



**TK'EMLÚPS TE SECWÉPEMC
GENERAL BAND MEETING
MONDAY, SEPTEMBER 29, 2014
MOCCASIN SQUARE GARDENS**

ADOPTED – VERBATIM MINUTES-QUORUM

CHAIRPERSON:

Chief Shane Gottfriedson

COUNCIL:

Councillor Rosanne Casimir
Councillor Katy Gottfriedson
Councillor Ed Jensen
Councillor Jeanette Jules
Councillor Richard Jules
Councillor Colleen Mosterd-McLean
Councillor Fred Seymour

OTHERS PRESENT:

Darin Kennedy, Manager, Human Resources & Interim CEO
Monica Parker, Executive Projects Manager, Corporate
Jana Chouinard, Backfill Executive Secretary, Chief & Council
Nickole Fraser, Secretary, Chief and Council
Nacoma George, Marketing/Events Coordinator, Administration
Mark Eikland, SRFA Chief of Staff
Zena Quock
Rolene Guichon
Tyler Jensen

REGISTERED MEMBERS: 87

1	Gail Akerman	31	Robin Arlene Gottfriedson	61	Lachanda Lyn Manuel
2	Marie Carol Clydellia Baptiste	32	Shane Wiley Charles Gottfriedson	62	Vinette Phyllis Manuel
3	Narcisse Douglas Baptiste	33	Theodore Martin Gottfriedson	63	Travis William McCaleb
4	Robert Kenneith Bennett	34	Violet Gottfriedson	64	Genier Edwin Roger McCallum
5	Aaron Kelly Camille	35	Bruce David Gurnsey	65	Daniel Gerrit McLean
6	Evelyn Camille	36	William George Gurnsey	66	Hillary Dawn McLean
7	Lacey Elizabeth Catherine Camille	37	Joanne Hales	67	Colleen Ann Mosterd-McLean
8	Versal Felix Colt Camille	38	Marie Agnes Hazelwood	68	Dolan Francise James Petel Paul
9	Christina Rose Casimir	39	Edward Gerald Jensen	69	Lucinda Charlotte Susan Paul
10	George Evan Casimir	40	Kenneth Cedric Jensen	70	Sharla Fredien Lucinda Paul

11	<i>Rosanne Joan Casimir</i>	41	<i>Minnie Edith Jensen</i>	71	<i>Simone Felicity Celeste Paul</i>
12	<i>Todd Edward George Coles</i>	42	<i>Timothy Charles Jensen</i>	72	<i>James Tracy Peters</i>
13	<i>Geraldine Evelyn Rose Collins</i>	43	<i>Lynnette Rae Johnston</i>	73	<i>Sandra Dale Peters</i>
14	<i>Truth Caralyle Gail Dan</i>	44	<i>Barbara Cheryl Jules</i>	74	<i>Heather Olivia Porter</i>
15	<i>Delyla Aprilynne Daniels</i>	45	<i>Felicity Agnes Jules</i>	75	<i>Samara Alice Marie</i>
16	<i>Mildred Matilda Dillabough</i>	46	<i>Helen Vivian Jules</i>	76	<i>Emma Teresa Saul</i>
17	<i>Barbara Eaton</i>	47	<i>Janet Jules</i>	77	<i>Colleen Audrey Seymour</i>
18	<i>Gregory James Ferguson</i>	48	<i>Mary Delores Jules</i>	78	<i>Fredrick August Seymour</i>
19	<i>Joyce Susan Fraser</i>	49	<i>Verna Esther Jules</i>	79	<i>Jermaine David Seymour</i>
20	<i>Nickole Kyle Fraser</i>	50	<i>William Joseph Jules</i>	80	<i>Loretta Seymour</i>
21	<i>Victor Fraser</i>	51	<i>Sherman Tanner Koda Jules</i>	81	<i>Sandra Lynne Seymour</i>
22	<i>Denise Lynn Fromme</i>	52	<i>Alicia Dawn Leonard</i>	82	<i>Veronica Lynne Seymour</i>
23	<i>Vanessa Rose Fromme</i>	53	<i>Carolyn Lee Leonard</i>	83	<i>Nathasha Lynn Shore</i>
24	<i>Nacoma Aaron George</i>	54	<i>Ricky Lewis Leonard</i>	84	<i>Doreen Elizabeth Stefanyk</i>
25	<i>Shiloh Henry Gott</i>	55	<i>Russel Ralph Leonard</i>	85	<i>Denny Lawrence Thomas</i>
26	<i>Evelyn Gottfriedson</i>	56	<i>Vivian Kathrine Leonard</i>	86	<i>Evelina Gay Heather Thomas</i>
27	<i>Jo-anne Gottfriedson</i>	57	<i>Lorraine Evone Manson</i>	87	<i>Sage Anna Lee Thomas</i>
28	<i>Katy Elizabeth Gottfriedson</i>	58	<i>Margaret Anne Manson</i>		
29	<i>Lyndsey Dessa Gottfriedson</i>	59	<i>Charlotte Faustine Manuel</i>		
30	<i>Montana Kenton Gottfriedson</i>	60	<i>David Troy Manuel</i>		

Quorum Confirmed: 65 Members 5:25 pm
76 Members 5:51 pm
Meeting Adjourned 10:30 pm

THESE MINUTES ARE SUBJECT TO
THE FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT
(RSBC 1996) CHAPTER 165

THESE MINUTES WERE FORMALLY ADOPTED BY MOTION OF CHIEF AND COUNCIL ON TUESDAY, NOVEMBER 25, 2014.

1. **OPENING PRAYER** Charlotte Faustine Manuel, Elder and Band Member
2. **DINNER** 5:09 pm
3. **CALL TO ORDER** 5:47 pm by Chair – Chief Shane Gottfriedson
4. **ADOPTION OF AGENDA**

Refer to page 5
To adopt the Agenda as presented.

- Mover: Shiloh Gott
- Seconder: Christina Rose Casimir
- **CARRIED BY CONSENSUS**

5. ADOPTION OF MINUTES, August 06, 2014

- Mover: Lynnette Rae Johnston
- Secunder: Shiloh Gott
- Discussion: There was no further discussion
- In Favour: 75
- Opposed: 0
- Abstentions: 1
- Chairperson: 1 Chief Shane Gottfriedson
- Motion: **CARRIED**

6. MOTIONS:

MOTION:

To approve to **RESCIND** the Motion of July 07, 2001, General Band Meeting, and to **REPLACE** with Motion of September 29, 2014, General Band Meeting, **to authorize Chief and Council to form new TteS business entities**, in process that is in compliance with our own Financial Administrative Law (FAL), as formally approved during the duly convened General Band Meeting, Monday, September 29, 2014.

