

CHIEF & COUNCIL PLANNING MEETING

MAY 15, 2017

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

**EXCUSED: HERMAN YELLOW OLD WOMAN – BEREAVEMENT
ALFRED MANY HEADS – BEREAVEMENT
CHIEF JOSEPH WEASEL CHILD – PERSONAL**

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

INVOCATION: COUNCILLOR IKE SOLWAY

MEETING OPENED BY: COUNCILLOR ELDON WEASEL CHILD

SECONDED BY: COUNCILLOR JASON DOORE

1. 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.

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GENERAL BUSINESS: (continued)

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

**A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF
MARCH 31, 2017. CARRIED.**

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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