**BIG GRASSY RIVER FIRST NATION**

**MEETING AGENDA**

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

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| **Date**  | **November 1, 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:** Dianne Skead **Opening Prayer:** Virginia Archie

**Call to Order:** 11:05 a.m.

**Approval of Minutes:** July 14, 2022 **Motion:** Vicky Gibbins **Seconded:** Louise G. Morrison

 July 28, 2022 **Motion:** Vicky Gibbins **Seconded:** Daryl Archie

**Roll Call:** Bella Andy, Louise G. Morrison, Bill Morrison, Vicky Gibbins, Lorna Shields, Dianne Skead, Virginia Archie

**Other:**

**Regrets:**Joe Andy, Susan Archie, Lena Archie, Robert Archie, Brian Major Sr., Barb Wilson

**Reading of Agenda for *November 1, 2022***

**(Additional items?)**

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| **Agenda Items:**  | **Time Allowed**  |
|  **1. Shooniyaa Wa-biitong - Youth and Elder’s Summit** **Whitefish Bay FN - August 17, 2022**Youth and Elder’s summit for the youth of the Ogimaa Binesiiyog Stewardship Youth Ranger Program and the Elders Shooniyaa Wa-Biitong works with, at the Multiuse facility in Whitefish Bay. *2 Elders from Big Grassy River are requested* *Travel reimbursement and Honorarium provided.***Brian Major Sr. and Joseph Andy attended.** ***Will wait for a report from Brian M. and Joseph A. at next meeting.***  | 30 min |
|  **2. “Dibaajimowin” Sharing our History Elders Gathering – August 27-28, 2022** **Winnipeg, MB** - *Brian and Diane Major attended this event.*  ***Will wait for a report from Brian M. at next meeting.*** | 10 Min |
|  **3. Galaxy Medical Alert Systems/Necklaces**  **Ah-shoo-gun Trust** **Applications Approved for:** Robert Archie, David Copenace, Judy Major, Louise G. Morrison, Bill Morrison  **Kiitakiinaan Trust** **Applications waiting for Approval:** Bella Andy, Susan Archie, Virginia Archie, Brian Major Sr., Diane Major Lorna Shields wants to apply for Galaxy Medical Alert System. Daryl will assist with the application.  Melanie suggested to ask GHAC, Tribal Health.  If Daryl can’t find any help, will leave the Trust Applications with C&C and  Trustees. **Answer: From** **Daryl - These organizations couldn’t help with funding.**  |  15 min |
|  **4. RE: ROUNDHOUSE INFORMATION** **Presentation by Melanie Bragg**- AKRC-Cullen Robb, Technical Services will evaluate to see if the Roundhouse  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. **\**Left a message for Cullen Robb for an update to see if he did an inspection***  ***yet.*** *-* Is it going to be in the same place? - Build washrooms separate from Roundhouse and kitchen - Romeo D. previously gave Elders blueprints for a Roundhouse. Virginia A. will  bring the blueprints to the next meeting. - Roundhouse should be built by the powwow grounds, more room over there. - Something has to be done to build a new one, put tobacco and cedar all over - Build a door on the East side. - Terry Skead (Waushushk Onigum) used red pine for their Roundhouse - Do ceremony, ask somebody that knows (Chi-chiiskiit haaweyaa) to learn what  to use to build the Roundhouse.  | 30 min |
|  **5. Trapper Hat and Gauntlets Workshop – Arts and Crafts** **-** November 9 & 10, 2022 – BGR Community Hall \*Poster given to Elders - Call Elaine Ross at 488-5614 to Register |  15 min |
|  **6. First Nations Drinking Water Settlement**- Monday, November 14 at 3:00 pm to find out more information. \*Poster given to Elders |  10 min |
|  **7. Powwow Grounds Use from Elders** - Tell Powwow organizers not to hold bingo events and Farmers Market  organizers not hold their event there and any other people not to hold  events at the Powwow grounds, it’s a sacred site, there are spirits there. **\*Daryl will write a letter to all the offices to tell them about what the Elders**  **said at their November 1st Meeting about the Powwow Grounds.** |  15 min |

**Motion to Adjourn:** Louise G. Morrison **Seconded by:** Bill Morrison

**Adjourned:** 1:09 p.m.

**Next Meeting:** Tuesday, November 15, 2022 at 10:00 am – Esiniiweb Health Centre Boardroom