

**February 12, 2019**

Swan River First Nation Chief and Council Chambers Meetings

Attendees:

Present: Chief Gerald Giroux, Councillor Dustin Twin; Councillor Bud Giroux, Councillor Mark Davis-Giroux

Band Managers: Joseph Wadden and Ian Bailey

10:05 AM Meeting Commenced by Ian Bailey

10:07AM Meeting Agenda Distributed and adopted

Items for Discussion:

1) FNDF Housing Funding Project Status:

- a. Houses are about 95% complete;
- b. Revisions to funding application will be required and to be submitted by Band Managers

2) Establishment of Swan River Business Corp Board:

- a. Nomination of an elder to take place on the 15th of March
- b. Meeting with prospective board member on February 21<sup>st</sup>;
- c. Directors that were elected to be notified

3) Urban Systems (engineering and consulting group based out of Edmonton):

- a. Presentation and discussion on concept for golf course

4) Discussion on requirements of election code and timing of nominations

5) Discussion regarding relationship with Canada and developing revised agreements for:

- a. Revenue Sharing;
- b. Development of constitution;
- c. Co-Management of resources;
- d. General Self-Governance

6) Discussion on Development of Monthly Reports for individual departments:

- a. Directors to prepare monthly reports for review and public posting

b. Band Manger to meet with Directors on March 11<sup>th</sup>, 2019 to discuss public roll out and finalizing format and content of reports

c. Monthly reports to help align with the stated goals of the January 7<sup>th</sup> community meeting to provide more feedback and transparency of Nation events

7) Specific Claims Branch Annuities Claim:

a. Canada's response is now overdue and the Nation is permitted to file a claim at the Specific Claims Tribunal;

b. Development of a letter issued to Canada advising they have 60 days to respond or the Nation will be proceeding to the Tribunal (trial).

8) Discussion of issues regarding an MD waterline that traverses the Nation's lands. Discussion of potential next steps with respect to water treatment plant.

Meeting minutes agreed to in form and Content at the March 14<sup>th</sup> Chambers meeting by Chief and Council of the Swan River First Nation.