CHIEF & COUNCIL INTERVIEWS  

MARCH 6, 2017

PRESENT:  JASON DOORE – CHAIRPERSON, MARSHA WOLF COLLAR, CARLIN BLACK RABBIT, HECTOR WINNIPEG, IKE SOLWAY, ALFRED MANY HEADS, FRANCIS WOLFLEG, CARLON BIG SNAKE, BRADFORD LITTLECHIEF, ELDON WEASEL CHILD AND CHIEF JOSEPH WEASEL CHILD

EXCUSED:  REUBEN BREAKER – INTERVIEWS
HERMAN YELLOW OLD WOMAN – MEDICAL

OTHER:  LEAH BEAR CHIEF – EXECUTIVE ASSISTANT TO CHIEF & COUNCIL

INVOCATION:  COUNCILLOR BRADFORD LITTLECHIEF

MEETING OPENED BY:  COUNCILLOR MARSHA WOLF COLLAR

SECONDED BY:  COUNCILLOR ELDON WEASEL CHILD

1. The agenda for Monday March 6, 2017, is reviewed.

A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA FOR MONDAY MARCH 6, 2017 WITH ADDITIONS. CARRIED.

INTERVIEWS:

1. Robin Big Snake
   Re: Housing matter
   REFERRED TO NEW BUSINESS.

2. Ira McHugh
   Re: Concession – Sportsplex
   REFERRED TO NEW BUSINESS.

3. Dyan Breaker & Michael Schroeder
   Re: Community Reintegration – Treston Bearhat
   REFERRED TO NEW BUSINESS.

4. Roy Bear Chief
   Re: Post Secondary funding
   REFERRED TO NEW BUSINESS.

5. Eduardo Many Heads & Alabama Kipp
   Re: Project proposal
   REFERRED TO NEW BUSINESS.
CHIEF & COUNCIL INTERVIEWS

INTERVIEWS: (continued)

6. Treffrey Deerfoot
   Re: Tourism proposal
   REFERRED TO NEW BUSINESS.

7. Chris Hornsby and Brent Abslin
   Re: Elemental
   REFERRED TO NEW BUSINESS.

MEETING CLOSED BY: COUNCILLOR FRANCIS WOLFLEG

SECONDED BY: COUNCILLOR CARLON BIG SNAKE
CHIEF AND COUNCIL GENERAL MEETING
MARCH 10, 2017

PRESENT: JASON DOORE – CHAIRPERSON, MARSHA WOLF COLLAR, IKE SOLWAY, CARLIN BLACK RABBIT, CARLON BIG SNAKE, ALFRED MANY HEADS, FRANCIS WOLFLEG, CHIEF JOSEPH WEASEL CHILD AND HERMAN YELLOW OLD WOMAN

EXCUSED: REUBEN BREAKER – FUNERAL
HECTOR WINNIPEG – PERSONAL
ELDON WEASEL CHILD – PERSONAL

OTHER: LEAH BEAR CHIEF – EXECUTIVE ASSISTANT TO CHIEF & COUNCIL

INVOCATION: COUNCILLOR CARLIN BLACK RABBIT

MEETING OPENED BY: COUNCILLOR CARLON BIG SNAKE
SECONDED BY: COUNCILLOR IKE SOLWAY

1. The agenda for Friday March 10, 2017, is reviewed.
   A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA FOR FRIDAY MARCH 10, 2017. CARRIED.

GENERAL BUSINESS:

1. Correspondence

   1. Letter to Eric Redgun from Marlene Bear Chief
      Re: Request for house repairs
      REFERRED TO COUNCILLOR CARLON BIG SNAKE – HOUSING COUNCIL TEAM TO REVIEW AND PROVIDE A RESPONSE TO MS. BEAR CHIEF.

   2. Letter to Chief and Council from Marie White Eagle
      Re: Complaint
      REFERRED TO COUNCILLOR ELDON WEASEL CHILD – CHAIRPERSON FOR SIKSIKA FAMILY SERVICES COUNCIL TEAM AND THE TRIBAL MANAGER TO FOLLOW UP.

   3. Letter to Chief and Council from Naomi Raw Eater
      Re: Request for a house
      REFERRED TO THE TRIBAL MANAGER AND COUNCILLOR ELDON WEASEL CHILD – CHAIRPERSON FOR SIKSIKA FAMILY SERVICES COUNCIL TEAM TO PROVIDE A RESPONSE TO MS. RAW EATER.
GENERAL MEETING

MARCH 10, 2017

CORRESPONDENCE: (continued)

4. Letter to Chief and Council from Dean Many Guns
   Re: Request for a house
   REFERRED TO THE REBUILD STEERING COMMITTEE TO REVIEW
   AND PROVIDE A RESPONSE TO MR. MANY GUNS.

5. Letter to Chief and Council from Robert Crowchief
   Re: Request for house renovations
   REFERRED TO COUNCILLOR CARLON BIG SNAKE TO REVIEW AND
   PROVIDE A RESPONSE TO MR. CROWCHIEF.

6. Letter to Chief and Council from Wally Poor Eagle
   Re: Request to have a road built in the Poor Eagle Flats area
   REFERRED TO LEROY WOLF COLLAR – PROJECT COORDINATOR
   FOR REBUILD COMMITTEE AND THE TRIBAL MANAGER TO
   REVIEW AND PROVIDE A RESPONSE TO MR. POOR EAGLE.

