



## Chief and Council Meeting Minutes -Business presentation

April 18, 2024  
10:00 a.m.  
Brunswick St. Office

### Attending:

Chief Dolleen Logan	Councilor John West	Towfiqul Islam - ED
Councilor Crystal Gibbs	Councilor Kyle McIntosh	Barbara Allan, Minute taker
Councilor Joshua Seymour	Councilor Robert Gagnon via Teams	Councilor Wendy Jael

### Regrets:

Chair: Chief Logan

=====

10:02 Chair calls meeting to order.

10:05 Adoption of Chief and Council meeting April 18, 2024, Agenda

#### Additions:

In Camera session-#1

In Camera session-#2

11:10 a.m. to 11:30 a.m. In Camera

Letter of Support for BCMA

Budget for Records Keeper

In camera session #3



**Lheidli T'enneh**

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**Motion 04182024.01 Motion to adopt Chief and Council Meeting April 18, 2024 Agenda with additions.**

**Moved By: Councilor Gibbs Seconded By; Councilor West**

**Chair recognizes All in Favor. Motion Carried.**

**10:02am Adoption of meeting minutes for March 14, 2024**

**Action Items.**

- Simpcw draft MOU- Gbenga to send lawyer for review- Gbenga sent on March 12 – in progress.
- Joint advocacy trip in Victoria with City of PG- Completed
- Longworth Silica Project - Gbenga and Chelton, main contacts. We will review the MoU. Ongoing, rescheduled for April 29-30, 2024.
- Crest Insulation- Barbara to contact Wyatt- update on the next job fair, Point of contact is Allan Stroet, Allan to work on Revenue Sharing Agreement.

**Motion041824.02 to accept the Chief and Council Meeting Minutes for March 14, 2024.**

**Moved by Councilor Jael seconded by Councilor West**

**Chair recognizes All In Favor motion carried**

**10:11 a.m. to 10:45 a.m. Terry Robert, Executive Director, Northern Central Mental Health and Addictions Symposium 2024**

**Introductions**

Guidance from you – presentation for review. Background on Multiple family and friends affected by the mental health and addictions crisis. A topic near and dear to him. How we can potentially build a gap; NCLGA is made up of 42 Regional Governments. NCLGA is looking to expand its membership. AGM-Smithers, pass resolutions – Healthcare, access to, revenue sharing costs, economic and community resilience. Unique access in care, prevention, significant issues that we need address now. Implement a Mental Health and Addictions Symposium two-day event in Prince George, reached out and invitation to cohost the event. Regional District, City of Prince George, Lheidli T'enneh. Date in June or November 2024.

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It is necessary, timelines are short, only identified is the agenda. We want to develop that Agenda with cohosts. October is more realistic, to secure people alone. We plan to do some collective advocacy.

why is this organization different from other agencies that are involved, what is your goal, to get everyone to work as one? Yes, local Governments, First Nations Governments are being approached. Identify some efficiencies, organize some advocacy. Develop a Mental Health and Addictions Accord.

Ministry of Health, Housing, invite the premiers. Invitation will work if all work together on the invite. Resolution – calling for an Audit, wait times. Access to services

Support for Elders, Seniors in our communities. If it gets passed in Vancouver, it's a Province wide. If not, identify some solutions. 10 minister meetings / year.

Delegation to Victoria – done annually.

Symposium – Khastan drummers, opening ceremonies, by Lheidli T'enneh  
Things that we do in advance, to engage the community. We need to take it up a notch, not have someone come in just for the opening. The ministers we invite, inclusive to your community; workshops that lead up to the event. Discuss and appoint a volunteer to maintain contact. Lheidli T'enneh will support.

### **10:45 a.m. to 11:00 a.m. Paul Burry, Library Director**

LTFN Participation on the Board of the Prince George Public Library.

Introductions

Eligible for free library resources/services

Appoint a representative to participate on the Library Board

Library Act – making an Agreement between Lheidli T'enneh, to permit the addition of one library board member selected by LTFN, every two years. Eight years is the longest stretch you can serve.

