



SUMMARY OF OCTOBER 8, 2013 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 Christine Hintz, Executive Assistant (250)724.1225 chintz@tseshaht.com

► **DELEGATIONS**

Victoria Watts and Judy Rumney presented Tseshah First Nation Chief and Council with an overview of the most **recent changes to the Social Assistance department and also the effect on the Housing Department**. Topics for discussion included: disability, qualifications, names on record, incentive, policy, special needs, employable singles, eligibility, casual workers, and shelter.

► **REPORTS**

Chief Councillor Hugh Braker provided Council with information regarding a **one day information session on biomedical experiments** to take place December 11, 2013. Tseshah FN will provide in-kind usage of the Maht Mahs gymnasium and will contribute a meal and refreshments for the attendees. Council passed a motion in support.

Chief Councillor Hugh Braker updated Council on a meeting that took place with **Mark Lofthouse and Maria Morellato regarding Maanulth infringement negotiations**.

Chief Councillor Hugh Braker updated Council on a meeting that took place with the **Barclay Group consultants regarding Franklin River Hydro Project**.

► **MEETINGS**

1. **October 10**, FNCFWC Regional Leadership Dialogue, Bear Mountain Resort, Victoria
2. **October 15-17**, BC Joint Gathering 2013, Marriott Pinnacle, Vancouver
3. **October 20-26**, Community Futures Small Business Week
4. **October 22-24**, JIBC Emergency Management Training, 8:30am-4:30, Great Room
5. **October 22-24**, Gathering Wisdom Health Forum, Hyatt Regency, Vancouver
6. **October 29**, NTC Directors Meeting, Location TBA
7. **October 29-30**, 2013 VIEA State of the Island Economic Summit, Vancouver Island Conference Centre, Nanaimo
8. **Oct 31**, PA advisory Planning Commission, 12:00, City Hall Committee Room
9. **November 4-5**, Council of Ha'wiih Forum on Fisheries, Location TBD
10. **December 17 - 18**, FN Economic Success - Links to Learning for Economic Development and Land Managers 2013, Westin Bayshore, Vancouver

► OTHER BUSINESS

Request for decision, One day session on biomedical experiments, day school lawsuits, and upcoming by-election.

On **October 9 2013** Council met for a Regular meeting and passed the following motions:

- i. MOTION: To adopt resolutions #06130025a, 06130026, 12130004, and 06130025b.
- ii. WHEREAS Deb Foxcroft has resigned from Tseshah First Nation Council, AND WHEREAS Deb Foxcroft had been appointed to the Tseshah Market Interim Board of Directors and the Tseshah Forestry Management Committee,
NOW THEREFORE BE IT RESOLVED;
THAT Deb Foxcroft be removed from the Tseshah Market Board of Directors and the Tseshah Forestry Management Committee effective October 9, 2013; AND FURTHER THAT Councillor Janice Johnson be appointed to the Tseshah Market Board of Directors and the Tseshah Forestry Management Committee effective October 9, 2013.
- iii. WHEREAS it has been made known by academic research that biomedical research was done on children at the Alberni Indian Residential School without the knowledge or consent of the children or their parents;
AND WHEREAS the information on the biomedical research only came to light in June of 2013 and many former students of the Alberni Residential School did not learn of the biomedical experiments until June of 2013.
NOW THEREFORE BE IT RESOLVED:
THAT the Tseshah First Nation co-sponsor a one day information session on the biomedical experiments at the Alberni Residential School;
THAT the Tseshah contribution to the event consist of waiving any fees for rental of Maht Mahs and providing lunch and coffee/tea/juice/water for the attendees
- iv. MOTION: To adopt recommendations from the Membership Committee to accept transfers from Tasha Sam, James Knighton, Avery Knighton, and Allandra Barton into Tseshah First Nation.
- v. MOTION: To adopt recommendations from the Membership Committee to accept newborns Sadie Volodin and Dawson Bill into the Tseshah First Nation.

*If you have any questions or require any further information,
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