- Mover: Councillor Jeanette Jules
- Secunder: Councillor Ed Jensen
- Discussion: There was further discussion
- Question: Councillor Rosanne Casimir
- In Favour: 6
- Opposed: 0
- Abstentions: 0
- Conflict of Interest: 0
- Chairperson: 1 Chief Shane Gottfriedson
- Absent: 1 Councillor Katy Gottfriedson (approved vacation leave)
- Motion: **CARRIED**

MOTION:

To approve the TteS Administration to identify, in accordance with the Tk'emlúps te Secwépemc Financial Administrative Law (FAL), any surplus funding to be committed to restoring the **Band Member Emergency Fund** to the previous allocated amount of \$2000,00 (two-thousand-dollars) per Band Member, as per Motion formally approved during the duly convened General Band Meeting, Monday, September 29, 2014.

- Mover: Councillor Jeanette Jules
- Secunder: Councillor Ed Jensen
- Discussion: There was further discussion
- Question: Councillor Rosanne Casimir
- In Favour: 6
- Opposed: 0
- Abstentions: 0
- Conflict of Interest: 0

- Chairperson: 1 Chief Shane Gottfriedson
- Absent: 1 Councillor Katy Gottfriedson (approved vacation leave)
- Motion: **CARRIED**

MOTION:

To approve to re-instate the **TteS Governance Committee**, as per Motion formally approved during the duly convened General Band Meeting, Monday, September 29, 2014.

- Mover: Councillor Jeanette Jules
- Seconder: Councillor Ed Jensen
- Discussion: There was further discussion
- Question: Councillor Rosanne Casimir
- In Favour: 6
- Opposed: 0
- Abstentions: 0
- Conflict of Interest: 0
- Chairperson: 1 Chief Shane Gottfriedson
- Absent: 1 Councillor Katy Gottfriedson (approved vacation leave)
- Motion: **CARRIED**

7. **ADJOURNMENT:** 10:30 PM

8. **CLOSING PRAYER:** Charlotte Faustine Manuel, Elder and Band Member

5:51 PM – MEETING COMMENCED

CHIEF SHANE GOTTFRIEDSON *Audio 00-00-00*

We’re going to say a Dinner Prayer and our Prayer for our Meeting. I’ve asked our Elder, Charlotte, Auntie Charlotte, to say a Prayer. Then, we will start off with our Elders eating first; then, we’ll get everyone else going.

CHARLOTTE FAUSTINE MANUEL, ELDER AND BAND MEMBER *Audio 00-00-19*

Good evening, everyone. I want to wish everyone that has a Birthday this month, “Happy Birthday”. My Son, Kirby’s Birthday is today, so I’m including the other people that have a Birthday this month, to wish him Happy Birthday. So, we’re going to start with a Prayer. So Creator of all goodness all I call upon you to bless each and every one of us in the Secwépemc Territory, and the Secwépemc qelmúcwš that live in this Territory. We thank you for each other. We thank you for our Families, and we thank you for our Community, Creator. We thank you, for our Chief and Council’s doing a lot of work for us. We thank our Membership for coming together and making this an important meeting for our Community, and I pray that more people will start coming to the meetings; especially our young people. We really need our young people to come to these meetings; to learn about what’s happening in within our Community. In regards to our Health and Education, and our Housing, and all the important things, our water, and our weather environment; everything that’s in our Territory that we need to learn about. It’s very important Creator that we pass these teachings on and give these messages to our Young People. It’s really really important because of all the changes that are happening within all our communities. So, Creator, I call upon you and I know you’ve answered many of our Prayers. And I know you will answer this Prayer too.

CHIEF SHANE GOTTFRIEDSON Audio 01-11-37

Can I have your attention please? We're going to Call our Meeting back to Order. Okay. So, I do have the Results for the Motion that was put forth, and it was sixty three (63) to eighteen (18) so the Quorum of General Band Meeting's will stay the same. (Applause) So, I want to thank the Membership for giving us clear direction on what constitutes a Quorum. So, thank you very much. That was a good Discussion. Our next Presentation is talking about, looking at, as many of you know, we now have our own New Financial Administration Law (FAL) and there was a 2001 Motion, Moved by Anne Doucette, Seconded by Jo-anne Campbell that the Chief and Council wind up and dissolve the companies currently carrying on business as commonly known as the Kamloops Indian Band Leasing Corporation and the Kamloops Indian Band Construction Limited, under Federal and Provincial Legislation, and that full accounting, each said company be forwarded to Membership, before the next General Band Meeting. Further, Move that the Chief and Council does not set up, and create, and establish or register Provincially, Federally, any Legal Entity, Corporation, Association, and Partnership, Joint Ventures or such other organization, or entity that is directly, or indirectly, under the control of the Chief and Council, without the approval of the Quorum or the General Band Meeting. So, that was Passed on, Saturday, July the 07th 2001. It was sixty seven (67) to thirty six (36). Since then, in September 29th 2014, the subject is the 2001 Motion and Chief and Council require the approval of a Quorum of Electors at a General Band Meeting prior to creating, establishing a Legal Entity, Corporation, Association, Partnership, or any Joint Venture. The purpose, to review the justification for the Requirement of a Quorum of Electors at a General Band Meeting to set up, and create, establish, register Legal Entity, Corporation, Associated Partnership, or Joint Venture as per 2001 Motion. The Band now has a Financial Administration Law (FAL) that was Passed, December 2012. So, what this is saying, is, we have a Motion, a Financial Administration Law (FAL), that was Passed in 2012, under the current status, as per the 2001 Motion, Chief and Council must get approval of a Quorum of Electors at a General Band Meeting prior to creating, and establishing a Legal Entity, Corporation, Association, Partnership or Joint Venture. Please see the attached Motion. This Motion was Passed prior to developed, implementation of the Bands' new Financial Administration Law (FAL) in 2012. Some of the key issues and facts are: The Band has a new Financial Administration Law (FAL) that limits their ability to invest in certain types of business activities. The new Law insures the Bands Assets will be protected, and removes the need for the 2001 Motion. Further to that, the Motion limits the ability of the Band to take Advantage of Financial opportunities to operate at the speed of business. There has not been a Quorum of Electors at a General Band Meeting since April 23rd 2013, well over fifteen (15) months. If the Band has to wait for a Quorum of Electors, over a year, it will lose out on potential business investment that could benefit the Band as a whole. So, the Financial Administration Law (FAL), division six (6), talks about Risk Management limitation on business activity. Section Sixty (60) of Financial Administration Law (FAL) is sixty point one (60.1) Subject to Subsection two (2), and three (3), of the First Nation's must not A. Carry on businesses as a Proprietor. B. Acquire an Interest in Partnership as a General Partner, or, C. Act as a Trustee respecting Property Use, for or held in course, of carrying on a business. Sixty point 2 (60.2). The First Nation's may carry on a business that A. Is ancillary or incidental, to the provision of programs or services. Other facts of First Nation's Governance; or B. Derived Income from Granting of a Lease, or License, or, if in respect of i. An Interest in, or Natural Resources on, or under, the First Nation's lands or lands owned in Fee Simple, or, In Trust for the First Nation's, or ii. Any Other Property of the First Nation. Sixty point three (60.3) The First Nation's may carry on activity for primary purpose of Profit. If the Council determines that the business activities: A. Do not result in a material Liability for the First Nation's, or, B. Do not otherwise expose the First Nation's financial Assets, Property or Resources to significant risk. Sixty four (60.4) That the Council may impose Terms and Conditions on the conduct of any business activity permitted under this section in order to manage any risks associated with that activity. So, what we would, is a Recommendation, that the Band Rescind the 2001 Motion, as they now have a Financial Administration Law (FAL), and Replace the Motion with the requirements to communicate at a General Band Meeting any new business' that the Band may have created, and how they will positively impact the Band Membership and the Community as a whole. So, what we're saying,

