

## **T'it'q'et Land Code Committee Meeting**

Kwekwa Centre Council Chambers

July 31, 2018

Present:

Chairperson Courteney Adolph-Jones

Marilyn Napoleon

Marie Barney

Charlotte Halls

Genevieve Humphreys

Cora Billy

LAB RC Technician Jackie Brown

Meeting Convened: 9 a.m.

1.0 Lámcal Marie Barney

2.0 Minutes of June 5<sup>th</sup>

Approved as amended.

3.0 Update on Community Ratification Process

This is the same as version that the chairperson read through at the previous meeting but the formatting has been changed.

The committee changed section 13.10.

Membership definition changed to keep in line with membership laws document.

INAC definition changed to current government department name.

4.0 Update on Environmental Report Phase I

Cora's map shows 90.5 hectares total land at Towinock but this report says 88 hectares. Where does the discrepancy come from?

Committee would give recommendation for approval of this report. Any concerns or omissions can be attached to the report as an addendum. Send an email with the report to committee, committee can give feedback on any changes, if there is consensus to approve then it will be forwarded to Janice; Courteney will be able to give a response on Tuesday.

5.0 Update on LAB AGM

Marilyn gave update on funding information that the Resource Centre shared at the Annual General Meeting.

Upcoming training opportunities on surveys scheduled for end of August in Prince George.

There was information on how to enforce land codes: some communities enter a service agreement with the RCMP; other communities appoint an officer to enforce the code.

For us, the STP would give assistance in enforcing the land code.

6.0 Land Code Draft Section 1

Committee members will review printed draft sections and be prepared to discuss the code at the next meeting.

7.0 Courselet – *Community Participation for Environmental Governance*

Committee members will work through courselet on their own.

8.0 Next meetings

Aug 21

Sept 4

Sept 18

Oct 2

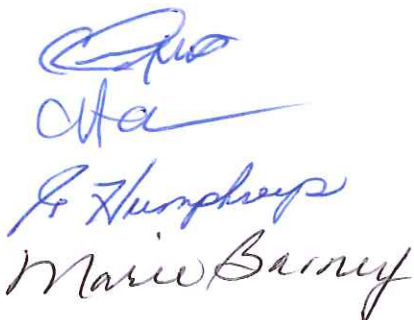
Oct 16

Oct 30

Sometime in October for Community Session. Earlier in October for Vancouver.

Meeting adjourned: 12 p.m.

Lámcal Marilyn Napoleon



Handwritten signatures in blue ink, including names like 'C. Qu', 'ata', 'J. Thompson', and 'Marie Barney'.

LANDS ADVISORY BOARD AGM (Marilyn Napoleon Report, July 3, 2018)

June 26th

1. Operational Funding Update – the MEMORANDUM OF UNDERSTANDING ON FUNDING was provided in draft on the USB memory stick.

First Nation Categories	Current Funding	Proposed New Annual Operational Funding				
		2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
Category 1	\$204,536	\$272,258	\$274,981	\$277,730	\$280,508	\$283,313
Category 2	\$251,636	\$348,699	\$352,186	\$355,708	\$359,265	\$362,858
Category 3	\$317,386	\$457,283	\$461,856	\$466,474	\$471,139	\$475,851
Category 4	N/A	\$491,005	\$495,915	\$500,874	\$505,883	\$510,942

Notes:

1. A 1% inflation adjustment has been applied from 2018-2019 ongoing.
  2. Transitional funding of \$150,000 (\$75,000 per year) for the first two years of becoming operational is in addition to the amounts above.
  3. Until such time the above proposed funding is approved, the current funding levels will remain.
2. Framework Agreement Amendment Update – the entire agreement with deletions and additions were provided on the USB memory stick.

AMENDMENT NO. 6 -  
FRAMEWORK AGREEMENT ON FIRST NATION LAND MANAGEMENT

WHEREAS:

Certain First Nations and Canada entered into a Framework Agreement on First Nation Land Management on February 12, 1996 (the "Framework Agreement");

The Framework Agreement was ratified and brought into effect by the First Nations Land Management Act, S.C., 1999, c. 24;

The Framework Agreement has subsequently been amended in accordance with its provisions, and other First Nations have adhered to it;

The Parties wish to further amend the Framework Agreement in accordance with this Amending Agreement;

Schedules 1 and 2 to this Amending Agreement set out the text of the Framework Agreement as amended, with changes highlighted for the convenience of the reader (deletions highlighted in red with strikeouts, as well as additions highlighted in green with underlining);

3. Capacity Building Update – Information was provided on a USB memory key.  
FIRST NATION LAND MANAGEMENT RESOURCE CENTRE  
Training, Mentorship & Professional Development (TMPD) SCHEDULE
4. Joe Wild - Senior Assistant Deputy Minister, CIRNA  
Provided an update on the Canada Wide “First Nations-led process for new federal laws and regulations that must affirm and recognize First Nations inherent rights, Treaty rights, including Aboriginal title. Chiefs must be part of co-drafting any federal legislation for a true nation-to-nation processes to improve the livelihoods of First Nations and Canadians.” Mr. Wild will be providing a copy of his speaking notes to the conference organizers for distribution to the attendees.
5. Enforcement – I left the meeting at 3:30 p.m. to exchange my car rental for my vehicle so I missed these presentations but Charlotte heard the presentations. What I understand regarding this matter is that the First Nations receiving operational funding may hire their own enforcement entities to enforce their land codes.
  - Alvin Lau – Senior Policy Analyst Policy Ministry of Attorney General
  - Kyle Friesen – Legal Advisor – Department of Justice Canada
  - Qwí:qwelstóm - Representative

June 27th, 2018

1. Tour of the Musqueam community – we were not informed that this was going to be a walking tour and I was not prepared to walk unfortunately, so I did not participate in the walking tour.
2. Musqueam at the Culture Centre – Beautiful Cultural Performance by a traditional performing group.
3. Tour of Musqueam/Squamish/Tsleil Waututh Joint Lands (MST)  
The MST Lands are properties owned through a historic partnership of the Musqueam Indian Band, Squamish Nation and Tsleil-Waututh Nation. The 3 Nations are full or co-owner of six prime properties throughout Metro Vancouver. These properties total more than 160 acres of developable land and are currently valued at over \$1 Billion.  
The first site that we visited was located across from BCIT in Burnaby – the Willingdon Lands; the second site was located at 3200 East Broadway. I am attaching the brief descriptions of the business sites. The presenters will be provided their full presentations via email. These can be distributed at that time. Due to the traffic and time, we were only able to visit two sites.