7. Letter to Chief and Council from Jerome Black Kettle and Della Little Light
   Re: Request for a house renovation
   REFERRED TO COUNCILLOR CARLON BIG SNAKE – HOUSING
   COUNCIL TEAM TO REVIEW AND PROVIDE A RESPONSE TO MR.
   BLACK KETTLE AND MS. LITTLE LIGHT.

8. Letter to Chief and Council from Rhonda Leeger
   Re: The Blackfoot Crossing Cancer Ride – August 26, 2017
   REFERRED TO THE TRIBAL MANAGER TO FIND OUT WHO THE
   GROUP IS ASSOCIATED WITH.

9. Letter to Chief and Council from Roxanne Warrior – Manager, Indian Moneys,
   Estates and Treaty Annuities – Aboriginal Affairs and Northern Development
   Canada
   Re: 2017 Treaty Annuity Payment Event
   REFERRED TO IDA DUCK CHIEF – MANAGER, SIKSIKA
   MEMBERSHIP TO PROVIDE A DATE FOR THE 2017 TREATY
   ANNUITY PAYMENT EVENT.

10. Letter to Chief and Council from Ricardo Miranda – Minister of Indigenous
    Relations
    Re: First Nations Sacred Ceremonial Objects Repatriation Act (FNSCORA)
    REFERRED TO BLACKFOOT CROSSING HISTORICAL PARK
    INFORMATION.

11. Letter to Chief and Council from Shawna Cunningham – Director, The Native
    Centre, University of Calgary
    REFERRED TO NEW BUSINESS.
GENERAL MEETING

MARCH 10, 2017

CORRESPONDENCE: (continued)

12. Letter to Chief and Council from Shelly Boss – Project Manager, Prairie and Northern Region, Canadian Environmental Assessment Agency
Re: Consultation Approach for the Federal Environmental Assessment for the Springbank Off-Stream Reservoir Project
REFERRED TO CONSULTATION.

13. Letter to Chief and Council from Valerie Sanderson – First Nation Housing Operations Officer, Canada Mortgage Housing Corporation
REFERRED TO COUNCILLOR CARLON BIG SNAKE – HOUSING COUNCIL TEAM.

2. Band Council Resolutions

BCR #2016-71
Re: Reinstating Siksika Nation Police Service

WHEREAS the Siksika Nation is represented by Chief and Council, who have the authority to make decisions on behalf of the Nation;

WHEREAS Chief and Council are desirous of developing a policing program that is unique to the community and will foster positive relations between the police and the community;

WHEREAS Chief and Council is desirous of developing our own Law Enforcement and Protection for our Membership, and those individuals with the boundaries of the Siksika Nation reserve, by means of a self-administered police service agreement with Canada;

WHEREAS Chief and Council are desirous of developing a long term, collaborative relationship with both levels of government to ensure ongoing support;

WHEREAS the Siksika Nation is actively pursuing its understand of the feasibility of reinstating its own police force, via a self-administered agreement, for the betterment of all of its community members;

WHEREAS Chief and Council have funded a feasibility study of $85,000.00;
BAND COUNCIL RESOLUTIONS: (continued)

WHEREAS the Siksika Nation intends to use the outcome of the feasibility study to aid in its decision and direction when implementing a self-administered police agreement;

THEREFORE BE IT RESOLVED that the Siksika Nation, as represented by Chief and Council do hereby support the direction of a self-administered police force.

A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL RESOLUTION #2016-71. CARRIED.

BCR #2016-85
Re: Family Violence program – funding

WHEREAS the Chief and Council of the Siksika Nation is elected from time to time by the members of Siksika Nation in order to provide for themselves a responsible and democratic form of government;

WHEREAS the Chief and Council have met in a duly convened meeting on March 10th, 2017; and

WHEREAS the Chief and Council of the Siksika Nation, within the Province of Alberta, is empowered to act for and on behalf of the Siksika Nation members resident on said reserve, as provided for and set out in the Indian Act and other applicable act and regulations;

NOW THEREFORE BE IT RESOLVED:

1. The Chief and Council of Siksika Nation fully support the Alberta Prevention of Family Violence Program in the amount of $36,191.00.
2. The Chief and Council of Siksika Nation dispute any reduction in funding towards the Prevention of the Family Violence Program.
3. The Chief and Council of the Siksika Nation regard the Prevention of Family Violence Program as a priority in addressing the critical needs of the Siksika Nation.

A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL RESOLUTION #2016-85. CARRIED.
GENERAL MEETING

MARCH 10, 2017

BAND COUNCIL RESOLUTIONS: (continued)

BCR #2016-87
Re: Siksika Water Authority Project (S.W.A.P.)

