

**CHIEF & COUNCIL GENERAL MEETING**

**MAY 3, 2017**

**PRESENT:** FRANCIS WOLFLEG – CHAIRPERSON, JASON DOORE, IKE SOLWAY, CARLIN BLACK RABBIT, HECTOR WINNIPEG, CARLON BIG SNAKE, MARSHA WOLF COLLAR, HERMAN YELLOW OLD WOMAN, CHIEF JOSEPH WEASEL CHILD, ALFRED MANY HEADS AND BRADFORD LITTLECHIEF

**EXCUSED:** REUBEN BREAKER – NNADAP MEETING, EDMONTON  
ELDON WEASEL CHILD – PERSONAL

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

**INVOCATION:** COUNCILLOR JASON DOORE

**MEETING OPENED BY:** COUNCILLOR BRADFORD LITTLECHIEF

**SECONDED BY:** COUNCILLOR CARLON BIG SNAKE

1. The agenda for Wednesday May 3, 2017 is reviewed.  
**A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA WITH ADDITIONS. CARRIED.**

**GENERAL BUSINESS:**

1. Correspondence
  1. Letter to Chief and Council from Michelle Yellow Fly  
Re: Request for financial assistance  
**REFERRED TO TREASURY.**
  2. Letter to Chief and Council from Leah Bear Chief  
Re: Request for a raise  
**REFERRED TO NEW BUSINESS.**
  3. Letter to Chief and Council from Raymonda Waterchief – the Dreamcatchers  
Re: 37<sup>th</sup> Annual World Pool Championships – Las Vegas, Nevada  
**REFERRED TO THE TREASURY BOARD TO REVIEW THE REQUEST AND PROVIDE A RESPONSE TO MS. WATERCHIEF BY MAY 18, 2017.**
  4. Letter to Chief and Council from Karen Littlelight  
Re: Request for financial assistance  
**REFERRED TO THE TREASURY BOARD TO REVIEW MS. LIGHTLIGHT'S REQUEST AND PROVIDE A RESPONSE TO HER BY MAY 18<sup>th</sup>, 2017.**

**CORRESPONDENCE: (continued)**

5. Letter to Chief and Council from Joni Big Old Man  
Re: Request for monetary donation or sponsorship – Scalping Nine Fastball  
**REFERRED TO NEW BUSINESS.**
6. Letter to Chief and Council from Lane Tallow  
Re: Questions for Chief and Council  
**REFERRED TO COUNCILLOR CARLIN BLACK RABBIT.**
7. Letter to Chief and Council from Joe Good Eagle  
**REFERRED TO NEW BUSINESS.**
8. Letter to Chief and Council from Barbra Cayenne  
**REFERRED TO NEW BUSINESS.**
9. Letter to Chief and Council from Lavina Manyguns  
Re: Request for funding  
**REFERRED TO NEW BUSINESS.**
10. Letter to Chief and Council from Ruth Scalplock-Melting Tallow  
Re: 3 Eagle Wellness Society  
**REFERRED TO NEW BUSINESS.**
11. Letter to Chief and Council from Carol Manyheads – Strathmore High School  
Re: Strathmore High School – 2017 Graduation  
**REFERRED TO NEW BUSINESS.**
12. Letter to Chief and Council from Lori Sigurdson  
Re: Minister’s Seniors Service Awards  
**REFERRED TO NEW BUSINESS.**
13. Letter to Chief and Council from Minister Richard Feehan  
Re: Invitation – Roundtable  
**INFORMATION.**
14. Letter to Chief and Council from Ifan Thomas – Parks Canada  
Re: Multi-Species Action Plan for Waterton Lakes National Park  
**REFERRED TO COUNCILLOR JASON DOORE – CHAIRPERSON,  
LAND USE COMMITTEE TO FOLLOW UP.**
15. Letter to Chief and Council from Derek Green – Manager, Community  
Opportunities, Lands, Economic Development – Indigenous and Northern Affairs  
Canada  
Re: Reserve Land and Environment Management Program for 2017-2018  
**REFERRED TO COUNCILLOR JASON DOORE – CHAIRPERSON,  
LAND USE COMMITTEE.**
16. Letter to Chief and Council from Nathanael Ardash Crowfoot  
Re: Request for financial assistance  
**REFERRED TO NEW BUSINESS.**

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**GENERAL BUSINESS: (continued)**

- 2. Membership Reports
  - ❖ Births 51
  - ❖ Deaths 0
  - ❖ Marriages 0
  - ❖ Amendments 0

