick, Dixon Taylor, Debra Hanuse and Verna Ambers

7 A) Director Recruitment Atli

Motion 2294: Moved by Sharon Gordon/seconded by Arthur Dick

That council appoints Jim Bennett to sit on the Atli Board of Directors. Carried

8 IMAWG Elder Appointment

Motion 2295: Moved by Sharon Gordon/seconded by Robert Mountain

That council agrees to nominate Arthur Dick and Stan Hunt as IMAWG Elder representatives for NFN. Carried

Verna leaves the meeting and Kelly Speck takes minutes.

7 B) ORCA Sand and Gravel

Motion: Moved by Sharon Gordon/seconded by Steven Smith

Council directs administration to develop scope of work to complete financial analysis and communication messages. Carried

V. Isaac removed himself from vote.

9 Great Bear Order/Hanson Island – Rachel Dalton

Rachel provided band council with a presentation about the Great Bear Land Use Order for Hanson Island along with recommendations.

Motion 2296: Moved by Arthur Dick/seconded by Robert Mountain

Council selects Option Two as it supports the present arrangement, but leaves an opening for a different position in the relative near future; council adds with a three year timeframe. Carried

10 Coastal Marine Plan

Verbal overview provided by Rachel Dalton on development by Nanwakolas. NFN withdrew from process and resulting plan publicly announced. Rachel directed to prepare a statement by September 1, 2015 indicating NFN does not support the Coastal Marine Plan.

It was determined council need to discuss developing a policy regarding “spokespersons” from community who may incorrectly be seen as speaking for NFN.

Tabled to a future agenda.

Additions

11 Finance Committee

Finance committee report and recommendations approved by consensus.

a) Treaty Related Measures Contribution Agreement

Motion 2297: Moved by Sharon Gordon/seconded by Kelly Speck

That council sign the Treaty Related Measures (TRM) Contribution Agreement for submission to RCTC in the amount of \$ Carried

b) New Leaf Enterprises Inc. – Keena Hicken-Gaberria

Motion 2298: Moved by Sharon Gordon/seconded by Robert Mountain

That council approves the amended contract with New Leaf Enterprises Inc. for preparing updated financial reports for October AGM in the amount of \$3847.00

Carried 1 Opposed

c) Peter van Gils Contract Extension

Motion 2299: Moved by Sharon Gordon/seconded by Kelly Speck

Council extend Peter van Gils contract for Phase II of the work on Kuterra in the amount of \$3500.00

Carried 1 Opposed

d) BCTC Funding

Motion 2291: Moved by Bill Wasden/seconded by Robert Mountain

Council approves submission of 2015/2016 application for contribution only funding.

Carried

Chief Debra Hanuse

Date

'Namgis First Nation
Council Minutes
September 1, 2015
9:30 am

Council: Debra Hanuse (Chair), Kelly Speck, Victor Isaac, Arthur Dick, Bill Wasden, Sharon Gordon
Staff: Verna Ambers (Assistant Administrator), Hazel Cook (Recording Secretary)

Called to order 9:34

1. Agenda Approval

a) September 1, 2015

Motion 2291: Moved by Sharon Gordon, seconded by Bill Wasden

Council accepts the Agenda for September 1, 2015 with additions. Carried

2. Minutes Approval

a) August 7, 2015

Motion 2292: Moved by Victor Isaac, seconded by Robert Mountain

Council approves the minutes from August 7, 2015 as presented. Carried

Business Arising:

Mamaomas

Tides of Change

b) August 11, 2015

Motion 2293: Moved by Victor Isaac, seconded by Sharon Gordon

Council approves the minutes from August 11, 2015 as presented. Carried

Business Arising:

Seeking resources for Michael Berry - Verna Updates

Verna updates on the request for the big house

Direct Rachael to write an article for the newsletter on cultural wood

b) August 18, 2015

Tabled until next meeting when they get completed.

Business Arising:

Rachael to draft our formal opposition re: Nanwakolas. Admin will circulate the letter to Council prior to the Sept 15 Council meeting. Council discuss their concerns with Former Chief Councillor representing Namgis when he is no longer an elected official.

CC the letter to all signatory members of the Coastal

3. BCR

a) Bank Transfer

Motion 2294: Moved by Sharon Gordon, seconded by Kelly Speck

Council approves that we move the Namgis First Nation bank accounts and GIS's from Coastal Community Credit Union to Vanity Credit Union, Alert Bay, BC, over the next 12 month period.

a) It is dependent upon timing of cheques ordered and direct depositors notified for the closing of bank accounts

b) The timing of the transfer for GIS's will depend upon the maturity dates and purpose of the GIC. Carried

4. Orca Sand & Gravel Delegation – 9:45

Council discussion prior to Polaris/Orca Sand & Gravel delegation coming in to meet with council.

****Gather as much info as can, (partnership agreement, loan agreement, impact statements, etc) and put on the agenda for Sept 15 meeting ****

9:58

Polaris (OSG) Delegation introductions with Council - Ken, Scott, & Marco

Council to meet to discuss September 21 – 9:30

5. RCMP – 11:00

Introductions between Sgt. Brett Sinden and Council.

Discussion of Criminal Justice, RCMP visibility, and communication.

6. Council Hall – Kelly Speck

a) Policy Committee Recommendation – Rate Increase

Motion 2295: Moved by Kelly Speck, seconded by Sharon Gordon

Revoke the motion made to raise the rental rate for the Council Hall. Carried

b) Tables/Chairs

FYI

Kelly and Verna to address the table and chairs issue

c) Finance Committee Recommendations

Council discuss and suggests having a consultation with the community about the uses of the big house prior to making changes to the policy.

Motion 2296: Moved by Kelly Speck, seconded by Bill Wasden

Council approve that the band charge no fees to the dance group for 2015 but review the request for next year after the community consultation. Carried

7. Namgis Excavation

Deb updates council on the request to dissolve the partnership.

**Motion 2297: Moved by Sharon Gordon, seconded by Robert Mountain
Council approve to dissolve the Namgis Excavating Limited Partnership as of March 31, 2015. Carried**

Discussion:

Council is informed that Lemare owns all the equipment

8. Housing Committee Acceptance

a) Vanessa Isaac

**Motion 2298: Moved by Sharon Gordon, seconded by Bill Wasden
Council approve Vanessa Isaac's request to be on the housing committee. Carried**

9. Travel

Council discuss the Travel Budget

a) Aboriginal Tourism Conference – Sept 12-14

**Motion 2299: Moved by Victor Isaac, seconded by Art Dick
Council approve Robert and Sharon to attend the Tourism Conference. Carried**

b) IMAWG – Sept 15-17, Victor Isaac

**Motion 2300: Moved by Sharon Gordon, seconded by Robert Mountain
Council approve Victor to attend the IMAWG meeting. Carried**

c) ICET Conference

**Motion 2301: Moved by Victor Isaac, seconded by Robert Mountain
Council approve Sharon to attend the ICET conference. Carried**

d) Housing Symposium – Sept 17

**Motion 2302: Moved by Sharon Gordon, seconded by Victor Isaac
Council approve Kelly to attend the Housing Symposium. Carried**

e) GR Event – Sept 29

**Motion 2304: Moved by Sharon Gordon, seconded by Victor Isaac
Council approve Deb to attend the GR event in Victoria. Carried**

f) Fraser Salmon

**Motion 2305: Moved by Sharon Gordon, seconded by Robert Mountain
Council approve Victor to attend the Fraser Salmon meeting. Carried**

10. Updates

a) Vancity – Kelly Speck

Kelly reminds council. Date set for meeting next Thursday.

11. FYI

a) Thank you Card

Verna reads card from Elders who attended the Elders gathering.

Bill informs council that there was only 1 chaperone sent and she was worn out. Need to alert the finance committee to provide additional funds to send chaperones in the future.

Council discuss donation priorities.

b) Food Fish

Verna reviews the update from Nic.

c) Tribal Canoe Journey 2017

An FYI the cost of hosting pullers is very high so this is something that will have to go to the finance committee.

12. Portfolios – tabled to Sept 15

Chief and Council discuss portfolios and workloads.