WHEREAS the Chief and Council of Siksika Nation are empowered through their own right to govern and through powers conferred upon them as duly elected representatives of the Siksika Nation;

AND WHEREAS Chief and Council of Siksika Nation have met in a quorum at a duly convened Chief and Council meeting on the above date;

WHEREAS on February 12, 2010, Siksika initialed the Bassano Dam Settlement Agreement ("Settlement Agreement") with Canada, Alberta and the Eastern Irrigation District to resolve Siksika’s Specific claim and Court Actions regarding the alienation of 2,335.8 acres of land;

WHEREAS on June 29 & 30, 2010, Siksika Nation held a referendum vote where 88% of the eligible voting members approved the Bassano Dam Settlement Agreement;

Pursuant to Section G of the Settlement Agreement, Siksika and Alberta agreed to allocate water from the Bow River Basin ("Siksika Waters") for use by Siksika for existing and future water needs on Siksika’s lands and on certain other lands Siksika may acquire;

Siksika has the exclusive jurisdiction and authority to use the Siksika Waters for agricultural, irrigation, commercial, industrial, municipal and any other contemporary and traditional uses necessary for the well-being of Siksika;

Siksika has the authority to manage and administer the Siksika Waters and projects;

Siksika and Alberta have agreed to communicate with one another annually regarding the usage of the allocated waters and Siksika’s future water requirements and other aspects of the Settlement Agreement;
NOW THEREFORE BE IT RESOLVED THAT Siksika Chief and Council direct that the Siksika Water Authority Project (“SWAP”) be established in accordance with the following principles:

1. Coordinate the allocation and use of all Siksika Waters including domestic, agricultural, irrigation, commercial, industrial, municipal and any other contemporary and traditional uses necessary to ensure the quality and quantity is maintained for the well-being of Siksika.
2. Maintain and pursue funding and provide an accounting of the Authority’s financial activities.
3. Appoint Siksika Nation member representatives to the Siksika Water Authority Task Force.
4. Access information pertaining to water at all levels of government and various institutions that possess applicable data.
5. Consult with Nation members to prioritize water needs and provide recommendations to SWAP.

A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL RESOLUTION #2016-87. CARRIED.

BCR #2016-88
Re: ATCO Gas Permit
TABLED TO PLANNING MEETING. LEGAL COUNSEL TO REVIEW THE BCR.

3. Chief & Council Minutes

January 4, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF JANUARY 4, 2017 WITH CORRECTIONS. CARRIED.

January 9, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF JANUARY 9, 2017. CARRIED.

January 10, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF JANUARY 10, 2017. CARRIED.
GENERAL MEETING

MARCH 10, 2017

GENERAL BUSINESS: (continued)

3. Chief and Council Minutes

January 11, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF JANUARY 11, 2017. CARRIED.

January 16, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF JANUARY 16, 2017 WITH CORRECTIONS. CARRIED.

January 17, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF JANUARY 17, 2017. CARRIED.

January 23, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF JANUARY 23, 2017. CARRIED.

January 24, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF JANUARY 24, 2017. CARRIED.

4. Quintina Adolpho
   Re: Purchase of House #WER48
   REFERRED TO NEW BUSINESS.

5. Tribal Manager
   Re: Probation
   REFERRED TO THE WEEK OF MARCH 20, 2017 CHIEF & COUNCIL PLANNING.

6. Letter to Ron Hepperle
   INFORMATION.

7. Andrew Bear Robe
   Re: Indian Claims Commission
   INFORMATION.

8. 2017 Siksika Pow Wow
   REFERRED TO NEW BUSINESS.

9. S.R.D.L.
   Re: Out of Country travel request
10. Siksika Crime Prevention Task Force
    Re: Letter
    REFERRED TO NEW BUSINESS.
GENERAL MEETING
MARCH 10, 2017

NEW BUSINESS:

1. Robin Big Snake
   Re: Late mother’s house
   REFERRED TO HOUSING CHAIRPERSON TO WRITE A RESPONSE TO MR. BIG SNAKE.

2. Ira McHugh
   Re: Concession
   A MOTION WAS MADE AND SECONDED TO ACCEPT THE RECOMMENDATIONS MADE BY SIKSIIKA RESOURCE DEVELOPMENTS LIMITED (S.R.D.L.) AND LEGAL COUNSEL. CARRIED.

3. Dyan Breaker & Michael Schroeder
   Re: Reintegration requests
   REFERRED TO DYAN BREAKER TO DEVELOP A PROCESS AND POLICIES WITH REGARDS TO THE REINTEGRATION OF NATION MEMBERS WHO ARE INCARCERATED FOR MAY 6, 2017.

4. Roy Bear Chief
   Re: Post-Secondary Funding

5. Eduardo Many Heads and Alabama Kipp
   Re: Project proposal
   REFERRED TO COUNCILLOR REUBEN BREAKER TO REPORT ON THE APPROVAL OF THE FNDF APPLICATION FOR THIS ITEM.

6. Treffrey Deerfoot
   Re: Run Away Buffalo Encampment
   MR. DEERFOOT’S REQUEST FOR A LETTER OF SUPPORT HAS BEEN DENIED BY CHIEF AND COUNCIL AT THIS TIME.
GENERAL MEETING

NEW BUSINESS: (continued)

7. Rebuild Committee
   Re: Recommendations – Cluny subdivision and Procurement and tendering
   A MOTION WAS MADE AND SECONDED TO DIRECT THE REBUILD COMMITTEE TO CONTINUE WITH THE CONSTRUCTION FOR THE EIGHT (8) HOUSES IN THE CLUNY SUBDIVISION. CARRIED.

   A MOTION WAS MADE AND SECONDED TO UTILIZE THE COURT INJUNCTION APPROVED AT COURT OF QUEEN’S BENCH IN OCTOBER 2016 AND TO INSTRUCT THE GLEICHEN ROYAL CANADIAN MOUNTED POLICE (R.C.M.P.) TO ENFORCE THE COURT INJUNCTION.
   CARRIED.

