

CHIEF & COUNCIL PLANNING MEETING

MAY 16, 2017

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

**EXCUSED: HERMAN YELLOW OLD WOMAN – BEREAVEMENT LEAVE
ALFRED MANY HEADS – BEREAVEMENT LEAVE
CHIEF JOSEPH WEASEL CHILD – PERSONAL
CARLIN BLACK RABBIT - PERSONAL**

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

INVOCATION: COUNCILLOR MARSHA WOLF COLLAR

MEETING OPENED BY: COUNCILLOR JASON DOORE

SECONDED BY: COUNCILLOR IKE SOLWAY

1. The agenda for Tuesday May 16, 2017 is reviewed.
A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA FOR TUESDAY MAY 16, 2017. CARRIED.

PRESENTATIONS:

1. Laverna McMaster – Tribal Manager and Ouray Clark – Chief Financial Officer
Re: Report to Council
INFORMATION.

GENERAL BUSINESS:

1. Band Council Resolutions

B.C.R. #2017-10
Re: FNMH Program – LouAnn Solway

WHEREAS Chief and Council of the Siksika Nation have entered into an agreement with the First Nations Market Housing Fund to address the housing needs of Siksika Nation Membership;

A component of the agreement is to provide access to financing through a lending institution for Band Members who desire to take control of their individual housing needs;

PLANNING MEETING

MAY 16, 2017

Council approved entering into an agreement with the First Nations Market Housing Fund in an effort to provide good quality housing options for our Membership;

LouAnn Solway – Band #2547-01 has qualified for bank financing with the Bank of Montreal;

Siksika Nation has entered into an Allocation Agreement with Band Member (**LouAnn Solway**), Band #2547-01 granting use and occupancy rights to the lands and any improvements situated on the Siksika Reserve, being more particularly described as: **WA56 Map 11, NE ¼ Section 18 Township 21, Range 20, W4M @ 200ft. x 200ft.**

The proposal submitted by the Bank of Montreal for a Credit Enhancement Certificate was accepted by Siksika Nation and the First Nations Market Housing Fund on May 5, 2017.

Band member LouAnn Solway – Band #2547-01 has entered into a Security and Indemnity Agreement in favour of the Band; and

NOW THEREFORE BE IT RESOLVED THAT The Council of Siksika Nation approves the request of **LouAnn Solway, Band #2546-01** to guarantee 50% payment of his/her loan in the amount of \$75,000.00 from the BMO Bank of Montreal and authorizes the signing of all documents required to make that loan guarantee.

A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL RESOLUTION #2017-10. CARRIED.

B.C.R. #2017-11

Re: FNDF Redirection of \$81,874.67 – Siksika Fair 2017

WHEREAS Siksika First Nation has executed the First Nation Development Grant Agreement and is participating in the First Nation Development Fund (FNDF); and

WHEREAS Community, Economic and Social Development projects are eligible for the funding under FNDF.

THEREFORE BE IT RESOLVED that Siksika First Nation approves the submission of an application to Aboriginal Relations for a CHANGE OF USE from subprojects of Project #11269-38 Principle and Interest FNDF allocation. Redirection of \$81,874.67 to be used towards Siksika Nation Fair Community Activities for 2017/2018 fiscal year.

A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL RESOLUTION #2017-11. CARRIED.

PLANNING MEETING

MAY 16, 2017

GENERAL BUSINESS: (continued)

2. Chief and Council Minutes

April 3, 2017

**A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF
APRIL 3, 2017. CARRIED.**

April 4, 2017

**A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF
APRIL 4, 2017. CARRIED.**

April 25, 2017

**A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF
APRIL 25, 2017. CARRIED.**

April 26, 2017

**A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF
APRIL 26, 2017. CARRIED.**

3. Management of Agri-Centre

DEFERRED TO JUNE PLANNING MEETING FOR FURTHER DISCUSSION.

4. Siksika Crime Prevention

Re: Update – Sgt. Tyler Codling and Cpl. Scott Mercer

**LETTER TO BE BROUGHT BACK ON MAY 26, 2017 FOR APPROVAL BY
CHIEF & COUNCIL.**

5. In-Camera Session called by Councillor Eldon Weasel Child

- Executive assistant is excused.

MEETING CLOSED BY: COUNCILLOR ELDON WEASEL CHILD

SECONDED BY: COUNCILLOR HECTOR WINNIPEG