is, that we have Partnerships with New Gold/New Afton Mine. We do have other potential Partnerships in other Economic Activities. Our new Financial Administration Law (FAL) really safeguards the Kamloops Indian Band (KIB) Assets, that we cannot enter into a Business Agreement if it is a losing a Business Agreement. It has to be a profitable Business Agreement, and there is a number of steps in our Financial Administration Law (FAL) that talks about Business Planning, Fiscal Planning, and Feasible Planning within our Law, and it talks about Subsection 60.1, 60.2, and 60.3, and it goes into 2, 3, and 4 of scrutinizing any sort of business. And when you look at the old Motion, talking about companies in the past. Chief and Council could form any business without reporting back to the Membership. That's where the Motion was put into place. With our new Financial Administration Law (FAL), we now have a number of balances and checks that safeguard the Kamloops Indian Band (KIB), our Assets, and our Capital. We want to look at having that Motion Rescinded and Govern ourselves under our new Financial Administration Law (FAL).

LYNDESY DESSA GOTTFRIEDSON BAND MEMBER *Audio 01-20-41*

I was reading. Sorry, Dessa Gottfriedson. I was reading the Motion, and my first immediate thought was anger. I'm going to be flat out honest. You guys are our Elected Leaders. There are certain Rules and Guidelines, and Bylaws that you have to follow. And the first thing I thought of, was how in the hell did we get Stk'emlúpsenc te Secwépenc Nation (SSN) Incorporated when we had this Motion that we voted on, that was Approved, and Endorsed by the Community in 2001? A lot of Band Member's don't know what Stk'emlúpsenc te Secwépenc Nation (SSN) is, and honestly, I didn't even really know until last, when I did some contract work with them. It seems to me that, and correct me if I'm wrong, it seems like it's a Band Corporation that's working jointly with Skeetchestn Indian Band (SIB), which is great. I don't necessarily disagree. And it was formed because of New Gold/New Afton Mine, and that's my broad understanding. For me to say any more than that would be, I don't have all the information. So, the information I do have in front of me is that there is already a legitimate Corporation that was formed after this Motion was put in affect. So, you're talking about this Financial Transparency Law, when we have a Motion that was Endorsed by the Community, and you didn't even follow it? That pisses me off. And I want to know, when exactly Stk'emlúpsenc te Secwépenc Nation (SSN) was incorporated? I want to know who was on Chief and Council. I want to know how this even happened.

CHIEF SHANE GOTTFRIEDSON *Audio 01-22-46*

Okay. Thank you, Dessa. I've been the Chief since Stk'emlúpsenc te Secwépenc Nation (SSN) was formed. I was part of forming Stk'emlúpsenc te Secwépenc Nation (SSN). And one of the reasons why we formed Stk'emlúpsenc te Secwépenc Nation (SSN), was the fact that we needed a Corporate Company to be able, part of our Economic and Community Development Agreement (ECDA) with both the Province, and New Gold/New Afton Mine, under our Participation Agreement. And, for as far as Stk'emlúpsenc te Secwépenc Nation (SSN) goes, you want to point the finger at somebody, you can point it right here. I've been the Chief for eleven (11) plus years, and I supported Stk'emlúpsenc te Secwépenc Nation (SSN). I was one of the Founders for Stk'emlúpsenc te Secwépenc Nation (SSN). I'm proud of the work that we've done in Stk'emlúpsenc te Secwépenc Nation (SSN). And, I know that under Stk'emlúpsenc te Secwépenc Nation (SSN), we formed a Company which was called Stk'emlupsemc Amalgamated Ventures Inc. (SAVI), to be able to look after our Joint Venture Partnership with Western Protection Alliance Inc. (WPA). And if you want to blame someone, you can blame me.

LYNDESY DESSA GOTTFRIEDSON BAND MEMBER *Audio 01-23-56*

Okay, because that's illegitimate. I would like to see some corrective measures put in places. I'll be flat out honest. I secured a Contract with Stk'emlúpsenc te Secwépenc Nation (SSN), and it wasn't even posted. So, for me, you guys are talking about Financial Transparency Law. How is that being Transparent? Show of hands. How many of you know what Stk'emlúpsenc te Secwépenc Nation (SSN) is? How many of you knew it was a Corporation with Kamloops Indian Band (KIB) and Skeetchestn Indian Band (SIB)? And, how many of you've seen Job Postings with them? And, how many of you

even know a lot of what even goes on there? I was sitting over here having a conversation with my Family. Asking them, because I really don't know. And I like to think I keep abreast with what's going on in our Community. I read the Newsletters. I read the Lexéy'em. I follow your guys' Minutes. I attend Band Meetings. And I don't even really know what it is. So, that's scary. And, I want to see some corrective measures put in place. This was not Endorsed by the Community. You did this without our Consent; without our Vote, and who's at fault? That's good you took some responsibility. Now, what are you going to do to fix it? That's what I want to know.

CHIEF SHANE GOTTFRIEDSON *Audio 01-25-16*

Well, I just want to say one thing too. We did have a General Assembly here. We did Disclose Stk'emlúpsenc te Secwépenc Nation (SSN).

LYNDEY DESSA GOTTFRIEDSON BAND MEMBER *Audio 01-25-24*

And we Voted on it?

CHIEF SHANE GOTTFRIEDSON *Audio 01-25-25*

We actually had a General Assembly.

LYNDEY DESSA GOTTFRIEDSON BAND MEMBER *Audio 01-25-27*

Can we have the Meetings, or the Minutes, or something?

CHIEF SHANE GOTTFRIEDSON *Audio 01-25-30*

Yes. We can make sure Dessa gets a copy of the Minutes that was posted. I think you videoed it too. Right, Nacoma? Well. Every Meeting is videoed. But, we can give you the information that was presented at the Assembly. There was an actual thirty (30) day Notice that was put out. I think we actually gave out Financial Statements at that Assembly as well.

