

**'Namgis First Nation Council Meeting**  
**March 17, 2021      9:30am      Learning Centre**

**Council:** Don Svanvik; Kelly Speck, Vickie Broatchie; Dixon Taylor; Robert Mountain, Stanley Hunt, Victor Isaac (Zoom); Ernest Alfred (Zoom); John Macko

**Staff:** Senior Administrator Jamie Hill; Assistant Administrator Jeff Munroe; Recording Secretary – Gina Wadhams

<b>Prayer</b>	<b>Dixon Taylor</b>
<b>Agenda</b>	<b>2021-Mar-17 (01): KELLY SPECK/ DIXON TAYLOR</b> That we approve the agenda with the additions. <span style="float: right;">CARRIED</span>
<b>Minutes Approval March 3, 2021</b>	<b>2021-Mar-17 (02): DIXON TAYLOR/ROBERT MOUNTAIN</b> That we approve the regular Council minutes of March 3, 2021. <span style="float: right;">CARRIED</span>
<b>Business Arising Garden Program</b>	Meeting with Kodi Nelson and Vanessa Mountain to be setup. Feasibility study and direction from Council are next steps.
Thlowitsis	Meeting setup on April 13 <sup>th</sup> , 2021
Big House Renos	Starting in April 2021
<b>In-Camera</b>	<b>2021-Mar-17 (03): KELLY SPECK/DIXON TAYLOR</b> That we go In-Camera. <span style="float: right;">CARRIED</span> <b>2021-Mar-17 (04): DIXON TAYLOR/ROBERT MOUNTAIN</b> That we go out of In-Camera. <span style="float: right;">CARRIED</span>
<b>CA#22</b>	<b>2021-Mar-17 (05): KELLY SPECK/JOHN MACKO</b> That we approve signing Amending Agreement #22 for: \$13,204 -Wastewater Systems; \$315,711 – Water Systems; \$57,420 – ICSF-3 Need Base <span style="float: right;">CARRIED</span>
<b>Nimpkish Watershed</b>	<b>2021-Mar-17 (06): ROBERT MOUNTAIN/KELLY SPECK</b> That we approve signing the Nimpkish Watershed Hydrological Monitoring Project Agreement #TP21NAN423. <span style="float: right;">CARRIED</span>
<b>Victim Services</b>	<b>2021-Mar-17 (07): DIXON TAYLOR/KELLY SPECK</b> That we approve signing Victim Services Contract #15092070-22. <span style="float: right;">CARRIED</span>
<b>BCR: Four Our Future</b>	<b>2021-Mar-17 (08): KELLY SPECK/STANLEY HUNT</b> That we approve signing the Band Council Resolution: WHEREAS the 'Namgis First Nation supports the development of a green house. WHEREAS the 'Namgis First Nation supports Four Our Future Indigenous Economics Ltd. to prepare and submit all funding applications related to the development of the Vertical Agriculture project. WHEREAS the 'Namgis First Nation has committed to the implementation of the Vertical Greenhouse Agriculture project upon completion of the feasibility and business plan. THEREFORE, let it be resolved the 'Namgis First Nation support Four Our Future Indigenous Economics Ltd. to apply for funding through Nu Chah nult Economic Development Corporation (NEDC) for feasibility study. <span style="float: right;">CARRIED</span>
<b>BCR: NVIATS</b>	<b>2021-Mar-17 (09): STANLEY HUNT/ROBERT MOUNTAIN</b> That we approve signing the Band Council Resolution: WHEREAS the 'Namgis First Nation supports the NVIATS Summer Student Proposal in the amount of \$37,452 to employ eight 'Namgis Students for eight weeks per student starting July 5, 2021 to August 27, 2021. <span style="float: right;">CARRIED</span>