Council discuss their interests in other portfolios

Council discuss and to email policy development committee their interests.

13. Mamaomas Directors Recruitment

Need to advertise for directors. Need a balance of experienced business people and experienced fishermen.

14. Additions

a) Sr. Administrator Update – In Camera

**Motion 2306: Moved by Sharon Gordon, seconded by Victor Isaac
Council to go in-camera**

b) Council Reports – Housing

Deb informs council of a housing conference in October in Montreal.

c) AANDC Meeting – Land Management (2 hours)

FYI

To meet with Council on October 6 Council Meeting.

d) Council Updates

Deb -updates council on funds from NVIATS for Ec Dev Officer. Looking for permission from Council to post for the position.

**Motion 2307: Moved by Sharon Gordon, seconded by Robert Mountain
Council approve Verna to post the position for EDO. Carried**

Bill - updates Council on Health.

Sharon – Update Education on the NISS FN Connections Worker. Interviews will be on Friday.

Victor – updates on Fraser Salmon Management. Bill comments on report and discusses the lopsided number of seats in the negotiations.

Adjourned 4:18

Chief Debra Hanuse

Date

To Do List

	To Do	Done
1	Rachel to write an article for the newsletter on Cultural Wood	
2	Rachel to draft 'Namgis formal opposition re: Nanwakolas	
3	Gather info on OSG for September 15	
4	AANDC Meeting with Council on October 6 (2 Hours)	
5	Post the Economic Development Officer Training Position	

'Namgis Band Council Minutes

September 16, 2015

Council Chambers 9:30 am

Present: Chief Debra Hanuse, Dixon Taylor, Kelly Speck, Bill Wasden & Arthur Dick

Absent: Steve Smith, Victor Isaac, Sharon Gordon & Robert Mountain

Recording Minutes: Verna Ambers

1. Agenda Approval

Motion 2308: Bill Wasden/Kelly Speck

To accept the agenda as amended. Carried

2. BCR/Agreements/Applications
Tides Canada Agreement (a)

Motion 2309: Bill Wasden/Kelly Speck

Band council approves the Tides Canada Agreement #GF03625 in the amount of \$75,000.00. Carried

Clean Energy BC Funding Application (b)

Motion 2310: Bill Wasden/Arthur Dick

Band council approves the funding application to the First Nations Clean Energy Business Fund for funding consideration purposes. Dixon Taylor to sign. Carried.

Northern Goshawk Project (c)

Motion 2311: Bill Wasden/Arthur Dick

Band council approves amendment # GC-748-1 Parks Canada General Class Contribution Program in the amount of \$50,000.00 cash and \$4000.00 in kind contribution for the purpose of the "Analysis of the potential impact of the Northern Goshawk subspecies recovery strategy on the traditional territory of the 'Namgis First Nation". Carried

3. **Forestry Fund Press Release Ministry of Aboriginal Relations and Reconciliation**

Band council discussed the Forestry Fund Press Release. Council agreed Debra will continue to work with staff to prepare the document and Debra will approve final press release by way of her signature prior to distribution.

Council Reports

Debra Hanuse and Kelly Speck provided council with an overview of “The First Nations Leadership Council Meeting” held on September 8th – 10th in the lower mainland. Both had the opportunity to meet with the following Ministers to discuss some of our challenges, concerns, inequities, etc

- John Rustad, Minister of Aboriginal Relations and Reconciliation
- Steve Thomson, Minister of Forests, Lands, Natural Resource Operations
- Mary Polak, Minister of Environment

Follow up letters will be sent out to each of the above referenced Ministers’ to remind them what ‘N̓amgis representatives discussed with them; Debra will sign off the letters; council will receive copies of the letters as an FYI.

4. Marine Planning Partnership – Nanwakolas – Rachel Dalton

Rachel provided council with DRAFT September 16, 2015 letter prepared for Allan Lidstone Ministry of Forests Lands and Natural Resource Operations. Council reviewed the letter; the letter will be revised slightly. Paragraph four will be deleted; Debra will sign the letter and it will be sent to Allan Lidstone with copies to Rachel Dalton, The Honourable Steve Thomson and the Honourable John Rustad.

Council discussed the North Vancouver Island Marine Plan jointly released by BC and Nanwakolas Council Society. There are many flaws in the NVI Marine Plan which are pointed out in the letter.

Council directed administration to write to Nanwakolas as well as other First Nation organizations to inform them that the former chief councillor, as of May 2013, does not represent the interests of ‘N̓amgis Chief and Council in any way whatsoever.

5. Consultative Area Boundaries – Rachel Dalton and Brian Svanvik

Rachel discusses ‘N̓amgis First Nation Proposed Consultative Boundaries; the Key Map dated June 9, 2015 and the September 4, 2015 letter to Peter Poland. Red zone is accurate, the blue zone is where we harvest and hunt, and the green zone is ‘N̓amgis Non-Exclusive Resource Harvest Area.

Lunch Break 12:10 pm to 1:20 pm

Consultative Area Boundaries - continued

Brian provides an overview of the work Terry Tobias did in 2008 and discusses the 10,000 points of data collected from eighty four interviews where people identified food, social and ceremonial points. Trap line research was also conducted and names of those trap lines stay on the data base forever. Additional work needs to be conducted to establish historical context, and not prejudice ‘N̓amgis historical interests. ‘N̓amgis will inform BC we will continue to do research in Zone B and our interest may expand. We will also continue to complete historical work in Zone A. The September 4, 2015 DRAFT letter will be sent to Peter Poland outlining ‘N̓amgis Aboriginal Interests. Additional areas to work on are continued research and to provide updated map to BC at a future date, additional research,

interviews, historical research as well as identify related research required about the grease trail and trap lines.

6. Finance Recommendations

Motion 2312: Bill Wasden/Kelly Speck

That council approves the David Rosenberg Law contract in the amount of \$74,999.00 to complete preliminary compilation, inventory and assessment of 'Namgis First Nation research and studies, BC Capacity Initiative Territorial Plan Project deliverables as identified in scope of work, Parks Canada Goshawk Project deliverables as identified in scope of work. Funding will come from BCCI, Goshawk Project and Fisheries TRM. Carried

7. Appointment of Electoral Officer

Motion 2313: Bill Wasden/Kelly Speck

That council appoints Jamie Taylor as the Electoral Officer for the October 16, 2015 election for one band councillor. Carried

Motion 2314: Bill Wasden/Kelly Speck

That council appoints Mike Berry, Natalie Nelson and Sarah Holland as the Appeal Board for the October 16, 2015 election for one band councillor. Carried

8. Day Scholars Class Action

Discussion which led to administration requested to invite Chief Gary Feschuk to Alert Bay to provide a presentation to band council about the Day Scholars Class Action which is an important matter to many of our community members.

9. Danyas Forest Products

Danyas means "place of logging" in Kwakwala; we require two council members to be shareholders for Danyas.

Motion 2315: Bill Wasden/Dixon Taylor

Band council appoints Arthur Dick and Kelly Speck as shareholders for Danyas. Carried

Motion 2316: Bill Wasden/Arthur Dick

Band council appoints Stan Hunt to be a director of the numbered company Danyas Forest Products.

Carried

10. Annual General Meeting

Motion 2317: Bill Wasden/Arthur Dick

Band council accepts the revised agenda as presented; the notice to membership to be mailed out by the end of the week. Carried

11. Travel

- a) OSG Board Meeting Vancouver, BC September 15, 2015 by consensus that Victor Isaac attend.**
- b) ATLI Board Meeting Vancouver, BC September 18, 2015 by consensus that Victor Isaac and Debra Hanuse attend.**
- c) IMAWG Meeting Nanaimo, BC September 24, 2015 by consensus that Victor Isaac attend.**
- d) BC Aboriginal Funding Conference September 23 – 25, 2015 by consensus that Sharon Gordon attend.**
- e) Nuyumbalees Cultural Centre Exhibit Opening Cape Mudge, BC by consensus that Arthur Dick and Debra Hanuse attend.**

12. Council Reports – reported earlier in minutes

13. Housing Matter – In Camera

14. Mama’omas Directors Criteria

Band council accepts the Mama’omas Directors Criteria as amended and administration to advertise in the next edition of Kala’mas for 3 – 4 directors by consensus.

