

**'Namgis First Nation Council Meeting**  
**June 25, 2020      10am      Learning Centre**

**Council:** Don Svanvik; Stanley Hunt; Jerry Alfred; Dixon Taylor; Vickie Brotchie; Victor Isaac (10:15am)  
 John Macko (10:25am);

**Regrets:** Ernest Alfred; Kelly Speck; Robert Mountain

**Staff:** Senior Administrator Jamie Hill; Recording Secretary Gina Wadhams

<b>OSG</b>	<p>Scott Dryden; Tyson McKay; Catherine Rogers; Kyle &amp; Keena; Marco Romero (VIA telephone)          Power point presentation: Orca Sand and Gravel – June 2020 Project Update</p> <ul style="list-style-type: none"> <li>• Concern with no grievance records. Workers need to feel safe/comfortable to bring forward grievances. <i>(Catherine and Tyson will look into)</i></li> <li>• Applications not acknowledged.</li> <li>• Summer students at OSG? <i>(Catherine will look into)</i></li> <li>• Decision made by Council – full 100% towards loan? <i>Scott will contact Jamie and sort this out.</i></li> <li>• Thank you to NFN for their patience ~ there have been many tough years.</li> <li>• Question on why discussing Black Bear? It has been on the table for five years now. Not new – it's a positive initiative. Everyone will be involved with the planning.</li> <li>• It states 14 NFN members working: is this NFN members or Alert Bay residents? NFN members</li> <li>• WFP/NFN – not a good deal. Must get a better deal for our land.</li> <li>• <i>Jamie Hill will look into</i></li> </ul>
<b>Minutes Approval</b> June 17, 2020  <b>Business Arising</b> <i>Historic Alert Bay</i>	<p><b>2020-June-25: (01) JOHN MACKO/JERRY ALFRED</b>          That we approve the regular Council minutes of June 17, 2020. <span style="float: right;">CARRIED</span></p> <p>Don viewed the dock by the Nimpkish Hotel – it's a liability. Jamie Hill emailed Lyle at VoAB.</p>
<b>In-Camera</b>	<p><b>2020-June-25: (02) JERRY ALFRED/VICTOR ISAAC</b>          That we go In-Camera. <span style="float: right;">CARRIED</span></p> <p><b>2020-June-25: (03) VICTOR ISAAC/STANLEY HUNT</b>          That we go out of In-Camera. <span style="float: right;">CARRIED</span></p>

\_\_\_\_\_  
 Chief Don Svanvik

\_\_\_\_\_  
 Date