<b>BCR: Land Tenure</b>	<p><b>2021-Mar-17 (10): KELLY SPECK/STANLEY HUNT</b> That we approve signing the Band Council Resolution: WHEREAS the 'Namgis First Nation acquired a Land Tenure on April 5<sup>th</sup>, 2012, for the site of the former Davie Sawmill, the "Davie Yard", with the intention of turning waste logs into firewood for sale at Schoen Lake Park. AND WHEREAS the Licence of Occupation 112975 expired on April 4<sup>th</sup>, 2017. AND WHEREAS BC has offered a replacement Licence of Occupation for 30 years; AND WHEREAS the Davie Yard in located at a strategic location in 'Namgis Territory for current and future light industrial use, for forestry/wood processing purposes. AND WHEREAS, the Licence's annual rent is \$600, and the security deposit is \$1,000; THEREFORE, BE IT RESOLVED THAT the 'Namgis First Nation renew the Licence of Occupation with British Columbia for the Davie Yard. <span style="float: right;">CARRIED</span></p>
<b>BCR: FCRSA</b>	<p><b>2021-Mar-17 (11): DIXON TAYLOR/ROBERT MOUNTAIN</b> That we approve signing the Band Council Resolution: 'Namgis Council do hereby authorize Chief Councillor Don Svanvik, to sign on behalf of the 'Namgis First Nation, to enter into a Forest &amp; Range Consultation and Revenue Sharing Agreement (FCRSA). <span style="float: right;">CARRIED</span></p>
<b>Slingshot Communications</b>	<p><b>2021-Mar-17 (12): KELLY SPECK/JOHN MACKO</b> That we approve signing the revised Slingshot Communication Contract extending from March 31<sup>st</sup> to June 30<sup>th</sup>, 2021. <span style="float: right;">CARRIED</span></p>
<b>Specific Claims</b> McKenna McBride  Cormorant Island	<p><b>2021-Mar-17 (13): JOHN MACKO/KELLY SPECK</b> That we approve signing the McKenna-McBride Specific Claim Loan Agreement for \$16,612. <span style="float: right;">CARRIED</span></p> <p><b>2021-Mar-17 (14): ROBERT MOUNTAIN/DIXON TAYLOR</b> That we approve signing the Cormorant Island Allocation Specific Claim Loan Agreement for \$75,297. <span style="float: right;">CARRIED</span></p>
<b>BCSRIF</b> 108 B-1  109-2  107-2	<p><b>2021-Mar-17 (15): ERNEST ALFRED/ROBERT MOUNTAIN</b> That we approve signing the BCSRIF agreement for 'Independent BC First Nations' Genomic Lab Project. <span style="float: right;">CARRIED</span></p> <p><b>2021-Mar-17 (16): ERNEST ALFRED/DIXON TAYLOR</b> That we approve signing the BCSRIF agreement for 'Implementation of the Broughton First Nations Indigenous Monitoring and Inspection Plan'. <span style="float: right;">CARRIED</span></p> <p><b>2021-Mar-17 (17): ROBERT MOUNTAIN/KELLY SPECK</b> That we approve signing the BCSRIF agreement for 'Broughton Wild Salmon Restoration Project'. <span style="float: right;">CARRIED</span></p>
<b>DFO</b> Chum Salmon Fraser Sockeye Testing	<p><b>2021-Mar-17 (18): KELLY SPECK/JOHN MACKO</b> That we approve signing the Johnstone Strait Chum Test Fishing Agreement and Fraser Sockeye Test Fisheries Agreement. <span style="float: right;">CARRIED</span></p>
<b>PM Vessel Ramp</b>	<p>Greg Fox on Zoom: 11:30-11:50am <b>2021-Mar-17 (19): ERNEST ALFRED/ROBERT MOUNTAIN</b> That we provide a 'letter of support' to Fox's Disposal Services Ltd. <span style="float: right;">CARRIED</span></p>
<b>BATI</b> Strategic	<p><b>2021-Mar-17 (20): KELLY SPECK/JOHN MACKO</b> That we approve signing the Nimpkish River Channel Assessment 2021 agreement. <span style="float: right;">CARRIED</span></p>

Salmon Coast	<b>2021-Mar-17 (21): KELLY SPECK/JOHN MACKO</b> That we approve signing the Broughton Area Wild Salmon Sea Lice Sampling Program agreement. CARRIED
CMHC Trainee	<b>2021-Mar-17 (22): KELLY SPECK/ROBERT MOUNTAIN</b> That we approve signing the CMHC agreement for \$33,833.10. CARRIED
Water Pump	<b>2021-Mar-17 (23): ERNEST ALFRED/STANLEY HUNT</b> That we approve \$38,000 expense for the pump installation and well rehab. CARRIED
C2C Funding	<i>Apply for funding</i>
Fossil Management	<b>TABLED</b>
June Sports 2021	<b>2021-Mar-17 (24): DIXON TAYLOR/STANLEY HUNT</b> That we approve cancelling June Sports 2021. CARRIED
Field & Field House	Jeff Munroe informs Council that funds have been applied for.
Council/Admin Work	Kelly Speck and Jeff Munroe leave meeting. Discussion on Council taking on Administration work/one Councillor being on every portfolio. Portfolio holders should be attending the meetings for the portfolios that they have been assigned to. More responsibility should be handed to Assistant Administrator. Chief assigns Council to portfolios – they should be taking on that portfolio. <i>Suggestion that Chief and Administration review the portfolios. Look at handing off more work to Assistant Administrator to help with the workload.</i>
2:05pm	Jeff Munroe returns to meeting. Kelly Speck leaves meeting.
T'sasala Cultural Group	<i>Administration to reply that agreement will be the same; not taking on any bookings at this time; renovations will be taking place.</i>
CEO Zoom Meeting	<b>2021-Mar-17 (25): JOHN MACKO/VICKIE BROTCHE</b> Council approves Robert Mountain and Jeff Munroe to take part in this Zoom meeting. CARRIED
AFN/Income Assistance	<b>2021-Mar-17 (26): VICKIE BROTCHE/DIXON TAYLOR</b> That Robert Mountain will take part in this Zoom meeting. CARRIED  <i>Administration to consider Social Services worker taking part. Administration to forward Zoom meeting information to Robert Mountain.</i>
Our Gathering	<b>2021-Mar-17 (27) DIXON TAYLOR/STANLEY HUNT</b> Council approves Robert Mountain taking part in Zoom meeting. CARRIED
Membership/Transfer	<b>TABLED – more information required (Membership Criteria)</b>
Tobacco and Fuel Tax	Information – new electronic system coming soon
Succession Plan	Information – Summary distributed
Spirit of Yalis	Complaint from Don McKinney <i>Letter to BC Ferries and Vessel Contractor – this has come to our attention and we are concerned with the treatment our students have encountered.</i>

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Chief Don Svanvik

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Date