**BIG GRASSY RIVER FIRST NATION**

**MEETING AGENDA**

**Big Grassy River Elders Advisory Council (regular meeting)**

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| **Date** | **July 28, 2022** |
| **Time** | **10:00 a.m.** |
| **Location** | **Esiniiweb Health Centre** |

**Meeting Chair:** Daryl Archie

**Facilitator:** Daryl Archie

**Invited/Expected Attendees:**Elders Advisory Council Members

**Smudge: Opening Prayer:**

**Call to Order: 10:59 am**

**Approval of Minutes:** July 14, 2022**Deferred to next meeting Motion: Seconded:**

**Roll Call:** Ross Tuesday, Vicky Gibbins, David Copenace

**Other:** Melanie Bragg

**Regrets:** Bella Andy, Joe Andy, Bill Morrison, Susan Archie, Lena Archie, Robert Archie, Virginia Archie, Brian Major Sr., Louise G. Morrison, Bill Morrison, Lorna Shields

**Reading of Agenda for *July 28, 2022***

**(Additional items?)**

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| **Agenda Items:** | **Time Allowed** |
| **1. Life Alert Systems/Necklaces**  **Ah-shoo-gun and Kiitakiinaan** **Trust** **Applications for:** Bella Andy, Robert Archie,  Susan Archie, Virginia Archie, David Copenace, Brian Major Sr., Diane Major,  Judy Major, Louise G. Morrison, Bill Morrison, sent to Chief and Council for the  August 9, 2022 Meeting.  Melanie suggested to ask GHAC, Tribal Health,  If Daryl can’t find any help, will leave the Trust Applications with C&C. | 15 min |
| **2. Cullen Robb, Technical Services - AKRC - ROUNDHOUSE INFORMATION by Melanie Bragg**  - Evaluate to see if it can be repaired, and build kitchen and washrooms  - He will do a proposal for a new Roundhouse if it’s unfixable  - Elders to decide on Ceremony.  - Might not be until spring of 2023  - Will get back to Melanie on Elder’s decision.  - Once Elders decide bring Chief and Council into the discussion.  - Deferred to next meeting for more input from other Elders.  - Let Elders know the Chief and Council are on board, need Elders direction.  - Plan for Elders to meet with Cullen Robb about the design of Roundhouse. | 30 min |
| **3. Houseboat Trip – August 25-27**  Elaine Ross booked a Houseboat for August 25-27  Participants: Louise, Jamie, David,  Will have a boat for people that want to come in early.  - Activities?  - Bingo, Fishing, medicine picking, berry picking, sight seeing at sites (eg. Painted Rock Channel), Fish Fry on Houseboat, moccasin games?,  \*Defer to next meeting on August 9 | 15 min |
| **4. Lost Status** due to one parent marrying a non-Status person but that person  was eligible for Status, but the Canadian government denied them Status even  though they(Indian Affairs) have documents proving eligibility of the non-Status  person. Daryl will look into the possibility of suing Canada for all those years of  lost Status and benefits that comes with Status.  **Daryl hasn’t contacted anyone yet. Will look for any similar cases in Canada.** | 10 min |

**Motion to Adjourn:** Ross Tuesday **Seconded by:** Vicky Gibbins

**Adjourned:** 11:31 am

**Next Meeting:** Tuesday, August 9, 2022 at 10:00 am – Esiniiweb Health Centre Boardroom