



**QUARTERLY SHUSWAP INDIAN BAND  
MEETING MINUTES  
MEETING LOCATION: Shuswap Band Hall  
4878 Althamere, Road, Invermere, BC V0A 1K2**

**IN ATTENDANCE:**

**COUNCIL:** Chief Cote, Councillor Pascal, Councillor Eugene

**MEMBERSHIP:** Xavier Eugene, Marge Eugene, Victoria Stevens, Diana Thomas, Diana Cote, Ida Rivers, Floyd Sam, Linda Eugene, Pauline Eugene, Stephanie Eugene, Dorothy Warbrick.

**Meeting Minute Recorder** – Lorena Tegart

**PRESENTER:** Larry Ewing – Chartered Accountant [Auditor]

1. **PRAYER** – Marge Eugene

2. **MEETING CALLED TO ORDER:** Chief Cote called the meeting to order at 5:45 pm

3. **STAFF INTRODUCTIONS:**

Wendy Rockafellow – Director of Operations  
Clarissa Stevens - Taxation Assistant  
Tais Lintz – Education and Employment Coordinator

4. **ACCEPTANCE OF AGENDA**

<b>MOTION 2017-09-28 #1</b>	To approve the of 2017-09-28 Agenda.		
Moved by: Diana Cote	Seconded by: Ida Rivers	Carried <input checked="" type="checkbox"/>	Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Discussion/Follow Up:	None		

5. **ACCEPTANCE OF THE JUNE 16, 2017 MEETING MINUTES**

<b>MOTION 2017-09-28 #2</b>	To accept the June 16, 2017 Meeting Minutes.		
Moved by: Xavier Eugene	Seconded by: Diana Cote	Carried <input checked="" type="checkbox"/>	Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>
Discussion/Follow Up:	None		

6. **PRESENTATION OF THE SHUSWAP INDIAN BAND FINANCIAL STATEMENTS (2016-2017)**

Larry Ewing presented the Audited Financial Statements for Year Ended March 31, 2017:  
SHUSWAP INDIAN BAND – Consolidated Financial Statements  
SHUSWAP INDIAN BAND – Program Statements of Operations  
KINBASKET WATER & SEWER COMPANY LTD.  
KINBASKET DEVELOPMENT CORPORATION  
KINBASKET PROPERTY DEVELOPMENT CORPORATION  
**\*COPIES ARE AVAILABLE FROM THE SHUSWAP BAND ADMINISTRATION OFFICE.**

The Financial Review was completed at 7:30 pm.

**7. ACCEPTANCE OF JUNE 16, 2017 MEETING MINUTES:**

<b>MOTION 2017-09-28 #2</b>	To approve the minutes of 2017-06-16 Band Meeting.		
Moved by: Diana Cote	Seconded by: Xavier Eugene	Carried <input checked="" type="checkbox"/>	Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

**8. CHIEF AND COUNCIL REPORTS**
**1. Pelltiq't Energy Group (PEG)– moving forward.**

\*Chief Cote will be meeting with the Chiefs of Little Shuswap Lake Indian Band, Whispering Pines/Clinton Indian Band and High Bar First Nation to discuss future development and moving forward.

**2. Forensic Audit**

\*Chief Cote met with Sergeant Bob Vatimaniuk to discuss status of the investigation RCMP are continuing to investigate

**3. Land Acquisition for Highway 93/95 Widening [Section 35 of the *Constitution Act*]**

\*The first appraisal was completed by comparing land values to rural residential/agriculture  
 \*A second appraisal was completed using commercial values and the file is being advanced with Ministry of Transportation and Infrastructure with the support of legal counsel and staff

**4. Adoption of the *First Nations Election Act***

\*Council approved that the Band come under the *First Nations Election Act* and for it to be in effect for the next election in November 2018

\*An explanation of the difference between an election under the *Indian Act* and the *First Nations Election Act* can be found at:

<https://www.aadnc-aandc.gc.ca/eng/1323195944486/1323196005595>

**5. Reconciliation Framework Agreement (RFA) – Representing Secwepemc Bands (SNTC)**

\*\$700,000.00 has been received from Provincial Government;

\*Shuswap to receive \$40,000

**6. Hunting Season**

\*Shuswap Indian Band is asking that all hunting off reserve be conducted under the current BC Hunting Regulations

\*No harvesting of the cow elk

\*This applies to all members within the Secwepemc Nation

**9. Invitations to Serve on Committees;**

- a. Land Code Committee
- b. Social Housing Committee
- c. Community Services Committee – (this committee would be for support in such things as graveyard clean up, community improvements etc.)
- d. Board appointment Requested for the Ktunaxa Indigenous Services Society (KISS)

If you are interested in sitting on any of the above committees – contact Lorena Tegart @ [ea@shuswapband.net](mailto:ea@shuswapband.net)

**10. Community and Strategic Planning**

- Community Planning may be an agenda item for December 17, 2017 Band Meeting
- Community Strategic Planning will be scheduled in January 2018 to discuss goals into the next 5 years.

**11. Policy Development**

- Chief and Council have been working diligently to develop Policies

**12. Salmon Festival**

- Will take place October 14 @ 9:00 at the James Chabot Park
- Horse Ceremony
- Planning is still taking place
- In partnership with Ktunaxa Nation

**13. Next Band Meeting**

- The next Band Meeting will be in conjunction with Community Christmas Dinner
- Band meeting earlier in the day followed by Bingo and a Community Dinner
- Date is scheduled for December 17, 2017 at the Community Band Hall

**14. Meeting Adjourned – 8:35 pm.**

Approved