It will be first in B.C., to do so.

Difference, there is a Shelly Townsite, before the reserve. This is the kind of perspective that we can bring to light. How often you meet? Monthly meeting, two hours.

**Council will Recommend a name and will be sent to the library.**

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**Motion 041824.03 To accept the one seat offered by the library and appoint one Lheidli T'enneh member to be a BOD, two-year term, reassign someone, every two years. Moved by Councillor Seymour, seconded by Councillor Jael. The Chair recognizes All In Favour. Motion carried**

**11:00 a.m. to 11:10 a.m. Discussion and Health Break**

**11:13 a.m. to 11:30 a.m. In Camera**

**11:42 a.m. to 12:06 p.m. Natural Resources, CO2 Storage Project**

Introductions

Territory acknowledgements

South 32 Project – Maguire location, presentation for review

Minimize environmental wildlife impacts

Proposed 2024 field work – July and August

airborne survey; soil sampling, stream sediment sampling

is all data collected from electronic devices or someone walking the terrain – walking.

Employment opportunities, training, communication

Field technicians

First aid, bear aware geological.

Barbara Allan- E&T point of contact

313-line kilometers – sampling area

Satellite office in Vancouver

Data stays in Canada.

Next: Engagement, Partnership, Managing our impact

**12:07 p.m. to 12:22 P.M. Tammy Meise, President, Prince George Red Dress Society. Red Feather Alert/healing ceremony May 5, 2024.**

Endorsement, post a healing ceremony, elder from Lheidli T'enneh

Community collaboration, to bring awareness and educate the public

Missing and Murdered Indigenous people

Start at the monument

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HOA – media announcement

Healing Ceremony

Ending with food and refreshments

Announcement of the Red Dress Alert

10M towards the Red Dress Alert

Jasmeet will make the announcement via Satellite.

Background info- Mayor of Smithers,

Trying to move it forward in the House of Parliament

National scale

Lheidli T'enneh show their culture of healing.

Elders – Lheidli T'enneh to take the lead in the Healing Ceremony, healing process, the protocols in procedures and culture are followed, in this event. The media-partnership, media connections, will be national coverage for this. Minister, Taylor, partnerships, Announcement to roll out in September the Red Dress Campaign. PGNFC, CSFS, IRSS, providing the manpower to do some of the work, as needed.

Lheidli has always supported the Red Dress Society

Kristine Seymour- email, she is the Elder Society Coordinator. Lheidli T'enneh will support.

### **12:24 p.m. to 12:35 p.m. Erica McLean, Gitxsan First Nation**

All Native Basketball Tournament

Receive blessings from Lheidli T'enneh

'Lheidli Classic Tournament', in November

Hosting the weekend long tournament – partnership, allowing us to call it the Lheidli Classic Tournament. Support an Elder/Knowledge keeper to do a welcome

Support athlete recognition, an award. To market this event, by hosting a media event, the first evening of this event, playful competition; continue to build the collaboration, to put in a bid to host the 2026 event. 90 teams that participate. Planning phase, to bring the tournament here, it's a sport that we can share with our students involved in.

No objections, to hosting the Basketball Tournament here in Prince George

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**Action item: Joshua to approach Capabilities – to use our logo.**

**12:35 p.m. to 1:00 p.m. Lunch**

**In Camera Sessions :**

**11:13 a.m. to 11:30 a.m. In Camera**

**In Camera**

**1:06 p.m. to 1:45 p.m. Derek D. Dougherty, CPA, CGA**

**2:25 p.m. to 3:00 p.m. Lee Melnyk & Jameel Sayani, MNP**

Chris Hild

Tano T'enneh LP Business

Governance Guidebook & Terms of Reference

MNP presentation guiding documents-decision making – reporting Business

Governance Objectives – foundations-liability protection

Key management processes-develop strategic plan

Begin the strategic planning process 6 months before the end of the year

3–5-year exercise

Managers, delegate – CEO-BOD-C&C-membership – Strategic Plan

Annual Business Plan – surplus cash -how to invest

Establish a new business – any impacts to land, due diligence, Title and Rights identified. Referral process built into the module. Manage Cash Flow- debt – earnings – surplus cash – paid debt-reinvest

Honoraria – rate/month/ Board member

TOR

Roles & Responsibilities

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2:50 p.m. Councillor Josh Seymour left the meeting

Next steps

Chief and Council to approve the Tano T'enneh Business Group Business Governance Handbook.