Total Population: 7,619

**A MOTION WAS MADE AND SECONDED TO APPROVE MEMBERSHIP REPORTS #335, #336, 337, #338 AND #339 AS PRESENTED. CARRIED.**

- 3. Band Council Resolutions

B.C.R. #2017-08

**Re: Merger of Siksika Health Services and Siksika Community Support Services**

**DO HEREBY RESOLVE THAT:**

**WHEREAS** Siksika First Nation maintains that, since time immemorial, has been and continues to be a sovereign First Nation and affirms its inherent right to self-government by designating the Siksika Chief and Council to act on its behalf; and

**WHEREAS** Siksika Chief and Council as elected representatives of the Siksika Nation are entrusted with the determining the best interests of all service areas that exist for the benefit of all Siksika Nation members; and

**WHEREAS** Siksika Chief and Council of Siksika First Nation No. 146 recognize that a merger of the Siksika Health Services with Siksika Community Support Services will promote and enhance in providing continuity of services, employment and enhanced support as a Non-For-Profit Corporation, leading towards funding opportunities made available to Non-For-Profit charitable corporations.

**THEREBY** it is directed that management of Siksika Community Support Services – Senior Manager and the Chief Executive Officer of Siksika Health Services develop a plan to merge the services with recommendations that will be presented to Siksika Chief and Council; and

**FURTHERMORE** Siksika Chief and Council upon approval of the plan outlining the proposed merger, the development of a transition plan will be completed, implemented and provided to each of the administration areas affected. Information and pertinent information will be provided to Siksika Chief and Council through written reports on a quarterly basis of the ongoing merger; and

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**BAND COUNCIL RESOLUTIONS: (continued)**

**NOW THEREFORE BE IT RESOLVED THAT:**

Siksika Chief and Council of the Siksika First Nation No. 146 are confident that Siksika Health Services and Siksika Community Support Services have demonstrated due diligence in the initial process of the merger of Siksika Health Services and Siksika Community Support Services; and

Siksika Chief and Council of Siksika First Nation No. 146 by virtue of their authority direct that effective January 14<sup>th</sup>, 2015, that both delegated Senior Officials of Siksika Health Services and Siksika Community Support Services commence the process of the merger or development of other beneficial working relations for the benefit of both essential services for Siksika Nation.

**A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL RESOLUTION #2017-08. CARRIED.**

B.C.R. #2017-09

**Re: Year 2 Budget 2016 Funding**

The Council of Siksika Nation do hereby resolve:

**WHEREAS** the Council of the Siksika Nation is elected from time to time by the membership of the Siksika Nation in order to provide for themselves a responsible and democratic form of government; and

**WHEREAS** the Council is empowered under the Indian Act R.S.C. 1995 to exercise certain legislative and executive duties on behalf of the Siksika Nation; and

**WHEREAS** the Council have been authorized to receive revenues on behalf of Siksika Nation members and to expend revenues received to improve the quality of life of all Siksika Nation members; and

**THAT** the Siksika First Nation is seeking funding approval from Indigenous and Northern Affairs Canada for the hereunder project(s) as part of the Budgets 2016-2017 Year 2 – On-Reserve Housing Funding

**THAT** the following information is correct:

Name (or reference number) of the Project(s):

INAC 2016 Budget Year 2 – Capacity Development – Housing Governance, Management & Maintenance

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**BAND COUNCIL RESOLUTIONS: (continued)**

**THAT** Three streams of funding are available for on-reserve housing projects. The Immediate Needs Fund will support First Nation communities in immediate need of multi-units, renovations and additions, or lot servicing on reserve. The Capacity Development Fund will support projects that increase the ability of Indigenous Peoples on reserve to govern, manage and maintain their housing portfolio. The Innovation Fund will support Indigenous communities using approaches to on-reserve housing management and governance that are innovative and beneficial to the entire community.

**THAT** the Siksika Band Council is requesting funding from the following stream(s):  
Capacity Development – Housing Governance  
Capacity Development – Management  
Capacity Development – Maintenance

**THAT** the Siksika First Nation has informed itself and understands the funding requirements as set out in the parameters and eligible investment categories for the Immediate Needs, Capacity Development and Innovation Funds, and agrees with them.

**THAT** Siksika First Nation commits to:

- a) Complete the project(s) within the timeline as defined in its needs identification form.
- b) Comply with the parameters and eligible investment categories for the Immediate Needs, Capacity Development and/or Innovation Funds (as applicable).
- c) Comply with all applicable federal and provincial environmental protection statutes and regulations that may apply to the project(s).  
(The following apply to new construction and renovation only)
- d) Have a fair and transparent process to allocate funding towards new construction and renovation to ensure it targets and benefits those in highest needs, particularly vulnerable population groups, such as the elderly, disabled, single parents and their children, families dependent on social assistance.
- e) Identify revenue sources for ongoing maintenance (e.g. rental charges) of new builds and renovated units for which funding has been requested via the Immediate Needs Fund.
- f) Ensuring that there is no evidence of contamination on the lands on which housing units will be built or renovated that, may upon exposure, constitute an identifiable risk to human health or to the natural environment.