LYNDEY DESSA GOTTFRIEDSON BAND MEMBER *Audio 01-25-57*

So, how long ago was this about? 7 (seven) years ago? 5(five)?

CHIEF SHANE GOTTFRIEDSON *Audio 01-26-01*

That Band Meeting not even less than a year ago.

LYNDEY DESSA GOTTFRIEDSON BAND MEMBER *Audio 01-26-05*

So, Stk'emlúpsenc te Secwépenc Nation (SSN)'s only be Incorporated for a year?

COUNCILLOR JEANETTE JULES *Audio 01-26-11*

Just to talk about Stk'emlúpsenc te Secwépenc Nation (SSN). Stk'emlúpsenc te Secwépenc Nation (SSN) is not Incorporated.

LYNDEY DESSA GOTTFRIEDSON BAND MEMBER *Audio 01-26-18*

What's the actual name of it? I remember reading Stk'emlúpsenc.

COUNCILLOR JEANETTE JULES *Audio 01-26-22*

It's Stk'emlúpsenc te Secwépenc Nation (SSN). What Stk'emlúpsenc te Secwépenc Nation (SSN) was and is, is a Re-Lighting of our Campfire, our History, and our Culture, and our Traditions. We had seven (7) Divisions or Campfires. Our old People called them Campfires. But, Teit, and some of the other Ethnographers, like Dawson; they put it as Divisions, not as Campfires. And, Stk'emlúpsenc is one of them, and the Lakes is the other. The Simpcw First Nation (SFN) another. Canyon People which is Dog Creek, Sugar Cane, Anaheim, all up in that area which was traditionally our Territory. What they did was Re-Lit the Campfire that when the Priests and Government came through they dissolved. And, it's not a

Corporation. It's bringing back which is part of our Oath of Office. Is looking after our Culture, our Traditions, and our Customs, and our Beliefs. That is bringing that up, and, when it was put together it was disclosed at a General Band Meeting. I wasn't on Council then, but it was disclosed at a General Band Meeting, and at the Kamloopa Powwow. The year that they did that, they had a Ceremony; a Signing Ceremony between the two (2) Communities. They asked all of People from Skeetchestn Indian Band (SIB), and all the People from Tk'emlúps, and for everyone there to Witness the Re-Lighting of the Campfire. That's what was done, and, that's how it was done. If there is to be a dissolving of anything, then there needs to be proper ceremony in order to go and do anything of that nature. There has to be a proper Ceremony, because Ceremony was done during that time.

LYNDSEY DESSA GOTTFRIEDSON BAND MEMBER *Audio 01-28-27*

And I don't disagree with that. But, on our Motion it clearly states, and I'm going to grab it because I left mine on my chair, "To further Move that Chief and Council does not set up, create, establish, or register Provincially, or extra Provincially, or Federally any Legal Entity, Corporation, Association, Partnerships, Joint Ventures, or any such other organization or entity that is directly, or indirectly, under the control of Chief and Council, without the approval of a Quorum of Electors at a General Band Meeting". So, I just want to know if there is certain Cultural Protocols? Because I spend a lot of my time on Education, and Sports. I'm not a very cultural person, and I acknowledge that. But, my education reads that, and that's scary to me, because we had voted on this. It was endorsed by the Community, and Chief and Council just went and did whatever they wanted. So now, corrective measures need to be put in place.

CHIEF SHANE GOTTFRIEDSON *Audio 01-29-38*

Yes, and they will be. Thank you.

DENNY LAWERENCE THOMAS BAND MEMBER *Audio 01-29-48*

That was one of the things I was going to bring up is the accountability towards when you make a decision for the People. You also have to be accountable for what you do. I think that this here just shows how dangerous the Chief and Council is. You just out-right. I was there at that Meeting when we voted 'No'. I stood up and spoke about how Chief took a Corporation and made oodles of money on it, and just robbed us blind. The whole point of that was to stop you people from doing the same thing, and for you to. What I want to know is what is the Legal Ramifications of you guys breaking a Bylaw if that's what that is? If I'm correct? Right? That's a Bylaw?

COUNCILLOR JEANETTE JULES *Audio 01-30-53*

No. It's a General Band Meeting Motion.

DENNY LAWERENCE THOMAS BAND MEMBER *Audio 01-30-56*

So, a Motion. So, what accountability does Chief and Council have? Because, I know if, I'm working at the Church right now, and, if I decide to break Protocol over there, and not show up for work, I can get Fired. So, where does that Protocol stand with you people, when you break Protocol?

CHIEF SHANE GOTTFRIEDSON *Audio 01-31-20*

Well? Are you done?

DENNY LAWERENCE THOMAS, BAND MEMBER *Audio 01-31-21*

Okay.

CHIEF SHANE GOTTFRIEDSON *Audio 01-31-22*

I just want to, I've been the Chief for twelve (12) years and I'm not ashamed to say, 'Yeah, I was a part of setting Stk'emlúps to Secwépemc Nation (SSN) up. I'm not. I'm not ashamed to say, too, that we've probably brought in; last year was one point six (1.6) million dollars for the Community. We're talking

about other Contracts. We're talking about other opportunities for the Band. When you look at the Law that was passed in 2012 the new Financial Administration Law (FAL). We haven't incorporated any new companies, or any new partnerships since. So, I think as the business world turns, sometimes we've got to make decisions, and if we're in the wrong, then we're in the wrong. But. At the end of the day, we're not profiting for ourselves. Everything we do is all for the Membership. I never received any Benefits through any of the Contracts for any of the Band, any other businesses, either did any of the Council. I think everything we've done was in the best interest of the Band, not as an individual, but for the Band.

EVELYN GOTTFRIEDSON, ELDER, PAST COUNCILLOR AND BAND MEMBER *Audio 01-32-47*

I recall at a Band Meeting when our Accountant brought up, that we were seven (7) million in the hole. Right? And how in God's name did we ever do that? Also, I recall at a Band Meeting where we gave directions, and we voted on things, and it was never followed. We were told we would, you would prepare an Action List of Concerns of Band Member's that People passed, and that was years ago. I haven't seen that. I think it should be available to each household. A binder that has all of the important Motion's and concerns that we have so each Family. when they're wondering what the heck's going on, we have a Motion, for instance the whole Band agreed, two (2) times that I can remember, to stay off our Mountains. Things like that. So, *ten (10)* years down the road, we get a new Council. All the young guys who haven't attended Meetings, that happens, that they can look at this book, and say, 'Well look, we can't possibly let guys develop any higher in that Mountain because there's a Motion on the Floor that they not touch those Mountains'. There are a lot of things that we asked you to do. A lot of things we had a Motion on, and there never ever, I shouldn't have said never, but probably 99% aren't followed. Because not everybody comes back to the Meeting, and they get mad. I'm getting mad just listening. I know we should probably have a limit how long anybody can speak, probably *two (2)* minutes, I'm probably way over it, but I'm saying, 'You've got to start doing what we ask'. You have to. Like Denny just mentioned, what are the consequences of you blatantly disobeying our directions? There has to be something somewhere, and we've got to hold you accountable somehow. And I want to know what that process is? There's probably a Bylaw somewhere we don't know about, that we could probably call you on, and if you're really honest and a good Council; you'll tell us, 'Look, this is what the process is if you don't like what we're doing. This is what you can do.' That would be honesty from you.

