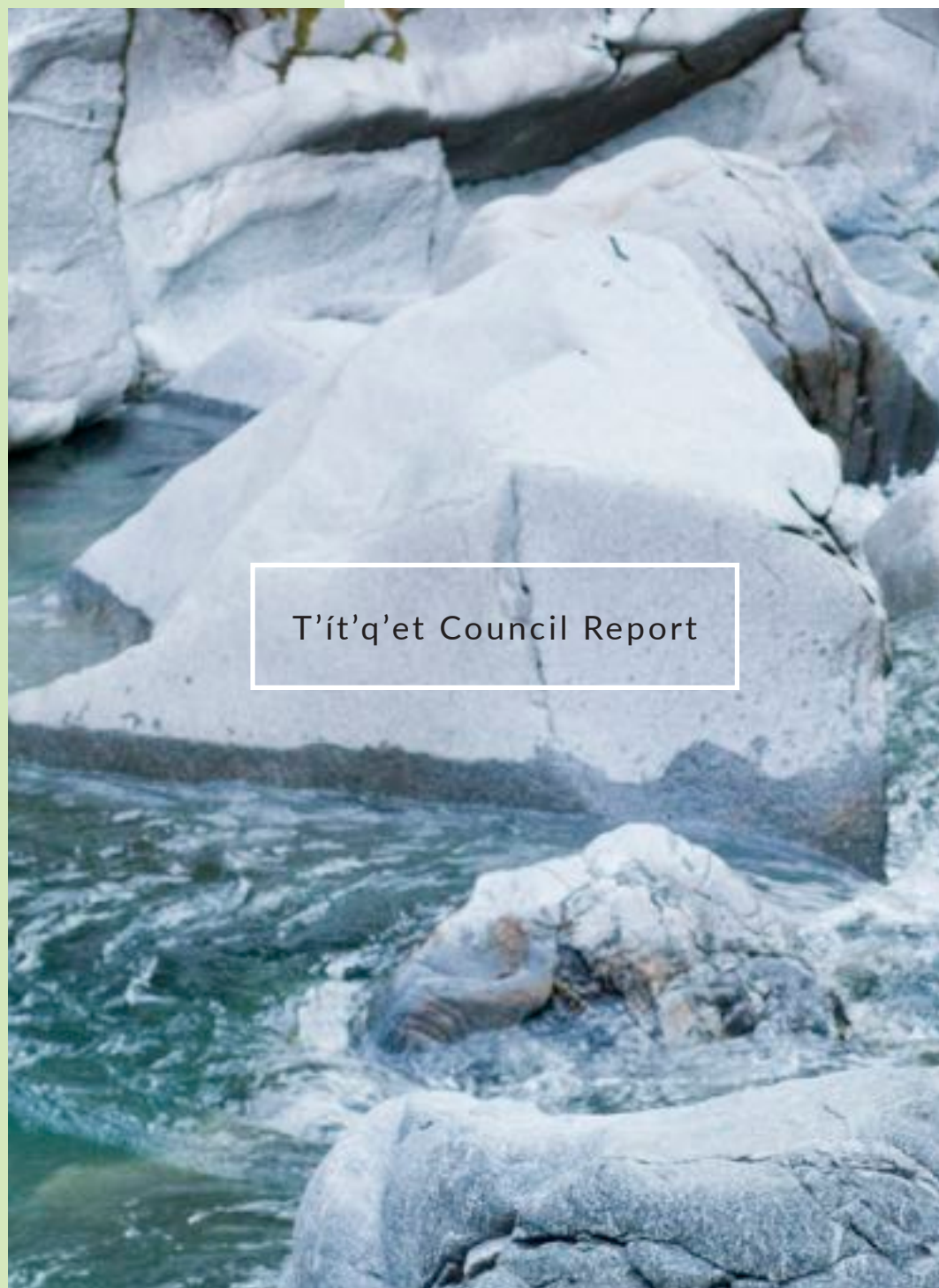




T'IT'Q'ET COUNCIL REPORT

2014 - 2018





T'it'q'et Council would like to thank the community for the opportunity to serve on their behalf the past four years. The Council remains committed to listening to the voice of the people while embracing the values outlined in our Constitution, Sxeks ta Nt'ákmensa I P'egp'íg'lhha. The Council's strategic plan for the past four years was guided by the Comprehensive Community Plan (CCP) which was developed with input from the families and community in 2014. This report outlines the accomplishments achieved over the four year term.

