**BIG GRASSY RIVER FIRST NATION**

**MEETING AGENDA**

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

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| **Date**  | **June 7, 2022**  |
| **Time**  | **10:00 a.m.**  |
| **Location**  | **Esiniiweb Health Centre** |

**Meeting Chair:**

**Facilitator:** Daryl Archie

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

**Smudge:**  **Opening Prayer:**

**Call to Order:** 10:47 am

**Approval of Minutes:** May 24, 2022**Motion: Virginia Archie Seconded: Lena Archie**

**Roll Call:** David Copenace, Susan Archie, Vicky Gibbins, Virginia Archie, Lena Archie, Bella Andy, Louise Morrison, Barb Wilson, Bill Morrison, Ross Tuesday

**Other:** Joanne Cobiness – left a message to say she can’t make it.

**Regrets:** Brian Major Sr., Dianne Skead, Lorna Shields, Robert Archie, Joe Andy

**Reading of Agenda for *June 7, 2022***

**(Additional items?)**

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| **Agenda Items:**  | **Time Allowed**  |
|  **1. Flood Claim Advice Request from Glenn Archie, Flood Claim Negotiator**- Do we take the approx. $70 Million compensation now? We could  have a ratification vote by September 2022 and if approved by members then  we could get money by February 2023. We will lose about $10 Million if we  accept now.  - An Order in Council is now required by Canada.  - If we want an increase Canada and Ontario would need to go back to their  respective Treasury Boards; no guarantee they would get approval for an  updated offer (though it is hard to see what the argument is for refusing). - Initialing could be delayed by up to a year. - First Nations ratify settlements and get paid sometime in the latter half of 2023. - Elders said to accept the settlement offer.  | 30 Min |
|  **2. J&J’s Liquor Store** **- Joanne Cobiness will be at this meeting.**  **Answer:** Contacted Joanne Cobiness (Elders Group member), she said to write  and email a letter to the Naongashiing Elders. Councillor Robert Handorgan said  to also email a letter to Chief and Council - What do the Elders want to include in the letter? - Some Elders said they don’t want to be involved. \***Defer to next meeting, Joanne Cobiness can’t make the meeting.**- Glenn was approached by a Dr. Ennett from Rainy River about closing the liquor  store at J&J’s because of people with alcohol related illnesses coming into the Rainy River Hospital. - Glenn told the Dr. to write a letter. **-** | 1 hour |
|  **3. Restorative Justice Terms of Reference – Treaty #3 Kaakewaaseya Justice**  **Services**- Daryl will ask Arthur if there is a Summer Gathering happening. - Waiting for a response from Arthur Huminuk, Justice Director **- Defer to next meeting, no email from Arthur Huminuk yet.**  |  30Min |
| **3. OGIMAAWABIITONG’S 1ST ANNUAL CULTURAL SERVICES SUMMER DAYS** JUNE 15-17, 2022 (Wednesday to Friday) - Elders Registered to attend: Virginia Archie, Robert Archie, Barb Wilson, Bella  Andy, Lena Archie, Susan Archie, Dianne Skead - Louise Morrison cancelled out - Susan Archie cancelled out. - Barbara doesn’t know if Robert can go. - Lena Archie will just need meal money, will not need room will camp out |  30 Min |
|  **4. Life Alert Necklaces** **or Watches**  - **Elders interested:** Susan Archie(Galaxy w/Cellular System Necklace), Brian  Major Sr.(Galaxy w/Cellular System) Dianne Skead(Galaxy w/Cellular System),  Virginia Archie(Galaxy w/Cellular System Necklace), Robert Archie?, Bella  Andy(Galaxy w/Cellular System Necklace), Lorna Shields?, Joe Andy?, David  Copenace(Galaxy w/ Cellular System Watch), Bill Morrison(Galaxy w/ Cellular  System Watch), Louise G. Morrison (Galaxy w/ Cellular System Watch)  - Daryl will look for funding for yearly subscriptions from the BGR Trusts, MDC, - Daryl will bring Trust Application forms and get quotes to go with the Trust -  Applications.  - Waiting for a quote from Galaxy Medical Alert. **- $36.76 per month $441.12/year** **- Daryl will fill in the Ah-shoo-gun and Kiitakiinaan Trust Applications for Elders**  **to sign.** |  15 min |
|  **5. Cecilia Jeffrey Property Engagement Session May 4,5, 2022**- Elders want to know the outcome of the meeting, Daryl will ask Drake Crosson for information. Daryl will find out before the next meeting. - Waiting for an email from Drake Crosson or Alicia McLeod.Daryl,Gary Allen said he will give you a call to provide you more information. I don’t want to give you the wrong information or there may be updates I am not aware of :)The best update I have is:**CJ Property Update*** Meeting at Elders in Wauzhushk (Rat Portage)
* Recorded Recommendations for the Property
* Resolution to Chiefs for GCT3 Economic Chiefs to manage recommendations from Elders and Councils for the CJ site
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**Motion to Adjourn:** Ross Tuesday **Seconded by:** Barb Wilson

**Adjourned:** 1:11 pm

**Next Meeting:** Tuesday, June 28, 2022 at 10:00 am – Esiniiweb Health Centre Boardroom