**BIG GRASSY FIRST NATION**

**MEETING AGENDA**

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

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| **Date** | **Tuesday, June 10, 2014** |
| **Time** | **10:00 a.m.** |
| **Location** | **Esiniiwab Health Centre Board Room – 509 Beach Rd.** |

**Meeting Chair or Facilitator:**

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| **Facilitator: Daryl Archie Special Assistant to Elders Advisory Council – (Regrets from Romeo – in training sessions this week)** |

**Invited/Expected Attendees:**

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| **Elders Advisory Council**  **Elders Event planner Jannelle Andy. /Tentative attendance by Stacey Jack from New Gold. (help in the planning) Francis Kavanaugh** |

**Smudge:**

**Opening Prayer: Elder Robert Archie**

**Call to Order: 10:25 a.m.**

**Approval of Minutes: May 27, 2014 Meeting of Elders. Moved by: Stanley J. Second: Marlene I. Carried**

**Roll Call: Robert A., Susan A., Virginia A., Victoria G., Patsy T., Stanley J., Geraldine A., Bella A., Bessie T., Marlene I., Martin T., Leonard M. Observer Bobby Tuesday.**

**Reading of Agenda for June 10, 2014**

**Additions to Agenda:**

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| **Agenda Items:** | **Time Allowance** |
| **Robert A. spoke that he couldn’t get a vehicle to visit the communities scheduled.**  **Romeo spoke to Deb Whetzel, he was told that the medical van is not available to use for that purpose. Marlene will ask Deb to use the Handi-van.** | **.10** |
| **Marlene requested to speak to the Elders- issue with the Tuesday family not being helped out by the Band Manager fairly. Percy’s granddaughter received $200 to travel from far away (Edmonton) with two children and husband.**  **Request for elders to write a letter to Chief and Council for the Band Manager to treat everybody equally.**  **-people already have a hard time with the death of a family member.** | **.15** |
| **Jordan Shannon Northern GIS – Digital Mapping Elders Interviews Presentation**  **Presented the Mapping along with the video interviews that were included. Glenn Archie, Land Claims Director also participated and explained to the Elders what is happening with the Flooding Claim and helped with the presentation. The flooded areas were discussed along with how the land used to be before it was flooded. (e.g. Big Grassy River used to be a creek, able to cross with a log across it.** | **1.0** |
| **Anticipating Francis Kavanaugh (Treaty #3) To speak on Manitou Aki Anikonigaawin “The Resource Law”. \**Deferred until we receive confirmation from him.*** |  |
| **Jannelle to continue with planning schematic / Presenting a draft pre-event poster to go out to the District First Nations for posting.**  **\**Deferred to next meeting – had to leave to take mother to the Hospital Emergency.*** | **1.00** |
| **Daryl requesting Elders to plan to hold a traditional Blueberry ceremony and Manomin ceremony – Agreed by the Elders and will plan these events at the next meeting.** | **.05** |

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| **New or Continuing Business: (Includes items deferred from previous meetings)** | **Time Allowance** |

**Next meeting: Tuesday, June 24, 2014**

**Adjournment: 1:50 p.m.**