Accomplishments 2014 - 2018 from Strategic Plan

Governance

T'it'q'et Council along with other Councils developed Nuk'wantwal' Draft guide book prepared to coordinate tasks and responsibilities of all Councils ensuring mandates are met and overlaps are clarified and addressed.

Communications working group which included a representative from each Council was formed and a T'it'q'et Communications Report was created, presented at a Joint Council meeting and ratified by all Councils.

T'it'q'et communications plan updated outlining objectives, recommendations, strategy, and capacity will be implemented into the T'it'q'et administration policy. Updated website includes council's activities, community functions, accomplishments, and history. Staff are trained to update website when needed. Digital copy of monthly newsletter is emailed to members, mailed or delivered locally. Members may provide administration with their email addresses.

First Nations Financial Management Board (FNFMB). T'it'q'et Financial administration law was enacted May 13, 2015, T'it'q'et received financial performance certificate and accepted as a borrowing member of First Nation Finance Authority. To complete the financial management system certification, T'it'q'et is required to update its policies. Council has been working with Dean Billy to revise the policies including finance policy, HR, Information Management and governance policy. This work is near completion. Implementation of updated policies is expected to commence fall 2018.



Updated the T'it'q'et Council Strategic Plan 2018-2023 to outline the vision, mission, principles, core strategic directions, strategic goals and objectives that the T'it'q'et council will focus on as a government and as a program and service delivery organization over the next five years. Core strategic priorities:

1. Ensuring safety in the workplace and in the community;
2. Promoting wellness through healthy living;
3. Identifying and accessing new revenue sources to support desired initiatives;
4. Engaging members and delivering programs and services in all four communities; and
5. Revitalizing relationships:
 - a. Communication between Council, staff and community;
 - b. Increasing coordination of four councils; and
 - c. Ensuring collaboration with other entities enhances self-reliance.

Stewardship of Land and Resources

Land use plan completed in 2014.

Pine beetle areas cleaned.

Land designation for Aspen lease is underway.

Department of Fisheries and Oceans agreement in place to fund seasonal employment for T'it'q'et members as fish monitors which also helps with the protection of traditional fishing grounds.

Video capturing stewardship of land produced by T'it'q'et members was completed summer 2017 through the guidance and mentoring from Jeremy Williams, River Voices Productions.

T'it'q'et received funding for Naut'sa mawt Tribal Council for a composting/recycling workshop and also for Earth Day event. Recycling and compost program has been fully functional with community support and participation. Workshops have been offered over the past two years to educate and encourage more participation.

Bee City – T'it'q'et is connected with Bee City Canada which is a part of a North American movement to support pollinator protection. Bee City communities support collaboration and establish and maintain healthy pollinator habitat within the municipality or First Nation communities.

T'it'q'et participates in the Fraser Salmon Management Council. The Fraser Salmon Management Council is a governance body currently in negotiations with Fisheries and Oceans Canada (DFO). The goal: to secure a role for First Nations in management decision-making processes over Fraser salmon. First Nations from the watershed and Marine Approach areas participated in the "Road Map" workshops with the goal of building a management agreement with DFO. On March 20, 2012, a Letter of Understanding (LOU) was signed between DFO and 60 First Nations (the "Signatories"). The LOU is a commitment to: work together on a government-to-government basis; and develop processes and agreements for the management and conservation of Fraser salmon.

Six Specific Claims Underway with UBCIC

Improper Sale of Seton Lake IR 5

Mandell Pinder completed a draft claim and is awaiting the final items from UBCIC to incorporate into the claim. Due to circumstances and a few complications surrounding the UBCIC's recent move and accessing the last round of archival materials, UBCIC is still finalizing supplemental research to be incorporated into the claim. Completing this work is a priority and aim to finish by the end of this fiscal year (March 31). After Mandell Pinder has reviewed the supplemental research, they will add it to the claim and submit it to the Minister. After the claim is submitted, the Minister will have three (3) years to determine whether to accept the claim for negotiations.

