

'Namgis First Nation Council Meeting
May 17, 2023 5pm Learning Centre

Council: Donald V. Isaac; Matthew Ambers; Ivy Peers
Zoom: Irene Speck; Gloria Hunt; Ernest Alfred; Kelly Speck; Jessica Barudin
Regrets: Brian Wadhams
Staff: Senior Administrator Jamie Hill; Assistant Administrator Megan Whonnock
Recording Secretary Gina Wadhams

| | |
|---|--|
| 5:42pm | Meeting called to order |
| Agenda | 2023-May-17 (01): ERNEST ALFRED/MATTHEW AMBERS That we approve the agenda with additions. CARRIED |
| Portfolio Meetings | |
| Fisheries | <i>Meeting prior to May 25, 2023 Fisheries Portfolio meeting: suggestion participants are Fisheries Portfolio holders; Randy Bell, Darwin Webber, Brian Svanvik.</i> |
| Community Justice | <i>Community Justice team will be meeting with RCMP in early June. Possibly hold community meeting following that info session.</i> |
| Natural Resources | <i>Talk with Brian Svanvik.</i> |
| Minutes: May 3, 2023 | 2023-May-17 (02): ERNEST ALFRED/IVY PEERS That we approve the minutes of May 3, 2023, as presented. CARRIED |
| <i>Business Arising</i> Indigenous History Heritage Gathering | The meeting Councillor Peers is attending is in Ottawa, not Port Alberni. |
| Paper Excellence | May 16, 2023 with Paper Excellence representatives was a social gathering, not a meeting. |
| In-Camera | 2023-May-17 (03): MATTHEW AMBERS/IVY PEERS That we go In-Camera. CARRIED |
| | 2023-May-17 (04): MATTHEW AMBERS/IVY PEERS That we go out of In-Camera. CARRIED |
| Totem Pole | 6:18PM: Delegate: Johnathan Henderson Looking to replace tallest totem pole. U'mista will no longer be the governing body behind project. Requesting a letter of support and/or BCR from 'Namgis. Not looking for financing. Seeking grant funding. Discussion. <ul style="list-style-type: none"> • Development of proposal? Funding? • How to go from concept that was supported and now has changed? • Consideration of fall zone in surrounding area - Safety issues • Who is involved at this stage? • U'mista will remain partner. Other commitments. • Organizational discussion needed. • Clarification on letter of support • Suggestion to have Duncan Kennedy/Indigenex attend meeting with Council • Feasibility study is needed • Portfolio holders, Administration, U'mista, Johnathan – meet to discuss what is needed for next steps • In favor of new pole representing all nations |

| | |
|---|---|
| | Johnathan departs meeting: 6:57pm |
| Signing Authority | 2023-May-17 (05): IVY PEERS/JESSICA BARUDIN That we approve signing the Band Council Resolution appointing Chief Donald V. Isaac and Councillor Irene Speck as bank signing authorities AND removing Donald Svanvik, effective May 17, 2023. CARRIED |
| Amlilas Daycare | 2023-May-17 (06): MATTHEW AMBERS/IRENE SPECK That we approve signing the Service Work Agreement: FNCCI Grant for Amlilas Daycare Repairs by Dave Leslie in the amount of \$64,900. CARRIED |
| Membership Transfer | 2023-May-17 (07): KELLY SPECK/IRENE SPECK That we approve signing the Band Council Resolution accepting Annabelle Margaret Harry into 'Namgis First Nation membership. CARRIED |
| Cargo Trailer Purchase | 2023-May-17 (08): JESSICA BARUDIN/IRENE SPECK That we direct Administration to locate sustainable funding for a cargo trailer for the nation which could be used for the Laxwe'gila Campout in July 2023. CARRIED |
| Bones Found: RCMP | Human remains found near the beach at the end of Eagle Ridge Road where the Nimpkish River meets the ocean (Google Maps stated its Ches-La-Kee 3) <i>Senior Administrator will connect with Councillor Alfred for contact information.</i> |
| Orca AGM | <i>Suggest dates in September 2023</i> |
| Collaborative Funding | <i>TABLED: Bring to June meeting</i> |
| Pinnipeds | <i>TABLED: Bring to June meeting</i> |
| FNLC: Metis | Review of letter; no action required. |
| Big House Rental | 2023-May-17 (09): MATTHEW AMBERS/GLORIA HUNT That we approve a donation of \$1,000 towards this celebration (in-kind/gifts) and inform Chief Richard Dawson that they can rent the big house on June 16 th or 17 th , 2023 ~ preferably, not conflicting with the family event at the LAMRC. CARRIED |
| June Sports Donation | 2023-May-17 (10): IVY PEERS/IRENE SPECK That we approve the donation of \$500 towards the June Sports Loonie Auction. CARRIED |
| Burning Ban | 2023-May-17 (11): ERNEST ALFRED/MATTHEW AMBERS That a household items burning ban be putt into place on Alert Bay beaches. CARRIED |
| 8:14pm | Councillor Hunt leaves meeting |
| Forum Agenda | No agenda received |
| 8:16pm | Councillor K Speck leaves meeting |
| Meeting: Indigenous Leaders Summit | 2023-May-17 (12): MATTHEW AMBERS/IVY PEERS That we approve three days of honoraria for Councillor Alfred for attending the Indigenous Leaders' Summit in Lummi, WA. CARRIED |
| Meeting: FNEC | 2023-May-17 (13): VICTOR ISAAC/IVY PEERS That we approve Gloria Hunt's participation on May 15, 2023 at FNEC. CARRIED |
| Meeting: Trilateral Collaboration Salmon | 2023-May-17 (14): IVY PEERS/MATTHEW AMBERS That we approve Victor Isaac and Brian Wadhams' participation. CARRIED |
| Alert Bay Public Library | INFO |
| Treatment Centre Community Meeting | INFO DATE: May 26, 2023 at the T'lisalagil'lakw School |
| Pacific Aquaculture Transition | Information from Councillor Alfred Common statement/responses for three BATI nations <i>Friday ~ May 19, 2023: Matthew Ambers and Victor Isaac meet to discuss NFN response. Nic Dedeluk and Kieran Pinder/BATI and legal are working on response. Admin to reach out to them</i> |

| | |
|------------------------------------|---|
| Provincial Delegate Meeting | Update from Ivy Peers 2023-May-17 (15): JESSICA BARUDIN/VICTOR ISAAC That we refer matter to the Governance Committee: work with Governance Committee how Council with expertise can support Nation activities. CARRIED |
|------------------------------------|---|

Meeting adjourned at 9pm

Signature

Date