

CHIEF & COUNCIL PLANNING MEETING

MAY 17, 2017

**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.**

PLANNING MEETING

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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 WINNIPEG, 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.

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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 RESOURCMENT 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

MAY 17, 2017

MEETING DATES:

- | | | |
|--------------------------|-----------------|-------------|
| 1. C&C meeting w/Housing | May 23-24, 2017 | SRDL |
| 2. C&C called meeting | May 26, 2017 | Chambers |
| 3. C&C Open House | May 30, 2017 | SRDL |
| 4. C&C Open House | May 31,2017 | Coast Plaza |

MEETING CLOSED BY: COUNCILLOR REUBEN BREAKER

SECONDED BY: COUNCILLOR JASON DOORE