Erosion of IR1 Adjacent to PGER Right of Way

Additional research has been proceeding on this claim and UBCIC will aim to submit a research report and all documents to T'it'q'et and to Mandell Pinder by the end of the fiscal year (March 31). Along with Seton Lake IR 5 claim above, completing this work is a priority. Mandell Pinder will then review the report and provide T'it'q'et with legal recommendations on how to proceed with the claim.

Alienation of Reserved Fishing Stations

Research on this claim is continuing and UBCIC aims to present the research report and all documents to T'it'q'et and to Mandell Pinder by the end of summer. Mandell Pinder will then review the report and provide T'it'q'et with legal recommendations on how to proceed with the claim.

Fish Hatchery Obstruction of Seton Lake Reserved Fishery

This issue arose out of research conducted into Seton lake IR5 and we have been conducting additional research on the issue. UBCIC is aiming to have a report completed in early summer. Mandell Pinder will then draft a claim for submission to the Minister and presented it to T'it'q'et for review and comment. When T'it'q'et is satisfied with the claim, UBCIC will seek a BCR to file the claim with the Minister.

Alienation of Water Rights from Dickey Creek

Early document review and preliminary research is complete for this claim and in-depth research continues. UBCIC expects research to be completed on this file before the end of the calendar year.

Loss of village site town of Lillooet

UBCIC received a BCR to research this issue in July 2017. Early document review on this claim has been completed (basic documents gathered and research plan developed) and UBCIC will continue to research through the fall. They will report back at the end of the year to inform T'it'q'et about research direction and progress.

Purchase of Seton Lake Cabin

A lakeside cabin was purchased at Seton Lake. The cabin was purchased for the amount of \$ 275,000 in 2015. The land was former reserve but is not part of the land that will be returned because it is fee simple land. However, the specific claims compensation for IR 5 encompasses the loss of use of former reserve lands which includes this cabin. Purchasing the land provides a baseline for the value of the land that was expropriated and the specific claims compensation will cover the cost of the cabin. BC Hydro is interested in renting the cabin while the work in Seton is underway this year.



First Nation Land Management Act Regime/Land Code

T'it'q'et council signed an agreement to pursue land code development to manage our own lands. Currently, for work on reserve lands, T'it'q'et needs to apply through INAC for approval. The opportunity to draft a land code would replace 34 provisions of the Indian Act that pertain to land administration and to conclude an individual agreement with Canada that details the transfer of responsibility and identifies the reserve lands to be transferred which includes operational funding for land management. Through consultation with community, and the creation of the Land code committee, a land code for reserve lands will be completed then will go to a ratification vote to members. The land code committee includes: Cora Billy, Genevieve Humphreys, Charlotte Hall, Marilyn Napoleon and Kevin Whitney chairs the meeting. Dean Billy is working as the Land Code Coordinator. The code will be completed by March 2019.

Economic Development/Business Establishment

15 pack firefighters (8 years running, including training opportunities, first priority given to T'it'q'et members who show interest). Fire fighting training was held from March 5 to 12, 2018. The Danger Tree Assessment training will be held April 18, 29 & 20, 2018. ASETS funded the training.

Community garden: Amlec, attend farmers market, host community functions, and provide goodie bags of new products grown in their own community garden to members. A business plan for Amlec will be completed soon.

Sk'emq'in grill and kayak rentals: payroll all ran through T'it'q'et Administration for future opening. Application submitted to Service Canada for summer student funding for 2018.

Forestry Agreement (NRFL)

T'it'q'et will receive a 15 year replaceable license which is currently being negotiated.

15 year replacement will be negotiated.

LEDSP 2016/17: Development design services for Seton Lake IR5 funding was approved in the amount of \$60,000. T'it'q'et contracted Urban Systems to complete this particular project which included updating the site plan based on archaeological field investigation and community engagement results, undertaking a highest and best use study for the development area, developing preliminary design for infrastructure servicing water, sanitary sew, storm/site drainage, preliminary grading roads; and identifying required approvals and permits for the next stage of development.