VIOLET GOTTFRIEDSON, ELDER AND BAND MEMBER *Audio 01-35-37*

Violet Gottfriedson. As I recall, there was two (2) Meetings that was set forth for Membership to go, and it was here in the Gymnasium, and the other one was in Skeetchestn Indian Band (SIB). And, it was a poor show on our Membership when we came and they were telling us about the ceremony that was going to go through between the two (2) Bands. It was actually disgraceful, the amount of people that came to support our Chief and Council, but they're right there to call and point fingers that I don't like. We went to Skeetchestn Indian Band (SIB) and it was the same thing. We had five (5) more people than they did right in their own Community and the same people go up and pointed at their Chief and Council, not opening the books to the people. So, I don't know what more you can do to satisfy everybody, getting them here because there's food. That's good. But I don't like to come and have my son as being corrupt or any of you, I don't think that's right. And I don't think, Dessa opened a can of worms when she said she did that what do you call, and she got paid for it, and nobody else what about that money.

THEODORE MARTIN GOTTFRIEDSON BAND MEMBER *Audio 01-37-25*

Ted Gottfriedson, I was just looking at this, I wasn't there for everything, I know remissive at attending Band Meetings but you know I read the Motion and I understand the spirit of the Motion, I understand the need for Chief and Council to make decisions at the speed of business that's understandable but what that does is it takes away any voice we have and just gives it to you guys. It says here I don't know what the Financial Administration Law (FAL) is I'm not familiar with it but I mean, I'm just wondering what are the provisions for us to have a voice still when, like yes you need to make decisions not just us it's my

kids, it's my grandkids someday, that we make these decisions for. This takes that out of our hands, that's what I see, I'm not sure, it says here you'll be required to communicate with us your decisions but where does that leave us and where does that leave your accountability? Where do we get out say? Right we get to hear about it afterwards, the spirit of that Motion was that things aren't done irrationally or they're not done to benefit certain people. I can understand that Motion it's a good Motion I like it. This I'm not sure about, I don't understand why you guys don't want us to have that say, you can correct me if I'm wrong, okay that's all I have to say.

(TERESA) MARIE BAPTISTE, ELDER AND BAND MEMBER *Audio 01-39-17*

I just have one comment before I have things to say, does Chief and Council have 51% control of Stk'emlúpsme te Secwépemc Nation (SSN)?

CHIEF SHANE GOTTFRIEDSON *Audio 01-39-34*

50/50

(TERESA) MARIE BAPTISTE, ELDER AND BAND MEMBER *Audio 01-39-35*

Okay, so according to the Motion you're still, okay, it says you have to have control and you don't, so I think this is within, what I understand the Motion to be. If I remember the Meeting where this Motion was passed I think at that time if I remember correctly, and Jeanette I'm sure you can correct me, I had asked the Motion be split into two (2) different Motion's, because one dealt with one situation and the other one dealt with different situation entirely. Because I myself I understand, I've been the Director of All Nations Trust Company for a number years over twenty (20) years, and I've been a director of Community Futures for probably about the same length of time. And I understand the different concepts of businesses, joint ventures, and different things that Chief and Council really have to get their teeth into, and do and I can understand the reasoning behind it. I agree with Rescinding the Motion that was passed way back then because I didn't agree with the Motion at that time, and I spoke against it, and I'm speaking against it again and that we Rescind that Motion, and I also move that. And justify my reasons for that because I think we have to remember tonight, we had a vote on the Quorum at Meetings, it's been so long. I've attended every dog gone Band Meeting since 1975 and I've missed 2, one I was in Vancouver, and one I was sick. Because I have an interest in it and people talk about the Quorum at fifty (50), and when they don't attend they leave the Quorum at seven (7) which is our Council. If people have something to say to Council they bring it to a Meeting, and I'm glad people have showed up tonight, that really makes me happy especially to see a lot of young ones. But I think a lot of us need to understand the concept of joint ventures, businesses, and companies we need to establish once in a while, and I've been pressuring Housing for a long time to look at a business of an apartment complex, a townhouse, something to alleviate the Housing situation for our Band. It's never been followed through, and maybe this is why it's never been followed through because in order to do that you need to establish some type of business in order to do it. So that's my reasoning for moving this Motion.

JO-ANNE (J.A.) GOTTFRIEDSON, ELDER AND BAND MEMBER *Audio 01-42-33*

I was the person, Jo-anne Gottfriedson, at that time I was a Campbell, I second that Motion the rationale was for accountability and responsibility for our Community. I have a Post Baccalaureate in Community Economic Development; at that time I didn't, I'm totally in favour of Rescinding my Motion because I can see the advancement that it's going to provide for our Community financially. You really stop to think about this there are a lot of our people in our Community that are highly educated that can read all these documents and make sense of them, there are a lot of our Community Members that are not well educated, that depend upon the Band. The Chief and Councils decision to make this Community a good place for us to live in, when you look at advancing our Community how in the hell can we advance it at General Band Meeting when this is the first time that we've had people here to vote. We're so busy caught up in our own world that I'm not going to go because I don't want to listen to that son of a gun over there say this; we ought to change our thinking. We got to go back and remember our values, our

beliefs, and our traditions, if you understand our language, you understand our culture, a long time ago our people were economically sound. We have people that go out and hunt, and fish for our Community that's Economic Development for our Community, helping each other have a healthy environment. We have people who look after our Ranch, if we don't have the courage to look beyond this tunnel we're always going to have to wait till we have a Quorum of people that are going to sit here and wait till whatever cheques going to come in or until I get another Masters, or Doctorate, that's not going to happen. With the way the Financial Transparency's Count up started for Chief and Council I have every confidence in you guys to make those decisions. There are ways which we can be involved, there are things we talked about like Skype, we talked, how many of you people even read your packages that went out to you last week? They're hand delivered to our door, and then you come here and throw crap out. You got to sit down and do your homework, think about what is in the best interest of each and every one of us no matter what level of education we have. How we are culturally or socially, I second this Motion and I'm totally in favour of rescinding it because I can see the benefits. There are things that we can recommend, that we're not just giving the Chief and Council total autonomy we have to give them the tools to work with. Our voice is essential in those decision making and our family we have family meetings, we talk about these are the things that are important to our family. When we have Community events that's Community Economic Development because we're helping each other advance, so you know I've looked at this for a long time and I put a lot of thought into this, and I have a right to talk about it because I do have the knowledge. Where my heart comes from is from my cultural and my traditional ways. When I look at, I want to acknowledge you guys work hard for us, there are things we can do like have workshops if you guys have developed a partnership with someone put it out there, public, although it's kind of leery but put it out there in the Band Office. At one time we used to be able to look at our Membership list; we can't do that we need to be more open for our people. There's bulletin boards all over the Band Office you guys can come in there look at anything that's done. I know I read the Minutes Chief and Council do the decisions and I go and talk to Chief and Council.

