

	<p style="text-align: center;"> <b>stqaʔtxʷ4n'iwɬ sqilxʷi</b>  <b>WESTBANK FIRST NATION</b>            515 Highway 97 South            Kelowna, B.C. V1Z 3J2            Phone: (250) 769-4999 Fax: (250) 769-4377  <a href="http://www.wfn.ca">www.wfn.ca</a>  <i>Community. Leadership. Pride.</i> </p>	<p style="text-align: center;"> <b>MINUTES</b>  <b>ADVISORY COUNCIL –</b>  <b>WFN CHIEF AND</b>  <b>COUNCIL MEETING</b>  <b>skʕaʕíw̓s, siyaʔtən</b>  <b>(Monday, June) 6, 2022</b>  <b>Two Eagles Golf</b>  <b>Course/19 Okanagan</b>  <b>Grill + Bar</b>  <b>12:30 PM</b>  <b>Approved on</b>  <b>September 22, 2022</b> </p>
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**ADVISORY COUNCIL MEMBERS IN ATTENDANCE:**

Ludwig Teichgraber	East Boundary District
Rick Ould	Old Okanagan District
Terry Turcan	Prairie District
Steve Gilroy	Lakeridge District
Michael Trenn	Lakeshore District

**WFN Chief and Council:**

səxʷkʷínmaʔm Jordan Coble	səxʷkʷínmaʔm (Councillor)
səxʷkʷínmaʔm Andrea Alexander	səxʷkʷínmaʔm (Councillor)
səxʷkʷínmaʔm Lorrie Hogaboam	səxʷkʷínmaʔm (Councillor)

**WFN STAFF MEMBERS IN ATTENDANCE:**

Jim Bauer	səxʷkʷulm̓ k̓l̓ ɣʕayʕat (Acting Director of Operations)
Mike De Guevara – suxʷ qʷəlqʷilt /Chair	Self-Government Implementation Researcher
Brayden Holenstein	səxʷkʷətqʷəqʷaym̓ (Recording Clerk)

**REGRETS:**

səxʷkʷínmaʔm Fernanda Alexander	səxʷkʷínmaʔm (Councillor)
ɣilmixʷm Christopher Derickson	ɣilmixʷm (Chief)

<b>CALL TO ORDER</b>	<b>Agenda is attached to these minutes as EXHIBIT “A.”</b>
	Thank you all for coming today.
	Round table introductions.
<i>M. De Guevara</i>	Called the meeting to order at 12:45 p.m.
	<b><u>Recognition of any Absences of Advisory Council Members</u></b>
	The Advisory Council acknowledged Chief Chris Derickson and Councillor Fernanda Alexander’s absence due to medical/personal leave.



	<b><u>Motion to Adopt the Agenda</u></b>
<b>MOTION</b>	<b>MOVED BY L. Teichgraber</b> <b>THAT</b> the Advisory Council hereby approves the agenda. <b>CARRIED</b>
<b>OLD BUSINESS</b>	<b><u>Motion to Adopt the Minutes of míktú?tin (May) 10, 2022</u></b>
<b>MOTION</b>	<b>MOVED BY</b> <b>Seconded by</b> <b>THAT</b> the Advisory Council hereby tables the past minutes of May 10. <b>CARRIED</b>
<b>NEW BUSINESS</b>	
	<b><u>Chief and Council attendance at Advisory Council Meetings</u></b>
<i>L. Teichgraber</i>	My goal is to create more familiarity between the two Councils. I think it would be good for us to learn each other's business more. This is an invitation for one or more WFN Council member to attend our meetings.
<i>L. Hogaboam   səx<sup>w</sup>k<sup>w</sup>íńma?m̓</i>	Thank you L. Teichgraber. Typically, a WFN Council member sits on our various boards/committees. Moving forward, I think this would be a good idea but the choice needs to remain in the WFN Council members hands. WFN Council is very busy and I don't think we are ready to 100% commit to attending regular meetings with the Advisory Council.
<i>A. Alexander   səx<sup>w</sup>k<sup>w</sup>íńma?m̓</i>	I think we can come when needed. We have staff that we trust to support the regular meetings but we are open to attend when requested or needed.
<i>J. Coble   səx<sup>w</sup>k<sup>w</sup>íńma?m̓</i>	My thoughts are similar. Thank you for the invitation. If we were to attend these meetings, we would be in an observer role. We hear the Advisory Council when they say they would like us to attend. We want to be clear on our roles in the meetings.  We want to be effective in our workings and with too many meetings we can get sidetracked in our workings. Let us know when you would like us to attend, let us know our expected roles and we can move forward.
<i>S. Gilroy</i>	We have gone to our regular quarterly meeting again. I feel that if we had WFN Council present, it would help us better understand our workings.
<i>M. De Guevara</i>	In the past, the BlackBear Committee chair and co-chair (J. Coble & A. Alexander) would attend Advisory Council meetings periodically.  I will try to be more inclusive and inviting in an attempt to bring in WFN Council when it could be beneficial.