Highest & Best Use Study

A Highest and Best Use Study was completed for T'it'q'et Seton IR #5 in March 2017. The study includes lands anticipated to be returned to T'it'q'et adjacent to IR#5, and provides a comparison of a variety of land uses. Within the site there are a number of significant development constraints, including steep slopes, significant archeological sites, and a BC Hydro right of way. The analysis indicates that modestly scaled highway commercial development offering food & beverage options to travelers would be successful, especially in coordination with other developments on the site, such as tourist accommodations, and potentially a small cultural centre and a marina. The facility could also ultimately include local craft and produce sales. However, it may be wise to start small with a food truck before building a permanent development. Once a permanent highway commercial building was built, the food truck could move to serve tourists at a lakefront location. Feedback from community members favoured a restaurant serving traditional local foods rather than a major chain, and it is believed that an independent food business is a better fit for this location.

The study also recommended that the site is a good fit for a small number (18 to 36) serviced and rustic cabins for seasonal tourist accommodations, rather than a larger hotel, as it is believed the market will not support a larger facility and the site constraints make this unfeasible. A cultural building intended to introduce people to the history of the T'it'q'et (e.g. a s7iskten or cultural centre) would not provide a positive financial return on its own, but could support the seasonal commercial businesses and tourist accommodations by attracting visitors to the site.

A gas station was not recommended for the site. At some point a campground or small housing development may be viable in the area. However, priority should be placed on the cabin development and restaurant/retail development. Preliminary field investigations, and site concept planning has been completed for the area and was presented to the community in early 2017.

BC Rural Dividend Funding: Feasibility & Market Analysis for Agricultural/Food Business

A proposal was submitted to BC Rural Dividend to complete a “Feasibility and Market Analysis for the expansion of T'it'q'et agricultural/food business. The application was approved in the amount of \$100,000. This project is near completion and the deliverables include: T'it'q'et Greenhouse Business Development Plan and a Preliminary infrastructure design. The detailed design must be completed for the infrastructure required to support the creation of the new businesses. To bring the project to the construction ready stage another application was made to INAC CORP funding to complete a detailed infrastructure design for greenhouse and other businesses. The application was approved for \$201,686 and will be completed by March 31, 2018.

Second BC Rural Dividend project – Seton Lake IR 5

Phase 2 Preliminary Design

Funding was approved in the amount of \$100,000 to finish the preliminary design and update the infrastructure costs at Seton Lake IR 5. INAC CORP funding was approved to also assist with completing the archaeology permit, complete geotechnical investigation and consult with various agencies regarding the work such as BC Hydro, Ministry of Transportation, Squamish Lillooet Regional District, Interior Health Authority and First Nation Health Authority. The meeting with various agencies is set for March 22, 2018. This project was recently started and will be completed within the next few months.

Long Term Care Facility Feasibility Study

Council will be looking further into completing a long term care facility feasibility study. St'át'imc Health was looking for office space to rent on reserve. It may be an opportunity to build office space and long term care facility together.

Health and Wellbeing

16 T'it'q'et band members participated in a lateral violence “Train the trainer” seminar. Workshops will be organized in near future.

Yoga classes with Rose

Health and wellness days are held in the community

Cultural nights hosted weekly and are well attended with members showing a high interest. Other land based activities such as berry picking are organized as well by Susan Napoleon. Other cultural activities include drum making and rattle making.

Inspirational speaker brought in to talk and have a positive influence on our youth and community as a whole.



General

UBC Res'eau WaterNET Reasearch Program: T'it'q'et council entered into a MOU with UBC Res'eau to participate in the WaterNET research program for First Nation drinking water project. The work will identify viable and sustainable solutions to improve the quality of drinking water. On October 20, 2017, the UBC team met with some members for Texas Creek to look at improving that particular water system. In the near future, the UBC team will also be meeting with Six mile residents. Once consultation stage is completed, T'it'q'et will submit funding applications for \$600,000 to improve the water infrastructure. Project costs to bring water to the upper bench at McCartney Flats will also be included. The work is expected to commence in 2018/19 fiscal year. Capital projects approved 2016/17, the McCartney Flat's capital project for well drilling and hydrogeological assessment (\$151,400) was completed in 2016/17.