CHIEF SHANE GOTTFRIEDSON *Audio 01-47-40*

You're allowed to speak one topic.

DENNY LAWRENCE THOMAS, BAND MEMBER *Audio 01-47-46*

I'm really sorry Shane, my biggest concern and I want to make this out right official is I don't want seven (7) people not matter if I'm related to them or not, whether I voted them or not, I don't want them out right making horrible decisions on my behalf, my children's behalf. That's why I come to these Meetings every day and I fight for what I believe in whether somebody likes me or not, I will stand up here and fight for that right. My aunty always tell me before you come up and speak you have a solution to what your problems are because that makes things better. That shows that you're trying to look for answers to problems, and I'm not here bitch and complain about a problem I don't have an answer to, so my suggestion to all this is one time, I used to be part of a Governance Committee that worked on the Governance of Chief and Council and their ability to be a Chief and Council. And that stopped, same with the Membership Code which I thought were two (2) of the most important things that our Policy should have in effect before any decisions are made. Because that puts liability on everything that you guys do, it makes you guys accountable, and gives us the right as a Band Member that voted you in to say "hey you're doing wrong and this is how we can fix that". And if we seriously don't like how you're doing things then we have a way to vote you out so I would like that Governance Committee Policy to be finished, I would like to see that finished, and handed out to the people, thank you.

VINETTE PHYLLIS MANUEL, BAND MEMBER *Audio 01-49-43*

I just have a couple of questions on the issue, I know we're moving forward with Aboriginal, First Nation's, or the First Nation's Financial Planning I get that, my question is right now is how does that deal with our other smaller corporations, our non- profits, our partnerships, and how does that fail through. Because right now currently right now I am one of those people I saw a need in the Community,

I came forth and I worked on that need, and I got what was called a 2008 juniors. I was asked to divulge all my financial information to Chief and Council and I did that respectively, I haven't seen that in the 2013 juniors, I haven't seen it for all of the other corporations, I haven't seen it for all the other partnerships that have come forth. I'm willing to stand by my Community, I'm willing to go to the mat for our youth, and I'm on record for it, it took me seven (7) years to get a Motion passed and I'm willing to work forward in that but if we're going to be doing this, and if we're getting into these partnerships. This generation here I didn't come into my own, we've heard me say this before, I didn't come into my own until I was thirty five (35) they're going to be doing it when they're at twenty five (25), they're starting to show promise already. They don't have the same vices that we had, they're not going to hold back so if we don't create a process for them to come forth and start putting this energy back into our Community. And if it's not on paper and how they can do that, and which ways they can do it, because we should be creating our partnerships generally with our people, I have no problem with Stk'emlúpsenc te Secwépemc Nation (SSN) existing. I'm probably sure Felicity could probably talk about where that one point six (1.6) million dollars went, it probably went into housing, or went in to cover something right? I don't know if it goes into general funds or I don't whether if it stays in its own pot, that's the other question I have. I don't know where that money goes, technically right now. So with that being said, if we're going to be doing this, and if we're going to be asking transparency, and if I'm being held to a higher standard, I'm saying anybody that we do business with should have to actually produce those numbers in front of us. I got the juniors done for I think just less than \$25,000 the year that I did it, it was bragged about this year's juniors, and said it was done for sixty (60) where are those numbers? What did our money produce, and what did it cover, how did it come back into our Community, did it go back into our youth programs, where did it go? So I'm saying if we're going to get into partnerships, and if we're just going to let anybody walk in and sit there and say they're going to do this, I want see the deliverables are at the end of the day, and how it's going to create a legacy long term. Because they actually came back to me because I didn't have my wrap bands with me, I know my Community committed money to that situation, they did in services, right so that being said, okay well then the protocol. Because there was other protocol, there was big how do I say it.

CHIEF SHANE GOTTFRIEDSON *Audio 01-53-14*

Point of order, we're talking about

VINETTE PHYLLIS MANUEL, BAND MEMBER *Audio 01-53-17*

Hang on, I'm asking

CHIEF SHANE GOTTFRIEDSON *Audio 01-53-19*

We're talking about, point of order, we're talking about the Motion that's on the floor, speak to the Motion not about your basketball

VINETTE PHYLLIS MANUEL, BAND MEMBER *Audio 1-01-53-24*

All I'm asking is how does it handle non-profits, how is it handling our youth, how is it handling because as mothers we would love to turn around and step in. And help Social Development to create a future for our children that includes equipment that includes anything that they need. If Bonaparte Indian Band – St'uxwtéws can contribute \$200,000 or more to their youth then why can't Kamloops Indian Band (KIB) why aren't we kicking their butts when it comes to that department.

CHIEF SHANE GOTTFRIEDSON *Audio 01-53-51*

Point of order, Katy do you want to talk about the Law and what it encompasses.

COUNCILLOR KATY GOTTFRIEDSON *Audio 01-54-02*

So I guess the quick and dirty our Financial Administration Law (FAL) covers all of our accounts, so that's not for profit, any monies that we collect it all has to run through our Financial Administration Law

(FAL). Even including any of the businesses that we are attached to Stk'emplúsemc te Secwépemc Nation (SSN) and I know that there was a concern brought up prior that this Stk'emplúsemc te Secwépemc Nation (SSN) establishment wouldn't have followed that, and I do agree this is now being adopted at Stk'emplúsemc te Secwépemc Nation (SSN), so you will be seeing job postings coming through any monies disbursed, we have Financial Reports that go out, as Shane had mentioned it did go out with our Financial Audits if you have any other questions in regards to that, if I didn't answer that completely you're more than welcome to see myself, Laura Bouchard, Chief Financial Officer was at our last Band Meeting in regards to the Financial Statements and things for anyone to ask questions. So I more than welcome any questions that anyone has in regards to them. While I have the mic I do have some follow up items, I know there were some concerns about the archives, and the General Band Meeting Motion's I would like to say that I'm committed to making sure we start gathering those and producing those at our General Band Meeting's to follow. Creating process in regards to establishing partnerships and joint ventures, I'd like to see some involvement on how to make that work in the future, because I think that's been a big issue on our Quorum. We don't give our Membership enough say in what goes on so if we could start establishing that, I think we see more people attending and participating, in regards to the Governance Committee Policy I would definitely bring that to our next General Band Meeting for us to circulate also.

CHIEF SHANE GOTTFRIEDSON *Audio 01-56-19*

Okay just hold on you're out of here, please, get yourself in order.