	<p>Quarterly meetings will help us be more detailed in our reporting to the Advisory Council.</p>
<i>J. Coble   səxʷkʷiɪmaʔm</i>	<p>Is there something specifically beneficial that the Advisory Council would like to have WFN Council in attendance for?</p> <p>I want to make sure my time is being used to the highest potential.</p>
<i>L. Teichgraber</i>	<p>Policy, budgeting and other similar agenda items could be beneficial for us to be more kept in the loop.</p> <p>Similar reporting includes, budget updates, capital expenditure, law enforcement, fire issues, RDCO, library, transit and museum updates.</p>
<i>J. Coble   səxʷkʷiɪmaʔm</i>	<p>Most of our reports that come to Council are staff driven.</p> <p>Representation from the Advisory Council at the RDCO level would be the area I could see the most potential.</p>
<i>S. Gilroy</i>	<p>We aren't asking for any extra reports. After you see the reports at the WFN Council level, we are hoping we would be given access to such reports.</p> <p>If we knew the reporting schedules, we could set our meetings in accordance to these reports.</p> <p>I am not demanding anything. This is something that could seriously benefit us in our professional body.</p>
<i>J. Coble   səxʷkʷiɪmaʔm</i>	<p>We have representation from the neighboring cities at the RDCO board level.</p> <p>WFN doesn't have a voting seat at this board but it is something that is desired. A resident living on WFN lands could step forward and apply for a seat on this board, a voting seat.</p> <p>The mapping of the lands is up to the discretion of the RDCO through provincial law.</p>
<i>T. Tuscan</i>	<p>J. Cole ran for this seat in the last election. Moving forward, we need to have another candidate run for the seat and ensure they get the required votes. We as the Advisory Council need to find someone and do our best to ensure they get votes.</p>
<i>J. Coble   səxʷkʷiɪmaʔm</i>	<p>This would have greater benefit in terms of developments as well. WFN guides process for developments but the service agreements are not completed through WFN.</p>
<i>M. Trenn</i>	<p>I live and work in my district. There are issues regarding the multi home structure on a few properties. My issues are that some properties in particular come to me expecting me to represent</p>



