

# **Glen Vowell Band**

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF  
SUFFICIENT NOW AND FOR FUTURE GENERATIONS



## **Council Meeting Agenda: July 6 , 2022 4:30 PM**

**Attendance: Tony Sampare, Michael Sampson, Robert Sampson,  
4:35 PM**

**Opening Prayer: Tony**

### **1. Review of Agenda for July 6, 2022**

**Motion made to accept the agenda for July 6, 2022, with additions  
MOVED, SECONDED, CARRIED UNANIMOUSLY.**

### **2. Review of the minutes of June 1, 2022**

**Motion made to accept the minutes for June 1, 2022, with corrections  
MOVED, SECONDED, CARRIED UNANIMOUSLY.**

### **3. Review of Finances—Assistant Finance Manager**

**Motion made to accept the agenda for June 1, 2022, with additions  
MOVED, SECONDED, CARRIED UNANIMOUSLY.**

### **4. Band Manager and Staff Reports- Read by Band Manager**

#### **Agenda items:**

- 1. [REDACTED]-Excessive partying going on there and issues of personal safety. Concerns for community safety. There have been issues of young women being assaulted or put in unsafe situations. Will try to sort out the ownership of the home and see can be done to create a safer environment.  
In camera Item**
- 2. New Builds- Tiny Homes—Will put to tender**
- 3. Quote Reviews- Resurfacing Soccer Field and expansion for baseball diamond- Jason Harris, Full size Bus Shelter- Dexter Wesley, Cook Shack for Sports Field- on hold until field completed- and get 2 more quotes, Exercise Room- Will look at a modular unit, 2X Cedar Gazebo- Peter VanTunen, Bleachers- will put on hold until other areas are completed.**
- 4. BCR Official Name Change- This is to change the ISC name of Glen Vowell Indian Band to Sik-E-Dakh. It was signed.**
- 5. Beautification Ideas- Move vehicles, mow behind the homes, cars to the pits-- \$250/vehicle, monthly contest-Great Yard Clean up- Before and after photos. Prizes to include BBQs, lawn sets, etc...**

6. **Upcoming Trainings—July 19, 20, 21 Emergency Management Training. There are 10 spots, hoping to have 7 from Fire Department and 3 Band Staff ( 2 O&M). Online First Aid Course that is self paced is being offered by Contact North Learning Centre. Free First Aid Kit upon completion. 2 Day Community First Aid being offered in the fall. OFA Level 3 costs \$17,000 for 12 people. Looking at other companies.**
7. **Strategic Planning- July 22, 23. Rooms are booked and travel will go out on the 21.**
8. **Youth Council Update- Meetings have been had to come up with ideas on what to do with youth.**
9. **All Clans Feast-August 13, 2022- Advisory group will be created to support the Council's agenda. Names suggested are Art Sampson, Frances Sampson and Marvin Gawa. They will be invited to help plan in the near future. The Hnidan family will be contacted, along with the Earl Muldon's family and Dan Yunkws. There is \$15,000 set aside for the event and the raising of the totem.**
10. **Clearing Trees Growing In- It is a safety issue, as it can increase fire danger and make it hard to spot wiEGet it done. Post for outside workers...**
11. **Headstart/childcare—struggles with childcare—will look into having a headstart/daycare here in Sik-E-Dakh again, as it is very much needed.**
12. **Walk-In Tubs for Elders/PWD(mobility)-Everyone agrees to purchasing walk in tubs for all the elders, along with cameras and possible alert bracelets.**

**Letters/Requests from Community:**

1. **Letter- D. Pakka- Discussed having a support person available for staff when disciplinary action is taken, much like how the a unionized organization would do it.**

**Positive Moments: upcoming trainings, 6 plex almost complete, moving forward with projects to better the community despite adversity, finance assistant presenting at the meeting.**

**Next Meeting Date: September 6, 2022**