**BIG GRASSY FIRST NATION**

**MEETING AGENDA**

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

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| **Date** | **Tuesday, September 30, 2014** |
| **Time** | **10:00 a.m.** |
| **Location** | **Esiiniwab Health Center Boardroom** |

**Meeting Chair or Facilitator:**

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

**Invited/Expected Attendees:**

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| **Elders Advisory Council** |

**Smudge:**

**Opening Prayer: Robert Archie**

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

**Approval of Minutes: September 16, 2014 Meeting of Elders. Moved by: Stanley Second: Marcel (Carried)**

**Roll Call: Stanley J, Albert Comegan, Robert A., Comegan, Glen Archie, Marcel Wynn.**

**Reading of Agenda for September 30, 2014**

**Additions to Agenda:**

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| **Agenda Items:** | **Time Allowance** |
| **A.K.R.C. ANNUAL FALL FEAST** - FRIDAY, OCTOBER 17, 2014 at 10:00 a.m.  Big Grassy River Community Hall (Romeo to draft up a poster of the event)  Everyone Welcome | **.05** |
| Results of Meeting – Big Island **Residential Survivors and allocation of Education funds.**  (assignment of funds to Survivors preferred institution) Albert brought in the notice of application and a deadline of October 31st. Robert attended and was provided with some information. He wants his $30,000 allocated to the Pegamegabo School. Big Island started a program for Residential Survivors teaching the Mide teachings and $3,000 by some of the Big Grassy Elders. The program isn’t running yet. Big Island committee is still working on how to design the program. (Lorraine Seymour appears to be a lead on this project) She may have been dismissed from her duties. The other is Isacc Big George has a role to play. We must investigate this. As for the $30,000 education credits Robert wants his to go to Pegamegabo School. Albert would like to see his credits applied to a school language program for the parents of the children. Romeo suggested that an agreement be drafted between the school and the residential survivor contributors as to how the $$ (contributions) will be utilized. A few of our Elders are currently resuming a language round-table. Talk to Geraldine.  Romeo to draft an Elders resolution as an agreement with the school as to the utilization of their contribution to Pegamegabo School. Romeo to invite Sam Archie to next Elders meeting. (present him with a resolution by Elders) | **.45** |
| Distribution and discussion on Big Grassy Programs and Services Directory |  |
| Romeo informing Elders about the upcoming “Bylaw Development Project” through PID program. (further information will follow) | **.05** |
| Further discussion on the moving of the Pow-Wow grounds. It may be preferable to leave the grounds where they are and renovate the infrastructure and clear the area surrounding the grounds including shutting down the road and expanding the current area. (care should be taken to re-route the existing water line. | **.15** |
| For information purposes Glen Archie notified the elders that he has records and documentation of (Certificates of Possession) for Big Grassy. This information was provided to assist in the Flood Claim process by Big Grassy members who have land interests in the affected areas. (in the area of the Big Grassy River) | **.10** |

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

**Next meeting: October 14 /2014**

**Adjournment: 12:00 p.m.**