Note: The following matters were not addressed by the end of the day:

- 1. DRAFT Proposed Terms of Reference Community Think Tank on ‘Namgis Youth**
- 2. DRAFT Proposed Terms of Reference Community Think Tank on Food Security**
- 3. DRAFT Proposed Terms of Reference Community Think Tank on Alternative Energy**

Motion 2318: Kelly Speck/Arthur Dick (4:22 PM)

That council proceeds to an in-camera meeting to discuss a housing matter. Carried

To Do List

- | | |
|---|------|
| 1. Forestry Fund Press Release | Done |
| 2. Follow up letters to Ministers Rustad, Steve Thomson & Mary Polak | Done |
| 3. Letter to Allan Lidstone MFLNRO | Done |
| 4. Letter to First Nations about BC not representing NFN as of May 2013 | |
| 5. Letter to Peter Poland to be sent out | Done |
| 6. Election Follow up. | Done |
| 7. Day Scholars Class Action Invite Chief Gary Feschuk to council meeting | Done |
| 8. Travel for council | Done |

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Minutes
October 6, 2015
9:30 am**

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

1. Agenda Approval
a) October 6, 2015

Motion 2319: Moved by Bill Wasden, seconded by Sharon Gordon
Council accept the agenda for October 6, 2015 with amendments. Carried

2. Minutes Approval – Tabled to October 20 meeting
a) September 1, 2015
b) September 15, 2015

3. BCR & Agreements
a) Amendment 8, \$113,160 - ACRS Group 2
Verna informs Council of details in the ACRS Group 2 amendment.

Motion 2320: Moved by Sharon Gordon, seconded by Kelly Speck
Council approve funding amendment #8 for ACRS Group 2 in the amount of \$113,160. Carried

4. Land Code – 10:00-12:00
Rachel Dalton & John Makson

Round Table Introductions
Review of PowerPoint Presentation of Framework Agreement on First Nation Land Management.
Council Inquiries and Answers re: Land Management, Dispute Resolution Process, Land & Sea, Backlog/Waitlist, Qualification, Title & Rights, Land Registry, Records Management, Navigation Software/GIS, Start up costs for registry, securing extra resources if needed, Next intake date in April, steps to be in the process, community presentation.

Council thank and excuse John from the meeting to further discuss/consider

Council discuss the benefits of joining/investing. Discussion of cautionary items such as community engagement/communications.

Motion 2321: Moved by Sharon Gordon, seconded by Bill Wasden
Council approves Chief Debra Hanuse to sign the Framework Agreement on First Nations Land Management. Carried

5. Food Fish – 1:00 -2:30

Nic Dedeluk and Rachel Dalton

Nic reviews the report with Council

Councillor would like to come back to this again to discuss more before next year.

Council Consensus - Letter to DFO saying need to have arresting power.

Council consensus to seek further investigation to do more testing on nuclear radiation in food and water sources.

6. Vancity – 2:30-3:00

Stewart reviews presentation for Housing options and Vancity.

7. Housing Recommendations

Council discuss the possible issue of quorum and conflict of interest. Discussion of review of committees before restructuring comes into play.

Tabled:

The Housing committee recommends to change the Housing quorum from 4 voting members to 3 voting members.

Verna reviews the bid and budget

Motion 2322: Moved by Victor Isaac, seconded by Sharon Gordon

Council approve the recommendation from the Housing Committee to accept the bid from Dave Leslie for renovations on Nicole Wadhams House for re-allocation. Carried

8. Finance Recommendations

a) Signing Authority

Motion 2323: Moved by Bill Wasden, seconded by Kelly Speck

Namgis Council appoint Hopeton Loudon as signing authority for the 'Namgis First Nation. Carried

b) Wild Salmon Ecosystem

Motion 2324: Moved by Sharon Gordon, seconded by Robert Mountain

Council approve the Wild Salmon Ecosystem Grant Application. Carried

c) Own Source Revenue

Deb gives brief overview. Put out for topic of debate from community members. Lynn to email to all of council.

9. Senior Administrator Report

Hopeton gives update on his first two weeks as Senior Administrator.

Hopeton informs Council that he would like them to allow him to put together a strategic plan.

Consensus from Council to allow Hopeton to prepare a strategic plan.

10. Additions

a) Atli Employment Agreement

Employment agreement was never finalized.

Consensus to give Stan instruction to hold back on employment agreement.

Verna takes over minutes

c) Kuterra Loan Report

Council Discuss

d) STDC

Council Discuss

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Agenda
October 13, 2015
9:30 am**

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

1. Agenda Approval

a) October 13, 2015

Motion 2325: Moved by Sharon Gordon, seconded by Victor Isaac
Council approve the agenda for October 13, 2015 with additions. Carried

2. Kuterra

a) STDC Grant

Motion 2326: Moved by Art Dick, seconded by Victor Issac
Council approve the STDC Grant. Carried

b) Loan Negotiations Update

Council discuss updates, their concerns and issues.

c) RAS Recommendations

Deb reviews and explains to council.

Motion 2327: Moved by Sharon Gordon, seconded by Kelly Speck
Council approve the RAS Recommendations to all parties. Bullets 2,3,
& 4. Carried

d) Next Steps:

Follow up with mandate letter. Get financial information and any other missing information.

Set date for internal meeting prior to meeting with Kutterra board

Potential need for new expertise

1.3 Fiscal prudence

Impact on members, the need to hold course on the mandate letter.

Hold back Money

e) Cermaq Smolts

Council discuss total disclosure and how this affects the nation as a whole.

Motion2328: Moved by Sharon Gordon, seconded by Bill Wasden
Council approve to advance \$135,000 to Cermaq to ensure Kuterra's
smolt supply. Carried

f) Recording System

Motion 2329: Moved by Art Dick, seconded by Robert Mountain
Council approve to record Council meetings. Carried

3. Atli/Danyas

- a) Employment and Business Agreement

**Motion 2330: Moved by Sharon Gordon, seconded by Victor Isaac
Council agree to give Stan instructions to no longer pursue a
employment and business opportunities agreement or tie to an
agreement. Carried**

- b) Directors - General Partner

Council needs clarifications on Danyas with Stan such as What is the relationship
between Directors and management.
Deb to frame a question for Stan.

4. Orca Sand and Gravel

Council recommends that the response to the referral is that we authorize the research but do
not want to make any contribution.

**Motion 2331: Moved by Kelly Speck, seconded by Dixon Taylor
Subject to any environmental or other concerns that may be identified by our natural
resources department, the Namgis First Nation consent to exploration of the site. While
explorations and investigation is being undertaken, that we develop a strategy for addressing
the financial considerations described in section 2. (of the hand out) Carried**

Conference Call with Stan Ashcroft-

Council, Administration and Stan discuss:

- Forestry Agreement:
- Orca Sand & Gravel:

Conference Call ended

**Consensus that council instruct Hopeton to identify alternative legal council to represent
Namgis in discussions regarding Danyas.**

OSG – Council consent to exploration only for now.

5. Tides of Change – information at this time

Deb asks council to review the plan and identify priorities.

Consensus that council agree on the three priorities

- developing strategy
- progress report on what's been done to date
- report on funding

All to be done in 2-3 weeks

6. Rachel Blaney (1:00 p.m.)

Council and staff introductions

Rachel introduces self to council and her platform.