   A MOTION WAS MADE AND SECONDED TO DIRECT THE REBUILD TEAM TO FOLLOW THE PROCUREMENT POLICY GIVING PRIORITY TO SIKSIKA NATION OWNED HOME BUILDERS AND SECONDLY TO OTHER FIRST NATIONS WITHIN THE TREATY 7 COMMUNITIES AND THEN LASTLY TO OTHER NON FIRST NATIONS HOME BUILDERS. CARRIED.

8. Chris Hornsby
   Re: Elemental
   REFERRED TO S.R.D.L. TO MEET WITH MR. HORNBSY.

   REFERRED TO THE CHIEF TO COMPLETE THE DUE DILIGENCE ON THIS ITEM FOR FURTHER INFORMATION ON THE FIRST NATIONS TRANSPARENCY ACT.

10. 2017 Annual Graduation Banquet – University of Calgary
    A MOTION WAS MADE AND SECONDED TO PURCHASE TWO (2) TABLES FOR THE 2017 ANNUAL GRADUATION BANQUET AND POW WOW FOR THE UNIVERSITY OF CALGARY. CARRIED.

11. Quintina Bear Chief-Adolpho
    Re: Request to purchase house #WER48
    REFERRED TO COUNCILLOR CARLON BIG SNAKE TO PROVIDE A LETTER OF RESPONSE TO MRS. ADOLPHO THAT HER REQUEST IS NOT APPROVED AT THIS TIME AS IT DOES NOT FALL WITHIN THE HOUSING POLICIES.
12. 2017 Sikisika Pow Wow
A MOTION WAS MADE AND SECONDED TO AWARD THE 2017 SIKSIKA POW WOW TO THE SIKSIKA NATION TRIBAL ADMINISTRATION STAFF UNDER THE DIRECTION OF THE TRIBAL MANAGER. CARRIED.

A DIRECTIVE TO THE TRIBAL MANAGER TO COMPLETE AN EVALUATION OF THE BID POLICY FOR THE SIKSIKA POW WOW AND FAIR AND BRING IT BACK BY SEPTEMBER GENERAL MEETING.

13. Drug Task Force Letter
REFERRED BACK TO THE DRUG TASK FORCE TEAM TO RE-DRAFT A FINAL LETTER FOR APPROVAL BY CHIEF AND COUNCIL ON MARCH 21st, 2017.

MEETING CLOSED BY: COUNCILLOR FRANCIS WOLFLEG
SECONDED BY: COUNCILLOR MARSHA WOLF COLLAR
CHIEF AND COUNCIL PLANNING MEETING

MARCH 20, 2017

PRESENT: JASON DOORE – CHAIRPERSON, CARLON BIG SNAKE, HECTOR WINNIPEG, MARSHA WOLF COLLAR, CARLIN BLACK RABBIT, ALFRED MANY HEADS, REUBEN BREAKER, FRANCIS WOLFLEG, BRADFORD LITTLECHIEF, CHIEF JOSEPH WEASEL CHILD AND ELDON WEASEL CHILD

EXCUSED: IKE SOLWAY – PERSONAL
HERMAN YELLOW OLD WOMAN – PERSONAL

OTHER: LEAH BEAR CHIEF – EXECUTIVE ASSISTANT TO CHIEF & COUNCIL

INVOCATION: COUNCILLOR HECTOR WINNIPEG

MEETING OPENED BY: COUNCILLOR HECTOR WINNIPEG

SECONDED BY: COUNCILLOR CARLON BIG SNAKE

1. The agenda for Monday March 20, 2017, is reviewed.
A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA FOR MONDAY MARCH 20, 2017 WITH ONE ADDITION. CARRIED.

PRESENTATIONS:

1. Siksika Housing Department
   REFERRED TO APRIL GENERAL MEETING FOR HOUSING TO BRING THE POLICIES IN FOR CHIEF AND COUNCIL’S REVIEW AND APPROVAL.
2. Laverna McMaster – Tribal Manager
   Re: Report to Council
   INFORMATION.

GENERAL BUSINESS:

1. Blackfoot Confederacy Protocol Agreement
   Re: Meeting – Friday March 24, 2017 at 3:00 p.m.
   INFORMATION.
2. Siksika Crime Prevention Task Force
   Re: Letter
   DEFERRED TO TUESDAY MARCH 21, 2017.
3. First Nations Development Fund – Nelson Breaker and Lucille Wright
   REFERRED TO APRIL GENERAL MEETING.

MEETING CLOSED BY: COUNCILLOR ELDON WEASEL CHILD

SECONDED BY: COUNCILLOR FRANCIS WOLFLEG
CHIEF & COUNCIL PLANNING MEETING

MARCH 21, 2017

PRESENT:  JASON DOORE – CHAIRPERSON, IKE SOLWAY, REUBEN BREAKER, MARSHA WOLF COLLAR, HECTOR WINNIPEG, CARLON BIG SNAKE, ALFRED MANY HEADS, CARLIN BLACK RABBIT, FRANCIS WOLFLEG, HERMAN YELLOW OLD WOMAN, BRADFORD LITTLE CHIEF, ELDON WEASEL CHILD

EXCUSED:  CHIEF JOSEPH WEASEL CHILD – MEDICAL

OTHER:  LEAH BEAR CHIEF – EXECUTIVE ASSISTANT TO CHIEF & COUNCIL

INVOCATION:  COUNCILLOR REUBEN BREAKER

MEETING OPENED BY:  COUNCILLOR IKE SOLWAY

SECONDED BY:  COUNCILLOR FRANCIS WOLFLEG

1. The agenda for Tuesday March 21, 2017, is reviewed.

A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA FOR TUESDAY MARCH 21, 2017 WITH ADDITIONS. CARRIED.

