



SUMMARY OF JUNE 27, 2012 COUNCIL MEETING

This is an information report regarding the most recent meeting of Tseshah First Nation Council. This is not the official minutes of the meeting. For more information please contact Michelle Gagnon Recording Secretary 250 724-2005 (e-mail: mgagnon@tseshaht.com)

► DELEGATIONS

Chris Anderson met with Chief and Council to **review the annual Budget**. Mr. Anderson presented a **review of Haahuupayuk funding** to Chief and Council.

► REPORTS

Chief Councillor Hugh Braker provided a report to Council regarding a meeting with the **Fisheries Committee** Council representatives.

Chief Council Hugh Braker provided a report regarding the **Council of Ha'wilth Forum on Fisheries**.

Chief Councillor Hugh Braker provided an update to Council regarding **NRT (New Relationship Trust) meeting**.

Chief Councillor Hugh Braker reported on his recent meeting with **Mark Lofthouse re: Reconciliation Agreement Offer and Maa nultl Infringement on Tseshah**.

Chief Councillor Hugh Braker reported on the **Elders Luncheon** that he attended at the Maht Mahs. 325 people attended this year's luncheon.

Chief Councillor Hugh Braker updated Council on the **BC Court of Appeal re: Chilquo'tin. Known as William v. BC**. They lost on rights but won big on title. A summary has been forwarded to Council for review.

► MEETINGS

1. **June 28-29**, BCAFN Special Chiefs' Assembly: launch to review parts of BCAFN Governance Toolkit & Governance Report, Community Engagement, River Rock Casino Resort, Richmond, BC, 8:30am
2. **July 5**, Community Budget Meeting, 6:30pm, Great Room
3. **July 6**, 8:30am & July 7, 6:30pm, Association of Aboriginal Friendship hosting their 40th AGM at the PA Friendship Center
4. **July 6**, Taxation Workshop for Fishermen, Co-hosted by BMO, 2:30pm. Great Room
5. **July 17-19**, AFN AGM, Toronto, Ontario, Elections for National Chief (Proxy)

► **OTHER BUSINESS**

Discussed: Follow up regarding **Ford Dealership**, Dates were proposed for joint meeting with **Market Board**, upcoming **NTC meetings** were discussed, Taxation Workshop for Fishermen & co-hosted by BMO will be held Friday, July 6th, Appointment of Jamie Jensen to AV Community Forest, Date for Community meeting, Joint meeting with Hupacasath, Raven Coal, Request to Food Fish, Half-day Fridays, Motion was passed in support for First Peoples Language Initiative, Condemnation of federal government for non-consultation with Tseshahat in the inquiry process re: Enbridge Pipeline,, Maa nulth Infringement on Tseshahat, Elk Hunting letter to be sent to MOFLR re: aboriginal rights., Vandalism & Garbage at the Dam, SA Cheque distribution, and Request from Tlu-piich for use of gyms.

If you have any questions or require any further information,

Please do not hesitate to call:

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