

1. ROYAL BANK

** Resolution Regarding Banking*

Jim Cada Jr. informed Council of the resolution regarding banking. He stated that a definition for Revenue and Capital dollars has to be clarified with the Bank. This will allow the Band to control, manage and expend its revenue as Council sees fit. Once the definition of Revenue and Capital has been given a Band Council Resolution can be signed.

** Access To Reserve*

Jim Cada Jr. also brought forth another agreement from the Bank which would allow them access to the Reserve. This would mean that if a Band Member has applied for a loan and listed a personal item as collateral; the bank reserves the right to come to their home to possess it, if necessary. It was recommended that Council bring it up at the next General Band Meeting to get some direction from the community.

2. MINUTES OF JULY 24/96 MEETING

- the minutes of July 24/96 meeting were accepted and signed.

*Mover: Jim Cada Sr.
Seconder: William Boyer Sr.*

Carried.

Discussion regarding minutes:

CAEDS - Council was informed about a letter that was received regarding this issue. Chief Boyer stated that the letter was from Thessalon to Nelson Toulouse (NSTC) and that each First Nation should be able to access the money their community is entitled to. Our community is entitled to \$9,000.00 and we should be accessing this money sometime in the near future.

Vendor's Permit - our community is entitled to a maximum of 10,000 cartons, this is broken up as follows:

<i>Willies</i>	<i>8,000</i>
<i>Jerry Jackpine</i>	<i>500</i>
<i>Jim Morningstar</i>	<i>1,000</i>
<i>Carmel Boyer</i>	<i>500</i>
<i>Julie-Ann Boyer</i>	<i>0</i>

This means that these numbers will have to decrease in order to accommodate everyone and to be fair.

3. VEHICLE MAINTENANCE PRESENTATION - MARK CADA

Mark Cada began his presentation by handing out a draft copy of an Operator's Checklist and a Maintenance Schedule sheet. Mark stated that he can develop a system for the Band's vehicle operators to use so that we can keep our machinery in the best working condition, as long as possible. This will make the operators accountable for the machinery that they're driving. It will be their responsibility to inform the Band Administrator when the machinery needs certain minor repairs to avoid major costly repairs. Mark is proposing to develop and implement the system and provide training, if necessary. System example: Binder system with a name and number for each vehicle. The amount of time or the cost of this proposal was not discussed, and will be tabled at the next Chief and Council meeting for a decision. Mark agreed to meet with Melanie to discuss the details of this proposal so Council can make a decision at the next meeting.

4. LORNE BOYER

Lorne Boyer was present to discuss his request to cut veneer. Chief Boyer asked him where he would like to cut and unfortunately the area he had in mind is not Reserve Land as of yet. Lorne stated that he could clear some area for a new dump site. He also stated that he has clients on-reserve who are regular customers of his and that they will be looking for firewood for the upcoming autumn season. Chief Boyer informed him that the land will not be ours for about another 2 to 3 years, and that in the mean time it is very important that we hire a forestry officer to go out and mark the areas before we can give anyone permission to cut. Lorne stated that he is presently on welfare and that he has been on it for a while now and that he feels humiliated and wants to work. Chief Boyer stated that there are a few minor jobs that Jim Cada Jr. might have for him. Overall Lorne was informed that until the forestry officer is hired and the areas are marked, there will not be any cutting.

5. PAT NIGANOBE

Pat Niganobe was not present to discuss the issue of his house however, it was discussed. Chief Boyer stated that the concerns he had with the agreement that was signed between him and his son. When Chief Boyer spoke to Pat regarding the concerns he had, Pat was very unpleasant and said that he was going to call the Department of Indian Affairs. Chief Boyer's concerns were, what if there are any major damages during the time Pat's away? Will he expect that band to pay for these damages? And what about the Hydro? Will this be paid regularly? He wanted an agreement drafted up and sent out to Pat stating that the Band will not be responsible for these concerns if they happen. Chief Boyer stated that Lindy is prepared to deduct an amount from Aldrick's GWA to cover the monthly hydro bill.

6. GLEN ARMSTRONG

Glen Armstrong was not here to discuss the issue he had regarding the housing situation. He was wondering why he was no longer entitled to Connie Morningstar's house. Chief Boyer gave a brief summary regarding this matter and said that he had informed him that he would be able to get this house upon a few conditions: one of them being that he gets custody of his children and two that he secure employment. It was also stated that this is a home for a family and that he be recommended for Emmet Chiblow's house once Emmet moves into his new house. Council agreed to the recommendation.

7. MISSISSAGI TRUST

At this point Jim Morningstar, Mark Cada, Cheryl Simon, Connie Morningstar, David Armstrong and Fidele Jokinen walked in. They went through the memo (Various Items for Discussion) that was forwarded to Chief & Council.