PRESENTATIONS:

1. Glenda Spotted Eagle – In-House Legal Counsel
   Re: Legal matters
   REFERRED TO NEW BUSINESS.

2. Lars Duck Chief – Director, Lands & Resource Management
   Re: Land Use Policy
   REFERRED TO NEW BUSINESS.
PLANNING MEETING

MARCH 21, 2017

GENERAL BUSINESS:

1. Out of Province Travel Requests

Land Claims Council Team
Re: 1910 Surrender Negotiation Meetings
Delegates: Councillor Eldon Weasel Child
           Councillor Reuben Breaker
           Councillor Jason Doore
           Councillor Herman Yellow Old Woman
           Councillor Francis Wolfleg
           Chief Joseph Weasel Child
           Leah Bear Chief – Executive Assistant to Chief & Council
Date: April 11-12, 2017
Location: Ottawa, ON
Funding: Core

A MOTION WAS MADE AND SECONDED TO APPROVE THE OUT OF PROVINCE TRAVEL REQUEST AS PRESENTED. CARRIED.

Technicians for 1910
Re: 1910 Surrender Negotiation Meetings
Delegates: Glenda Spotted Eagle – In-house Legal Counsel
Date: April 11-12, 2017
Location: Ottawa, ON
Funding: Legal Services Budget

A MOTION WAS MADE AND SECONDED TO APPROVE THE OUT OF PROVINCE TRAVEL REQUEST AS PRESENTED.

Housing Council Team
Re: First Nation Market Housing Fund – Meeting
Delegates: Councillor Carlon Big Snake
           Councillor Hector Winnipeg
Date: April 18-19, 2017
Location: Toronto, ON
Funding: Core

A MOTION WAS MADE AND SECONDED TO APPROVE THE OUT OF PROVINCE TRAVEL REQUEST AS PRESENTED.
PLANNING MEETING

MARCH 21, 2017

GENERAL BUSINESS: (continued)

1. Out of Province Travel Requests

   Tribal Manager
   Re: Housing
   Delegates: Eric Red Gun
             LaVerna McMaster
   Date: April 26-27, 2017
   Location: Vancouver, BC
   Funding: Tribal Manager travel budget

   A MOTION WAS MADE AND SECONDED TO APPROVE THE OUT OF
   PROVINCE TRAVEL REQUEST AS PRESENTED.

2. Siksika Crime Prevention Task Force

   Re: Letter

   A MOTION WAS MADE AND SECONDED TO SUPPORT THE LETTER AS
   PRESENTED BY THE SIKSIIKA CRIME PREVENTION TASK FORCE.

CARRIED.

3. Band Council Resolutions

   B.C.R. #2016-88
   Re: ATCO Gas Permit

   WHEREAS the Chief and Council of the Siksika Nation, within the Province of Alberta, are
   empowered to act for and on behalf of the members of the Siksika Nation and have met in a
   quorum on the date below;

   AND WHEREAS ATCO Gas and Pipeline has applied for permission to use and exercise
   rights on portions of the whole of the Reserve for the purposes of the distribution of natural
   gas services to portions of the whole of the Siksika Indian Reserve No. 146;

   AND WHEREAS Council recognizes that it is beneficial for the Nation to have the provision
   of distribution of natural gas services located and accessible within Siksika Indian Reserve
   No. 146;

   AND WHEREAS Council of the Siksika Nation acknowledges and declare that it has read
   and understood all the terms and conditions of this Permit and is advised by the Minister of
   Indian Affairs and Northern Development Canada to obtain the advice of its lawyers before
   signing this Band Council Resolution;
PLANNING MEETING

BAND COUNCIL RESOLUTIONS: (continued)

NOW THEREFORE BE IT RESOLVED THAT that Minister of Indian and Northern Affairs Canada issue this Permit, under the authority of section 28(2) of the Indian Act, to ATCO Gas and Pipelines Ltd. and its successors and assigns for as long as required for the distribution of natural gas service.

A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL RESOLUTION #2016-88. CARRIED.

B.C.R. #2016-89
Re: Approval of Drawings – Returned Lands

WHEREAS the Chief and Council of Siksika Nation are empowered through their own right to govern and through powers conferred upon them as duly elected representatives of the Siksika Nation;

AND WHEREAS Chief and Council of Siksika Nation have met in quorum at a duly convened Chief and Council meeting on March 20th, 2017;

AND WHEREAS on December 14, 1987 the Chief and Council of Siksika Nation and her Majesty the Queen in the Right of the Province of Alberta, as represented by the Minister of Environment (hereinafter “Alberta”) entered into an Agreement (hereinafter the “1987 Agreement”) authorizing Canada to transfer to Alberta the administration and control of identified lands pursuant to section 35(3) of the Indian Act, R.S.C. c. 1-6 for as long as required for the purpose of conveying water and subject to all terms and conditions set forth in the Agreement;

