



AGENDA
Chiefs & Council Regular
Tuesday, May 17, 2022
Chiefs and Council Chambers 7:00 PM

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. REVIEW OF MINUTES	
4.1. Review of May 3, 2022 minutes (10 mins) 7:00pm Chiefs Council Regular - 03 May 2022 Minutes	3 - 8
5. EDUCATION	
5.1. School Board, Designated Speaker Verna Stager , Administrator (60 mins) 7:10pm XCS Report to Council May 17, 2022 LN School Structuring Options 2022-02-23 (1) XCS Term Of Reference Apr19,22	9 - 35
6. EXTERNAL BOARD & COMMITTEES	
6.1. In-Camera (60 mins) 8:10pm	
7. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
7.1. Pqusnalcw Payment Authorization #2, Designated Speaker Tom Laviolette , Director Public Works and Capital Projects (5 mins) 9:10pm Council Report Pqusnalcw Payment Authorization #2 OHH-1-04 April 2022	36 - 40
7.2. Lil'wat Street Duplexes Loan Agreement, Designated Speaker Tom Laviolette , Director Public Works and Capital Projects (5 mins) 9:15pm Report ANTCO Loan IAD 015 3 duplex twostorey housing Lilwat Street Lil'wat Street Duplexes Loan Agreement	41 - 56

- 7.3. Poleyard Dike Project invoice, Designated Speaker **David Ward** Capital Projects Manager 57 - 59
(5 mins) 9:20pm
[Poleyard Dike Project payment report](#)
8. ADMINISTRATION
- 8.1. Band Class Lawsuit, Designated Speaker **Kerry Mehaffey** Chief 60 - 86
Administrative Officer
(30 mins) 9:25pm
[2022.05.13 Band Class](#)
[22.02.08 Notice and Form - Gottfriedson Class Action Opt-In](#)
[opt in form](#)
[17.07.17-List-of-Bands-that-have-Opted-In](#)
9. CHIEFS AND COUNCIL REPORTS
- 9.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson
- 9.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph
10. CONCLUSION