1. Jack Scott Property

- Having the property re-zoned was the first item discussed and that it should take about 30 to 60 days, with the condition of sale.*
- This land will take approximately 2 years to become Reserve land.*
- Sections 53 and 60 of the Indian Act were discussed and it was recommended that these two sections should be kept out to avoid all minor changes going back and forth to the federal government for approval.*
- It should also be noted that the road is owned by the municipality and permission to severn will be needed and that a legal opinion should be considered.*
- An environmental assessment was brought up, due to the seven truck loads that was dumped by Reisse Lime. It was stated that once the land is purchased, the Band will be held liable for any environmental damages. Chief Boyer will ask Jack Scott if he can have an assessment done.*
- An agreement will be drafted with the conditions, along with a BCR. Two copies of the purchase will be needed.*
- It was asked if dollars are going to be accessed for the infrastructure to further develop business ventures.*

2. Iron Bridge Council Meeting

- Questions that were asked at this meeting were as follows:

- Q. Is there going to be road access?*
- A. Yes basically everything will stay the same.*
- Q. Who's going to maintain the roads?*
- A. The municipality will continue to maintain them.*
- Q. Will there be public access to Chiblow Lake?*
- A. Yes there will.*

- Q. What's the plans for this area?*
A. Presently there are no immediate plans.
Q. Is there going to be hunting a fishing allowed?
A. No.
Q. Can the Band sell them fire protection?
A. This is something that can be considered.

- Although there were answers given it should be noted that they were informed that everything is basically the same and that no definite answers can given at this point.
- Overall the meeting went very well.

3. *Voting Results - Housing Coordinator*

- Last day for the this position is August 9th, 1996

4. *Road To Thunder Mountain - Trust Contribute \$3,000*

- Presently awaiting a map from Joyce Morningstar.
- MNR advised the Band not to make the road too good because they do not want it accessed regularly due to the fact that there are truck routes of this road.

5. *Meeting on August 14th & 15th*

- This will be to meet with Frank Bell to discuss the concerns/problems with the appraisal process. On the 15th they will be meeting with Ontario Realty to iron these matters before beginning the 2nd appraisal.
- The 2nd appraisal is for Chiblow lake lodge.
- It was also stated that the lawyer will be there for support and background notes.
- Melanie was asked to book the hall for these two days.
- A memo will be sent to each Council member and to the Band Administrator requesting their presence.
- It was also stated that Chief & Council are entitled to a copy of the easements for Chiblow lake lodge.

6. *Land Purchase - 5 properties at Darrell Lake*

- August 30th is the closing date.
- Sending out information to the communities for feedback.
- We are not subject to taxes because it will be held in Trust for the membership.
- Joyce is presently drafting policies and doing the necessary research.
- A working meeting to review and discuss the policies is scheduled for evening of August 14th. It is very important to have Council a part of the policy making process so that when the time comes they can confidently act upon them.

7. *Trustees requesting a meeting with Council*
 - *It was agreed to meet on August 14th.*
8. *Full-time Assistant for Trust/Economic Development*
 - *Val has secured \$14,000 from NAMB, Chief Boyer will ask Jim if this money can be used for this position.*
 - *the details for this position still need to be clarified ex: authority.*
9. *Letter from Ruth Chistilaw*
 - *This is regarding Fox Island, Jim Cada Sr. stated that the island she is talking about is not Fox Island but is Spooner Island. What everyone knows as Fox Island is really not Fox Island but is Spooner Island.*
 - *Council agreed with the Trust to table this issue until futher notice.*
10. *Special Fund for Donations*
 - *The Trust is going to be discussing this issue at their next meeting.*
 - *They will be discussing guidelines, criteria, etc.*
 - *Paul Williams (Lawyer) stated that "X" amount be designated for donations.*
11. *Aboriginal Law In Canada*
 - *Two delegates from the Trust and two from Council will be attending this Conference in Vancouver.*
 - *The Trust will cover ½ of the airfare and ½ of the registration for the two Council members to go.*
 - *The date for this conference is September 25 to 27, 1996.*
12. *Membership Clerk*
 - *Start date is August 9th, 1996.*
 - *The funding is guaranteed until March 1998.*
 - *An evaluation will be done in March 1997.*
13. *Morningstar's Pancake House*
 - *Council reviewed a letter from Susan McCooeye (MNR) supporting the road entrance off of Hyw #17, providing they meet the conditions set out by them.*

At this point the Trust was dismissed.

8. HOUSING RECOMMENDATIONS

a) Bernadine Dabutch

The agreement for this house was reviewed. The agreement was between Bernadine Dabutch and Colleen Boyer and it was so that Colleen Boyer could occupy her house while she's away. Chief Boyer stated that he does not approve of this agreement for the following reasons: the fact that Colleen/Arden had discussed this with Bernadine and made these arrangements while there was already another agreement in place with Council and NogDaWinDaMin; the fact that the Band has already paid the Hydro account, and whoever moves into this house will have to pay this money back to the Band; Council should be the one who decides who moves into this house because they did pay the account; and that Council is responsible to ensure that the names on the Housing List are the first considered when there is a vacant house, and taking into consideration the people on the list who are in an emergency/crisis situation. Unfortunately the person (Miss Corbiere) who was first recommended for this house has declined the offer due to the negative/uncomfortable feelings she would have if she accepted. Taking everything into consideration Council declares this agreement Null and Void and the names that will be considered for this house are: Theresa Wishhart, Laura Niganobe, Rita Redsky and Wilma Bissaillon.

b) Connie Morningstar

This house was originally going to be allocated to Glen Armstrong, provided he met with the terms/conditions. Presently he no longer has his children, and it was decided by Council to offer him Emmitt Chiblow's house.