AND WHEREAS Alberta has acknowledged that some of the lands are no longer required by Alberta for the purposes identified in the 1987 Agreement;

AND WHEREAS Siksika Nation Chief and Council have examined the drawings provided by Alberta attached hereto and marked as Schedule A which identifies those lands no longer required by Alberta for the purposes identified in the 1987 Agreement;
BAND COUNCIL RESOLUTIONS: (continued)

NOW THEREFORE BE IT RESOLVED THAT:
The Chief and Council of Sikhska Nation approve the drawings attached hereto and marked as Schedule A which identifies the lands available for return to Sikhska Nation, subject to confirmation of a legal survey to be prepared within 1 year of this Band Council Resolution; and

The Chief and Council of Sikhska Nation permit Alberta to have access to Sikhska Nation IR 146 for the purpose of surveying the lands that shall be returned to Sikhska Nation.

A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL RESOLUTION #2016-89. CARRIED.

BCR #2016-90
Re: Dog By-Law

WHEREAS the Chief and Council of the Sikhska Nation (the “Council”) are duly elected representatives of the Sikhska Nation and are empowered to act for and on behalf of the Nation pursuant to their inherent right of self-determination that is recognized and affirmed by Section 35 of the Constitution Act, 1982 Schedule B to the Canada Act 1982 (UK), 1982, c 11 and is protected by Treaty No. 7, 1877; and

WHEREAS a quorum of Council of the Sikhska Nation has met at a duly convened Council meeting on the above date; and

WHEREAS pursuant to Section 81 of the Indian Act, R.S.C. 1985, c I-5 (the “Indian Act”), a council may make by-laws not inconsistent with the Indian Act and regulations made thereunder, for any or all of the purposes set out in paragraphs 81(1)(a), (c), (d), (e), (q) or (r) therein; and

WHEREAS Council of the Sikhska Nation passed a motion at a duty convened meeting on June 20, 2016 adopted and approved the Sikhska Nation Dog Care and Control By-Law No. 2016-01, for the purpose of animal control for the health and safety of residents, prevention of nuisance to residents and to ensure that matters related to dogs are carried out in a conscientious, respectful and prompt manner; and

WHEREAS Council of the Sikhska Nation by Band Council Resolution pursuant to Part 1 of the Sikhska Nation Dog Care and Control By-Law No. 2016-01 appoints the Sikhska Animal Control Officer for the purpose of carrying out the terms of this By-Law; and
BAND COUNCIL RESOLUTIONS: (continued)

WHEREAS Council of the Siksika Nation by Band Council Resolution pursuant to Part 1 of the Siksika Nation Dog Care and Control By-Law No. 2016-01 appoints the RCMP, Peace Officers, Police Officers, Siksika Animal Control Officer or persons duly appointed by Council for the purpose of enforcing and carrying out the provisions of this By-Law;

NOW THEREFORE, COUNCIL OF THE SIKSIKA NATION, DULY ASSEMBLED

a) by authority of Part 1 of the Siksika Nation Dog Care and Control By-Law No. 2016-01 hereby appoints the Siksika Animal Control Officer to carry out the terms of this By-Law where applicable, at the date this By-Law becomes law. The Siksika Animal Control Officer’s authority to carry out the terms of this By-Law will expire on March 31, 2018; and

b) by authority of Part 1 of the Siksika Nation Dog Care and Control By-Law No. 2016-01 do hereby appoint RCMP, Peace Officers, Police Officers, Siksika Animal Control Officer or persons duly appointed by Council, by way of a resolution in writing, to enforce and carry out provisions of this By-Law, at the date this By-Law becomes law.

A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL
RESOLUTION #2016-90. CARRIED.

4. Siksika Board of Education – Report
   REFERRED TO APRIL GENERAL MEETING.

5. Siksika Consultation Offices
   A MOTION WAS MADE AND SECONDED TO MOVE THE SIKSIKA
   CONSULTATION OFFICE FROM THE SIKSIKA COUNCIL LEGAL OFFICE TO
   SIKSIKA RESOURCE DEVELOPMENTS LIMITED INCLUDING THE FUNDING
   IT RECEIVES FROM INDUSTRY AND GOVERNMENT.

   REFERRED TO APRIL GENERAL MEETING FOR A PRESENTATION FROM
   SRDL TO DO A PRESENTATION TO LEADERSHIP ON NGLP AND IN-HOUSE
   LEGAL COUNSEL (GLENDA’S VIEW ON RECOMMENDATIONS).
PLANNING MEETING

MARCH 21, 2017

**New Business and Meeting Dates are deferred to March 22, 2017 Planning Meeting.

MEETING CLOSED BY:  COUNCILLOR FRANCIS WOLFLEG

SECONDED BY:  COUNCILLOR IKE SOLWAY
PLANNING MEETING

MARCH 22, 2017

PRESENT:  JASON DOORE – CHAIRPERSON, IKE SOLWAY, CARLIN BLACK RABBIT, ALFRED MANY HEADS, CARLON BIG SNAKE, FRANCIS WOLFLEG, MARSHA WOLF COLLAR, REUBEN BREAKER, ELDON WEASEL CHILD, HECTOR WINNIPEG AND BRADFORD LITTLECHIEF

EXCUSED:  HERMAN YELLOW OLD WOMAN – BEREAVEMENT LEAVE
CHIEF JOSEPH WEASEL CHILD – MEDICAL LEAVE

OTHER:  LEAH BEAR CHIEF – EXECUTIVE ASSISTANT TO CHIEF & COUNCIL
LaVERNA McMASTER – TRIBAL MANAGER

INVOCATION:  COUNCILLOR MARSHA WOLF COLLAR

MEETING OPENED BY:  COUNCILLOR FRANCIS WOLFLEG

SECONDED BY:  COUNCILLOR CARLON BIG SNAKE

1. The agenda for Wednesday March 22, 2017, is reviewed.
   A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA FOR WEDNESDAY MARCH 22, 2017 WITH ADDITIONS.  CARRIED.

