

Council Report

November 2025

Faro Burgoyne

- Encroachment Working Group
- Remembrance Day Ceremony
- IBE next steps
- Encroachment Working Group
- C&C
- NWP
- IH/KNC LOU Meeting
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- Adhoc AFNE Purchase Opportunity
- SIB Relationship Protocol Meeting
- Encroachment Working Group
- C&C
- KNCS
- AFNE

Encroachment Working Group

Nov 5th

We discussed a rumor about locks being cut on road closures by a neighboring nation as well as graffiti in a local area asserting rights over territory. Communications to be consulting with elders about messaging on AFN billboards.

Film Chat with Sara Shaak

Nov 5th

I was introduced to Sara via Theresa Wood. Sara is a Film Producer based out of Calgary. She agreed to meet with me to further discuss opportunities within the film sector. She described how the sector needs good reason for selecting an area to do business. Our area is beautiful and has much to offer but it also comes with additional costs and often the beauty isn't enough to be attractive for business. Sara described if there are services and infrastructure are available locally than they don't have to be shipped from Vancouver and if there is cost saving commitments like accommodation deals than we can attract more film projects and in turn benefit from the economic value that they bring. Investing on a community level involves the risk that projects will still not come, therefore all stakeholders are a bit hesitant to commit. Sara told me about a series she is working on in Saskatchewan where the local First Nation is a partner. Being a partner in the project has allowed the FN to be more involved and have influence benefiting their economic development and incorporating their culture and

preferred messaging in the storyline. I brought up the question: How can Amakis Ktunaxa be acknowledged in film projects filmed in our territory? ie. at the beginning or end of the movie/film. Sara explained to me how billing blocks, presentation credits and title credits work. The short answer is that it is unprecedented and to secure a spot on any of the areas mentioned would require significant investment or benefit to the project and would have to fit within the legal obligations to whomever the project has contracts with.

IBE Next Steps

November 10th

Council met to discuss a letter sent by legal that lays out multiple options that we can consider. Council has questions on some specifics that were not included in the letter. The CFO will be reaching out to legal to schedule a meeting that they can be in attendance to answer any of our questions. We also discussed if we should be considering other legal firms to be doing this work. Given their history on this lease and our short timeline it was expressed by our CAO that they are the most appropriate firm to be handling it. Council also asked if staff could start working on structuring and forecasting what some of these options would look like in practice.

Encroachment Working Group

November 12th

Angela has been working with Change Makers, and other KFNs to put together some FAQs in regard to the upcoming land declaration tour. It is important that we stay strategic and align our messaging considering the current media about Rights and Title in BC. There was discussion about elevating our presence in Revelstoke and Golden. Martina shared that she had someone from Revelstoke inquiring about renaming a mountain and wanted Ktunaxa input and did not know who to contact. A future meeting with SIB leadership and approaches was also discussed.

Chief and Council Meeting Highlights

November 12th

- Motion to sign on to the MOU to support Bill S-268 and support First Nations lead gaming jurisdiction.
- Discussed Mars Creek Resort referral. Decision to visit site and talk to owners about project
- Decision to roll out Christmas bonuses to membership at the same amounts as last year
- Approved funding from BC Hydro for the Indigenous Stewardship monitor position at the Revy 6 dam project
- Received presentation from Gwen Philips about the work she has been doing on governance on the nation level. This was also an engagement on the decision making pathway she is working on

- We met with Metis Nation British Columbia Region 4 Director Debra Fisher to discuss a childcare facility project that they are planning to establish in Cranbrook.

Meeting With NWP Coal

November 14th

Council met with representatives from the NWP Crown Mountain Steelmaking Coal Project in the Elk Valley. They express what their project will look like in relation to other projects in Quikin Amakis and how they will mitigate disturbance to the watershed and terrestrial area. We also discussed procurement and business opportunities. NWP is to connect with our Industry Engagement Coordinator to stay connected on all things discussed.