Council will offer Connie's house to Janice Boyer and if Janice does not take the house then it will be offered to Rita Redsky and/or Wilma Bissaillon.

c) Emmitt Chiblow

This house will be offered to Glen Armstrong.

d) Marie Cada

Marie has been given until August 31st, 1996 to decide if she is going to continue to live in her house. Presently she is very undecided as to whether to move back into her old home or whether to continue living in the house on the reserve. She is waiting to see if one of her relatives are going to move in, and if they decide not to than she will be moving back to her old house. Therefore, we will await her decision until August 31st, 1996.

9. HEALTH CARE AID & TRADITIONAL SERVICES PROPOSAL

Health Care Aid - this position will be hired under the Homemaker program which is funded through INAC and MCSS. Lorraine Perron is the best suited person for this position. The Health & Social Services Director is requesting a BCR to support this position for a period of three (3) months. The BCR was signed.

Traditional Services Proposal - was for Council's information and if there was any questions they could be directed to Fern Assinewe.

10. BAND ADMINISTRATOR UPDATE

Truck Driver - the recommendation for this position was Frank Gionette. Council discussed the other applicants and agreed with the recommendation. Letters will be sent out to all of the applicants informing them of Council's decision.

Ervin Niganobe - he is recommending to have a garden and originally wanted it towards Lot #21 which is going to interfere with Karen Jackpine's yard. It was recommended to have the garden put on the other side of his house which would be towards Lot #19 which won't interfere with anyone. Ervin agreed with this idea and asked to have this area cleared. Council approved his request.

Jim also attached a copy of the financial audit for Council's information. If Council has any questions and/or would like to know more information regarding the audit they can direct them to Jim.

11. OTHER BUSINESS

a) Aboriginal Law Business - trip to B.C.

Two delegates from the Trust and two from Council will be attending this Conference in Vancouver. The Trust will cover ½ of the airfare and ½ of the registration for the two Council members to go. The date for this conference is September 25 to 27, 1996. Chief Boyer was one of the delegates but was hoping to send one of the other Council members to this conference. The Council members still need to decide who is going.

b) Bear Management

Danny McLeod is requesting a 25 year lease to hunt bears. He is interested in starting small business and needs this much time to do the necessary planning that needs to be done. Council thought that 25 years was too long and that they would approve a 5 year lease and evaluate the agreement in 3 years. Council will request a map from Dan outlining the area he's interested in accessing, and will expect a cheque in the amount of \$226.00/year. This figure was calculated by using the MNR system, which is \$2.00/square kilometer.

c) *Four Winds Art Publishing Inc.*

Jim was offered to purchase 5 framed prints with one unframed print for free @ \$1,325.00. This would be for the new administration building. Council approved the request to purchase.

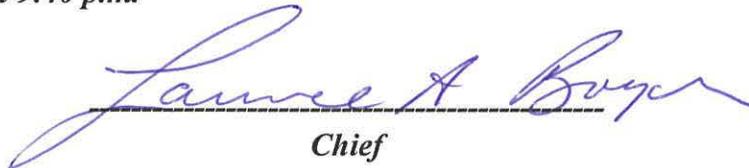
d) *Hap Homer Golf Tournament*

The Recreation Committee is requesting a donation of \$200.00 for the Hap Homer Memorial Golf Tournament. Council approved the request.

e) *MNR - Chiblow Lake*

Chief Boyer received a call from MNR regarding setting fishing nets out at Chiblow Lake. They said that there was a concern regarding boat motors getting tangled in the nets and were afraid of someone getting hurt. They would like us to inform community members to see if it is possible to have people mark their nets to warn the boaters.

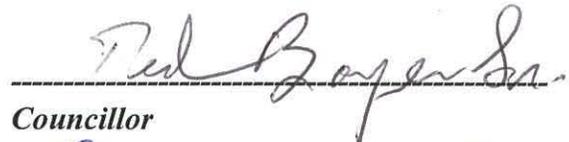
*No other business was discussed
Meeting adjourned at 9:40 p.m.*



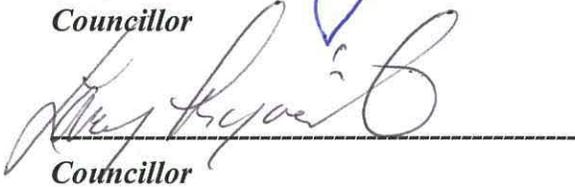
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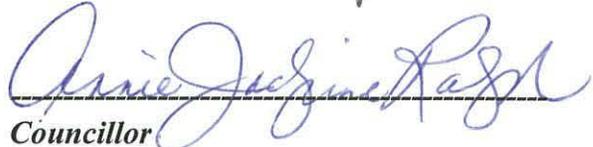
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