

**'Namgis First Nation Council Meeting VIA: Conference Call**  
**May 12, 2020 1pm**

**Council:** Don Svanvik; Ernest Alfred; Stanley Hunt; Robert Mountain; Kelly Speck; Dixon Taylor; John Macko;  
 Victor Isaac; Jerry Alfred; Vickie Brotchie;

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

<b>Opening Prayer</b>	<b>Dixon Taylor</b>
<b>Agenda</b>	<b>2020-May-12 (01): DON SVANVIK/DIXON TAYLOR</b> That we approve the agenda with the additions. <span style="float: right;">CARRIED</span>
<b>Minutes Approval</b> <i>May 8<sup>th</sup>, 2020</i>	<b>2020-May-12 (02): KELLY SPECK/STANLEY HUNT</b> That we approve the regular minutes of May 8, 2020. <span style="float: right;">CARRIED</span>
<b>COVID-19 Update</b>	<ul style="list-style-type: none"> <li>• Figuring out next phase.</li> <li>• EOC has packed up and relocated back to Community Hall.</li> <li>• Recap in the works from the Leadership Group, Medical Team.</li> <li>• Effective tool – details being compiled for future reference</li> <li>• Financial info being sorted out – reimbursement etc.</li> <li>• COVID-19 information for remainder of year to be on-hand</li> <li>• Need to provide ongoing information – strategy/wrap up stage</li> <li>• Public Health travel restrictions. No local travel restrictions in place. Prefer travel if needed.</li> </ul>
<b>Finance</b> Budget 107	Committee Recommendations <b>2020-May-12 (03): KELLY SPECK/JOHN MACKO</b> That we approve the 2020-2021 budget for Department 107 COVID-19 response. <span style="float: right;">CARRIED</span>
Work at Home Policy	<b>2020-May-12 (04): ERNEST ALFRED/DIXON TAYLOR</b> That we approve the short-term Work at Home Policy, effective as of May 11, 2020 with the addition of a sign out sheet for equipment. <span style="float: right;">CARRIED</span>
Treatment Centre	Labour Code of Canada must be kept in mind. <i>Suggestion that supervisors review with Director of Human Resources – lots of complexity.</i>
Budget Amendments	<b>2020-May-12 (05): KELLY SPECK/DON SVANVIK</b> That we provide a Band Council Resolution to First Nations Health Authority to close the 'Namgis Treatment Centre (NTC) and become a department of 'Namgis First Nation effective April 1, 2021 in order to have time to propose a spending plan for any surplus dollars and required funding reporting. <span style="float: right;">CARRIED</span>
<b>BCR – U'mista</b>	<b>2020-May-12 (07): KELLY SPECK/DON SVANVIK</b> That we approve signing the Band Council Resolution: In acknowledgement of the willingness of the Trustees of the British Museum to enter into good faith negotiations for the continuation off the loan to the U'mista Cultural Society of a 19 <sup>th</sup> Century Kwakwaka'wakw transformation mask vested in the Trustee's collection for a further three year term commencing 27 September 2020 to 26 September 2023 and on such other terms as the parties shall abide by the terms of the concluded loan agreement between the British Museum and the U'mista Cultural Society AND shall not cause, permit, or condone the bringing by any person or any proceedings or the assertion by any person of any right of proprietary interest against the person or condone any act or omissions by any person which has at any time the effect

	of delaying, preventing or impeding the return of the mask to the Trustees in compliance with the terms of the loan agreement. <span style="float: right;">CARRIED</span>
<b>Planter Boxes</b>	<p>Nawalakw/Kodi Nelson request for approval for:</p> <ul style="list-style-type: none"> <li>• List of elders and contact information</li> <li>• \$5,000 or in-kind donation (use of machinery, delivery of dirt)</li> <li>• Permission to have employees help</li> </ul> <p>Kodi would like to discuss vision.</p> <p><i>Council supports conversations between Senior Administrator, Public Works and Kodi Nelson.</i></p>
<b>In-Camera</b>	<p><b>2020-May-12: (08) DON SVANVIK/KELLY SPECK</b> That we go In-Camera. <span style="float: right;">CARRIED</span></p> <p><b>2020-May-12: (09) KELLY SPECK/DON SVANVIK</b> That we go out of In-Camera. <span style="float: right;">CARRIED</span></p>
<b>Status of Hiring</b>	Council asking on open positions. <i>No hiring right now with COVID-19. Jamie Hill will send out briefing note to Council.</i>
<b>Claire Trevena</b>	Ernest Alfred was on call along with Willie Moon and Brian Assu's assistant. Good to hear how other nations are handling things. Very proud of our community and how we handled COVID-19 crisis. Trevena's office will be reaching out soon for another call in the near future.
<b>Fisheries Portfolio</b>	Working on accessing 30 spring salmon and distributing to elders. Meeting this week.

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Chief Don Svanvik

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Date