NEW BUSINESS:

1. Out of Province Travel Request

   Siksika Family Services
   Re:  1910 Surrender Negotiation Meetings
   Delegates: Merlin Breaker
   Date:  April 11-12, 2017
   Location: Ottawa, ON
   Funding: Senior Manager/C.E.O. travel budget
   A MOTION WAS MADE AND SECONDED TO APPROVE THE OUT OF PROVINCE TRAVEL REQUEST AS PRESENTED.  CARRIED.
NEW BUSINESS: (continued)

2. Market Based Housing

   Re: Recommendations

   A MOTION WAS MADE AND SECONDED TO APPROVE THE FOLLOWING MARKET BASED HOUSING APPLICATIONS AS PRESENTED BY THE LANDS & RESOURCE MANAGER:
   A. Esther Running Rabbit
      Location: NE Section 32 Township 21 Range 21 W4M
   B. Adrian Stimson Jr.
      Location: SW Section 1 Township 22 Range 23 W4M

   BASED ON THE FOLLOWING CRITERIA:
   1. THE APPLICANT ADHERES TO ALL CONDITIONS SET FORTH IN THE MARKET BASED HOUSING POLICY.
   2. THE APPLICANT AGREES TO, AND REMAINS IN COMPLIANCE WITH ALL TERMS AND CONDITIONS SET FORTH WITHIN THE CUSTOM ALLOTMENT AGREEMENT FOR RESIDENTIAL PURPOSES.
   3. THE PROPOSED LOCATION IS ACCESSIBLE TO WATER, POWER AND NATURAL GAS, TELEPHONE AND SANITATION SERVICES IN THE AREA. IF THE INFRASTRUCTURE DOES NOT CURRENTLY EXIST, THEN THE ONUS FOR CREATING INFRASTRUCTURE BECOMES THE RESPONSIBILITY OF THE INDIVIDUAL, INCLUDING ALL ASSOCIATED COSTS AND LAND APPROVALS.
   4. CURRENTLY, THERE EXISTS NO REGISTERED INTEREST ON THE LAND FOR DEVELOPMENT.
   5. THE AREA DOES NOT POSE A CONCERN FOR TRADITIONAL ECOLOGICAL KNOWLEDGE (TEK) OR ANY SPECIES AT RISK.
   6. THE APPLICANT SHALL BUILD A HOUSE ON THE PROPOSED LOCATION OF 50 METERS BY 50 METERS.

CARRIED.
PLANNING MEETING

NEW BUSINESS: (continued)

3. Rebuild Relocations – Farmers and Ranchers

A MOTION WAS MADE AND SECONDED TO APPROVE THE FOLLOWING RELOCATIONS FOR THE FARMERS AND RANCHERS AS RECOMMENDED BY THE LANDS & RESOURCE MANAGER:

- J.D. MELTING TALLOW – LOCATION SE SECTION 2 TOWNSHIP 22 RANGE 23 W4M
- LARRY WEASEL HEAD – LOCATION SE SECTION 11 TOWNSHIP 22 RANGE 22 W4M
- *HORTON RUNNING RABBIT – LOCATION NE SECTION 20 TOWNSHIP 21 RANGE 21 W4M
- *HOWARD & MARSHA PRETTY YOUNG MAN – LOCATION NE 10 SECTION 29 TOWNSHIP 21 RANGE 21 W4M. APPROVED ON THE CONDITION THAT GROUND PENETRATING RADAR (GPR) AND TRADITIONAL ECOLOGICAL KNOWLEDGE (TEK) INVESTIGATIONS ARE COMPLETED ON THIS SITE.

ALL APPLICANTS WILL REQUIRE NOTIFICATION THAT FENCING SURROUNDING THE HOME IS NOT THE RESPONSIBILITY OF SIKSIKA NATION.

CARRIED.

4. Calgary Stampede 2017

Re: Canvas sponsorship

A MOTION WAS MADE AND SECONDED TO PURCHASE A CANVAS FOR THE 2017 CALGARY STAMPEDE – CHUCKWAGON RACES.

MOTION DEFEATED.

5. First Nations Financial Management Board (FNFMIB)

Re: Request permission to film a video at Siksika School and in Siksika Community

A MOTION WAS MADE AND SECONDED TO GIVE PERMISSION TO THE FIRST NATIONS FINANCIAL MANAGEMENT BOARD AND VIDEOGRAPHERS OF ALTERNA FILMS TO VISIT SIKSIKA NATION ON MARCH 28, 2017 FOR THE DAY FOR THE PURPOSE OF INCLUDING THE PROFILING OF SIKSIKA NATION IN A MARKETING VIDEO BEING PRODUCED BY THE FIRST NATIONS FINANCIAL MANAGEMENT BOARD (FNFMIB).

