**BIG GRASSY FIRST NATION**

**MEETING AGENDA**

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

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| **Date** | **Wednesday, November 19, 2014** |
| **Time** | **10:00 a.m.** |
| **Location** | **Esiniiwab Health Center Boardroom** |

**Meeting Chair or Facilitator:**

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| **Facilitator: Romeo Duguay & Daryl Archie Special Assistant to Elders Advisory Council**  |

**Invited/Expected Attendees:**

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| **Elders Advisory Council Special Guests:** |

**Smudge:**

**Opening Prayer: Stanley (Respects to those Elders that have recently passed on)**

**Call to Order: 10:30 a.m.**

**Approval of Minutes: October 28, 2014 Meeting of Elders. Moved by: Victoria Second: Bella (Carried)**

**Roll Call: Albert C., Patsy Tuesday., Stanley J., Leonard M., Bella Andy, Victoria Gibbins, Marlene .**

**Reading of Agenda for November 19, 2014**

**Additions to Agenda:**

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| **Agenda Items:** | **Time Allowance** |
| Power Point presentation: Aboriginal Traditional Knowledge Guidance Document | **:45** |
| Current news on the Partnership Agreement with New Gold (Romeo to elaborate) Suggested that a feast be organized on the signing of the final P/A. | **:10** |
| Open forum for Elders discussion (All topics welcome) |  |
| Any Christmas party plans? Wednesday December 10th at Esiniiwab Boardroom. Noon. |  |
| Suggested that a plaque be put up in the School recognizing those Elders who contributed their Residential School Education allotments ($3000 each) to the School for Language and Cultural programming. Motion by Marlene and Second Patsy – Carried. |  |
| Vehicles that are not adhering to the speed limit on the Big Grassy main highway.Romeo suggests that this issue form part of the By-law development. Moved to early January By-law development. |  |
| Improving communication between Leadership and members of the Band. Romeo to take up with the Leadership.  |  |

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

**Next meeting: December 02, 2014 Adjournment 12:00 p.m.**