



AGENDA
Chiefs & Council Regular
Tuesday, June 27, 2023
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 to adopt the June 13, 2023 minutes Chiefs Council Regular - 13 Jun 2023 Minutes	3 - 14
5. LANDS & RESOURCES	
5.1. Declaration Act Engagement Funding, Designated Speaker Casey Dick-Wyatt Director of Lands and Resources (15 mins) 7:10pm DAEF Letter of Authorization - Report LILWAT DAEF Letter of Authorization	15 - 18
6. ADMINISTRATION	
6.1. Monthly payment authorizations for May 2023, Designated Speaker Kerry Mehaffey Chief Administrative Officer (10 mins) 7:25pm Report to Council - Monthly Payments May 2023 JIL-1-13 May 2023 JIL-1-14HB May 2023 3316 Lil'wat Nation Band Council - 2022 Transit Partner Contribution ATCOST INV.VAN-SR 46654411 REQ.150280 CORP funding invoice LCA 2023-03-31	19 - 34
6.2. CSSC Elder Applicant Committee Appointment, Designated Speaker Kerry Mehaffey Chief Administrative Officer (10 mins) 7:35pm CSSC Elder Applicant	35
6.3. In-Camera (70 mins) 7:45pm	
7. CHIEFS AND COUNCIL REPORTS	

7.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson

7.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph

8. CONCLUSION