7. Council Travel

- a) Vancouver Island Ec Alliance – Oct 28-29, Nanaimo – Sharon
Done at last meeting
- b) First Nations Summit Meeting – Oct 14-15, Vancouver – Deb
**Motion 2332: Moved by Sharon Gordon, seconded by Victor Isaac
Council approve Deb’s travel to the First Nations Summit Meeting.
Carried**
- c) Revolving Housing Loan Fund Symposium – Oct 28-29, Montreal – Deb
**Motion 2333: Moved by Victor Isaac, seconded by Sharon Gordon
Council approve Deb’s travel to the Revolving Housing Loan Fund
Symposium. Carried**
- d) Douglas Treaty IMAWG – Oct 15 – Victor
Done already
- e) FRAFS – Oct 22 – Victor
**Motion 2334: Moved by Dixon Taylor, seconded by Kelly Speck
Council approve Victors travel to the FRAFS. Carried**

8. Additions

- a) FNEC – Port Hardy Travel – Sharon Gordon
**Motion 2335: Moved by Victor Isaac, seconded by Robert Mountain
Council approve Sharon’s travel to the FNEC. Carried**
- b) Ferry Advisory Committee – Art/Sharon
**Motion 2336: Moved by Victor Isaac, seconded by Robert Mountain
Council approve Art and Sharon’s travel to the Ferry Advisory Committee
provided it does not interfere with Council Meeting. Carried**

Adjourned 2:47

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Minutes
October 20, 2015
9:30 am**

Council: Deb Hanuse (Chair), Victor Isaac, Kelly Speck, Brian Wadhams, Robert Mountain, Art Dick, Sharon Gordon

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

9:39 am

Welcoming and Swearing in of newly elected Councillor Brian Wadhams

1. Agenda Approval

a) October 20, 2015

Motion 2337: Moved by Sharon Gordon, seconded by Victor Isaac
Council approve the Agenda for October 20, 2015 with additions. Carried

2. Minutes Approval

a) Sept 1

b) Sept 16

Verna explains the minutes. Minutes will be emailed by the next meeting.

3. Own Source Revenue

Lynn reviews the Own Source Revenue expenditure plan with Council.

Action Item:

Changes: pull Ec Dev out and do flat amount off the top. Adjust percentages accordingly. Watermark Draft, and clearly explain to membership that this is a template.

Lynn to try adjust the percentages to make 100%

4. Canoe/Culture Exchange – Chris Cooper, Barb Cooper, Bob Newman – 10:00

Round table introductions.

Action Item:

Jamie Hunt designated to liaise for the planning and selection of youth.

5. Housing

a) Housing Quorum

Kelly gives brief background to Brian on the issue of Housing Quorum.

Motion 2338: Moved by Victor Isaac, seconded by Sharon Gordon
Council approve the change of quorum for the Housing Committee from 4 voting members to 3 voting members until a policy review is conducted. Carried

b) Appointment to Committee

**Motion 2339: Moved by Sharon Gordon, seconded by Brian Wadhams
Council appoint Randy Bell to the Namgis Housing Committee. Carried**

6. Legal Counsel Recommendations

Tabled to this afternoon

Handout presented to Council to review over lunch.

7. Holiday Approval

Verna reviews

Victor and Art excused for conflict

**Motion 2340: Moved by Sharon Gordon, seconded by Robert Mountain
Council approve staff holidays for December 21-January 1. Carried**

8. BDS Business Case Draft for Mama'omas

Victor reviews the proposal with council.

Council discussion.

Council Consensus that we are currently not in a position today to offer \$41,700. Mama'omas will proceed with application.

9. Barb Cranmer DVD Review – 1:00 Delegate

Council review changes made from initial viewing and discuss further changes and corrections to be made.

a) DVD

Council discuss letter with Barb Cranmer

First priority for the DVD is to the Survivors, copies for children of Survivors, schools, councillors, and AANDC.

Make an application to AANDC

Phase 1 – 5000 copies

Action Items:

Admin to develop a package of recommendation: funding proposal (money for 5000 dvds), liaise with Barb for the Nov 19 opening, development of press release, how much money for consulting with survivors on developing a memorial (engagement process) to launch at Nov 19th opening. Verna to explore preliminary conversation with churches and AANDC for any monies that might be available.

Conversations with RC to see if capacity to take on something like this.

Admin to have preliminary list of invites for the next council meeting.

10. BCRS

a) SAO Hopeton Loudon Signing – previously approved

b) Online Banking – Previously approved

c) BC Early Years Proposal

Motion 2341: Moved by Sharon Gordon, seconded by Art Dick

Council supports the development of a BC Early Years Centre proposal requesting \$52,416 in grant funding to establish a mobile 'Namgis Early Years Centre, and that the proposal be signed by the 'Namgis Senior Administrator and submitted on or before the October 28, 2015 deadline. Carried

11. Band Council Procedures

Re-Add section of audio recording.

Motion 2342: Moved by Sharon Gordon, seconded by Kelly Speck

Approve the draft in principle for distribution to staff further feedback. Carried

1 opposed

6 in favor

b) Custom Band – Hereditary chiefs
Council Discuss

Verna clarifies to Chief and Council that we are a custom band.

12. Tides of Change

Sharon and Kelly give a brief update to council.

13. Vancity Partnership

Kelly gives quick update.

14. Polaris Materials Bear Deposit

Rachel reviews the map and response handout with council.

Council Consensus that the 'Namgis First Nation has no objection to exploration but reserves the right to comment on and address any concerns should it proceed beyond exploration.

Victor updates council on the meeting with Polaris.

Deb updates new councillor of the details of this potential project.

15. Ec. Dev. Trainee Hiring

Will do hiring on Thursday

16. Proposal for Farming Sea Urchins (supporting document attached)

Council express their concerns that this is sea farming and discuss biology, environment, research on the scientist, KTFC licences, and Economic Development.

Admin to seek resources for ec dev officer. By consensus.

Action Item:

Admin to respond that are not in a position to respond at this time and if still interested in 10 months time, please do so.

17. November Council Meeting Schedule

Chair informs council of conflicting meeting dates for multi-lateral engagement process and the regularly scheduled Council meeting.

Second Regular Council meeting to be moved to November 24. By consensus

18. Day Scholar Class Action

Garry Feschuk is scheduled to be here for the November 3rd meeting

19. Sr. Admin Report

Council received report and will do inquiries at next meeting.

20. AGM Updates

Review of amended agenda

Council Discuss: Parking lot questions, Tech Department presentation, World Cafe/Think Tank/group discussions, Table seating, policies, big house rules use, Culture and Language.

21. Committee Reports

- a) Finance
- b) Ec Dev
- c) Cultural Reports
- d) Community Justice – Kelly (addition)

Kelly gives brief report to council on prescription drug use.

22. Umista – “Reconnecting Youth with our Land” Project – FYI

Verna Takes over minutes

- Council view seating for AGM and select one of the three options; Verna to let Glen know.
- Regional District of Mount Waddington – Kelly Speck provides council with an update about the Economic Development Forum. The planning group will meet in mid –November and will be working on a TOR for the planning group.
- Councillor Gordon leaves at 4:40 pm
- Council Portfolios- Chief Hanuse will meet with all members of council to go over the portfolios
- Councillor expressed concerns about council honoraria and being paid less than a full day honoraria; Verna will look into the matter and to provide council with a copy of the council travel policy.
- Danyas: council discuss Namgis First Nation and WFP partnership, log broker, joint venture partnership, concerns about Atli and Danyas, equity, Storey Creek, and Atli Board of Directors. Consensus that administration request Stan Ashcroft to explore Namgis First Nation and WFP.
- Debra to forward the e-mail from Stan Ashcroft to administration.
- 15 Minute in Camera Meeting on agenda for November 3, 2015
- Travel
November 2, 2015 Hopeton, Victor, Kelly, Arthur, Robbie and Brian to attend Atlegay Fisheries Meeting in Campbell River

November 10, 2015 FRAMS Three Day Meeting Richmond, BC: By consensus Victor Isaac to attend. Victor reported that we require a BCR appointing him to this board. Victor will provide the wording.

- Memo from Nicole McLelland correspondence required to follow up with the September 9, 2015 meetings with John Rustad, Minister of Aboriginal Relations and Reconciliation, Steve Thomson, Minister of Forests, Lands and Natural Resource Operations and Mary Polak, Minister of Environment. Council authorizes letters to be prepared for Debra Hanuse signature.

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Minutes
November 3, 2015
9:30 am**

**Council: Deb Hanuse (Chair), Brian Wadhams, Art Dick, Robert Mountain, Sharon Gordon, Victor Isaac
Staff: Hopeton Loudon (Sr. Administrator), Verna Ambers (Assistant Administrator),
Hazel Cook (Recording Secretary)**

9:40 am

1. Agenda Approval

a) November 3, 2015

**Motion 2343: Moved by Councillor Wadhams, seconded by Councillor Gordon
Council approves the agenda for November 3, 2015 with additions. Carried**

2. Minutes Approval

a) September 1, 2015 – Tabled

b) September 16, 2015

**Motion 2344: Moved by Councillor Mountain, seconded by Councillor Gordon
Council approve the minutes from September 16, 2015 as presented. Carried**

c) October 6, 2015

Tabled by consensus until completion of minutes.