	<p>them and bring their concerns to the WFN Council. Some of these issues are very complicated.</p> <p>I am looking for direction regarding what issues we can bring to you and which need to be dealt with internally. I am looking for areas of concern such as arbitration. Is arbitration something I can bring to WFN Council/staff for assistance.</p>
<i>L. Hogaboam   səx<sup>w</sup>k<sup>w</sup>inma?m</i>	<p>I used to be the administrator for these types of workings. Our Residential Premises Law is unique and very well written. I would suggest you don't get involved in this as WFN has laws in place for these workings. I would let the process play itself out through the internal workings of WFN.</p> <p>To have a dispute between a landlord and a mobile home owner is something you don't want to get yourself in the middle of.</p>
<i>M. Trenn</i>	<p>I understand your point. If we are supposed to represent the non-Member and their issues, what is the point in having us in our roles if we cannot assist our residents with their issues?</p>
<i>L. Hogaboam   səx<sup>w</sup>k<sup>w</sup>inma?m</i>	<p>Yes, that makes sense, but in terms of legal issues, the Advisory Council should be very cautious in what role they want to play.</p>
<i>M. Trenn</i>	<p>Thank you for that. The boundaries are clear now.</p>
<i>M. De Guevara</i>	<p>If there is something within the law that needs addressing, bring it to me and I can move it along through our governments process.</p> <p>We want to make sure there is accountability in place. If the law isn't working, raise it with myself and we can work on that project on its own.</p>
<i>T. Turcan</i>	<p>Every one of us as Advisory Council members have the mobile home section in our contracts. I think our role would be to assist the individual in following WFN's structure/policy for the issues at hand. As Advisory Council members, we can advise the residents on the policy and law. We should not be advocating for the resident at hand.</p>
<i>M. Trenn</i>	<p>My issue is that the non-members have to deal with the structure at hand.</p>
<i>T. Turcan</i>	<p>In 2005 when the Advisory Council became operational, we lobbied for a representative from the Advisory Council to sit in with Chief and Council for their regular Council meetings. We want to establish a better working relationship between the two Councils. We are feeling we are becoming more disconnected. Our residents do not have full belief in the Advisory Council.</p> <p>Having a WFN Council member attend our meetings could have a direct impact in our working relationships.</p>



	I know Chief and Council are assigned throughout the different bodies of government so we are hoping that someone could be assigned to our Advisory Council.
<i>M. De Guevara</i>	Quarterly meetings are consistent with the law.
<i>T. Turcan</i>	That is incorrect, four meetings are the minimum.
<i>M. De Guevara</i>	The relationship has worked in the past and we have seen steady growth.
<i>L. Teichgraber</i>	In the early days, the Director of Operations would attend our meetings. We want to feel like we are kept in tune with the workings of the WFN government. We want to understand what is needed on our part to best assist our residents. We would like more information to best help us moving forward.
<i>S. Gilroy</i>	As an example, Chief and Council were disappointed in the events that took place regarding the museums budgeting vote. We were in favor of the funding; the split of the budgeting was our concern. I don't understand why there was a problem. Why were Chief and Council disappointed in the vote? I enjoyed the presentation from J. Coble and WFN staff.
<i>L. Teichgraber</i>	Now that we have gone to quarterly meetings, communications need to improve to ensure our workings are consistent.
<i>J. Coble   səx<sup>w</sup>k<sup>w</sup>inma?m</i>	<p>Going to the quarterly meetings will help with the information sharing. Giving staff more time per agenda item will certainly improve our working relationships.</p> <p>We have grown since the Advisory Council was introduced and WFN has certainly adopted different styles of growth. The WFN staff in attendance for the Advisory Council meetings is a good example of changes in this body of government.</p> <p>Building the relationship for Council to Council is important. We want to make sure there is more attendance from WFN staff at the Advisory Council meetings; quarterly meetings will help ensure this. At the end of the day, we want to make sure staff time is used effectively and efficiently. I don't think we need to set a precedent where WFN Council is required at the meetings.</p>
<i>L. Hogaboam   səx<sup>w</sup>k<sup>w</sup>inma?m</i>	<p>I think WFN Chief and Council can attend on an as "needed basis". The Council to Council meetings are very beneficial. Government workings don't move fast, a bi-annual Council to Council meeting will help us in our information sharing as well as working relationships.</p> <p>The disconnect has affected all levels of our government. The disconnect is not specific to our Councils. I want to make sure I am representing my Membership to the best of my ability and the</p>



