



AGENDA
Chiefs & Council Regular
Tuesday, June 28, 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 June 23, 2022 minutes (10 mins) 7:00pm Chiefs Council Regular - 23 Jun 2022 Minutes	4 - 13
5. EDUCATION	
5.1. Directors Appointment BCR amendment, Designated Speaker Yvonne Wallace Education Jurisdiction Coordinator (5 mins) 7:10pm Report BCR 2022.05.17 amendment LN 001 Chiefs and Council Agr.2022.05.17 First Nations Education Author... Band Council Resolution Education 2022 06 28 FNEA Directors letter CC	14 - 20
5.2. Co-Management Agreement, Designated Speaker Yvonne Wallace Education Jurisdiction Coordinator (10 mins) 7:15pm Report Co-management Agreement Education Co-Management Agreement - CNC Education Co-Management Agreement	21 - 38
6. FINANCE	
6.1. Property Tax Laws, Designated Speaker Karen Mallon Director of Finance (15 mins) 7:25pm Ratify motion moved by email June 7, 2022. Moved by Lhpatq Councillor Maxine Bruce, Seconded by Sneqwéma Councillor Renee Wallace approved by: Mámaya7 Councillor Lois Joseph, Ma7yeqs Councillor Nadine Pascal, Sawt Councillor Martina Pierre, Hámá7 Councillor	39 - 46

Alphonse Wallace, Wenacwúl Councillor Lucinda Phillips, Kík7ak
Councillor Helena Edmonds

That the Lil'wat Nation Chiefs and Council move to accept and approve
the Lil'wat Nation 2022 Annual Rates Law and Annual Expenditure Laws

[Report to Council June 7.22](#)

[Lilwat Nation rates law 2022 final](#)

[Lilwat Nation expenditure law 2022 final](#)

7. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING

- 7.1. Istken/Juniper Lane Rowhouse Renovation Progress Payment, 47 - 51
Designated Speaker **Tom Laviolette** Director of Infrastructure, Public
Works and Housing
(10 mins) 7:40pm
[Report to Council Payment Authorization #1](#)
[JIL-1-1 May 2022](#)
- 7.2. Stl'atl'imx Women and Children's Shelter Progress Payment, 52 - 58
Designated Speaker **Tom Laviolette**, Director of Infrastructure, Public
Works and Housing
(10 mins) 7:50pm
[Council Report Payment Authorization #7 - Lilwat Stl'atl'imx Emergency Shelter](#)
[WCES-002-08 Invoice May 2022](#)
- 7.3. Pqusnalcw Progress Payment, Designated Speaker **Tom Laviolette** 59 - 63
Director of Infrastructure, Public Works and Housing
(10 mins) 8:00pm
[Council Report Pqusnalcw Payment Authorization #3](#)
[OHH-1-05 May 2022](#)

8. LANDS & RESOURCES

- 8.1. IR 6 Timber Specific Claim Resubmission, Designated Speaker **Harriet** 64 - 74
VanWart Director of Lands and Resources
(30 mins) 8:10pm
[Report to Council - IR 6 Timber Specific Claim Resubmission](#)
[Attachment 1 Status Report on Specific Claims](#)
[Attachment 2 Canada response to IR6 Timber Specific Claim Sept 2011](#)
[Attachment 3 BCR - IR 6 Claim Resubmission](#)
- 8.2. Process to Notify Lil'wat Trapline Holders of Forestry Cut Blocks, 75 - 87
Designated Speaker **Harriet VanWart**, Director of Lands and Resources
(20 mins) 8:40pm
[Report to Council re trapline holder notification](#)
[Attachment 1 Response Letter August 11 2021](#)
[Attachment 2 Response Letter April 1 2022](#)
[Attachment 3 2019-10-29 Larry Williams Letter to Chief and Council](#)
[Attachment 4 2019-12-08 Re Tilálus Family Traditional use area Sásgmicw](#)
[Attachment 5 Answer to Larry George Nov 23 2018](#)
- 8.3. Amendment to On-Reserve Lands Dispute Resolution Process, 88 - 139
Designated Speaker **Harriet VanWart** Director of Lands and Resources
(20 mins) 9:00pm

[Chiefs and Council Report DRP amendments](#)
[Lil'wat Land Law Draft Amendments to DRP trackchanges](#)
[Lil'wat Land Law Draft Amendments to DRP clean](#)

- 8.4. Access to Líl'wat Citizenship List, Designated Speaker **Harriet VanWart** 140 - 163
 Director of Lands and Resources
 (15 mins) 9:20pm

[Council Report - access to citizenship list](#)
[1 BCR Lilwat Nation - Access to Citizenship List](#)
[2 LN 01 Agr 2015.](#)
[12.08FirstNationsRegionalHealth MembershipClerkassistance](#)
[3 Survey Sample and Data Collection Strategy - Slides - Líl'wat Nation Socio-Economic Study](#)

- 8.5. Close Birkenhead Spring Salmon Fishing, Designated Speaker **Maxine Bruce** 164
 Fisheries and Environment Manager
 (10 mins) 9:35pm

[Closure Chinook Fishing BCR](#)

- 8.6. Resolution re: Pueblo, Designated Speaker **Maxine Bruce** Fisheries 165 - 167
 and Environment Manager
 (10 mins) 9:45pm

[Pueblos Background](#)
[Pueblos Walk BCR](#)

9. CHIEFS AND COUNCIL REPORTS

- 9.1. POLITICAL, Skalúlmecw Kúkwpí7 Dean Nelson
 9.2. CULTURAL, Gelpcal Kúkwpí7 Ashley Joseph

10. CONCLUSION