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

EXCUSED:  CARLIN BLACK RABBIT – COMMUNITY FUTURES MEETING HERMAN YELLOW OLD WOMAN – BEREAVEMENT ALFRED MANYHEADS – BEREAVEMENT CHIEF JOSEPH WEASEL CHILD – MEDICAL ELDON WEASEL CHILD – CALGARY (MEETING)

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

INVOCATION:  COUNCILLOR HECTOR WINNIPEG

MEETING OPENED BY:  COUNCILLOR REUBEN BREAKER

SECONDED BY:  COUNCILLOR IKE SOLWAY

1. The agenda for Wednesday May 17, 2017, is reviewed.
   A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA FOR WEDNESDAY MAY 17, 2017 WITH ADDITIONS. CARRIED.

PRESENTATIONS:

1. Alayna Manyguns – Coordinator
   Re: Update on Open House
   INFORMATION.

GENERAL BUSINESS:

1. Siksika Treasury – Ouray Clark, CFO
   Re: Financial requests
   A MOTION WAS MADE AND SECONDED TO APPROVE A FINANCIAL DONATION IN THE AMOUNT OF $1000.00. MONIES TO BE EXPENDED FROM THE SPECIAL EVENTS ACCOUNT. CARRIED.
NEW BUSINESS:

1. Chief Old Sun School
   Re: Financial request to attend WIPCE
   A MOTION WAS MADE AND SECONDED TO APPROVE THE FINANCIAL REQUEST IN THE AMOUNT OF $14,575.96 TO ASSIST CHIEF OLD SUN STAFF TO ATTEND THE WORLD INDIGENOUS CONFERENCE ON EDUCATION. MONIES TO BE EXPENDED FROM THE SPECIAL EVENTS ACCOUNT. MONIES TO BE REPAID BACK TO SIKSIKA TREASURY BY FEBRUARY 28, 2018.

2. Nation Building Governance training
   A MOTION WAS MADE AND SECONDED TO APPROVE THE NATION BUILDING GOVERNANCE TRAINING IN THE AMOUNT OF $10,000.00 U.S. FUNDS TO BE EXPENDED FROM THE SPECIAL EVENTS ACCOUNT.
   CARRIED.
   A MOTION WAS MADE AND SECONDED TO EXPEND AN ADDITIONAL $5,000.00 FROM SPECIAL EVENTS FOR THE CHIEF AND COUNCIL OPEN HOUSE. CARRIED.

3. Switchboard
   Re: Harassing phone calls from Nation members
   REFERRED TO TOM MANY HEADS – CHIEF EXECUTIVE OFFICER, S.R.D.L. AND THE TRIBAL MANAGER TO DEAL WITH PHONE ETIQUETTE FOR LANDS, JUSTICE AND TREASURY TO DEAL WITH THE ISSUES OF LACK OF SECURITY, PROCEDURES FOR LOCK-DOWN, ETC.

4. Tribal Manager
   Re: Request for a liaison for 2017 Siksika Fair
   A MOTION WAS MADE AND SECONDED TO APPOINT COUNCILLORS HECTOR WINNIEP, FRANCIS WOLFLEG AND LEAH BEAR CHIEF – EXECUTIVE ASSISTANT TO CHIEF AND COUNCIL THE LIAISON COMMITTEE FOR THE 2017 FAIR. CARRIED.

5. Siksika Crime Prevention
   Re: Letter
   INFORMATION.

6. Siksika Pow Wow
   Re: Missing and Murdered Indigenous Women
   REFERRED TO THE LIAISON COMMITTEE FOR THE NEXT MEETING OF THE POW WOW COMMITTEE.
PLANNING MEETING
MAY 17, 2017

GENERAL BUSINESS:

7. Out of Province Travel request
   
   Siksika Rebuild
   Re: Meeting with J & H Homes
   Delegates: Kendall Panther Bone
              Leroy Wolf Collar
              Ayo Abdul
              Joe Clark
              Warren Drunken Chief
   Date: June 2, 2017
   Location: Saskatoon, SK
   Funding: Rebuild
   DEFERRED TO MAY 26, 2017.

8. Public Works
   INFORMATION.

9. The Calgary Zoo
   REFERRED TO COUNCILLOR JASON DOORE – CHAIRPERSON FOR THE
   LAND USE COMMITTEE TO LOOK INTO THE MATTER AS WELL AS
   CONSULTATION.

10. Lands and Resource Management
    A MOTION WAS MADE AND SECONDED TO DIRECT COUNCILLOR JASON
    DOORE TO DRAFT THE TERMS OF REFERENCE FOR A FULL REVIEW OF
    THE LANDS AND RESOURCE MANAGEMENT SERVICE AREA.

    REFERRED TO COUNCILLORS JASON DOORE AND FRANCIS WOLFLEG
    TO BRING BACK RECOMMENDATIONS ON THE COST OF A FULL REVIEW
    TO COUNCIL BY JUNE 6, 2017.

11. 1910 Surrender
    REFERRED TO JUNE GENERAL MEETING.
PLANNING MEETING

MEETING DATES:

1. C&C meeting w/Housing  May 23-24, 2017  SRDL
2. C&C called meeting     May 26, 2017   Chambers

MEETING CLOSED BY:  COUNCILLOR REUBEN BREAKER
SECONDED BY:        COUNCILLOR JASON DOORE