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**BAND COUNCIL RESOLUTIONS: (continued)**

- g) Certify that all housing units constructed or renovated will be inspected by qualified inspectors who must confirm that they meet or exceed the National Building Code (NBC) standards and other applicable code standards (e.g. provincial building code). The First Nation agrees that the record of inspection and record of compliance to the NBC standards and other applicable code standards will be kept on file by the Siksika First Nation and provided to the Department as per the eligible investments of the Immediate Needs Fund.

**A MOTION WAS MADE AND SECONDED TO ADOPT BAND COUNCIL RESOLUTION #2017-09. CARRIED.**

4. Chief & Council Minutes

**MINUTES MOVED TO MAY 15, 2017 – PLANNING MEETING.**

5. Quintina Adolpho-Bear Chief

Re: Draft policies to purchase Siksika units

**A MOTION WAS MADE AND SECONDED TO APPROVE THE FIRST READING OF THE DRAFT POLICIES:**

- **SALE OF RENTAL UNITS FOR PRIVATE OWNERSHIP**
- **OFFER TO PURCHASE AGREEMENT**
- **SIKSIKA VALUATION CALCULATOR**

**AS PRESENTED.**

**CARRIED.**

6. Public Works

Re: Road conditions

**A DIRECTIVE WAS MADE TO THE TRIBAL MANAGER AND KEON DOORE – MANAGER FOR PUBLIC WORKS TO SUBMIT A COMPREHENSIVE BUSINESS PLAN WHICH WILL INCLUDE THE CAPITAL REQUIREMENTS AND OPERATIONS FOR PUBLIC WORKS BEFORE MAY 15, 2017 TO CHIEF AND COUNCIL.**

**A DIRECTIVE WAS MADE TO KEON DOORE – MANAGER FOR PUBLIC WORKS AND THE TRIBAL MANAGER TO ENSURE THAT ALL NATION ROADS ARE GRADED ON A REGULARLY SCHEDULED BASIS.**

**TABLED FOR DISCUSSION AFTER THE MEETING WITH PUBLIC WORKS TAKES PLACE.**

7. 150 Year Celebration – Canada Day

**REFERRED TO MAY 15, 2017 PLANNING MEETING FOR FURTHER DISCUSSION.**

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**NEW BUSINESS:**

1. Randy Alexander  
Re: Request for a house and conditions of roads in Southcamp  
**REFERRED TO LEROY GOOD EAGLE – REBUILD COORDINATOR TO PROVIDE A RESPONSE TO MR. ALEXANDER REGARDING THE REQUEST FOR A HOUSE. ROADS ISSUE HAS BEEN DIRECTED TO PUBLIC WORKS.**
2. Randy Springchief  
Re: Road conditions in Shouldice  
**TABLED FOR DISCUSSION AFTER THE MEETING TAKES PLACE WITH PUBLIC WORKS.**
3. Johnny Scalplock  
Re: Mens lodge – issues  
**A DIRECTIVE WAS MADE TO THE TRIBAL MANAGER AND IAN BREAKER TO OBTAIN THE MANDATE FOR THE MENS LODGE AND PROVIDE IT TO CHIEF AND COUNCIL FOR MORE CLARITY OF THE PURPOSE OF THE MENS LODGE. A WRITTEN RESPONSE IS TO BE PROVIDED TO MR. SCALPLOCK.**
4. Rosario Duck Chief  
Re: Legal fees for lawsuit  
**A DIRECTIVE WAS GIVEN TO THE TRIBAL MANAGER TO SEEK THE AMOUNT REQUESTED BY THE DUCK CHIEF FAMILY FOR LEGAL FEES.**
5. Thomas Manyguns  
Re: Request for information  
**REFERRED TO THE TRIBAL MANAGER TO DIRECT LUCILLE WRIGHT TO LOCATE THE BAND COUNCIL RESOLUTION IN QUESTION.**
6. Gleichen RCMP  
Re: Priorities for the Nation  
**REFERRED TO MEETING DATES.**

\*\*Remainder of the New Business and Meeting Dates moved to Friday May 5, 2017 – General Meeting.

**MEETING CLOSED BY: COUNCILLOR IKE SOLWAY**

**SECONDED BY: COUNCILLOR MARSHA WOLF COLLAR**