COUNCILLOR JEANETTE JULES *Audio 01-56-23*

Okay so just a part of the agreements, and I've stated it within in my Lexéy'em Report I have given the history of Stk'emplúsemc te Secwépemc Nation (SSN) three (3) times from what I knew, what I read, and how it was formed, what we done, I give updates on what is happening there. But within the Economic and Community Development Agreement (ECDA) economic agreement that we have with the province where we get 37.5% of one of the mining taxes, one, the Provincial and the Federal Government probably make thirty five (35) billion dollars on all the taxes in mining within Secwepemcúl'ecw (Shuswap Territory), we get one there's twelve (12) different taxes that the Federal and Provincial Government collect and then we have the Net Smelter Return Agreement (NSR) which is the Net Smelter Return and also the Forest & Range Consultation and Revenue Sharing Agreement (FCRSA) the Forestry dollars. And within there the Government has inserted Economic Development, social programs, Governance, and culture is what you can spend those dollars on, you can't be going and spending it on anything else but those things. They make sure it's in every agreement that they put out for every First Nation within the Province, and we were the first ones that they inserted it in. so those are the things we have to do and those have to be reported because within the agreement it says they can come in and audit us at any time, the reverse wasn't inserted into the agreement where we can say that we can go and audit them at their expense because it states that we can audit at our expense.

CHIEF SHANE GOTTFRIEDSON *Audio 01-58-20*

Okay, so I've got Colleen then I'm going to go to Tanner then we're going to end of with Dave there.

COUNCILLOR COLLEEN MOSTERD-MCLEAN *Audio 01-58-26*

I just have a couple comments, first of all I appreciate feedback from Membership, I appreciate constructive criticism, what I take offense to is comments like "you people", my kids are in the room, my auntie's and uncles are in the room, I don't appreciate being accused of being corrupt. This council is anything but corrupt. And the Motions that are brought to these meetings are brought here for your direction. They're not. We don't get together and create these ideas. We don't even always agree on all of the ideas. That's why they're brought here. So don't assume that we've brought something so that we can 'pull the wool over your eyes'. We're not going to get anywhere when we keep acting like this. We

are people. So please don't point your fingers and say "You People." We work hard up here. Just as you do. That's all I have to say. *(Applause)*

SHERMAN TANNER KODA JULES, BAND MEMBER *Audio 01-59-37*

So, once again, I would like to represent myself. My name is Tanner Jules. From my understanding, what I've read over, the key issues and the facts. I recognize that the Chief and Council is definitely limited to the business opportunities, and I do agree they should have more tools to carry the Community forward. I personally, I would vote to 'Yes', to Rescind the 2001 Motion, and I feel we should have a lot more trust in our Chief and Council since they are all voted in. None of them are up there without any votes. They have all been voted in by the Community, and I think that we should back them when making business choices and opportunities. Someone has to make the call at the end of the day and if the Community can't come together and represent their voices for financial opportunities, I think Chief and Council should have the tools to be able to decide for us in that situation. I do have prior commitments tonight and I do have to go. So, I would just like it to be noted on that, that if there is a vote on this tonight, that I am in vote, I do Vote "Yes" to Rescind the 2001 Motion. I do have trust in all of you to act on the behalf of the Band in a positive way.

CHIEF SHANE GOTTFRIEDSON *Audio 02-01-11*

Thank you.

SHERMAN TANNER KODA JULES, BAND MEMBER

That's all I have to say.

CHIEF SHANE GOTTFRIEDSON *Audio 02-01-10*

So maybe. Just hold on a Sec. So, Nikki, maybe you can make some Ballots up so people can Vote privately, we'll get that taken care of in case people do have to leave. At least we can get direction from the Membership here.

GERALDINE EVELYN ROSE COLLINS, ELDER AND BAND MEMBER *Audio 02-01-28*

Yes. Once again. Geri Collins. I'm the Senior Staff for the Community Futures of Central Interior First Nations. Community Futures is almost three hundred (300) designations Canada wide. And within that, only twenty five (25) are specific to Aboriginal Peoples. I need to say that I am extremely proud of the fact that our organization is well known and is held up as a model for what they are. We make a variety of decisions and most of those decisions our Board of Directors make are around making loans to individuals wanting to get into business. We are able to turn a decision around in four days. The reason why we can do that is because we have empowered two of them to make decisions on behalf of the whole, and then it is brought before the board, and those decisions are endorsed. I agree with the idea that you have to be able to respond at the speed of business. In today's world, you can't, and demonstrated is the number General Band Meetings that we've had a Quorum or not had a Quorum at. If you waited for us, we'd be still sitting around not accomplishing anything. I don't think that is right. But, the other thing, and I'd like to mention it while I have the mic, is, there are two schools of thoughts for First Nations Business. One is separate Politics from the Business. So, many Communities have set up Economic Development Corporations. And then others, like ours, most of that rests with Chief and Council. When the Financial Administration Law (FAL) was put in place, at this meeting, or one of these meetings, it was brought forward that it would be a good idea that it would maybe be a good idea to have an Advisory Committee. There was a Motion made and Passed, and it has not been followed through on. I know Evelyn Gottfriedson made the Motion. I can't remember who Seconded it. But, if you look back on the Minutes of that 2012 Meeting, you will see that it was in place. But, and then, when the Election year and that was going on, there was talk from some of you, about this whole thing about Financial and Fiscal Transparency. I personally, don't have problems with being able to look at and read the Financial

Statements, and those kinds of things. I think that you are doing a darn good job. This Motion or whatever it was, has tied your hands to a great degree. I think that if you are freed up to enter into business and do business the way it needs to be done, that this Band could probably move forward a lot quicker. I don't believe anybody here is calling any of you 'Corrupt'. But, I do thing that people feel the need to know what's happening in their Communities, and sometimes, maybe we feel we don't have all of the information we should have. But, I am in favour of Rescinding that 2001 Motion.

CHIEF SHANE GOTTFRIEDSON *Audio 02-05-05*

Just a comment, on your Motion there. There is an Advisory Committee going to be formed. It was Passed through Policy now. As you can appreciate, there has been a great deal put into our Policy work to assure that our Financial Administration Law (FAL) and the thirty two (32) different areas of Amendments within our current Policy need to be changed so we have been tackling them on a Quarterly basis. We are in the process now of looking for Advisors. So, I can't speak any louder.

DAVID TROY MANUEL, BAND MEMBER *Audio 02-05-50*

Dave Manuel, again. With this Motion, I think a lot of it has to do with, like for myself, I'm thinking about the Financial Administration Law (FAL) and how it's a new Law. You Passed it in December of 2012. I think it would really help me, as a Band Member, to be able to be more informed about this new Law. Katy (*Councillor Katy Gottfriedson*) started talking a little bit about it; how it protects our Rights as Band Members. I think that would make it, for myself, I think it would help me as a Band Member to feel more comfortable with having more knowledge about this Financial Administration Law (FAL) myself, so I could feel more comfortable that way. But also, so, do have a Seconder and, a Mover and a Seconder? Did somebody call Question on this Motion?

