



ʔAkisqnuq First Nation

3050 Hwy 93/95 Windermere, B.C. V0B 2L2

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Report to Council Councillor: Janice Alpine May 2025		
Council Meeting Highlights	Date	Summary: Activity/Decision
C&C	May 5	I made a recommendation to Earl that we seek an external minute taker because of the time we spend when reviewing minutes are reviewed
		When Budgets are amended, they will be brought C&C it would mostly reflect grants, etc., adjustments to staff such as Janice Dallaire who has been moved into Social from Lands
		C&C made a final recommendation on the remuneration package and will not include external disbursements; now can continue the work on the communication package for membership
		Discussion on Territorial stewardship was to strike a task force to include Governance and staff asap
		C&C opt to move forward with a letter to KKFSS on structuring, Earl Don and Janice to work on
C&C	May 28	Agreed to implement Land Stewardship and Aquatic position
		Data Sovereignty Task force is in place that includes membership, they are currently collecting data
Other Meeting Highlights	Date	Summary: Activity/Decision
Indigenous Justice	May 8	Paid a visit with the Staff and were provided material
KKCFSS	May 8	Brief conversation with Derek about Fri meeting
Indigenous Justice Office	May 8	Met with Staff and received pamphlets
Sue Smythe	May 9	Worked on the minutes with Sue and I apologize I forgot to include the topic on the submission from Martina and the final outcome of the KKFSS in-camera. I may have forgot other things so at this time I'm going to suggest that the minute template follow the agenda.
AJ & Katie	May 9	Chat about previous ABMP mtg and discussion on the on-site visit to the KNCS Leadership. Katie will connect directly with Anika.
CIMA	May 9	Met with David and will provide input at the end of the week
David Farrell	May 12	Paul dropped by Council Chambers and had a brief introduction
KKCFSS	May 13	Brief discussion on the letter from our C&C
David	May 27	Discussed office culture

7NETCS	May 27	Interview two candidates for the Executive Director; made recommendation to ask further questions on particle experience in relation management of staff and financial management
In Office		
May 2025	May 5, 9, 12, 30	
Meetings Attended:		
Jurisdiction Funding Model Date:5/7/2025 Travel Required: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Discussion was around the Funding and how it was presented to the FNs. The agenda also consisted of a presentation from Robert Morales discussing the C-92 they have adopted and some areas to take into consideration as well Hon Jodie Wickens, MCFD address the delegation. Break out sessions were doe to receive feedback on the areas of the Funding Model; Resource-Based Funding, Shared Safety, Family Support, membership/Citizen. I participated in the Resource Based and ensure they defined their terminology as it does differ from FNs concepts	
Elk/Kootenai/y Reference Government Body Date:5/8/2025 Travel Required: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	I was on the meeting for a brief time when BC provided a presentation on Mining and Critical Mine Minerals, Reclamation Security Policy. I then excused myself to attend the grand Opening	
KKCFSS Board Meeting Date:5/8/2025 Travel Required: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Discussed the agenda for the Strategic session	
Status of Specific Claims Date:5/12/2025 Travel Required: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Discussion whether to approved the offer for Madias Tatley, discussion on next steps	
Qatmuk Mini CI Mtg Date:5/8/2025 Travel Required: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Continue to discuss the legal provincial tools, next steps; discussed the relationship with the SIB; were provided an update on the upcoming camps in July	
ABMP Date:5/28/2025 Travel Required: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Attended caucus called by ʔaąam to discuss response from the province	
KNCS Leadership Date:5/29/2025 Travel Required: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	2 Day meeting: Ltr to FNESS to attend KNCS AGA; Reviewed Nation Chair Job description; BCH Fish Entertainment recommendation they need to work with Ktunaxa in this initiative; Forest Landscape Planning need to update media release; FNHA ToR was approved in principle but more works is needed; CAO report, much discussion on the Draft Governance rep Policy; Shared and overlapping territory letters need to be expanded and ensure the land declaration is included; 6.1 to 6.3 were deferred to June’s Leadership meeting	
ʔakisq̓nuk Multipurpose Client Meeting Date:3/24/2025 Travel: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Reviewed on site safety when staff need to be on site; This week work will begin on the Health building; artwork will begin in Dec; A selectin committee needs to be confirmed; Discussion on the dump site. Allan has made a suggestion; next site visit May 30 th	
Other: Events/Activities attended		
May 8	Ktunaxa Regional Health Centre Grand opening, Cranbrook	



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May 9-11	Rites of Passage gathering, partners, Ktunaxa Nation Dance Troupe, ʔakisq̓nuk, ʔaḡam, KKCFSS, TKL
May 28	Columbia Basin Alliance for Literacy Forum Opening
Upcoming meetings	
June 4	Encroachment Response Working Grp
June 4	CIMA – Model walk through with David, provide feed back by end of the wk
June 4 - 7	Gathering of Wisdom
June 9	7NECTS Tour and Brd mtg
June 10	Encroachment Response Working Grp
June 11	C&C Mtg
June 12	KKCFSS Strat Session
June 13	JALaird Vice Principle Interviews
June 17	Encroachment Response Working Grp
June 17	ABMP Check in mtg
June 17	Jurisdiction Funding Model
June 18	SD6 Meeting – Relationship Building
June 19	Jurisdiction Funding Model
June 23	IJC Governance Body Mine Tour
June 24	FAIC
June 25	FMB Leading the Way certification
June 26	KNCS Leadership Mtg
June 30	AFN Membership Mtg