

**KLCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
10, Kentenhkó:wa/November, 2011**

PRESENT:

Kahente Horn-Miller, KLCC Coordinator - Chairperson
Leslie Skye, LCC Assistant - Recorder
Joe Delaronde, LCC Communications Representative
Ron Skye, LCC Justice Representative
Dwaine White, OCC Secretariat Representative
Kahsennenhawe Sky-Deer, Chiefs Advisory Committee

ABSENT:

Jean Pommainville, LCC Legal Services Representative (Regrets)
Mike Bush, Chiefs Advisory Committee (Regrets)
Martin Leborgne, Chiefs Advisory Committee (Regrets)
Clinton Phillips, Chiefs Advisory Committee (Regrets)
Peggy Mayo-Standup, Chiefs Advisory Committee (Medical Leave)

1. Previous Record of Conclusion (ROC) of October 27, 2011 & Council Discussions November 3, 2011

Both Drafts (October 27 & November 3, 2011) were distributed and will be finalized if there are no changes received by 4:00 p.m. today.

2. File Updates

Sanitary Conditions Law:

Discussion: Roles & responsibility of KLCC and Technical Team/Proponent for Readings & Hearings: 1) Transcription of notes, 2) Use of technical equipment and 3) Consolidation of Information

Also discussed Council Agenda Packages and agreed that the Proponent is in charge of content and the KLCC is responsible for process.

Decision: Since KLCC is the keeper of information and the Chiefs Advisory role is to ensure there is adherence to the Process, the transcription of notes would be the responsibility of KLCC. KLCC will hire a note taker. The Unit is responsible for content which includes the presentation of any documentation during the Reading/Hearing.

The Lands Unit would be responsible for approval of notes and working collaboratively with KLCC to complete council agenda package. For a Type I law however, it would be the Unit/Proponent's responsibility for everything except organizing the Hearings.

Kahente will prepare a Check list of roles & responsibilities for Type I & II and send as a reminder to all Units.

The following checklist was completed for a TYPE I piece of legislation:

TYPE I

COMMUNITY HEARINGS

KLCC RESPONSIBILITY:

Logistics
 Technical equipment
 Facilitators
 Scribes
 Consolidation of Information
 Minimum Communication Standards (inform public)

UNIT/PROPONENT RESPONSIBILITY:

Supply Resource Technicians (1 per table, 3 tables + 1 lead person = 4 people total)
 Administrative Support for Presentation of Content
 Technical Equipment (assist with set up if possible)
 Additional communication/information

ACTION:

Kahente send a memo to all Units with a checklist of the roles & responsibility for CDMP - Hearings & Readings:
 Type I – Unit/Proponent's responsibility for transcription of notes & consolidation of information.
 Type II – KLCC responsible for transcription of notes and the Unit/Proponent is responsible for consolidation of information.

Membership Law:

Discussion: Council Agenda - Wednesday, November 16, 2011 to discuss body to amend Membership Law. KLCC may attend as observers.

3. Strategic Planning Session

Discussion/Decision:

- Process – CDMP check list
- Facilitator – Alex McComber
- Date – January 26, 2012

ACTION:

Kahente contact Alex to schedule meeting to discuss focus of Strategic Planning Session

4. KLCC Revision Team

Community Representative:

Discussion: The Revisions Team was unable to meet. Next meeting scheduled for November 16, 2011.

Decision: Joe will prepare information on KLCC Community Representative. A notice will go out to the community shortly explaining the process. Letters of intent should be sent to Kahente Horn-Miller, KLCC Coordinator.

5. **Onkwarihwashon:'a TV/Newsletter & K103 Talk Show**

Shoot: November 23, 2011 **Guest:** Kahente **Topic:** Community Representative & First month on job.

Newsletter: Lori Jacobs has been hired on contract to complete. She is currently compiling information for newsletter. Delivery Date is November 25, 2011.

K103 Talk Show: This was cancelled for Nov. 11/11 and will be rescheduled

6. **Miscellaneous/Next Meeting(s):**

KLCC Strategic Planning

Session Preparation

Friday, November 18, 2011

9:00 – 10:30 a.m.

Council Lounge

KLCC Weekly

Thursday, November 24, 2011

11:00 - 12:30 p.m.

Council Lounge

Council Agenda

Sanitary Conditions Law

Monday, November 28, 2011

9:00 a.m.

Large Conference Room