



'Namgis Band Council Minutes

July 5, 2011

Council Chambers

9:00 am – 3:00 pm

Those in attendance: *Bill Cranmer, Jerry Alfred, Barbara Cranmer, Pearl Alfred,
Art Dick, Brian Wadhams and Chris Cook.*

Staff: *George Speck, Verna Ambers and Char Alfred recording*

With Regrets: *Greg Wadhams and Norine Smith*

George Speck opened the Meeting presenting the Agenda so there would be a quorum in Council.

1. Agenda:

a. Additions: *Treaty Budget reviewed*

b. Motion: #989 *Moved by Barbara Cranmer and seconded by Brian Wadhams to accept the Agenda as presented. - Motion carried.*

2. Minutes – June 14, 2011

a. Motion: #990 *Moved by Bill Cranmer and seconded by Barbara Cranmer to accept the Minutes of the June 14, 2011 Council Meeting as presented. : Motion carried.*

b. To Do List: *Elders Request- Follow up*

3. BCR'S:

a. Funding Agreement 0001 – *Social Assistance Already passed*

b. Closed Containment: Motion #991 *Moved by : Bill Cranmer and seconded by Brian Wadhams*

'Namgis First nation Council Hereby:

- *Confirms that all funding received from Tides Canada for the closed containment project will be used for that purpose. More specifically, up to \$227, 990 will be used for business planning activities in order to obtain class a capital cost estimates and refined operating costs.*
- *Confirms that a portion of Cheslakee Reserve IR #3 valued at \$430,000 is being contributed by the Nation to the project.*

Confirms that the Nation is fully participating in all aspects of the project planning, design, and development and that the funds to do so are being provided by the Nation as a further investment in the project.

W Motion Carried

- c. **Membership Transfer:** Motion #992 Moved by Brian Wadhams & seconded by Jerry Alfred that Arnel Georgina Wasden has been accepted into the membership of the Cape Mudge Band, we the Council of the Namgis first nation request that the above-noted individual be removed from our Band list and that all departmental records be amended to reflect her addition to the Cape Mudge Band. : Motion Carried*
- d. **Membership Transfer:** Motion #993 Moved by : Jerry Alfred and seconded by Bill Cranmer that Frances Mary Dick has been accepted into the membership of the Tsawataineuk Band, we the Council of the Namgis First nation request that the above-noted individual be removed from our Band list and that all departmental records be amended to reflect her addition to the Tsawataineuk Band Motion Carried*
- e. **Membership Transfer:** Motion #994 Moved by Brian Wadhams and seconded by Pearl: Alfred that Diana Louise Dick has been accepted into the membership of the Tsawataineuk Band, we the council of the Namgis first Nation request that the above noted individual be removed from our Band List and that all departmental records be amended to reflect her addition to the Tsawataineuk Band. Motion Carried*
- f. **Mama’omas Enterprises Inc.** Motion #995 Moved by : Brian Wadhams and seconded by Barbara Cranmer :
WHEREAS we, the Chief and council of the Namgis first Nation (Namgis), wish to have the One Class “A” Common Share of Mama’omas Enterprises Inc. (“the Company”) that is held by Arthur Dick, In Trust for the members of the Namgis transferred to the remaining shareholders which are William Cranmer, Brian Wadhams, Christopher Cook and Stanly Hunt, to be held jointly, as Tenants in Common, Trust for the members of the Namgis.
NOW THEREFORE we, the Chief and Council of the Namgis, resolve as follows:
 - 1. That the Once Class ‘A’ Common Share in the Company held by Arthur dick be transferred to William Cranmer, Brian Wadhams, Christopher Cook and Stanly Hunt as Joint Tenants, in Trust for the members of the Namgis First nation;*
 - 2. That the effective date of the transfer of share shall be May 17, 2011 -----*Motion : Carried*
- g. **Housing – Housing- tabled***

- h. Housing- Winnie Smith, Donna Joseph- Tabled**
4. In Camera request- Wayne Peterson
5. Correspondence:
- a. **Election appeal:** Jamie Taylor will draft information and report back to Council for an AGM
 - b. **Nurses Residence Issue Review:** : [Motion #996](#) Moved by Barbara and seconded by Brian Wadhams to accept the RECOMMENDATION:
THAT COUNCIL APPROVES THE EXPENDITURE OF \$5,800 OF Forest and Range Consultation and revenue sharing Agreement (FCRSA) funding as per the three year expenditure plan to board up the nurses residence and to ensure that water does not leak in through the roof. [Motion Carried](#)
 - c. **Net loft CEOP Funding Update:** Concern about nets piled up : **To do:** Longo to get some persons to moved those nets
 - d. **Business Planning Assistance Proposal:** FRA Budget – conference call with quorum contract basis. **Tabled for now**
 - e. **Allocation Committee Recommendation :** [Motion #997](#) Moved by Brian Wadhams and seconded by Art Dick to reinstate Robert Mountain to the Fishery Licenses Allocation Committee as a community member [Motion Carried:](#)
 - f. **Nimpkish River Sockeye Update-Food fishing Review: – Discussion:**
 - **Our guardians have no authority when it comes to poachers.**
 - **A presence in our territory must be established; we don't want to lose our river due to lack of use.**
 - **We need more \$ for monitoring. The #'s are never accurate and we go on DFO predictions.**
 - **Need to develop proposal to monitor river system**
 - **We need to have a community feast at the river**
 - **, policy to catch on an annual basis,**
 - **better monitor basis,**
 - **earlier testing by drag seining and testing,**
 - **opportunity for elders and community barbeque,**
 - **presence on annual basis or test fishery and**
 - **contingency plan for swimmers earlier on in the season, gillnetting and selling it commercially;**
 - **do need presence over there and food for our elders,**
 - **The river is closed and only opened by Council,**