Interior Health / KNC LOU Table Meeting

November 17th

- Discussion about a 60 bed long term care facility for 2030. KNC has been involved with procurement, employment and ensuring that we are represented culturally in the design of the facility and programming.
- We received Interior health reports from around the region. A common theme was capacity issues
- There was also a presentation about Preventure which is an evidence-based prevention program that uses personality-focused interventions to promote mental health and delay substance use for students grade 7 and 8

Encroachment Working Group

November 19th

We reviewed the FAQs that Angela had put together and will be sending her our thoughts and revisions. On Dec 4th we will be attending a snowmobile club meeting to discuss the sign that was put up earlier this year. There is a meeting scheduled with SIB leadership to discuss the relationship protocol and Qat'muk IPCA. We are to put together an agenda for this meeting so we will be scheduling another meeting to do so.

AFNE Adhoc Meeting

November 19th

The board received an update on the potential purchase of a local development. The board asked questions about warranty, mortgage, repairs and appraisals. We went through the projected financials and provided the General Manager Rob Thomas direction to continue the due diligence process by sending in the appraisers and acquiring an environmental assessment.

Shuswap KNC Relationship Protocol Meeting Meeting

November 20th

The SIB/KNC protocol has been on the go for a while now but has sat stagnant over the last couple years. In order for the Qat'muk IPCA to say high priority the BC Govt wants there to be reasonable progress on the relationship. KNC has looked to AFN to be the leads on this matter. I believe it is appropriate for us to be the leads on this but I also believe that we should be working on our own band to band relationship. Kerri Garner from KNC joined us to explain the ins and outs of the Qat'muk situation and we put together a small agenda for the meeting. I had been pushing for us to meet with their leadership since spring time and was looking forward to meeting face to face. Unfortunately, I got very sick the day before and had to miss it. I am very happy to hear that it did go well.

Encroachment Working Group Meeting

November 26th

The Elders discussed messaging for the AFN owned billboards and said that they don't care what we do with the billboards. They suggested to highlight Ktunaxa messaging over AFN and to maybe get a digital light up sign like SIB. We had a debrief from the SIB relationship protocol meeting. SIB had expressed their intent to change the land acknowledgment in the schools and to change the messaging on their signs from acknowledgment of Secwepmc to Kinbasket. We discussed how do we can ensure these things actually happen.

Chief and Council Meeting Highlights

November 26th

- Carrie Rickards and Lucile Shovar from EJLCS met with council to go over info from their AGM
- Discussion about the Custom Election Regulation meetings and our participation
- Council moved to support Joe Pierre's application to be on the CBT board and will be putting his name forward at the next leadership meeting
- In this meeting we addressed several in camera topics discussed at this meeting

KNCS Leadership Meeting

November 27th

- Leadership received an update from our reps at the Interior Region Executive. Dallas Cardinal and Jared Basil
- Leadership appointed Jared Basil to the Columbia Basin Trust Board
- Motion to dissolve the TKL enrichment Society which has been stagnant for many years. It's purpose was primarily for fund raising. TKL at KNC now has this ability so there will be no loss to the sector
- Discussed the current state of EVR noncompliance penalties.
- Debriefed from the BCFNLG
- Discussed Gwen and Darren's work on Governance and the decision-making pathway

AFNE Board Meeting

November 27th

- Tabled minutes, David to make edits for our review
- Tabled Board appointments ie. treasurer. until board is full
- Received the General Managers Report
- Flexi net is now at Lake Shore
- Discussed fire pits and fire suppression at Lake Shore
- Units older than 30yrs old will have to pay an extra fee for seasonal rentals. This is based on Shady Brook's rate
- Discussed waterline cost to Windermere property and potential solutions
- Discussed wind energy project opportunity
- Discussed the state of Ktunaxa "owned" businesses competing with each other in Quikin Amakis and or position to stay away from that for now and work on looking for creative ways to build our economic position.