

KBC August 2, 2016

Minutes

5 PM supper

Attendance:

Robert Barnes – Chief

Carrie Nyce

Rodney Harris

Charles Hillis

Fred Starr

Rosaline Starr

Maxwell Stevens

Cheryl Williams

Ryan Muldoe

Louise Johnson

Staff:

Keith Morgan

Wanda Brown

Blanka Jecminkova

Guests: Mr. Henandis – RCMP

Ms Jasmine Thomas – FNHA

Special Guests:

Samuel Muldoe

Sadie Baskin

Isabelle Wilson

William Blackwater Sr.

Hal Blackwater

Lori Brown

Deb Starr

Additions to agenda;

1. GGC – Carrie Nyce
2. GGC - \$500,000 BCR
3. Minutes June 27th duly convened meeting
4. IN camera session – staffing issues
5. Audit and budget

1. Jasmine Thomas – FNHA presentation: regional survey Health

64 proposed surveys to be carried out in Kispiox – selection randomly performed

Info protected: health issues, child nutrition, Diabetics

Benefits - \$300 to community, \$250 admin, and \$25 gift cards per surveys

8 categories – gender and age

BCR's signed off – Moved by Max, second by Charles > Moved and passed

2. Sargent Antonio – Letter of Expectation

Satellite office – Train community members to decrease random calls

Moved by Carrie, second by Charles > moved and passed

3. Updates from May 4th, 2016 Meeting: making fire hall active and funding

4. KGB – GAS BAR insurance adjuster's attempt to claw back \$5,600 > Keith Morgan settled for \$550 = Savings \$5,100

5. Elementary school – 4 invites and no reply to attend band council meeting

6. Sandi Certified Lands officer – wrote her a note and gave a gift for recognition
7. One community member owes \$33,000 in arrears, Kispiox Band Council is owed over \$300,000 in rent
8. PAL – Possession and Acquisition Licence > budget is \$8,000
9. \$50,000 short term funding – was directed to band office for short term training> to enhance resume'. Cooperation between school and band. Identified in GGC minutes
10. Fire dept – how many and how often do they meet
11. O&M – ensure everything was made operational
12. Carry Nyce – Approved BCR's > the validity of the BCR's
 - Staff : \$500,000
 - Band Manager
 - Credit card

New BCR's signed off:

13. Waste Management – 2016 / 17 agreement of Land fill with Regional District
14. Maxwell Stevens representative with FNESC
15. BCR 2016-08-02-0 on hold till Sept 2016 Meeting: First Nations Market Housing Fund till presentation > Now moved till October council meeting

Staff Reports:

16. O&M – Hydro street lights burnt out > identified poles then call BC Hydro

Other Business:

17. GGC – no board meeting since April 2016
18. Litigation – in lawyer's hands: Kispiox, Glen Vowel, Gitanmaax, Kitwanga Gitanyow under GGC, but not a part of litigation 1.3 – 1.4 million > Gitxsan Hereditary Chiefs - Appeal litigation against treaty

19. GGC \$500,000 BCR

20. Carrie Nyce brought in and tabled BCR - GGC > Not an original

Next Meeting Sept 7th

AGM – Sept 15th > waiting for Audit to be completed

10:25 PM balance of meeting in Camera – Staff left meeting