**Motion 2345: Moved by Sharon Gordon, seconded by Brian Wadhams
Council direct Administration to develop a Community Complaints Process. Carried**

**Motion 2346: Moved by Councillor Gordon, seconded by Councillor Mountain
Council instruct all minutes are to be proof read by Administration prior to being
presented to the Council Table. Carried**

d) October 13, 2015 -Tabled

Business Arising:

Councillor Brian requests to remove himself from being a signature on Namgis Businesses.

**Motion 2347: Moved by Councillor Gordon, seconded by Councillor Mountain
Council approves removing Councillor Wadhams as a shareholder from Orca Sand &
Gravel, Atli and Kuterra. Carried**

e) October 20, 2015

Item #6 – Spelling correction: Legal Counsel

**Motion 2348: Moved by Councillor Wadhams, seconded by Councillor Gordon
Council approve the minutes from October 20, 2015 as amended. Carried**

**Motion 2349: Moved by Councillor Gordon, seconded by Councillor Mountain
Rescind motion 2348 approving the October 20 minutes. Carried**

3. Day School Class Action – Garry Feschuk

Garry advised Council that the deadline for joining class action is Feb 29, 2016. To be determined at a future Council meeting.

-Lunch-

4. NEDC Loan Agreement - \$750,000 re: Kuterra

**Motion 2350: Moved by Councillor Gordon, seconded by Councillor Wadhams
Council agree to the terms and conditions in the letter of offer from NEDC in the amount of \$750,000 as guarantors and authorize two (2) Namgis signatories to sign.
Carried**

- In Camera Discussion -

Movers Rescind motion

5. Portfolio Review

Chief Councillor Hanuse discusses purpose of review and briefing of the portfolio review document.

**Motion 2351: Moved by Councillor Mountain, seconded by Councillor Dick
Council direct Administration to convene 4 planning sessions in November 2015 to develop strategic plans for: Our People, Our Territory, Our Governance, Our Economy.
Carried**

6. Business Update – In Camera

- a) Danyas
- b) Kuterra
- c) Kwagis

7. George Alfred Complaint (Delegate) – 1:00

Defer to next meeting

8. AGM Debrief

Parking lot questions for staff to follow up, breakout groups need to be reported on.

Council roundtable discussion on their thoughts of the AGM.

Parking lot questions: use same format, Dec 15th deadline for answers, put Namgis logo, send to departments to answer by deadline. Consensus

9. Mama'omas Restructuring

Deferred for written report from Nic Dedeluk.

10. Sr. Administrator Report

Hopeton reviews reports and highlights items in reports.

Motion 2352: Moved by Councillor Wadhams, seconded by Councillor Gordon

Namgis Council approve in principle the on-going discussions with FNHS on the Health Centre funding and Integrated Service Model. Carried

Review of T'lisalagilakw school report

**Motion 2353: Moved by Councillor Isaac, seconded by Councillor Mountain
Council approve the chief Electoral and all other Officers be retrained on all Election related matters (Bylaws, Regulations) during each Election Cycle.
That the Bylaws and Regulations be reviewed and amended to address complaints filed during the casting of ballots.
That there be Adequate Signage regarding poll locations.
Carried**

Council approve meeting with Real Estate Foundation on November 18. By consensus

Review of Community Engagement memo

Council consensus to use the Community Engagement Survey results as a starting point of discussions for planning sessions.

**Motion 2354: Moved by Councillor Wadhams, seconded by Councillor Gordon
Council direct the Sr. Administrator to search for improving security in Administration building. Carried**

11. Council Policies Review

a) Finance Committee Minutes

**Motion 2355: Moved by Councillor Gordon, seconded by Councillor Mountain
Council approve recommendation from Finance to amend budget to council for travel in department 33 for Council travel from \$97,000 to \$85,000 to bring budget amount in line with the Council Travel policy. Carried**

**Motion 2356: Moved by Councillor Gordon, seconded by Councillor Wadhams
Council approve recommendation from Finance to reduce the Council travel budget to \$40,000 based on the current projected deficit. This will be consistent for the travel expensed to date. Carried**

Budget Omnibus

**Motion 2357: Moved by Councillor Mountain, seconded by Councillor Gordon
Council approve the finance committee's recommendations for the following:**

- To direct the Sr. Administrator to identify cost cutting measures to work towards a balanced budget for the following departments in administration 27, 33, 34, 75, 76, Natural Resource Departments including 37, 27, 32, 86, 88, 90, 94, 95, 150, 151 for the 2015/2016 fiscal year end.**
- To direct the Sr. Administrator to identify cost cutting measures to work towards a balanced budget for the following departments in administration 27, 33, 34, 75, 76, Natural Resource Departments including 37, 27, 32, 86, 88, 90, 94, 95, 150, 151 for 2016/2017**

- Direct the Sr. Administrator to identify funding for a Human Resource manager.
- Apply for funding from New Market, including funds to hire a full time Housing Clerk for 2016/2017

Carried

Motion 2358: Moved by Councillor Gordon, seconded by Councillor Wadhams
Council approve the Finance Committee's recommendation to direct Senior Administrative Officer to secure resources to do further studies on Housing. Carried

Council delegate Natalie Nelson to come up with funds and a plan for the 20th anniversary of the T'lisalagilakw in 2016. By consensus

Motion 2359: Moved by Councillor Gordon, seconded by Councillor Mountain
Council authorize money for start-up costs for establishing Hold Co to come from Dept 81 and be invoiced to Hold Co for reimbursement. Carried.

b) Media Release Policy

12. Council Travel

a) IMAWG Elder Meeting – Art Dick & Victor Isaac, Nanaimo, November 9&10

Motion 2360: Moved by Councillor Wadhams, seconded by Councillor Gordon
Council approve Art Dick and Victor Isaac to travel to the IMAWG Elder Meeting. Carried

b) OSG Joint HR Meeting – Nov 4

Motion 2361: Moved by Councillor Isaac, seconded by Councillor Wadhams
Council approve Art Dick/Sharon Gordon/Robert Mountain to attend the OSG Joint HR Meeting. Carried

c) Transportation Advisory Committee (TAC) Meeting – Nov 25

Motion 2362: Moved by Councillor Mountain, seconded by Councillor Isaac
Council approve Art Dick & Sharon Gordon to attend the TAC Meeting. Carried

d) Sointula – Art Dick – Nov 18

Motion 2363: Moved by Councillor Gordon, seconded by Councillor Isaac
Council approve Art Dick's travel to Sointula. Carried

e) Multi-Lateral Engagement Meeting – Deb – Nov 18

Motion 2364: Moved by Councillor Isaac, seconded by Councillor Gordon
Council approve Deb Hanuse to travel to the Multi-Lateral Engagement Meeting.

Carried

13. Additions

- FB/Staff – In Camera
- Security to Building
- Sr. Admin Evaluation – In Camera
- Council Portfolio Update
- Allocation of food resources to elders.
- Umista proposal
- DVD - Barb Cranmer

Chief Debra Hanuse

Date

Minutes of the 'Namgis Council Meeting

Date: November 10, 2015

Location: Council Chambers Administration building

Time: 9:30 am – 4:45 pm

Present: Councillors Wadhams, Gordon, Speck, Wasden, Mountain. Chief Councillor Hanuse participated by phone

Additions to the Agenda: Christmas event plans

Motion 2343: To accept the Agenda as amended - Wadhams/Wasden. Passed

Opening Prayers: Councillor Wasden

Agenda Item d -: Danyas Agreement tabled

Agenda Item e -: Councillors only Meeting

Discussion ensued regarding the importance of Councillors to meet and discuss their relationship, processes and clear the air. A date in January 2016 was suggested.

