

T'it'q'et Land Code Committee Meeting

September 4, 2018

Kwekwa Centre Council Chambers

Present:

Marilyn Napoleon

Cora Billy

Charlotte Halls

Marie Barney

Genny Humphreys

Meeting convened: 9:15 a.m.

Meeting Chairperson Marilyn Napoleon

Lámcal Marie Barney

1.0 Minutes of August 21, 2018

Coordinator needs to resume using task list in the minutes. Minute of August 21, 2018 are adopted as amended.

2.0 Finances

- There is no budget to go along with finance statement.
- Does the committee need to develop a budget for this current fiscal year?
- Travel – reimbursement should show as going back into travel or as revenue.
- Should show as 'Travel Reimbursement Revenue' otherwise it could disappear into General Revenue if it doesn't show up in this finance statement.
- The statement shows that there has been no revenue for this fiscal year.
- The committee should approve the budget before it's finalized.
- Can Janice recommend a budget for the current fiscal year?
- The committee has received and reviewed the financial statement for July 31st 2018.

3.0 Workplan/timeline

- Bring plan to implement action item #31 on the workplan to next committee meeting.

- \$16,181 that needs to be accounted for in the total. There should be a line item for Stephanie's wages.
- The committee has discussed how to contact eligible voters. Just need to put it in writing and submit it.

4.0 Website

- Marilyn had suggested 'titqetlc.ca'. Suzanne Winch should buy 'titqetlc.com' also for domain names.
- Make sure to use picture of community members. Use picture of Annie Napoleon, Beverly Frank and Susan Napoleon/Taylor.
- Use pictures of old bridge and people fishing down there.
- Coordinator can submit report to the committee on his activities since last meeting.
- If members choose they can submit a bio for the website.
- Also use picture of s7istken and Marriage Mountain.
- Also show pithouse village on IR #1. Stephanie should have info. Elder's Heritage Policy should also show where it is.

5.0 Survey work

Coordinator will check to see what reserves will be included in survey work.

6.0 Community Meeting September 30th

- Janice has recommended that we invite Chief Maureen Chapman to the meeting.
- Also, there will be an update from Mandell Pinder on return of land from BC Hydro at the lake. There might be some questions on that issue concerning land code.

7.0 Land Code Draft

- Look at 2017 codes from other First Nations and see if there's anything missing in this template that might be relevant for T'it'q'et.
- What if the members prefer that they approve all the land laws? If at a general meeting, they present it, have to wait three months for the next meeting. T'it'q'et requires 30 days' notice to vote on Restricted Fund issues; the same could apply for proposing land laws to the community.

- Section 14.2 Landowners should be consulted before granting easements, right of ways, etc. Approval from individual landowners should be in writing. If they have to give up their property, they should be given compensation.
- Ask why there's no quorum in one section and a quorum of 10% in another.
- There are alternative methods for voting in real-time.
- Section 14.5 is it eligible voters in attendance?
- Section 14.7 is it eligible voters in attendance?
- Make it conform to CRP process that the committee approved.
- Check all numbers in section 15. Make sure they match with approved CRP.
- Consideration shall be given for where utilities take up some part of their back yard.
- Section 16.4 covers compensation.
- 16.4 shall apply.

Resume Draft land code next meeting at Section 16.9

8.0 Next meeting September 18th at 9 a.m.

Lamcal Marie Barney
Meeting adjourned: 12:05 p.m.

Task List

To Do	Person Responsible	Complete
Ask Administrator about draft budget for this fiscal year	Coordinator	Yes
Approve draft budget when finalized	Committee	
Bring plan to implement action item #31 on the milestone chart to next committee meeting	Coordinator	
Submit bios for website	Committee members who wish to participate	
Send RC technicians questions from today about land code draft	Coordinator	Yes
Check numbers in section 15 and make sure they match Community Ratification Process document numbers	Coordinator	Yes

