



Chief & Council Meeting

January 17, 1996

10:00 a.m.

*Present: Chief Larry Boyer
William Boyer Sr.
Annie Jackpine Ralph
Jim Cada Sr.
Joyce Morningstar
Evelyn Niganobe
Rosemary Morningstar
Jim Morningstar - Hydro Co-ordinator
Linda Chiblow - Executive Assistant*

Guest: Graeme Lowry

A G E N D A

- 1. Meeting with Graeme Lowry*
- 2. Survey Crew*
- 3. Loans*
- 4. Health Transfer Signing Ceremony*

1. MEETING WITH GRAEME LOWRY

- Graeme explained the background*
- stated that after the settlement agreement of the Northern Boundary, the government never issued leases for a long term tenure*
- stated his position about paying taxes*
- would like to work with Mississauga*
- both parties could make more money*
- royalties is a percentage of gross revenue, states his gross revenue is \$800,000.*
- 1% to year 2001 - \$8000 per year*
- 5% afterwards*
- Paul Williams (legal counsel) was to draft a legal agreement*

- he did last September and Graeme provided a copy to the Council
- Graeme in the meantime had an offer from Algonquin Power
- Graeme states Algonquin Power would have more clout than him
- Council and Graeme to arrange a meeting with Algonquin Power in order to discuss everyone's position
- will get back to Graeme after hearing from Paul Williams as to a convenient date and location
- Graeme also stated that the road to the Chiblow Lake Dam needs to be maintained
- question as to who is to maintain the road to this dam
- it was suggested that MNR should be still maintaining the road
- after Graeme left the meeting room, there was a short discussion with Jim Morningstar
- Jim Morningstar stated that more research should be done regarding federal legislation

2. SURVEY CREW

- there are a few men that were laid off from the Survey Crew (work nearly completed)
- short one week in order to draw unemployment insurance benefits
- requesting we find some work for them
- Joyce stated that she has spoken to Jim Cada Jr. regarding this matter and he states that he would check out the budgets to see what we could do
- it was stated that the band could not pay the \$13.50 per hour they were receiving but would be able to pay \$7.50 per hour
- Council agreed

3. LOANS

- Council were informed that there is a lot of administration work involved when they approve loans
- some loans are delinquent and it takes extra time to do collection
- BAND COUNCIL WILL NO LONGER APPROVE LOANS OF ANY KIND THROUGH THE BAND OFFICE
- all Council agreed

4. HEALTH TRANSFER SIGNING CEREMONY

- Council have agreed that invitations will go to Social Services Staff, Health Staff, the Elders along with Council and Medical Services Branch
- this signing ceremony to take place on January 31, 1996
- decided to keep the ceremony small
- to begin at 5:30 p.m.
- = supper to commence at 6:00 p.m.

- official signing will take place after the meal
- invitations to go out for this event
- caterer will be contacted after the guests are counted so that she will know how many to cook for
- guest speakers will be provided

No other business was discussed
Meeting adjourned at 11:30 p.m.

Lance A Boyer
Chief

Joyce Morningstar
Councillor

Jim Coda Sr
Councillor

Annie Justice Rapp
Councillor

Evelyn Nogaade
Councillor

Rosemary Morningstar
Councillor

Samy Nogaade
Councillor

Bob Boyer Sr
Councillor

Wanda Chiblow
Councillor