Agenda Item f -: SAO Performance Evaluation process – In Camera - Tabled

Agenda Items g and h -: Forum and Strategic Plan process - Tabled to the afternoon

Agenda item I -: Direction on steps on Portfolios - tabled to the November 24, 2015 meeting

Agenda Item j -: First Nations involvement in Indian Residential Day School Class Action Law suit. SAO to research the various options/pro and cons of opting in or out and report to Council at the November 24, 2015 meeting

Agenda Item k -: Nurses Residence – recommendation from Finance Committee that the building be sold for \$1.00 and have the buyer move the building. Council gave direction that the Economic Development and the Housing Committee review the recommendation and report back to Council

Agenda Item l -: Wild life (game) food allocation and distribution. Administration was directed to report back to Council the policy and processes on allocation and distribution of harvested wild life. The option of hiring some member(s) to hunt and butcher should be considered.

Agenda Item m -: In Camera T’lialagilakw School. Out of Camera -

Motion 2344: Administration is directed to write the RCMP on the matters related to the T’lialagilakw; follow with the RCMP, school Principal and personnel, the Director of the Child and Family Services Department and the Ministry of Children and Family Services and review the protocols ‘Namgis has with them on matter of services to children – Wadhams/Speck. Passed

Agenda Item n -: Letter of offer on new terms for the NEDC Loan to Kuterra

Motion 2345: That Council approves the signing of the letter of offer from NEDC for the Kuterra loan – Speck/Mountain. Passed

Agenda Item o -: Reconciliation Canada Tides of Change letter

Motion 2346: To approve the letter as circulated and direct that Chief Hanuse or the SAO sign on behalf of the ‘Namgis First nation - Wasden/Speck. Passed

Agenda Item – p: Presentation from Administration (Nicole McClelland) on the Strategic Plan draft and the timelines for staff feedback and completion.

Motion 2347: That Council approve in principle the draft as circulated and instructs the Administration to continue the process of consulting with stakeholders (Forum and internal staff) and complete and report back with a final document to Council by January 2016 – Mountain/Wadhams. Passed

Agenda Item – q: Councillor Travel

Motion 2348: Councillors Dick and Issac be approved to attend the CES fisheries workshop on November 24 - 25, 2015 in Nanaimo – Speck/Wasden - Passed

Motion 2349: That Councillors Wadhams and Mountain be approved to attend the Water Management Workshop on December 2 – 3, 2015 in Vancouver – Speck/ Wasden - Passed

Motion 2350: That Chief Councillor and Councillor Speck be approved to attend the Vancouver Gathering on November 16 -18, 2015 Wadhams/ Mountain.
Passed

Motion 2351: To Adjourn at 4; 45 pm

Recorder: Hopeton Louden

Chief Debra Hanuse

Date

'Namgis First Nation

Council Minutes

November 24, 2015

Council: Victor Isaac, Dixon Taylor, Kelly Speck, Sharon Gordon, Arthur Dick, Robert Mountain & Bill Wasden

Staff: Hopeton Loudon Sr. Administrator (Chair), Verna Ambers (Minutes) Assistant Administrator

9:35 am

1. Agenda Approval

a) November 24, 2015

Motion 2352: Moved by Robert Mountain, seconded by Victor Isaac

Council approves the agenda for November 24, 2015 with additions. Carried

2. Minutes Approval

a) September 1, 2015 Minutes

Motion 2353: Moved by Sharon Gordon, seconded by Arthur Dick

Council approves the minutes of September 1, 2015. Carried

Business Arising:

1. Administration to complete letter to Nanwakolas and copy to council
2. Meet with all user groups about future costs to use Big House including kitchen use.

b) October 6, 2015 Minutes

Motion 2354: Moved by Robert Mountain, seconded by Arthur Dick

Council approves the minutes of October 6, 2015. Carried

Business Arising:

1. Council needs to have a serious discussion about Kuterra

c) October 13, 2015 Minutes

Motion 2355: Moved by Victor Isaac, seconded by Sharon Gordon

Council approves the minutes of October 13, 2015. Carried

3. BCR/Agreements

a) Agriculture Opportunities Assessment BCR

Motion 2356: Moved by Sharon Gordon, seconded by Bill Wasden

Council approves the application being submitted to BC Ministry of Agriculture in the amount of \$5000.00 to conduct an "Agricultural Opportunities Assessment" including a situation analysis, resource assessment, and market assessment. Carried

b) Specific Claims BCR

Motion 2357: Moved by Robert Mountain, seconded by Arthur Dick

The 'Namgis First Nation has retained the Specific Claims Research Centre of 6th Floor, 73 Water Street, Vancouver, BC and Ashcroft & Company of Suite 205-1544 Marine Drive, West Vancouver, BC, to conduct its Specific Claims work for 2016-2017. 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

c) Comprehensive Community Plan (CCP) BCR

Motion 2358: Moved by Sharon Gordon, seconded by Bill Wasden

The 'Namgis First Nation supports the proposal submitted to Aboriginal Affairs and Northern Development Canada (AANDC) for funding for December 1, 2015 to March 31, 2016 to update and complete the Comprehensive Community Plan with funding provided by AANDC through the First Nations Infrastructure Fund. Carried

d) BC Capacity Initiative (BCCI) BCR

Motion 2359: Moved by Sharon Gordon, seconded by Bill Wasden

The 'Namgis First Nation supports the proposal to support a 2016 – 2017 BCCI proposal for the review and refinement of natural resource management strategies, and the development of a Comprehensive Community Plan (CCP) for the entire territory.

Carried

4. First Nations Market Housing Fund (FNMHF)– Ruth Deatcher

Ruth provides council with an overview of the FNMHF established May 5, 2008 with input from AFN and First Nation communities across Canada. The fund has grown from a \$300 million dollar federal

investment to \$340 million which has helped to leverage \$775 million in loan credit. Power point presentation attached for additional information.

5. Forum Update Hereditary Chief Don Svanvik

Hereditary Chief Don Svanvik informed council the Title and Rights Hereditary Chiefs made a recommendation to council about removing the Non Exclusive Resource Harvest Area (NERHA) Boundary, October 8, 2014. On November 12, 2015 the 'Namgis Title and Rights Forum (NTRF) met and the passed a motion Hereditary Chief Don Svanvik is requesting council to follow up today. (Map and briefing note attached)

Motion 2360: Moved by Bill Wasden, seconded by Dixon Taylor

Council confirms 'Namgis territorial boundaries, which are defined by what we know as the 'Namgis core territory; to work with surrounding Nations to address shared resources; and to maintain traditional laws, practices and protocols. Carried

Further discussion:

1. Remove line from BCTC Website
2. MTTC Meeting December 5, 2015 to work together about NERHA
3. Administration to follow up with Rachel Dalton about MARR, referrals, process, and changes that will be forthcoming with the revised boundary.

Motion 2361: Moved by Arthur Dick, seconded by Robert Mountain

Administration instructed to seek funding for a future meeting with the Hereditary Chiefs.

Carried

6. Housing Recommendations

New Construction

Wayne Cook is invited to attend presentation. Council discusses recommendations.

Motion 2362: Moved by Bill Wasden, seconded by Arthur Dick

Due to mobility issues council will allow Pearl Johnston to construct a larger home, without a basement, up to 1422 square feet in the amount of \$234,144.00 and Pearl Johnston is responsible to pay the band the \$744.00 for the difference between the cost of the 1200 square foot house with an unfinished basement and the 1422 square foot home as per briefing notes provided.

2 against, 1 abstention

Carried

Housing Allocation

Motion2364: Moved by Sharon Gordon, seconded by Robert Mountain

That Bertram and Zabrina Svanvik be allocated the five (5) bedroom house located at # 30 Nimpkish Heights. Carried

Wayne Cook had the house appraised last week and will receive information Monday November 30, 2015. Verna Ambers will provide the information to band council on December 1, 2015 at council meeting.

7. Correspondence

- a) AANDC Mandate Letter - INFO
- b) Cermaq Licence Amendment Application to Fisheries & Oceans Canada for Maude Island Marine Finfish Aquaculture Site – INFO Natural Resources staff will review correspondence and report back.
- c) Patient Travel – INFO Department continues to address concerns about patient travel and policy

8. Christmas Events

Council reviewed the briefing notes about the Christmas events.

