



Binche Whut'en
Transitional Council Meeting

February 4, 2020

10:00 AM

Minute Recorder: Diana Martinson

Present:

I. Call to order

Joshua Hallman

II. Approval of Agenda

- a) Motion for approval of the Agenda for the February 4, 2020 transitional meeting of Chief and Council

III. Delegations to Council

- a) First Nations Health Authority; Michael Rupisan – Binche Whut'en health funding agreement
- b) John Prince Research Forest; Sue Grainger – i) Binche Whut'en becoming a member of the directing board of the Chuzghun Resources Corp. (JPRF) ii) John Prince Research Forest Expansion Proposal

IV. Approval of Minutes

- a) Approval of the October 2019 Regular Meeting Minutes – recorder C. Tom
- b) Approval of December 3, 2019 Discussion Points – recorder D. Martinson
- c) Approval of December 4, 2019 Discussion Points – recorder B. Wilkes
- d) Approval of January 8, 2020 Discussion Points – recorder D. Martinson

V. Unfinished Business

- a) Amending Agreement 1920-BC-000050 – K. Williams
- b) Sharing Formula Protocol in Connection with Stuart Lake Barricades Treaty Specific Claim and Litigation – J. Hallman
- c) Indigenous Services Canada; General Assessment Report – K. Williams
- d) Pinche Mine Legacy – J. Hallman

VI. Correspondence

- a) Sharing Formula Protocol in Connection with Stuart Lake Barricades Treaty Specific Claim and Litigation – J. Hallman
- b) BC First Nations Gaming Revenue – K. Williams

VII. New business

Chair taken by Chief Anatole

- a) Chief Anatole assigns portfolios to newly elected Councillors
 - Health – Councillor
 - Education and Employment Training – Councillor
 - Community Social Services - Councillor
 - Operations and Maintenance – Councillor
 - Natural Resources – Councillor
- b) Chief Anatole appoints liaison positions
 - Liaison to Binche Keyoh Bu Society – Councillor
 - Liaison to Binche Economic Development Corporation – Councillor
 - Liaison to the Binche Keyoh Holder Society - Councillor
- c) Chief Anatole appoints Director seats and alternate
 - John Prince Research Forest – Councillor
 - Alternate - Councillor
 - Nezel Be Hunuyeh Child and Family Services – Councillor
 - Alternate – Councillor
 - Band Council Resolution Nbr. 04.02.2020-30
- d) Approved Upgrade to Financial Software and timeline (\$19,000.00) – K. Williams
- e) Policy Review – J. Hallman
- f) Mandatory Council Training and Policy Review February 11, 12 and 13 – K. Williams

VIII. Reports

- a) Band Manager Report – K. Williams
 - Motion for acceptance of Band Manager report
- b) Election Report and By-Election Request - D. Martinson
 - Band Council Resolution Nbr. 04.02.20-29
- c) CSTC/CSFN Pathways Forward Agreement – J. Hallman
- d) Binche Housing – J. Hallman

IX. Financials

- a) RBC Signatories, *Letter of Direction*
Band Council Resolution Nbr. 04.02.2020-28
- b) Bank Reconciliations April 2019 – November 2019 – Task and documents not completed
- c) Accounts Payable – Task and documents document not completed
- d) Accounts Receivable – Task and documents not completed
- e) VISA reconciliation – K. Williams
- f) 2021 Budget Planning Dates – K. Williams

X. IN CAMERA

Human Resources Update

XI. Adjournment