

CHIEF & COUNCIL GENERAL MEETING

MAY 5, 2017

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

**EXCUSED: CHIEF JOSEPH WEASEL CHILD – MEDICAL
ELDON WEASEL CHILD – MEDICAL
HERMAN YELLOW OLD WOMAN – PERSONAL**

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

INVOCATION: COUNCILLOR MARSHA WOLF COLLAR

MEETING OPENED BY: COUNCILLOR JASON DOORE

SECONDED BY: COUNCILLOR REUBEN BREAKER

1. The agenda for Friday May 5, 2017 is reviewed.
A MOTION WAS MADE AND SECONDED TO APPROVE THE AGENDA FOR FRIDAY MAY 5, 2017. CARRIED.

GENERAL BUSINESS:

1. Chief & Council Retreat – May 15,2017
DEFERRED TO MAY 15, 2017.
2. C&C Strategic Plan
A MOTION WAS MADE AND SECONDED TO APPROVE THE 2016-2019 STRATEGIC PLAN AS PRESENTED. CARRIED.
3. Dog By-Law
A DIRECTIVE WAS MADE TO THE TRIBAL MANAGER TO ENSURE THAT THE DOG BYLAW IS POSTED IN THE SIKSIKA NEWSPAPER AND THAT ALL DUE DILIGENCE HAS BEEN COMPLETED BY LEGAL COUNSEL WITH REGARDS TO HAVING IT POSTED IN THE LEGAL GAZETTE. THE BY-LAW MUST BE DELIVERED DOOR TO DOOR TO ALL NATION MEMBERS. TIMELINE OF MAY 15, 2017. A REPORT IS TO BE BROUGHT BACK TO CHIEF AND COUNCIL BY MAY 16, 2017.

GENERAL MEETING

MAY 5, 2017

NEW BUSINESS:

1. Siksika Treasury

Re: Band Expense policy and Financial Assistance policy

A MOTION WAS MADE AND SECONDED TO RESCIND THE BAND EXPENSE POLICY. CARRIED.

A MOTION WAS MADE AND SECONDED TO APPROVE THE FINAL DRAFT OF THE FINANCIAL ASSISTANCE POLICY AS PRESENTED BY THE TREASURY BOARD. CARRIED.

2. Blackfoot Rodeo and Agricultural Society

Re: Management of Agri-Centre and request to host the 2017 Siksika Fair Rodeo

REFERRED TO COUNCILLORS REUBEN BREAKER, JASON DOORE AND CARLON BIG SNAKE TO COMPLETE THE DUE DILIGENCE ON THIS ITEM AND BRING A RECOMMENDATION BACK TO CHIEF AND COUNCIL BY MAY 15, 2017.

3. Haley Bear Chief

Re: Request for financial assistance

REFERRED TO THE TREASURY BOARD TO REVIEW MS. BEAR CHIEF'S REQUEST AND PROVIDE A RESPONSE TO HER BY THURSDAY MAY 11, 2017.

4. Leah Bear Chief – Executive Assistant to Chief and Council

Re: Request for a raise

A DIRECTIVE IS GIVEN TO THE TRIBAL MANAGER TO REVIEW MS. BEAR CHIEF'S REQUEST INCLUDING AN EVALUATION AND A JOB DESCRIPTION UPDATE AND PROVIDE A REPORT TO CHIEF AND COUNCIL BY MAY 15, 2017.

GENERAL MEETING

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NEW BUSINESS: (continued)

5. Karen Little Light
REFERRED TO COUNCILLORS MARSHA WOLF COLLAR AND FRANCIS WOLFLEG TO SPEAK TO MS. LITTLELIGHT WITH REGARDS TO A SPECIIC AMOUNT BEING REQUESTED. COUNCILLOR WOLFLEG IS TO PROVIDE A RESPONSE TO MS. LITTLELIGHT BY MAY 18, 2017.

REFERRED TO THE TREASURY BOARD TO REVIEW MS. LITTLELIGHT'S REQUEST.

6. Joni Big Old Man
Re: Request for donation – baseball jerseys & equipment
A MOTION WAS MADE AND SECONDED TO PROVIDE FINANCIAL ASSISTANCE TO THE SCALPING NINE FASTBALL TEAM FOR THE PURCHASE OF EQUIPMENT AND BASEBALL JERSEYS.

MOTION IS DEFEATED.

REFERRED TO COUNCILLOR FRANCIS WOLFLEG TO PROVIDE A RESPONSE TO MS. BIG OLD MAN ON HER REQUEST BY MAY 11th, 2017.

7. Joe Good Eagle
Re: Request for financial compensation for MVA – 2007
REFERRED TO IN-HOUSE LEGAL COUNSEL TO SEND MR. GOOD EAGLE AN UPDATED LETTER STATING THE ACTION TAKEN BY PREVIOUS LEADERSHIP AND THE CONTINUED CLOSURE OF THE FILE BY MAY 15th, 2017.
8. Barbra Cayenne
Re: East end Cluny Community letter dated Tuesday October 27, 2015
REFERRED TO THE PROJECT COORDINATOR FOR REBUILD AND THE LAND USE COMMITTEE. A RESPONSE IS TO BE PROVIDED TO MS. CAYENNE BY MAY 17, 2017.
9. Nathanael Crowfoot
Re: Financial assistance for dental school
REFERRED TO THE TREASURY BOARD TO REVIEW MR. CROWFOOT'S REQUEST AND PROVIDE A RESPONSE TO HIM BY THURSDAY MAY 11, 2017.

GENERAL MEETING

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NEW BUSINESS: (continued)

10. Lavina Many Guns

Re: Blackfoot Warrior Party Horsemanship Film Society

A MOTION WAS MADE AND SECONDED TO APPROVE THE REQUESTED AMOUNT OF \$40,308.00 FOR THE BLACKFOOT WARRIOR PARTY HORSEMANSHIP FILM SOCIETY.

MOTION DEFEATED.

REFERRED TO COUNCILLOR FRANCIS WOLFLEG TO PROVIDE A RESPONSE TO MS.MANY GUNS ON HER REQUEST BY MAY 11, 2017.

11. Ruth Scalplock

A MOTION WAS MADE AND SECONDED TO RE-APPOINT RUTH SCALPLOCK TO THE 3 EAGLE WELLNESS SOCIETY TO NOVEMBER 1, 2019. CARRIED.

MEETING CLOSED BY: COUNCILLOR JASON DOORE

SECONDED BY: COUNCILLOR IKE SOLWAY