LHEIDLI T'ENNEH - MAIN BAND OFFICE
1041 Whenun Road | Prince George, BC V2K 5X8 | p: (250) 963-8451 or 1-877-963-8451 | f: (250) 963-6954
www.lheidli.ca

Lheidli T'enneh

Chief and Council Summary

Location:	Econ Dev – 215 George Street
Date:	Wednesday, January 10, 2018
Time:	1:00pm to 3:45pm

In Attendance:
Chief Dominic Frederick
Executive Director, Jason Morgan
Councillor Dolleen Logan
Councillor Shirley Gustason
Councillor Vanessa West
Councillor Clay Pountney

Recorder: Barbara Allan

Review of the Agenda
Motion011018.01 To accept the Agenda
Moved by: Councillor Shirley Gustason
Seconded by: Councillor Vanessa West
Motion Carried

Meeting Minutes, November 1, 2017
Motion011018.02 To accept the meeting minutes for November 1, 2017
Moved by: Councillor Dolleen Logan
Seconded by: Councillor Shirley Gustason
Motion Carried

Executive Director's Report

- Internet Connectivity Discussion, Community Wifi
- Chief and Council – Band Election Process and Governance
- Strategic Planning
- Quarterly Community Meetings for On-Reserve, Off-Reserve and Outlining Areas

Action Item[1]: Barbara to check the background on community members with internet experience – Lheidli T'enneh Website updates

Presentation

- Mr. Malcolm MacPherson, Legal Presentation with Clark Wilson & Associates
- NorCan Archeology Report
- Request by BC Assembly of First Nations' Regional Chief Terry Teegee for Lease Arrangements Opportunities with Lheidli T'enneh

Action Item[2]: Contact Janice Shannon – Lands;
Lands Committee – submits to Chief and Council, for a decision – BCAFN Lease Agreement
Submit to Jason Morgan, cc Janice Shannon

Fisheries Department

- Update on Funding from DFO for Quonset on the Northside I.R.#2

Motion011018.03 In addition to – DFO is paying 56,000
Moved by: Councillor Dolleen Logan
Seconded by: Councillor Clay Pountney
Motion carried

Economic Development

- Briefing Note: Discussion of Aspen Grove Golf Club
- Briefing Note: Member with the First Nations Major Project Coalition
- Briefing Note: Emergency Response and Radio

Action Item[3]: Rena to follow up via email to Chief and Council
Regarding the Aspen Grove, clarify the Financial Statements

Lands Authority

- Correspondence: Falcon Contracting and reconciliation of Final Payment by Mr. Syed Ahmed, Finance Manager

Health Department

- Band Council Resolution Request: Approval of Feasibility Study by DNA Architects for First Nations Health Authority

Meeting adjourned.
Motion011018.04 To adjourn the meeting at 3:45 p.m.
Moved by: Councillor Vanessa West
Seconded by: Councillor Dolleen Logan
Motion carried