Action Item: Council will review, provide input and sign off on Thursday April 25<sup>th</sup> to approve the Tano T'enneh Governance Handbook & ToR.

**Action item: Towfiq to send the electronic copy of Governance handbook to all council and prepare a draft BCR for April 25<sup>th</sup> council meeting.**

We are actively looking for a new CEO, acting CEO for Tano (Towfiq); but now I am fully occupied as Executive Director for the band. The way its structured, have been as a back up as acting CEO; being the Executive Director of the band, I do not have much time to perform the full job responsibilities as described in Governance Handbool for Tano T'enneh. I can provide support until BoD hires a CEO. It would be great if it happens as early as possible. Ellie is leaving us. I need to Borrow Lance, to catch up, until we hire someone for Finance.

Joshua signed in at 3:02 p.m. via Teams

**3:10 p.m. to 3:20 p.m. Break**

**3:25 p.m. to 3:45 p.m. Economic Development, Aaron Mannella, Enbridge Sunrise Expansion Project Landooz Road Visual Barrier-start in June (wall around valve site).**

Presentation

Acknowledgements

Transmission Pipeline

-project need. T South Expansion project. Pipeline looping – 30" 36" line, carry same path; every 30 km a compression station, compresses the gas, connect the three lines, turn the gas on/off. No compressor stations need to be upgraded. Power transmissions, huge power – electricity.





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Piping looping – 47 km(summit lake, Hixon). Project timelines- environmental, geotechnical, regulatory

Field studies – potential impacts

2024 Jacobs forecasting 120 days of investigating fieldwork

Economic development partnerships

Lheidli T'enneh business inclusion – LTNE, All Nations Group

CER application – regulatory process – for 2026-450 days

Collaborative approach: what form on how you would like to take that Stages, 500K at each starting point, how do you want that to look, how do we fill in the gaps, capacity funding around Sunrise. Conducting Land Use Planning, we can facilitate that. Project based, economic opportunity, engagement, challenges, structure, view as upon signing 150,000/825,000/525,000 shared financial terms, ensuring we have a framework to work together. Financial terms will be important. Can participate as much as you want. Interveners.

**Action item: Aaron Mannella, Enbridge to submit a draft for review.**

Is it going to be a cookie cutter, no. Open and ready for feedback.

Compressor stations – upgraded to an extent, by adding the looping and compression stations, smoothing out the flows, upgraded in 2017. Looping is not fully new. Modernize and accentuate the flow

Compressor stations – LT does not have one. Enbridge goals to reduce emissions.

**4:02 p.m. to 4:30 p.m. Economic Development, Allan Stroet, Grants Enviro Mats**

April 30, 2024

This is very important decision; we feel that a half hour will not do it.

We can have a whole day, to review,

Time constraints – pipeline calling them now

Liaison – from Lheidli T'enneh right now – Glen for logging.

Yesterday's announcement for a new budget.

Agreement: Deposit, signed off by June 24, 2024

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Land

Transfers

Mortgage paid back

2 ½ to 5 M

Requested: Towfiq to discuss year Ends financial statements; Towfiq would like to review the documents prior to the meeting.

HOA Boardroom booked for April 30, 2024. 10:00 a.m. with lunch

Allan and Towfiq will be away for the conference. Council only will meet Environments.

**Motion 041824.04. motion to Adjourn at 4:25pm the chief and Council business meeting of April 18, 2024.**

**Moved By: Councilor Jael Seconded by: Councilor West**

**Chair recognizes All in Favor. Motion Carried.**