	<p>same goes for you for the non-member residents.</p> <p>We are here today, this is a great step forward for us as individual Council members as well as a group. Learning what we can do for each other will be key in moving forward.</p>
<i>S. Gilroy</i>	I was not trying to be aggressive in my motives here.
<i>J. Coble   səx<sup>w</sup>k<sup>w</sup>íñma?m</i>	<p>I am not upset in the decision that was made. I am happy you voted on the museum as you did. How it was carried out was slightly concerning but the end result is what matters the most in this instance.</p> <p>We need to know how we got to where we are, and then work together to find a common working area for our Councils. M. De Guevara does a very good job in all of his roles with WFN.</p> <p>Understanding the expectations is key in our relationship building.</p>
<i>L. Teichgraber</i>	<p>Are we going to be able to have in-person meetings moving forward?</p> <p>I am happy with the new quarterly schedule.</p>
<i>M. De Guevara</i>	We will get to that later in the agenda.
<i>A. Alexander   səx<sup>w</sup>k<sup>w</sup>íñma?m</i>	If WFN Council cannot attend a specific Advisory Council meeting, it would be good to find other representation from the WFN government.
<i>T. Turcan</i>	<p>COVID-19 has been a major factor in some of our issues. I am looking at this as a continued issue of us looking for more of a connection with our government. I made reference to the Director of Operations attending our meetings and that was in the early stages as WFN Chief and Council wanted to see how the new Advisory Council body worked.</p> <p>We want to improve from where we are at.</p>
<i>M. De Guevara</i>	I have taken this role on in the past year and have worked on areas to improve. Moving to quarterly, we hope to have something from each department on the agenda. This will make a substantial difference in our communications. We are trying to improve on many fronts, this meeting being in-person with a lunch provided is an example of WFN attempting to build on our relationships. I want to make sure we are putting our best foot forward.
<i>S. Gilroy</i>	I appreciate your efforts M. De Guevara. There has been conflict in the past but I am inclined to build upwards.
<i>L. Hogaboam   səx<sup>w</sup>k<sup>w</sup>íñma?m</i>	Don't think that we don't appreciate you, we certainly do. We entrust how the Advisory Council represents and conducts



	<p>themselves.</p> <p>When we are needed at the meetings, M. De Guevara will let us know so that we can best prepare ourselves. I think a bi-annual meeting between our Councils will be a great option for us. This is something we can look at after the election.</p>
<i>R. Ould</i>	<p>WFN Council has agreed to assist us and attend when needed.</p>
	<p><b><u>Scheduling of Advisory Council Meetings</u></b></p>
<i>M. De Guevara</i>	<p>As I mentioned, we are on track for quarterly meetings. If there are items that come up that are time sensitive, we can certainly hold special meetings.</p> <p>I will send out an email with dates for your quarterly meetings soon. I will also address department updates and ongoing agenda items.</p>
<b>ACTION</b>	<p>M. De Guevara to determine quarterly meeting dates for the Advisory Council.</p>
<i>T. Turcan</i>	<p>In the past, meetings were not regularly scheduled. We moved to monthly to keep our meeting days available and ensure we had a block of time for WFN staff and the Advisory Council to complete work.</p>
<i>S. Gilroy</i>	<p>Having the Advisory Council receive quarterly updates following WFN Councils quarterly update to Membership could be the best way to line up our regular reports.</p>
<i>J. Coble   səx<sup>w</sup>k<sup>w</sup>íńma?m</i>	<p>We want to find the best ways to assist but we need to be mindful of when this assistance is needed.</p>
	<p><b><u>Rescheduling of Advisory Council AGM</u></b></p>
<i>M. De Guevara</i>	<p>It is not in our law, we have done the AGM as a relationship builder and a show of faith to the Advisory Council. I am working with Communications to get a message from Chief and Council along with the Advisory Council chair regarding an AGM.</p> <p>I don't foresee an AGM being held this year. The video update will be beneficial.</p> <p>If you can bring your comments to L. Teichgraber, I will assist in getting your annual updates put into a mail out.</p>
<b>ACTION</b>	<p>M. De Guevara to work with the Advisory Council Chair and WFN Chief and Council along with the CAO to complete a video or mailout update for non-member residents.</p>
<i>S. Gilroy</i>	<p>There are a lot of people who enjoyed the AGM as a way of relationship building and information sharing between our communities. I want everyone to understand our government.</p>
<i>L. Hogaboam   səx<sup>w</sup>k<sup>w</sup>íńma?m</i>	<p>I have attended many of these AGM. I think the idea of an AGM in</p>



