The agenda for Monday May 15, 2017 is reviewed.
A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA FOR MONDAY MAY 15, 2017. CARRIED.

INTERVIEWS:

1. Kathy Breaker and Natasha Waterchief – Chief Old Sun School
   Re: Request financial assistance to attend the World Indigenous Peoples Conference (WIPCE)
   REFERRED TO NEW BUSINESS.

GENERAL BUSINESS:

1. Correspondence

   1. Letter to Chief and Council from Larry Waterchief
      Re: Treaty 7 Indigenous Bishop ceremony
      REFERRED TO NEW BUSINESS.
2. Chief and Council Minutes

March 6, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF MARCH 6, 2017.
CARRIED.

March 10, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF MARCH 10, 2017.
CARRIED.

March 20, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF MARCH 20, 2017 WITH CORRECTIONS.
CARRIED.

March 21, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF MARCH 21, 2017.
CARRIED.

March 22, 2017
A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF MARCH 22, 2017.
CARRIED.

March 31, 2017
CARRIED.
PLANNING MEETING  

GENERAL BUSINESS: (continued)

3. Out of Province Travel Request

Siksika Health Services  
Re: E-Health Conference 2017  
Delegates: Erica Sitting Eagle – HSIF Project Researcher  
Garrett Alexander – Senior IT Specialist  
Margaret Kargard – Clinical Team Leader  
Date: Jun 4-7, 2017  
Location: Toronto, Ontario  
Funding: HSIF E-Health Budget  
A MOTION WAS MADE AND SECONDED TO APPROVE THE OUT OF PROVINCE TRAVEL REQUEST AS PRESENTED. CARRIED.

4. Public Works  
Re: Comprehensive Business Plan  
DEFERRED TO TUESDAY MAY 16, 2017 – PLANNING MEETING.

5. Nation Building Governance  
THE NATION BUILDING GOVERNANCE WILL TAKE PLACE ON JUNE 27-30, 2017 WITH MANLEY BEGAY PENDING FUNDING AVAILABILITY.  
APPROVED BY A SHOW OF HANDS.

NEW BUSINESS:

1. Treaty 7 Indigenous Bishop Ceremony  
REFERRED TO COUNCILLOR REUBEN BREAKER TO COMPLETE THE DUE DILIGENCE AND BRING A RECOMMENDATION BACK TO CHIEF AND COUNCIL ON MAY 16, 2017.

2. WIPCE Conference  
REFERRED TO COUNCILLOR HECTOR WINNIPEG TO MEET WITH THE SUPERINTENDENT ON THIS ISSUE AND BRING THE INFORMATION BACK BY MAY 16, 2017

3. Siksika Health Shareholders Meeting

4. Siksika Board of Education Shareholders Meeting

MEETING CLOSED BY: COUNCILLOR ELDON WEASEL CHILD
SECONDED BY: COUNCILLOR CARLON BIG SNAKE