

FINAL
LCC MEETING
RECORD OF CONCLUSIONS
Council Lounge
13, Kenténha/October, 2011

PRESENT:

Linda Delormier, OCC Acting Coordinator - Chairperson
Kahente Horn-Miller, KLCC Coordinator
Leslie Skye, LCC Assistant - Recorder
Jean Pommainville, LCC Legal Services Representative
Ron Skye, LCC Justice Representative
Mike Bush, Chiefs Advisory Committee
Martin Leborgne, Chiefs Advisory Committee
Dwayne White, OCC Secretariat Representative

ABSENT:

Joe Delaronde, LCC Communications Representative (No Response)
Kahsennenhawe Sky-Deer, 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 September 29, 2011

The Draft September 29, 2011 ROC was distributed and will be finalized if there are no changes received by 4:00 p.m. today.

2. File Updates

Sanitary Conditions Law & Process/Setup of Second Reading:
Second Reading Agenda & Process

Discussion: Set up of Second Reading. Notification of Second Reading to be initiated with a spot on KTV featuring Kahente.

Decision: The set up will be U-shaped with the projector in opening and the microphone in center. No tables - just chairs.

Roles & Responsibility of Chief & Council and difference between Type I & II Legislation

Discussion:

Type I – C & C are community members. Mandate received from community.

Type II – C & C are Chiefs not community members. Chiefs are the authority that provide mandate and pass Law at the end.

Rationale: Chiefs represent the silent majority of the people and are responsible for the health & safety of the community.

Decision: Extract documentation from original CDMP and distribute copies to Chiefs, in bullet form at Council Discussions Oct. 20th. Also note rationale in the KLCC Procedural Manual.

ACTION:

Leslie – Inform Sam that the Council Discussion will be held on Oct. 20/11 –
 Subject/Topic: R & R of C & C and difference between Type I & II Legislation.
 -Prepare Council Discussion package for Oct. 20, 2011

Election Law

Discussion: Concern with timeline of Election Law work plan/communication plan.
 Ideally Justice Act should go first, then the Membership Law and all other laws to follow.
 The concern is which law goes first?

Decision: Schedule meeting with the Election Law technician, Trina C. Diabo,
 Membership Law technician, Alexis Shackleton and portfolio Chiefs to discuss.
 KLCC made request to Jean that same lawyer be assigned to Election & Membership
 Law.

ACTION:

Invite Trina, Jeffrey, Roseanne & Alexis as well as portfolio Chiefs to a KLCC meeting
 to discuss strategy, timing, and content.

3. **Onkwarhwashon:'a TV**

Discussion: Guests confirmed for next shoot on Wednesday, October 19, 2011.

ACTION:

Kahente/Leslie: confirm with Joe the guests for the next shoot on October 19, 2011.

4. **Miscellaneous/Next Meeting:****Next Meeting:**

Council Discussion – Thursday, October 20, 2011

9:00 to 10:30 a.m.

Large Conference Room

Subject: Roles & Responsibilities of Chief &
 Council and difference between Type I & II
 Legislation

KLCC Weekly Meeting – Thursday, October 27, 2011

Guests: Trina C. Diabo (Election Law).
 Roseanne Morris & Alexis Shackleton
 (Membership Law)

Council Discussion – Thursday, November 3, 2011

9:00 to 10:30 a.m.

Large Conference Room

Subject: Regular update on KLCC Activities