COUNCILLOR JEANETTE JULES *Audio 02-06-40*

Marie Moved, and Jo-Anne Seconded.

DAVID TROY MANUEL, BAND MEMBER *Audio 02-06-45*

Okay. So, I will call Question. And we can do the voting.

CHIEF SHANE GOTTFRIEDSON *Audio 02-06-50*

Okay. Just so you know, Dave. We did have three actual workshops on the Financial Administrative Law (FAL). Howard Campbell, when he has the Chief Executive Officer, did those. We can have more Financial Administration Workshops if the Membership wants. How many would like to see more Financial Administration Law (FAL) Workshops? Just raise your hand. See. There we go.

DAVID TROY MANUEL, BAND MEMBER *Audio 02-07-21*

Yes. But.

CHIEF SHANE GOTTFRIEDSON *Audio 02-07-23*

I know. On one hand, I know, what I'm saying is that people, they say they don't know about stuff. Then, I ask a question,

DAVID TROY MANUEL, BAND MEMBER *Audio 02-07-30*

Yes.

CHIEF SHANE GOTTFRIEDSON *Audio 02-07-30*

"Do we want to have more Workshops?"

DAVID TROY MANUEL, BAND MEMBER *Audio 02-07-32*

Yes. Yes.

CHIEF SHANE GOTTFRIEDSON *Audio 02-07-32*

Nobody wants to have it. So, let's be clear here. When we talk about not knowing what the Financial Administration Law (FAL) is and then not supporting another workshop, so.

DAVID TROY MANUEL, BAND MEMBER *Audio 02-07-42*

Yes. I..

CHIEF SHANE GOTTFRIEDSON *Audio 02-07-42*

It's almost like the Wills and Estates. How many People in here have a Will and an Estate? Show your hands. We've had so many workshops on Wills and Estates annually that nobody shows up to those either.

DAVID TROY MANUEL, BAND MEMBER *Audio 02-07-55*

Yes. So, but, for myself, I can come in and see Katy (*Councillor Katy Gottfriedson*) and have that conversation, as a Band Member.

COUNCILLOR JEANETTE JULES *Audio 02-08-01*

Yes.

DAVID TROY MANUEL, BAND MEMBER *Audio 02-08-02*

That's all I saying.

CHIEF SHANE GOTTFRIEDSON *Audio 02-08-02*

You can come see me; any one of us.

COUNCILLOR JEANETTE JULES *Audio 02-08-03*

Yes.

DAVID TROY MANUEL, BAND MEMBER *Audio 02-08-04*

Okay. Thank you very much.

CHIEF SHANE GOTTFRIEDSON *Audio 02-08-05*

Okay. Question has been called by Dave (*David Manuel*).

COUNCILLOR JEANETTE JULES *Audio 02-08-07*

Now we can Vote.

CHIEF SHANE GOTTFRIEDSON *Audio 02-08-10*

You guys can now go and vote.

SILENT VOTE PROCESS - Audio 02-08-10 to 02-24-00

CHIEF SHANE GOTTFRIEDSON *Audio 02-23-00*

Okay. I'll give you guys one minute and we will finish up the conversation and we will give you guys the results.

CHIEF SHANE GOTTFRIEDSON *Audio 02-24-00*

Okay. We are going to call this meeting back to order. I was told by a couple of the Elders that I've got to speak a little bit louder into the mic. I am kind of a little bit under the weather tonight, so, you have to forgive me a little bit sometimes. So, the results for the Motion were forty six (46) to twenty six (26) in

Favour of Changing the Recommendation. So, I want to thank the Membership for Voting in Favour of the Motion. So that has been. Forty six (46) to twenty six (26). So, it's been Carried. (*Applause*) So, next on our Agenda, which is our next Order of Business, is Matrimonial Property Rights (MPR). I know Bonnie was going to be here to do the Presentation on the Matrimonial Property Rights (MPR), but, I believe, Rosanne (*Councillor Rosanne Casimir*) is going to do the Presentation.

COUNCILLOR ROSANNE CASIMIR *Audio 02-25-08*

I am.

CHIEF SHANE GOTTFRIEDSON *Audio 02-25-09*

I am. She sounds like...

COUNCILLOR ROSANNE CASIMIR *Audio 02-25-09*

I am.

CHIEF SHANE GOTTFRIEDSON *Audio 02-25-11*

Sounds like she's in Court. I am.

COUNCILLOR ROSANNE CASIMIR *Audio 02-25-14*

Yes. Do you swear to tell the truth and nothing but the truth.

CHIEF SHANE GOTTFRIEDSON *Audio 02-25-15*

I just want to make a few opening comments and I will turn the floor over to Rosanne. I think for a number of years, we've been working on the Real Matrimonial Property Rights Issue for our Community. We've done a number of presentations, both at the Senate Standing Committee when Connie Leonard was on Council. Me, Connie (*past Councillor Connie Leonard*), and Linda Thomas (*past Manager, Legal Department*), and Sandra Seymour (*Manager, Social Development Department*) went to Ottawa. We did a Presentation then. With the Senators, we've also had Motions put at the Assembly of First Nations (AFN), which I Moved, and was Seconded by, I can't remember who the other Chief was, you know, supporting our own Matrimonial Property Law and not fall under the Guidelines of Canada. One of the things that we have been doing is under Rosanne's Portfolio, with George (*George Casimir, Manager, Housing*). They have been working on developing the Matrimonial Framework. She is going to walk through some of the next steps on what we are doing. So again, we are not designing a Law, just so you guys cannot get upset about something here, without you knowing. We are putting forth some Recommendations here, to give you an idea on why we do need a law. I think when it comes to our Aboriginal Title and Rights, and underlying Rights Issue of our Lands. I think our own Matrimonial Law is pretty important to protect our land. Okay, Rosanne, you can take it away.

COUNCILLOR ROSANNE CASIMIR *Audio 02-27-05*

Okay. Thank you very much Chief Shane for the Opening Remarks, and giving a bit of Backgrounder, and previous Leadership in their initiatives to bring this forward. Thank you. (*Secwepemc language – Audio 02-27-25*) Weytk te Xweykt. Rosanne Casimir. Tk'wampila7 (*Councillor*) te Tk'emlúps te Secwépemc. I just want to thank all of you for sticking around for this presentation. I am very happy that you are here and, can all of you hear me okay? I just want to make sure that you all hear me because, tonight, this is very important.

UNIDENTIFIED SPEAKER (away from the mic): *Audio 02-27-41*

Speak louder. I can't hear you back here.

COUNCILLOR ROSANNE CASIMIR *Audio 02-27-47*

Okay. How's that?