Kelly Speck indicated Vancity will contribute \$2500.00 to Christmas Events; to be confirmed with Vancity in two days.

Motion 2365: Robert Mountain, seconded by Bill Wasden

That council accepts the report as presented. Carried

9. SAO Performance Evaluation – In Camera

Verna Ambers to distribute evaluation package to council members in a sealed envelope via their mail boxes. Agenda item for December 1, 2015

10. 2nd Quarter Budget Update – Lynn Anderson

Lynn Anderson – Comptroller reviews the 'Namgis First Nation Internal Financial Summary for the period ending September 30, 2015.

11. Finance Committee Report – Verbal

The committee is working on the preliminary balanced budgets for 1016/2017.

12. Strategic Plan Update

Hopeton Loudon SAO provides council with an update about the strategic plan.

13. Policy

- a) Social Media Policy – Council Review and share with staff- Place on December 1, 2015 Council Agenda
- b) DRAFT Council Policy and Procedures – Administration to continue to work on this document with department heads and report back

14. Council Matters

- a) Portfolio – discussion about suggested portfolio restructuring and council agreed to send this back to the policy committee who will make recommendations to council and identify priorities as well as simplify the concept. Place this on December 1, 2015 agenda for further discussion.
- b) Council Travel, selection process & attendance at conferences/workshops – Place on December 1, 2015 agenda.

15. SAO Report – INFO

- a) Fee Simple Land Holding INFO
- b) Day School Class Action Information
- c) RCMP Report
- d) Dental Clinic Closure

Motion 2366: Moved by Kelly Speck, seconded by Sharon Gordon

That council supports the dental clinic closure as per the briefing document provided to council.

Carried

16. Carried Johnston Strait Chum Fishery

Motion 2367: Moved by Kelly Speck, seconded by Sharon Gordon

That we create a separate bank account/money market account to hold and generate an income on the excess funds generated from the Johnstone Strait Test Fishery and that we work with A-Tlegay to create a Joint Venture Proposal to submit to Fisheries and Oceans Canada showing our intent of operating the Fraser River Sockeye Test Fishery in 2016.

Carried

17. Traditional Food Distribution/Youth Project

Council discusses the Traditional Hunting trip for youth. The project was funded by an anonymous donor and is operated through a non-profit society, specifically the U'Mista Cultural Centre. Administration needs to direct appropriate departments to develop a policies that address the distribution of wild game, cod, halibut, roe on kelp, and other food sources that come into the community.

18. Mount Cain Cabin

Administration to see if a policy exists for booking the cabin; if not one needs to be developed.

19. Economic Development Report

Kelly Speck presented a verbal report about the work being addressed by the committee; she will prepare a written report for council.

Topics covered: Joint Gathering, Nurse's Residence, AANDC Capital Investment, Child Welfare, priority needs for BC, gaps in social policy, & public school system to name a few.

20. Travel

- a) CFE Business Planning Session Campbell River, BC
Victor to see if this group will come and do a presentation in Alert Bay, BC
- b) FSMC Meeting December 1, 2015 agenda
- c) IMAWG Prawn & Elections

Motion 2368: Moved by Robert Mountain, seconded by Kelly Speck that Arthur Dick (IMAWG Elder) and Victor Isaac attend the meeting scheduled for November 24- 27, 2015.

Carried

- d) BCAFN Travel December 1, 2015 agenda
- e) Water & Fish Vancouver December 2- 4, 2015

Motion 2369: Moved by Bill Wasden, seconded by Sharon Gordon

Council confirms as per council motion at the November 10, 2015 meeting Robert Mountain and Brian Wadhams will attend the meeting.

Carried

21. Additions to Agenda

a) Tides of Change by Kelly Speck

There will be a joint meeting at the end of January 2016, the entrepreneurship training went well, business planning with community futures is underway, Reconciliation Canada met with Tides of Change. The outstanding CEDO Report was discussed with respect to the \$135,000.00 upward amendment. Administration will follow up with Margot Dixon.

b) Joint Gathering

This was covered by Kelly Speck in the economic development committee report above.

Meeting adjourned 4:45 pm

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Minutes
December 1, 2015
CICLC
9:30 am**

Deb Hanuse, Brian Wadhams, Kelly Speck, Art Dick, Bill Wasden, Sharon Gordon, Victor Isaac (9:47)
With Regrets: Robert Mountain, Dixon Taylor, Steven Smith
Staff: Hopeton Loudon (Chair), Verna Ambers, Hazel Cook (Recording Secretary)

Called to Order 9:37

1. Agenda Approval

a) December 1, 2015

Motion 2370: Moved by Bill Wasden, seconded by Sharon Gordon

Council approve the agenda for December 1, 2015 with additions. Carried

2. Atli LP – Board, Jim Bennett, Dan Everts, & Andrea Lyall

Staff: Rachel Dalton (Director of Natural Resources)

Roundtable introductions of Namgis staff, council, and Atli Board.

Discussion: Board objectives, CEO Search, Financial Management, Future Investments, Namgis Employment Training, Safety Message, Formal Quarterly and Annual Reports,

Council and Rachel discussion: history, personal statements, expectations, information sharing, Q&A

3. Language Project Seeking Letter of Support – Andrea Lyall

Explanation of book and language project. Requesting letter of support from Namgis First Nation for more books.

Discussion and input from Council.

Motion 2371: Moved by Sharon Gordon, seconded by Art Dick

Council approve the letter of support for Andrea Lyall's language project. Carried

4. Minutes Approval

a) October 20 – Tabled

b) November 3 – Tabled

c) November 10

Amend Agenda Item "O"

Motion 2372: Moved by Kelly Speck, seconded by Sharon Gordon

Council approve to amend motion 2346 from November 10, 2015. Carried

Motion 2373: Moved by Sharon Gordon, seconded by Bill Wasden

Council approve the minutes from November 10, 2015 with amendment. Carried

Business Arising:

- Councillors Meeting for January:
- Wild harvest policy report: distribution list for ceremonial foods
- Councillor conduct
- developing meeting guidelines for council meetings

Set Date for Council Only Session in January

d) November 24 -

**Motion 2374: Moved by Victor Isaac, seconded by Brian Wadhams
Council approve the minutes from November 24 as presented. Carried**

Business Arising:

**Motion 2375: Moved by Sharon Gordon, seconded by Bill Wasden
Council direct Fisheries Working Group to look at making policy recommendations to
council re: Distribution of fish and wildlife. Carried**

- Council Matters
- Policy/Procedures developing

Lunch

Called back to order 1:08pm

5. BCR/Agreements

a) First Nations Market Housing Fund

**Motion 2376: Moved by Kelly Speck, seconded by Bill Wasden
Council approve that the Namgis First Nation complete application for First Nations
Market Housing Fund. Carried**

Discussion: clarification for those who missed the presentation, Q&A

b) Equity Funding Agreement – First Nation Clean Energy Benefit Fund - SAO Briefing Note
Tabled for further information.

6. Fraser Salmon Management Council Formal Mandate – Victor Isaac – Tabled for further review

Review of mandate.

Discussion: concerns, voting, bylaws, parity, Council meeting packages, informed decision making,
representation, IMAWG, DFO.

