



Binche Whut'en
Regular Council Meeting Agenda

May 5, 2020
10:00 AM

Minute Recorder: Kelley Williams

Present:

I. Called to Order at AM by Chief Anatole

Before we go into the work of the May 5, 2020 regular meeting of Council I would like to speak briefly to the significance of today's date. Today, May 5, is National Day of Awareness for Missing and Murdered Indigenous Women and Girls. This day honors the lives of our sisters who have gone missing or have been murdered. Please recognize and honor them. Pray for them, as well as their loved ones. Their stories matter. Their lives matter.

II. Approval of Agenda

Cautionary note from Administration regarding Late Items, the acceptance of late items to the Agenda should only rarely be used as it can create a perception of non-transparent governance. Members read the public Agenda and attend if they wish to bring questions forward. By placing late items on the table at the last-minute members may not have the chance to see the changes and engage with governance as fully as they may wish, thus circumventing the democratic process.

- a) Motion for approval of the amended Agenda for the May 4, 2020 regular meeting of Chief and Council to include the following late items.
- Chief statement regarding Missing and Murdered Indigenous Women
 - BCR #
 - Graphic overview of the existing and planned societies to serve Binche Whut'en as submitted by the Binche Keyoh Bu Society – New Business
 - Open Forum – Confirmed speakers to Council-Update
 - Purchase of road bumps and signs from Emergency Funds – New Business

Motion 05.05.2020-01

Moved	
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Seconded	
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III. Delegations to Council

None

IV. Approval of Minutes

a) Approval of the April 7, 2020 minutes of the regular meeting of Council

Motion 05.05.2020-02

Moved	
Seconded	

b) Approval of the April 14, 2020 minutes of the special meeting of Council

Motion 05.05.2020-03

Moved	
Seconded	

V. Unfinished Business

Adoption of the 2020-2021 Budget as presented and submitted to community for input.

Motion 05.05.2020-04

Moved	
Seconded	

VI. Correspondence

Incoming

a) Sandra Tom – Request for assistance with lumber and nails

As the Binche Keyoh Bu Society has not transitioned housing to the Binche Whut'en Band, Ms. Tom must go directly to the Society for housing assistance regarding maintenance or upkeep.

b) File: 10455-50/2020 TEN Carrier A18158 CP 403

Copy forwarded to Joshua Hallman, Chair, Binche Keyoh Bu Society

c) File: 10455-50/2020 NOW 1300159 Orestone Captain

Copy forwarded to Joshua Hallman, Chair, Binche Keyoh Bu Society

d) Peggy Murdoch – Request for safety measures and banishment of drug users and dealers

e) FPX Nickel – Notice of Work – Decar Drilling Program

Copy forwarded to Joshua Hallman, Chair, Binche Keyoh Bu Society

Outgoing

- a) Covid 19 Update #6 letter to all members and lease land– Chief Anatole

Motion to receive correspondence for information purposes

Motion 05.05.2020-05

Moved	
Seconded	

VII. New business

- a) Banishment order of drug dealers and people affecting the safety of members from coming into community

Band Council Resolution that the individuals included in BCR be banished from Binche Whut'en Reserve #2 for the safety and health of all members.

BCR#40-05.05.2020 – Order of Banishment

Moved	
Seconded	

- b) Copy of the membership list to Band Manager to ensure service delivery to members

Band Council Resolution for Binche Membership clerk to share the Binche Whut'en membership list with the Band Manager to ensure delivery of programs to all registered members.

BCR#41-05.05.2020 – Distribution of Membership List

Moved	
Seconded	

- c) Band Council Resolution for legal representation regarding the Terms of Division with the Tl'azt'en Nation.

Administration confirmed with Darwin Hanna or Callan and Hanna that he is not in conflict and has always represented Binche Whut'en (through the transitional Society)

BCR#42-05.05.2020 – Assigning Binche Whut'en legal representation to Darwin Hanna, of Callison & Hanna with Legal Direction

Moved	
Seconded	

d) Creation of, and Appointment to the Housing Committee

In recognition of the need to create a Housing Committee Chief Anatole appoints the following individuals to the Housing Committee this is a standing committee that Chief Anatole chairs.

- Councillor Theresa Morris
- Band Manager
- Finance Manager

e) Creation of, and Appointment to the Finance Committee

In recognition of the need to create a Finance Committee Chief Anatole appoints the following individuals to the Finance Committee this is a standing committee that Chief Anatole chairs.

- Councillor Stanley Tom
- Band Manager
- Finance Manager

f) Motion to direct staff to procure an auditor for the 2019-2020 fiscal year by way of a request for proposal

Motion 05.05.2020-06

Moved	
Seconded	

g) Motion to accept the GHD proposal and Grant for the management of Solid Waste within the community of Binche Whut'en and the Lease Lands

Motion 05.05.2020-07

Moved	
Seconded	

- h) Motion to accept the new job description Social and Community Development Manager be added to the Human Resource policy and procedures manual

Motion 05.05.2020-08

Moved	
Seconded	

- i) Councillor Morris has an extensive academic and experiential back ground in Indian Land Registry processes. Councillor Morris has volunteered her time and expertise to assist Administration with moving the leases forward and ensuring the contracts contain Binche Whut'en needs and wishes. It is the wish of Administration to have access to this system as to date ISC has not consulted with the Band on their desires regarding the upcoming lease land contracts, nor have they supplied information on the process other than to say it will be months.

BCR#43-05.05.2020 – Granting permission for Councilor Theresa Morris and Band Manager Kelley Williams to have access to the Indian Land Registry System (ILRS)

VIII. Reports

- a) Band Manager Report – K. Williams

Motion to receive Band Manager verbal report

Motion 05.05.2020-09

Moved	
Seconded	

IX. Financials

- a) Financial Report – N. Alexis
 b) Accounts Payable – N. Alexis
 c) VISA Reconciliation – K. Williams

Motion to receive financial reports and VISA reconciliation

Motion 05.05.2020-10

Moved	
Seconded	

X. Open Forum

- a) Members comments/concerns (limited to 10 minutes per speaker)
 - Barry Duncan – Terms of Division and pursuing legal action to have this matter settled
 - Jessica Erickson – Binche Keyoh Bu Society – mandate, authority etc.
 - Joshua Hallman – Overview of the Binche Keyoh Bu Society and vision going forward.

XI. In Camera

Council will go In -Camera to discuss personnel matters about any identifiable individual, including employees or members; commercially sensitive business that is subject to privilege, including communications necessary for that purpose (e.g., legal advice, or medical advice)

- a) Human Resources

Motion to go In-Camera at _____AM

Motion 05.05.2020-11

Moved	
Seconded	

XII. Adjournment

Motion to Adjourn at _____AM

Motion 05.05.2020-12

Moved	
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