



**AUNDECK OMNI KANING FIRST NATION
BAND COUNCIL MEETING
Monday, July 19, 2021**

PRESENT: Chief Patsy Corbiere
Councillor Karen McGraw-Shokan
Councillor Janet Esquimaux
Councillor Ingrid Madahbee
Councillor Deborah Francis
Councillor Justin Francis
Councillor Bryan Corbiere
Councillor Frank Corbiere -Absent & Acknowledged

Sandy Jacko, Band Administrator

1. **CALL TO ORDER:** Chief Patsy Corbiere called the meeting to order on Monday, July 19, 2021 at 6:00 pm.

2. **OPENING PRAYER:** Councillor Karen McGraw-Shokan

3. **CONFLICT OF INTEREST:** Councillor Ingrid Madahbee 10 (c) and Councillor Janet Esquimaux 5 and 6.

4. ACCEPTANCE OF AGENDA

Motion: 079:21/22

Moved By: Justin Francis

Seconded By: Bryan Corbiere

That, we accept the agenda as presented with additions.

-Deferred Items:

- Band member request for land to construct cabin.
- Update on request to purchase extension to property.
- Band Council minutes of July 5, 2021
- Education Celebration – worker to prepare budget on event.
- Animal Control Bylaw
- 2021/22 – Annual Audit Review

Carried.

5. BUSINESS SIGNAGE

Motion: 080:21/22

Moved By: Justin Francis

Seconded By: Deborah Francis

That based on the information received from a Business Owner to erect signage on band property, permission is given for "Mnidoo Mnising Treasures and Things" to erect a business sign by the ballfield.

Carried.

6. HOUSING REPORT

Motion: 081:21/22

Moved By: Justin Francis

Seconded By: Ingrid Madahbee

That based on the recommendations from the Housing Committee, we agree to allocate the two vacant Cul-de-sac rental units to the following individuals:

- Daniel Nahwegahbow
- Leon King

Note: Tenants will be required to pay first and last months rent and establish a hydro account, prior to occupancy. Rental agreement will be drafted with changes to address unacceptable behavior, illegal activity, occupancy, and noise complaints.

Carried.

7. CANNABIS LAW

Capacity Worker Peter Nahwegahbow attending to discuss the Cannabis Bylaw and the acceptance or establishment of retail and/or commercial properties for the sale, or cultivation of Cannabis and Cannabis-related products.

- There are currently two (2) drafts of Cannabis Laws that have been developed from version 1 – amended on the law submitted by Anishinabek Nation as a base for the First Nations to develop with community input, and version 2 – amended from other First Nations Laws ie. Wahnapiatae First Nation) currently being applied to their respective First Nations.
- Based on discussions, Council approved a plan to host for three community meetings directed at young adults and youth, Elders, and the general population of AOKFN.
- Approved tentative dates will be set for advance poll and regular poll to approve the designated AOKFN Cannabis Law by the community.

8. ENDAA-AANG TOURISM

Discussion regarding report received from "Northern Approach" consultant on the expansion of Endaa-aang Cabins including teepee rentals. Chief and Council addressing moving forward with the business and looking at opportunities to increase revenue to the business. The accumulated debt was discussed with a strategy to address debt to First Nation. The new model that is being created by the consultant will address a repayment plan for the debt. Band audit firm will be recommending changes to financial structure for approval by Band Council.

9. JOB ADVERTISEMENT

Motion: 082:21/22

Moved By: Deborah Francis

Seconded By: Justin Francis

That we agree to post for the "Water Plant Level 2 – Operator" as per the qualifications listed in the job advertisement for a two-week period.

Carried.

Note: Other job posting deferred to next regular Band Council meeting.

10. IN-CAMERA SESSION

Motion: 083:21/22

Moved By: Deborah Francis

Seconded By: Janet Esquimaux

That we agree to proceed in-camera at 7:45 pm.

- a. CHR Severance package for Retirement
- b. Cul-de-sac Eviction Update
- c. Legal Case – Insurance Update
- d. Band Administrator Evaluation

Carried.

11. OUT-OF-CAMERA

Motion: 084:21/22

Moved By:

Seconded By:

That we agree to proceed out-of-camera at 9:20 pm.

Carried.

12. BAND ADMINSTRATOR EVALUATION

Councillor Deborah Francis presented three-month evaluation summary for Council's review and consideration. Based on discussions, additional directives were added to the report and that the document will be presented to the Band Administrator at the next regular Band Council meeting.

13. ADJOURNMENT

Motion: 085:21/22

Moved By: Justin Francis

Seconded By: Janet Esquimaux

That we agree to adjourn the meeting at 9:30 pm.

Carried.

15. NEXT MEETING SCHEDULE

The next regular Band Council meeting scheduled for August 3, 2021 @ 5:30 pm

16. CLOSING PRAYER

Councillor Karen McGraw-Shokan

**REVIEWED and APPROVED
the BAND COUNCIL MINUTES
of Monday, July 19, 2021**



Chief Patsy Corbiere



Councillor Karen McGraw-Shokan



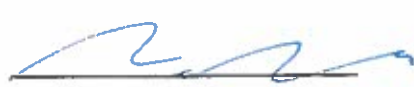
Councillor Janet Esquimaux



Councillor Ingrid Madahbee



Councillor Frank Corbiere



Councillor Bryan Corbiere



Councillor Deborah Francis



Councillor Justin Francis