7. Fisheries Department Update – Nic Dedeluk, Program Manager

Updates council on the hatchery,

Review of Recommendations to Council from the NFN Fisheries Steering Committee

Discussion: proposals, assignment fees, Mama'omas, operating shortfalls, licensing, Transferring
Monies, business proposals, balancing budgets, fisheries deficits, Finance committee, setting up board
of directors, recommendation from admin for council to approve BOD at next meeting. AFS Licenses,
policies, PICFI Licenses, history/clarifications, licensing committee, delays/action plans, January
Allocations,

Motion 2377: Moved by Deb Hanuse, seconded by Brian Wadhams
Council approve recommendations 1) to seek legal advice from a lawyer with First Nations perspective experience on current Agreements that infringe on our Aboriginal Rights and Title, & 2) that the Namgis First Nation put pressure on Fisheries & Oceans Canada to provide training and recognize the Aboriginal Fisheries Guardians as having full enforcement power. Carried

Break

Discussion: Issuing licenses, licensing renewals, existing policies, fisherman's agreements, market values, discounts,

8. Travel

(Councillor Speck assumes Chair)

a) IMAWG – Dec 15-17, Councillor Dick & Councillor Mountain

Motion 2378: Moved by Sharon Gordon, seconded by Brian Wadhams.
Council approves the travel for Art Dick and Robert Mountain to IMAWG. Carried

b) PICFI – Dec 9, Councillor Isaac

Motion 2379: Moved by Sharon Gordon, seconded by Art Dick.
Council approves the travel for Victor Isaac to PICFI. Carried

c) 2016 First Nation Summit Meeting Chief Negotiators

Tabled until further thought and review of agenda

d) AFN Meeting – Dec, 7-10 Chief Councillor Hanuse

Motion 2380: Moved by Bill Wasden, seconded by Sharon Gordon.
Council approve the travel for Debra Hanuse to the AFN Meeting. Carried

e) OSG Directors Meeting – Jan 14th, Councillor Isaac

Motion 2381: Moved by Bill Wasden, seconded by Art Dick.
Council approves the travel for Victor Isaac to the OSG Directors meeting. Carried

f) Land Managers Workshop – December, Hopeton

Motion 2382: Moved by Brian Wadhams, seconded by Sharon Gordon
Council approves the travel for Hopeton Loudon to the Land Managers Workshop. Carried

Recording Secretary Excused for remainder of meeting. In-Camera

9. Senior Administrative Officer (SAO) Performance Evaluation– Council

Hopeton leaves meeting

In Camera

10. Education – In Camera

11. Housing

- a) # 30 Mamakwa Road Market Value Appraisal & council decision
- b) Gary Peterson RRAP Grant
- c) Pearl Johnston – Clarification – Wayne Cook
- d) Housing – Brian Wadhams

12. Traditional Knowledge Hunting Trip - Info

13. Additions

- a) Barb Cranmer Correspondence
- b) Councillors Reports

Requires Action:

- Set Date for Council Only Session in January

- b) Equity Funding Agreement – First Nation Clean Energy Benefit Fund - SAO Briefing Note
Tabled for further information.

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Minutes
December 3, 2015
10:30**

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

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

Called to Order 10:40

Discussion: Teamwork

1. Agenda Approval

a) December 3, 2015

Motion 2383: Moved by Brian Wadhams, seconded by Sharon Gordon

Council approve the agenda for December 3, 2015 with additions Carried

2. Housing

a) # 30 Mamakwa Road Market Value Appraisal & council decision

Discussion: addition of 10% administration fees, consistency, insurance, calculations, revolving housing program, CMHC Loans, principles: recovering costs & not profiting from member, making 10% administrative fee part of policy, contractors guarantees,

Policy Amendment:

Motion 2384: Moved by Sharon Gordon, seconded by Art Dick

Council approve that we revise the housing policy to include 10% administration fees to any house purchase agreements and MRP's. Carried

Action: Policy revision to be brought back to Council in January

b) Gary Peterson RRAP Grant

Discussion: review of inspection, review of quote, insurance claims for water tank leakage, payments, arrears, absentee homeowner, timing of build, housing inspectors, arrears/policy, inspections working with contractors during build/repairs, lobby government, approach AANDC for litigation support re: substandard workmanship & inspection, assessments, look at legalities of contractors, having own construction crew, having training/employment officer to meet with council.

Defer decision making until further information/background is available. By Consensus.

Motion 2385: Moved by Sharon Gordon, seconded by Brian Wadhams

Council approve that due to Health and Safety concerns, we direct administration to

a) prepare a report that identify all homes constructed by the demonstration project

b) arrange for mold inspections to be done on each of those houses

c) develop communications strategy

d) prepare a work plan for this work to be completed by February 28, 2016

e) prepare a draft proposal for submission to AANDC by January 2016

f) set up a meeting with AANDC for January 2016

Carried

Lunch

Called to order 1:41

Discussion: group dynamics, chair maintaining order, structure & process, Communication delivery, decision making presentations, Action plans/Reporting, having self discipline, staying on topic, try not to be so sensitive, learn to accept and move on

Action required: Council will hold a special meeting to discuss process issues.

c) Pearl Johnston – Clarification – Wayne Cook

In light of mold issues, council recommends that house construction will not proceed until spring. By Consensus

Discussion: Common practice, over & above costs, Administration, outdated policies

Direct admin to update policy to incorporate practices.

Note: new motion for admin fees now apply to this house.

3. Danyas – Stan Ashcroft

Call in with Stan Ashcroft

Discussion: Q&A

Operating Agreement review

Ltd Partnership Agreement

Call in with Bryan Mills: Council Q&A, Cheques and Balances: pro formas, general partnership,

Table approval until able to consult with Rachel next week – Monday 7th at 9:00

2nd Call in with Stan Ashcroft

Ltd Partnership Agreement:

Motion 2386: Moved by Sharon Gordon, seconded by Art Dick

We approve the ltd partnership agreement between Namgis & Western Forest products and authorize the chief councillor to sign on behalf of the Namgis First Nation. Carried

Next meeting: Loan Agreement in respect to 200K capital

Call in with Bryan Mills: clarification of agreement details.

Motion 2387: Moved by Sharon Gordon, seconded by Art Dick

Council approved Namgis Treaty Operating Plans Agreement dated December 2015 between 'Namgis, Western and Danyas and authorize Chief Councillor to sign on behalf of the Namgis First Nation. Carried

4. Barb Cranmer Correspondence

Consensus to refer to finance committee to make a recommendation to Council.

5. Additions

- a) Ferry Schedule

Discussion: Concerns regarding schedule run changes.

Write letter for them to move their schedule changes for after tourism season and to take into account staff commuting.

Direct admin to gather information and assess implications and write letter to address the implications, invite Chair Melissa Fletcher and Captain Al deKoninck to a meeting with council in New Year. By consensus

6. Senior Administrative Officer (SAO) Performance Evaluation – In Camera Tabled until December 7th Meeting provided Linda Heep’s availability.

7. Announcements

- a) Health Centre passed accreditation
- b) Reminder of Christmas Hamper Loonie Auction

Chief Debra Hanuse

Date

**'Namgis First Nation
Council Minutes
December 11, 2015
9:00**

Council: Deb Hanuse (Chief), Kelly Speck, Robert Mountain, Dixon Taylor, Sharon Gordon,
Brian Wadhams (9:15), Victor Isaac (9:26)
Staff: Hopeton Loudon (Sr. Administrator), Hazel Cook (Recording Secretary)

9:06

1. Language & Healing

Don Alfred, Charlie Beans, George Alfred, Don Svanvik, Nathan Cook

Action: Seek funding to develop an immersion program, establish a central role for fluent speakers, a comprehensive strategy plan. Try to get discussion between all groups.

Hopeton to get info on J. Powell, info on Rosetta Stone, and Administration to work on proposal.

2. Agenda Approval

a) December 11, 2015

Motion 2388: Moved by Sharon Gordon, seconded by Brian Wadhams

Council approve the agenda for December 11, 2015 with additions. Carried

3. Social Media Policy

Review of Social Media Policy

Motion 2389: Moved by Deb Hanuse, seconded by Sharon Gordon

Council Pass the Social Media policy as amended with direction to review in 6 months to determine if it needs to be revisited. Carried

Action: Report to Council in January if department heads have reviewed with Employees.

Discussion: Council to follow as well, not just expect the employees to do it themselves.

As part of Jan Council session: include how band policies relate to council.

4. Additions

a) Reconciliation Canada Request

Motion 2390: Moved by Sharon Gordon, seconded by DixonTaylor

The 'Namgis Council hereby give permission to Reconciliation Canada to use the Nations logo on its promotions for the Entrepreneurial Training program in Yalis and Alert Bay for the period from January 2016 to June 2017. Carried

Action: Lawyer to look into trade marking Namgis Logo – admin to follow up

Motion 2391: Moved by Sharon Gordon, seconded by Robert Mountain

Council approve to proceed with remainder of the Agenda as In-Camera. Carried

5. Senior Administrator Performance Evaluation – In Camera

Chief Debra Hanuse

Date