	2023 is a great idea. The budget will be there.
R. Ould	I think the mail out will be the best way to reach all of our residents.
	<b><u>Lifting COVID-19 Restrictions</u></b>
J. Bauer	Many of the restrictions have been lifted in terms of access to our facilities. We are still cautioning people to exercise distancing and regular hand washing. We are also carefully watching the volume of attendees for meetings that do happen in-person. There is an element of caution as well due to new strains of COVID-19 surfacing.
	<b><u>Regularly Scheduled Reports (budgets, budget updates, capital expenditure, law enforcement, fire, RDCO, library, transit, museum, etc.)</u></b>
M. De Guevara	As noted before, I will look at sending an email regarding our agenda items moving forward.
	<b><u>Promoting Sncewips Heritage Museum to residents on WFN lands</u></b>
L. Teichgraber	Now that we are funding a larger share of the museum, I would like to find ways to promote the museum to the Member and non-member residents on WFN lands.
J. Coble   səx <sup>w</sup> k <sup>w</sup> íñma?m̓	The museum has many programs and has a lot to show in terms of our growing society, first nation issues and other significant historical pieces. We encourage you to follow them on social media, they are award winning in their communications.  We can look to have a larger presence from the museum.  Kaytell will be the best person to contact at the museum.
M. De Guevara	Thank you all for attending today. This was a very well processed meeting.
<b>FOR YOUR INFORMATION</b>	
	<ol style="list-style-type: none"> <li>1. Capitol Sidewalk improvements are on hold for the 2022/23 budget.</li> <li>2. Butt road is under MOTI jurisdiction, however as we review and prioritize road / sidewalk / intersection projects for 2023/24 we will include that sidewalk.</li> </ol>
<b>ADJOURNMENT MOTION</b>	<b>MOVED BY L. Teichgraber</b> <b>THAT</b> the Advisory Council meeting be adjourned. <b>CARRIED</b> The meeting adjourned at 2:49 p.m.
<b><u>Items Requiring Closure</u></b>	
	<ul style="list-style-type: none"> <li>• The Advisory Council requests updates as they become available on the breakdown of the museum budget and expenses, including property tax allocations. (J. Bauer)</li> <li>• Financial Services to review credit card processing fees for possible reductions. (J. Bauer)</li> </ul>



- The Advisory Council requests updates as they become available on the taxation of lands, particularly with regard to lands used for recreation vehicles, who is subject to taxes and who is not, and how the budget is split between Members and non-Members. (J. Bauer/Council to Council)
- Funding opportunities relating to the Advisory Council and the provisional budget (J. Bauer)
- M. De Guevara to work with the Advisory Council Chair and WFN Chief and Council along with the CAO to complete a video or mailout update for non-member residents.
- M. De Guevara to determine quarterly meeting dates for the Advisory Council.

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<sup>i</sup> **stqa?tx<sup>w</sup>tn'iw<sup>t</sup> sqilx<sup>w</sup> (Westbank First Nation)** The people (sqilx<sup>w</sup>) living where wind blows (niw<sup>t</sup>) and forms swamps or puddles alongside a large lake (stqá?tk<sup>w</sup>4). Being a windy area, the winds would wash along the shore creating puddles which would either seep into the land, creating wet, marshy areas or wash back into the lake. This area has been identified as the portion of syilx territory from Hardy Falls to around the Gellatly/Green Bay area but in reality, it includes a few other areas, including x<sup>w</sup>at mnik, the area closer to IR#10 and many other areas that have specific place names.

<sup>ii</sup> **səx<sup>w</sup>k'ətq'əq'aym (Recording Clerk)** The person responsible for (səx<sup>w</sup>) working to (k'ət) write (q'aym).