

'N̄amgis First Nation Council Meeting
June 24, 2020 10am Learning Centre

Council: Don Svanvik; Ernest Alfred; Dixon Taylor; John Macko; Jerry Alfred; Victor Isaac; Stanley Hunt

Regrets: Robert Mountain; Vickie Brotchie; Kelly Speck

Staff: Senior Administrator Jamie Hill; Recording Secretary Gina Wadhams

MOWI	<p>Kelly Osbourne; Brian; Tina; Debbie (VIA Telephone)</p> <p>Discussion:</p> <ul style="list-style-type: none"> • MOWI's main focus for tower is safety issues • Can anyone access frequency? For sure – 250 talk groups. 'N̄amgis could have a private talk group • Motorola phones and contract would be required • 'Slap in the face' – we're trying to remove MOWI and then we approve this? • Location/details for tower requested • What lease years are being requested? Not open-ended/year by year? • Stipulate: 'N̄amgis will receive radios/phones for our vessels without charge – free access and frequency for our BATI crew & others • 'N̄amgis members work for MOWI • Possibly work out deal where we would receive equipment for hatchery • Accommodation is crucial part • Why are we not doing this? • Timeline: Beneficial in many ways ~ Controversial in a major way. <ul style="list-style-type: none"> • Review this with Council. Any questions, send to Don Svanvik who in turn will relay to MOWI
Telus	<p>Telus is looking to improve its wireless service in Alert Bay for both cell service and high-speed internet access.</p>
BCSRIF	<p>2020-June-24 (01): JERRY ALFRED/ERNEST ALFRED</p> <p>That we authorize Jamie Hill to sign the BCSRIF Genomics Lab funding agreement: Project Number: BCSRIF-2019-108 B WHEREAS the DFO has established a program, the British Columbia Salmon Restoration and Innovation Fund, to support innovation in BC's fish and seafood sector, and to ensure the sustainability of wild Pacific salmon and other BC fish stocks (hereinafter referred to as "the Program"</p> <p>WHEREAS 'N̄amgis First Nation (hereinafter referred to as "the Recipient") submitted an application for assistance pursuant to the Program.</p> <p>WHEREAS this Agreement sets out the terms and conditions under which DFO agrees to provide a contribution to the Recipient.</p> <p>Subject to all other provisions of this Agreement, DFO shall make a contribution to the Recipient of \$1,977.828.00 on the condition that these funds will be used in accordance with the terms of this Agreement.</p> <p style="text-align: right;">CARRIED</p>

Fluidigm	<p>2020-June-24 (02): VICTOR ISAAC/DIXON TAYLOR That we approve the purchase of BioMark HD Reader, Juno system, Sample Loading Kit in the amount of \$398,619.15. CARRIED</p> <p>2020-June-24 (03): JERRY ALFRED/DIXON TAYLOR That we approve the purchase of two service packages in the amount of \$107,057.20. CARRIED</p>
Salmon Coast	<p>2020-June-24 (04): JERRY ALFRED/DIXON TAYLOR That we approve signing the contract with Salmon Coast Field Station in the amount of \$53,500.00: 'Namgis First Nation, Mamalilikulla First Nation and Kwikwasut'inuxw Haxwa'mis First Nation will engage Salmon Coast Field Station to provide the field expertise and work in regard to collecting wild juvenile salmon for sea lice sampling under the terms set out in the Agreement. CARRIED</p>
Castlemain	<p>2020-June-24 (05): ERNEST ALFRED/DIXON TAYLOR That we approve the Castlemain contract in the amount of \$126,000 for Recognition of Indigenous Rights and Self-Determination (RIRSD) negotiations. CARRIED</p>

Chief Don Svanvik

Date