

Council Minutes

Firekeepers opened Council at 11:00 am.

All sides accepted the minutes and agenda.

#1 – Crystal Doolittle- Ogwadenideo will begin taking calls April 1st (replacing Brant CAS). Also here to report that they received designation on January 29, 2018. She provided a copy of letters.
All sides accepted her report.

#2 – Stacy Hill – Grand Erie Board.

Thanked Stacy for report.

Want time to think about points raised on her report.

Allen put to Council to put Kristine Hill to attend and report back, 1st meeting on February 28.

Passed – all sides agreed to send Kris

#3 – Ogwawishda Dedwahsnye – Colin Martin. Want a meeting to review applications. Had applications from different groups, different language groups. Discussion around points put under the pillow (#2, 3, 4 and 5). To start on point #2 last months report. Put across point #2 that they receive 5% of land lease dollars (\$1,000,000) for operating expenses. Passed by all sides that they receive 5%.

***** **LUNCH** *****

Colin Martin Ogwawhisda Dedwahsnye – (cont'd) – Point #3 Allen put across the floor that the application that is being handed out come back to Council to be approved. Criteria and Guidelines.

Passed by all sides that Ogwawhisda committee bring the application and criteria and guidelines for approval by Council. Once the application has been filled out, has to be brought back to Council for approval.

The wording of the application, criteria and guidelines to be back to Council. The approval of the applications once they are filled out to be brought back to Council.

#4 – Where funds should come from, legal fees should come from whole pot, same as language and culture or should it be separated.

Allen put it across the fire to be discussed on February 14 at retreat. Passed to be discussed on February 14 at retreat.

#5 – Appoint someone to help secretary. Passed to be discussed at February 14 meeting.

#6 – Last item - Elvera Garlow to speak about HDI. What money is supposed to be used for.

Firekeepers closed Council at 4:00 pm.

Agenda – February 10, 2018

#1 – Visitors-Water Researchers

#2 – Kris Hill update

#3 – Ogwawhisda Dedwahsnye'

#4 – H.D.I.

#5 - Grand Council Report?