

KISPIOX BAND COUNCIL MINUTES

Thursday, September 8, 2016

Time: 5:00 pm Actual Start: 5:30pm

A. Call to Order/Opening Prayer: Chair Keith Morgan, Band Manager and opening Prayer Charlie Hillis.

B. PRESENT:

Robert Barnes	Max Stevens
Fred Starr	Ryan Muldoe
Charlie Hillis	

REGRETS: Louise Johnson Cheryl Williams Rosaline Starr

Band Manager: Keith Morgan

Recorder: Gwen Johnson

1. **ADOPTION OF AGENDA:**

MOTION: Accept the agenda with additions.

Moved by: Charlie Hillis Seconded By: Ryan Muldoe

All in Favor. Passed and Carried

2. **Adoption of minutes of previous meeting.**

Moved by: Charlie Hillis Seconded By: Max Stevens

3. Business arising from the minutes.

4. Kispiox Gas Bar: Purchase an Ice machine, Move cement blocks back and improve service.

8. PAL- Possession and Acquisition license budget is \$8,000.00. Tabled to next meeting.

9. \$50,000.00 short term funding. Tabled to the next meeting.

10. Fire Department: Meeting this week and Charlie Morrison is the Deputy Fire Chief.

4. **Agenda:**

a) Gitxsan Government Commission situation:

Committee’s set up with representatives from the 4 Bands to review Policies and Procedures.

Glenvowell has pulled out of the litigation and were paid their portion. Kispiox Band Manager contacted AANDC under the information Act. Tabled to next meeting.

b) 971-2016-21 Do Hereby Resolve:

Whereas: The Kispiox Band Council has met with community on August 22, 2016 at the community meeting requested and signed off by the Chief Robert Barnes

Whereas: The community members have a voted by ballot in order to maintain confidentiality in respect to community members 'democratic voice "To have Carrie (Kelly) Nyce and Rodney Harris be removed (suspended indefinitely) from the Kispiox Band Council due to their prior and current conduct.

c) 971-2016-22 Do Hereby Resolve:

Whereas: The Kispiox Band Council hereby resolves to opt out of the Gitxsan Government Commission (GCC) for future contribution funding agreement.

d) 971-2016-23 Do Hereby Resolve:

Whereas: The Kispiox Band Council hereby resolves that the Chief and Council, Community members do not recognize the self-appointed committee identified on the Gitxsan Government Commission (GCC) notice dated August 19, 2016.

Whereas: The Kispiox Band only recognizes Robert Barnes, Robert Sampson, and Tony Morgan as current board of Directors of GGC.

Therefore: The Kispiox does not support their action.

(* 971-2016-24 was voided) Need more information to move forward.

e) BCR 971-2016-25 Do Hereby Resolve:

Whereas: The Kispiox Band Council hereby recommend that Notional funds, in the amount of \$8,000.00 (to allow for incidentals actual budget=\$7,517.00), be allocated to replace the roof of the privately owned home of Bernice Gawa due to the dismal current condition.

f) BCR 971-2016-26 Do Hereby Resolve:

Whereas: The Kispiox Band Council hereby request GGC to provide the Kispiox Band Council with an exact financial breakdown of pooled, interest, Capital and Notional dollars available for the Kispiox Band.

g) BCR 971-2016-27 Do Hereby Resolve:

Whereas: The Kispiox Band Council hereby recognizes elected Council member Charlies Hillis as the Deputy Chief of the Kispiox Band Council.

h) BCR 971-2016-28: Do Hereby Resolve:

Letter not supporting rehiring of Dennis Sterritt-Violent act and laid off.

Therefore: Let it be known that the Kispiox Chief and Council hereby do not condone the physical assault, action of Dennis Sterritt, of a co-worker, Sandra Olson- GCC Board Liaison (Prior), at the workplace (GCC) during work hours. Dennis Sterritt should be reprimanded for his assault on a female co-worker.

The Kispiox Band Council: Quorum (5)

Chief Robert Barnes Fred Starr Charlie Hillis Maxwell Stevens Ryan Muldoe

Cc: GTS Board, GGC Enclosed: Layoff notice Dennis Sterritt

5. Two letters from community members. Informational.

6. Governance training/staff and Chief and Council retreat. Task: Manager apply for grant.

7. Upcoming events:

a) *Gitxsan Child and family tri-party-signing* should happen September/October 2016.

Task: Social Development Coordinator review. Tabled

b) B.C. Assembly of First Nations, North Coast region sessions-Skitegate October 4th, 2016. Attending Robert Barnes and Ryan Muldoe.

9) Additions to the Agenda:

a) Staff hours: Task: Band Manager Meet with staff.

b) Windows: Board room Window cleaned

c) Deputy Chief: As of September 8, 2016 Charlie Hillis is the Deputy Chief of the Kispiox Band Council.

d) O&M Department: Upgrade Wells- Tabled next meeting.

e) Housing: Project Manager will be issued a Purchase order book.

Next meeting: Wednesday, October 12, 2016 (Tentative Date)