Sexual abuse protocol update: Dr. Daria Shewchuk worked on the original sexual abuse protocol in 2001. The protocol outlines steps to follow when children disclose. Dr. Shewchuk met with the council, justice committee and staff in December to update protocol.

Business development plan 6 mile house: a business plan for a foster home at Six Mile house was developed and submitted to the Ministry of Children and Families. It was recently determined the number of children in care has reduced considerably since the idea was first explored making the project unviable.

Seton Lake IR5: Under the community settlement agreement dated May 10, 2011 between T'it'q'et and BC Hydro (the "Community Settlement Agreement (CSA)), BC Hydro agreed to transfer DL 1575 and former IR 5 to T'it'q'et. It is anticipated that this area of land will transfer to T'it'q'et sooner than the former reserve land due to the delay of the foreshore issue. BC Hydro will start the erosion protection beach project in the fall of 2018.

T'it'q'et and District of Lillooet are tenants in common for the water lot license of occupation for the Seton Lake wharf. BC Hydro has agreed to fund the dock repairs in 2018.

First People's Cultural Council funding for \$13,000 approved for additional training with four youth to complete a video about traditional leadership training by interviewing current and former leaders. The group will be mentored by Jeremy Williams, River Voices Productions, and will be scheduled near the end June 2018. Funding to purchase new video equipment was received from Interior Savings Credit Union grant and New Relationship Trust.

Tutoring funding through INAC was approved under Jordan's Principle funding. Tutoring will start shortly once vulnerable criminal record checks are completed. It will go to the end of June 2018.

P'egp'ig'lha Language Revitalization Group (PLRG) is comprised of one representative from the four Councils, including the T'it'q'et Council. The PLRG was established at a Joint Council meeting on January 30, 2017.

Aspen Lease

T'it'q'et is coming to final agreement and will be in place by the end of 2018.

Patchwork Families: Strengthening Healthy Relationships Project

Shawn Scotchman submitted a proposal and was approved for a project to strengthen families. Following the 2014 T'it'q'et Comprehensive Community Plan, Section 7.3 Healthy and thriving Community goal, "To be a strong, healthy, unified community with services that support individuals and families" Social Development applied for MCFD funding to support Patchwork Families: Strengthening Health Relationships workshop for approximately four (4) families within the community. These families will be completing

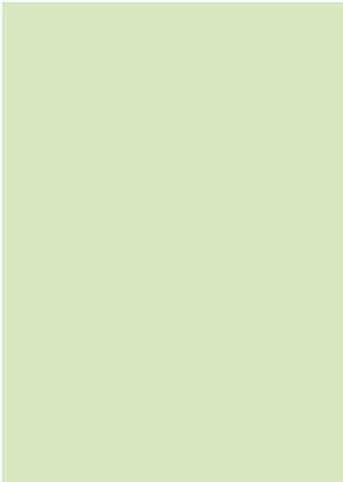
nine (9) sessions covering diverse topics that will enhance family dynamics and the families will also be working together to complete a Family Crazy Quilt that relates to the diverse topics. At the end of the program, we will host a community dinner acknowledging these families participation and completion of the program.

Indigenous Perspectives Society

Susan Napoleon submitted a proposal to the Indigenous Perspectives Society for cultural activities and working with families. The funding was approved for \$25,000.

10 year Funding Grant

Indigenous Services Canada is introducing a 10 year funding grant to replace the current funding agreement. It will provide more funding flexibility to support effective and independent long term planning. T'it'q'et is one of one hundred communities across Canada selected for the grant based on financial history, certification with First Nation Financial Management Board and in the land code process.



We are the P'egp'íg'lha of the St'át'imc Nation. The Creator placed us here and that connecton to our land can never be broken. The traditional ways, values and laws of our ancestors are held in the St'át'imc language and are written on the land. Our Elders have passed them down in the stories to the children and grandchildren since the beginning. We are committed to working together to build our community in a good way that is based on the teachings of our ancestors.



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