CARRIED.
PLANNING MEETING

NEW BUSINESS: (continued)

6. Dog By-Law Letter
   A MOTION WAS MADE AND SECONDED TO APPROVE THE SIKSIIKA DOG
   CARE AND CONTROL BY-LAW NO. 2016-01 AS PRESENTED. CARRIED.

7. Siksika Tribal Administration
   Re: Public Parking
   A DIRECTIVE WAS MADE TO THE TRIBAL MANAGER TO REMOVE ALL
   BAND COMPANY VEHICLES FROM THE FRONT PARKING AREA OF THE
   ADMINISTRATION IMMEDIATELY.

8. Health Shareholders Meeting
   INFORMATION.

MEETING DATES:

2. Blackfoot Crossing Protocol Agreement  March 24, 2017  Calgary
3. BCHP Shareholders  March 31, 2017  BCHP

MEETING CLOSED BY:  COUNCILLOR ELDON WEASEL CHILD

SECONDED BY:  COUNCILLOR FRANCIS WOLFLEG
CHIEF & COUNCIL CALLED MEETING

MARCH 31, 2017

PRESENT:  JASON DOORE – CHAIRPERSON, REUBEN BREAKER, IKE SOLWAY, HECTOR WINNIPEG, CARLON BIG SNAKE, CARLIN BLACK RABBIT, ALFRED MANY HEADS, MARSHA WOLF COLLAR, FRANCIS WOLFLEG, CHIEF JOSEPH WEASEL CHILD AND BRADFORD LITTLECHIEF

EXCUSED: HERMAN YELLOW OLD WOMAN – BEREAVEMENT LEAVE
ELDON WEASEL CHILD – PERSONAL

OTHER: LEAH BEAR CHIEF – EXECUTIVE ASSISTANT TO CHIEF & COUNCIL

MEETING OPENED BY: COUNCILLOR CARLIN BLACK RABBIT

SECONDED BY: COUNCILLOR BRADFORD LITTLECHIEF

1. The agenda for Friday March 31, 2017, is reviewed.
   A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA FOR FRIDAY MARCH 31, 2017 WITH ADDITIONS. CARRIED.

NEW BUSINESS:

1. Land Claims
   Re: Out of Province travel request, job posting for land claims manager

   Land Claims
   Re: 1910 Surrender Negotiation Meetings
   Delegates: Stephanie Weasel Child – Executive Assistant for Land Claims
   Date: April 10-12, 2017
   Location: Ottawa, ON
   Funding: Travel budget for Executive Assistant
   A MOTION WAS MADE AND SECONDED TO APPROVE THE OUT OF PROVINCE TRAVEL REQUEST AS PRESENTED. CARRIED.

Job posting for Land Claims Manager

A DIRECTIVE WAS MADE TO THE TRIBAL MANAGER TO PUT THE JOB POSTING FOR THE LAND CLAIMS MANAGER ON HOLD UNTIL SUCH TIME WHEN THE RESTRUCTURING OF THE LAND CLAIMS AREA IS COMPLETED.
NEW BUSINESS: (continued)

2. Siksika Crime Prevention
   Re: Banning of guns and weapons and the job posting
   INFORMATION.
3. Request for funding – Alberta Native Provincials
   INFORMATION.
4. Blackfoot Crossing Historical Park (B.C.H.P.)
   Re: Recommendations (operations manager, diversification of the board)
   REFERRED TO MEETING DATES – APRIL.
5. Deerfoot Sportsplex
   Re: Skating rink closure
   TABLED TO MONDAY APRIL 3, 2017 FOR FURTHER DISCUSSION.
6. Blackfoot Confederacy
   Re: BCR #2016-91 First Nations Inuit Health Branch

WHEREAS the Chief and Council of the Siksika First Nation are empowered to act for
and on behalf of people of the Siksika Nation; and

WHEREAS the Chief and Council of Siksika Nation have met in quorum at a duly
convened meeting on the 20th day of March, 2017; and

WHEREAS the Chief and Council of Siksika Nation recognized and promote the need to
provide Health Services and programs in this community in an effort to enhance the Health
and Wellbeing of their members; and

WHEREAS the Chief and Council of Siksika Nation have by Motion created the Blackfoot
Confederacy to coordinate Health Programs for the benefits of the Band Members of the
three Nations; and

WHEREAS the Blackfoot Confederacy is designed to research and bring forth
recommendations and information to the three Nations to bring about local control and
involvement over Health Services; and
CALLED MEETING

MARCH 31, 2017

BAND COUNCIL RESOLUTIONS: (continued)

WHEREAS the Chief and Council of Siksika Nation support and recognize the establishment of a 5-year flexible health funding arrangement between Blackfoot Confederacy and First Nations Inuit Health Branch.

THEREFORE BE IT RESOLVED THAT the Chief and Council of Siksika Nation do hereby advise First Nations and Inuit Health Branch, Health Canada, that the Blackfoot Nations want to move into a 5-year health funding arrangement with flexible funding effective April 1, 2017.

A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL RESOLUTION #2016-91. CARRIED.

MEETING CLOSED BY: COUNCILLOR MARSHA WOLF COLLAR

SECONDED BY: COUNCILLOR REUBEN BREAKER