

Stó:lō Collective - Commonage Lands Meeting

April 11, 2023 | 10:00 am – 12:00 pm

Building 10 and ZOOM

Meeting Minutes

Present:

Matsqui	Chief Alice McKay (ZOOM) Councillor Brenda Morgan (ZOOM) Administrative Assistant, Angela Ryan (ZOOM)
Seabird Island	Councillor Stacy McNeil (ZOOM)
Shxw'ow'hamel	Councillor Lucille Casimir (ZOOM)
Skowkale	Chief Mark Point (In-person)
Squiala	Chief David Jimmie, Chairperson (In-person)
Skwah	Councillor Eddie Gardner (In-person)
Sts'ailes	Councillor Kelsey Charlie Sr. (ZOOM)
Tzeachten	Chief Derek Epp (ZOOM) Councillor Tony Malloway (ZOOM)
Yakweakwioose	Hereditary Chief, Elaine Malloway (In-person) Councillor Nicole LaRock (In-person) Executive Assistant, Tyresha LaRock (In-person)
<u>Staff:</u>	
Executive Director	Willy Hall (ZOOM)
Administrative Support	Abby Duncan (In-person)

The Chairperson called the meeting to order at: 10:10 am.

1.0 Opening Prayer by Councillor Nicole LaRock

2.0 April 11, 2023 Agenda accepted as presented

3.0 January 24, 2023 “Decision Making” Meeting Minutes Draft review

- Since our initial meeting and working to get all the Additions to Reserve (ATR) BCR’s signed off, we discussed how we are going to work together collectively as a group. The first question that arose was how to deliver decisions. The 3 options were emailed to the collective; feedback was expected by a certain date; 6/21 replies received.
- A subcommittee (see 6.0 below) was formed to discuss the options to bring back to the collective table.
The subcommittee will contact the communities that have not submitted their preferences.

4.0 January 24, 2023 Action Items List review

- Once the ATR is complete, the subcommittee will provide their direction on the ATR Celebration that was tentatively planned for July or August 2023.
- Matsqui First Nation mentioned that they will rely on the minutes regularly provided to the Collective for updates on the Coqualeetza ATR. Otherwise, any further information required may be requested by email.

5.0 New Action Items

New Action #25: Abby to send out the full action item list to the collective. COMPLETE

New Action #26: Abby to email request each community to nominate at least one representative plus an alternate representative to attend meetings. COMPLETE

6.0 April 3, 2023 Stó:lō Collective Sub-committee Meeting Minutes Draft Review **- Councillor Brenda Morgan**

Subcommittee members to date:

Chief Alice McKay

Chief Robert Gladstone

Chief Terry Horne

Councillor Brenda Morgan

Councillor Brenda Morgan

Councillor Stacy McNeil

Hereditary Chief Elaine Malloway

Councillor Sandra Bonner-Pederson

- Draft meeting minutes included in this meeting package.
- The purpose of this subcommittee is to survey the Stó:lō collective leadership for decision-making preferences and bring back to the Collective for review.
- Three options for decision-making were emailed out to the leadership with only 6/21 replies received.
- There was discussion about Councillor’s Brenda Morgan and Eddie Gardner to reach out to the communities to address any questions, provide further information and to collect their decision-making preferences.
- The list of the various tribe affiliations was reviewed.

- It is required that subcommittee members have alternates to attend meetings.
- The subcommittee welcomes additional members.

7.0 Next Steps in preparation to meeting on July 5, 2023 (carried over from 01/23 meeting)

	Topic	Action	Person(s) responsible	Status
1	ATR Completion	Former building 1 site requires final inspection.	Indigenous Services Canada (ISC)	Pending
2	ATR Completion	Some edits are needed to the Statutory Right of Way (SRW).	Lawyers Cathy Figol and Murray Brown	Complete
3	Completion of ATR Celebration Ceremony	Hold a celebration possibly July or August 2023.	Collective Subcommittee	TBD
4	Decision Making Working Group – Now renamed Stó:lō Collective Subcommittee	Form working group – 5 have put names forward today. Abby sent an email request Jan. 30, 2023 Update: No reply from committee. Update: Brenda and Eddie to email requests to Chiefs and Councils meeting agendas and visit communities.	Brenda and Eddie	ASAP

8.0 Other

- It was recommended to explore funding to the Sto:lo Collective for legal and technical support.

9.0 Scheduling

Date	Time	Title	Location
May 1, 2023	9:00 am – 12:00 pm	Stó:lō Collective Subcommittee	Matsqui and ZOOM
July 5, 2023	10:00 am – 12:00 pm	Stó:lō Collective Meeting	Bldg 10 and ZOOM

Meeting concluded at 10:50 am