- *Guardians don't have any authority to take it step further and important.*
- *Take 100 fish to honor our salmon that have come back; We are Owners of that river*

Motion #998 Moved by Barbara Cranmer and seconded by Jerry Alfred That 100 Sockeye be taken for the Awakwes Opening on July 21, 2011 from our river

Motion Carried

Break

- g. **Portfolio Meetings** – Update- set dates in Sept. for education, culture and language
 - h. **A. Cormorant Island & McBride Specific Claims-**;
Discussion: We need compensation for loss of use:
Decision: Motion #999 Moved by Arthur Dick and seconded by Barbara Cranmer to refer this - to Stan Ashcroft to re-submit the CI and MB Specific Claim to the Specific Claims Tribunal Motion Carried.
 -
Chris Cook entered the Council meeting and chair was turned over to Bill Cranmer
B. Alert Bay I.R. 1 (sidewalk) Specific Claim reviewed:
Motion #1000 Moved by Jerry Alfred and seconded by Art Dick to have Stan Ashcroft to re-submit the Alert Bay I.R. 1 (sidewalk) Claim to the Specific Claims Tribunal Motion carried.
 - i. **Request for Housing Committee Member-Marge Popovich::**
Motion 1001 Moved by Jerry Alfred and seconded by Barbara Cranmer accepting the request to have Marge Popovich to sit on the Housing Committee as a community member. Motion Carried.
 - j. **Whe-la-la-U update:** Stan Ashcroft request conf. call and want their own community and own admin. Pearl hunt, Henry Scow., Federal Negotiator – go back to 'Namgis, Bill Glendale,
6. Donations:
- a. **Elders Conference Motion #1002** Moved by Brian Wadhams and seconded by Art Dick to give \$500.00 to the Yalis Elders Centre for the Elders Conference July 12 – 14, 2011 in Aldergrove BC Motion Carried
 - b. **Maori Youth Project: Motion #1003** Moved by Brian Wadhams and seconded by Barbara Cranmer That the Namgis Band Council is agreeing to waive the user fees for the Big House and donate - \$200.00 for this project. Motion carried.

- c. **Alert Bay Seafest Society:** [Motion #1004](#) Moved by Jerry Alfred and seconded by Pearl-Alfred that the Namgis Band Council will donate \$2000.00 for the 29th Annual Seafest and 10th annual Music Fest for July 22 – 24, 2011 [Motion Carried](#)

7. **Meetings:** were reviewed by Council

Additional Meeting- Forestry to meet with Council tomorrow July 6th at 9:30 am.

8. **Additions:**

- a. **T. School:** special Education Space and Kitchen: [Motion #1005](#) Moved by Barbara Cranmer and Seconded by Brian Wadhams

That a special Education Space and Kitchen be added to the T'School in the amount of \$6,000.00 coming out of the Education Pool. [Motion Carried.](#)

- b. **Treaty Meetings :** Discussion by Council

*Review needed on expenses spent on Treaty off reserve once a month. **To do:** Ask Mike to look at the budget for 2 major meetings a year. And we need to continue prep meetings for involvement and have answers to questions from membership*

We are in a position to Negotiate, not contradict what we are doing. We can't disagree because we're negotiating and providing information.

We're not in balance in what we're doing in our roles and responsibilities to our membership.

We need to fight harder for what we want at the table

Attendance at community meetings is a problem.

Suggestion: Survey house to house about treaty.

Bring everybody for a big conference, here and in Vancouver.

[Regular Council Business ended 11:50 am.](#)

Lunch served

MOTIONS PASSED ON July 5, 2011

Motion:#989	Moved by Barbara Cranmer and seconded by Brian Wadhams to accept the Agenda as presented - Motion carried.
Motion: #990	Moved by Bill Cranmer and seconded by Barbara Cranmer to accept the Minutes of the June 14, 2011 Council Meeting as presented. : Motion carried.
Motion #991	Moved by : Bill Cranmer and seconded by Brian Wadhams 'Namgis First nation Council Hereby:

	<ul style="list-style-type: none"> • <u>Confirms that all funding received from Tides Canada for the closed containment project will be used for that purpose. More specifically, up to \$227, 990 will be used for business planning activities in order to obtain class A capital cost estimates and refined operating costs.</u> • <u>Confirms that a portion of Cheslakee Reserve IR #3 valued at \$430,000 is being contributed by the Nation to the project.</u> <p><u>Confirms that the Nation is fully participating in all aspects of the project planning, design, and development and that the funds to do so are being provided by the Nation as a further investment in the project.</u></p> <p style="text-align: right;"><u>Motion Carried</u></p>
<u>Motion #992</u>	<p>Moved by Brian Wadhams & seconded by Jerry Alfred that <u>Arnel Georgina Wasden</u> has been accepted into the membership of the Cape Mudge Band, we the Council of the Namgis First Nation request that the above-noted individual be removed from our Band list and that all departmental records be amended to reflect her addition to the Cape Mudge Band.</p> <p style="text-align: right;"><u>: Motion Carried</u></p>
<u>Motion #993</u>	<p>Moved by : Jerry Alfred and seconded by Bill Cranmer that <u>Frances Mary Dick</u> has been accepted into the membership of the Tsawataineuk Band, we the Council of the Namgis First nation request that the above-noted individual be removed from our Band list and that all departmental records be amended to reflect her addition to the Tsawataineuk Band</p> <p style="text-align: right;"><u>Motion Carried</u></p>
<u>Motion #994</u>	<p>Moved by Brian Wadhams and seconded by Pearl: Alfred that <u>Diana Louise Dick</u> has been accepted into the membership of the Tsawataineuk Band, we the council of the Namgis first Nation request that the above noted individual be removed from our Band List and that all departmental records be amended to reflect her addition to the Tsawataineuk Band.</p> <p style="text-align: right;"><u>Motion Carried</u></p>
<u>Motion #995</u>	<p>Moved by : Brian Wadhams and seconded by Barbara Cranmer :</p>

	<p>WHEREAS we, the Chief and Council of the Namgis First Nation (Namgis), wish to have the One Class “A” Common Share of Mama’omas Enterprises Inc. (“the Company”) that is held by Arthur Dick, In Trust for the members of the Namgis transferred to the remaining shareholders which are William Cranmer, Brian Wadhams, Christopher Cook and Stanly Hunt, to be held jointly, as Tenants in Common, Trust for the members of the Namgis.</p> <p>NOW THEREFORE we, the Chief and Council of the Namgis, resolve as follows:</p> <p style="padding-left: 40px;">3. That the Once Class ‘A’ Common Share in the Company held by Arthur dick be transferred to William Cranmer, Brian Wadhams, Christopher Cook and Stanly Hunt as Joint Tenants, in Trust for the members of the Namgis First nation;</p> <p style="padding-left: 40px;">4. That the effective date of the transfer of share shall be May 17, 2011 ----- <u>Motion : Carried</u></p>
<p><u>Motion #996</u></p>	<p>Moved by Barbara and seconded by Brian Wadhams to accept the RECOMMENDATION:</p> <p style="padding-left: 40px;">THAT COUNCIL APPROVES THE EXPENDITURE OF \$5,800 OF Forest and Range Consultation and revenue sharing Agreement (FCRSA) funding as per the three year expenditure plan to board up the nurses residence and to ensure that water does not leak in through the roof. <u>Motion Carried.</u></p>
<p><u>Motion #997</u></p>	<p>Moved by Brian Wadhams and seconded by Art Dick to reinstate Robert Mountain to the Fishery Licenses Allocation Committee as a community member <u>Motion Carried:</u></p>
<p><u>Motion #998</u></p>	<p><u>Moved by Barbara Cranmer and seconded by Jerry Alfred That 100 Sockeye be taken for the Awakwes Opening on July 21, 2011 from our river <u>Motion Carried</u></u></p>
<p><u>Motion #999</u></p>	<p>Moved by Arthur Dick and seconded by Barbara Cranmer To refer this - to Stan Ashcroft to re-submit the CI and MB Specific Claim to the Specific Claims Tribunal <u>Motion Carried.</u></p>
<p><u>Motion #1000</u></p>	<p>Moved by Jerry Alfred and seconded by Art Dick to have Stan Ashcroft to re-submit the Alert Bay I.R. 1 (sidewalk) Claim to</p>

	<i>the Specific Claims Tribunal</i>	<u>Motion Carried</u>
<u>Motion 1001</u>	<i>Moved by Jerry Alfred and seconded by Barbara Cranmer accepting the request to have Marge Popovich to sit on the Housing Committee as a community member.</i>	<u>Motion Carried</u>
<u>Motion #1002</u>	<i>Moved by Brian Wadhams and seconded by Art Dick to give \$500.00 to the Yalis Elders Centre for the Elders Conference July 12 – 14, 2011 in Aldergrove BC</i>	<u>Motion Carried</u>
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<u>Motion #1005</u>	<i>Moved by Barbara Cranmer and Seconded by Brian Wadhams That a special Education Space and Kitchen be added to the T'School in the amount of \$6,000.00 coming out of the Education Pool.</i>	<u>Motion Carried.</u>

TO DO LIST

SUBJECT	WHAT	WHO	WHEN
<i>Net loft</i>	<i>Nets need to be removed</i>	<i>Jerry Alfred to get persons to remove nets</i>	<i>ASAP</i>
<i>Treaty Meetings</i>	<i>Review budget for 2 Conference meetings- Van and Alert Bay</i>	<i>Mike Rodger</i>	<i>ASAP</i>