



SQUAMISH NATION

Quarterly Report from Council

May 15, 2018
Q1 - JAN-APR



HOUSING ALLOCATIONS

The Squamish Nation Council is proud to share that we allocated 15 homes for this fiscal year on April 17, 2018. Council previously allocated 15 homes in February 2018 to bring the total to 30 home allocations since the election. We are happy for the families and are committed to increasing housing options in our communities.

Housing allocations followed the *Housing Policy* as approved on April 1, 2006.

How It Works:

Housing allocations are based on the date of application + category. The four categories are: Elders, Married or Common-Law, Single with Dependents, and Single. Under our current housing allocation program, priority is given to Elders and families, so no houses are allocated to those in the

Singles Category. Your position on one of the four lists changes if you become married, or have children, or become divorced.

If you would like to know where you are on the housing list, you can request this information by contacting the Housing Officer, Heather Baker at 604-982-8607.

Under the *Housing Policy*, each member, who is allocated a home, is asked to respond to the allocation within 30 days. Then, they visit the Registry Department to choose from the available lots which are currently in **Xwmełch'stn** (Capilano) in North Vancouver or **Wíwł'em** (Waiwikum) in Squamish Valley. Once the lots are picked, Council then approves the lot allocation to accompany the housing allocation.

At public Council meetings that

were on record, the following Members have approved allocations:

January 2018 Allocations:

- Irene Margaret Corkhill
- Catherine Violet Rose Hanna
- Richard Douglas Billy
- Daniel Wayne Nahanee
- Wayne Darrell Rivers
- Candace Eileen Briggs

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Cara Pamella Briggs
Raymond Thomas Natraoro &
Noelle Giselle Natraoro
Margaret Rhonda Beber
Tamara Elizabeth Hawthornthwaite
David Frederick Valencia7.
Anthony Jay Yelton
Rhonda Melanie Jolanda Marie
Joseph
Cynthia Katherine Baker
Thomas Glenn Baker

April 2018 Allocations:

Norma Rose Nahanee
Catherine Lucy Newton
Sylvia Edith Baker
Kerry Glen Briggs
Arthur Gerald Brown
Vincent Cedric Point
Lorraine Sandra Moody
John Dennis Williams
Barbara Jeanine Daniel
Keith Harold Peterson
Rosemarie Ann Williams
Marilyn Theresa Joe
Lorraine Cheryl George
Marie Andrea Lewis
Pamela Constance Baker

In the coming months, Council will begin supporting the development of a comprehensive Housing Plan that incorporates the numerous surveys and consultations done with Membership over the past ten years. We understand that housing is the #1 priority for our Members and are ready to take bold action to address our housing crisis.

Please stay tuned for work on this critical issue for our people.

LIVESTREAMING OF COUNCIL MEETINGS



Livestreaming of Council Meetings is a good practice in good governance. It allows for members to watch the discussions and deliberations of the elected Councillors who are put into those roles by our people. Any decision is made on behalf of the People so it is a good practice for the community to see how those decisions are made.

Council previously reported that we would be moving forward with the livestreaming of Council meetings. On April 18th, 2018, Council approved the purchase of livestreaming equipment and services from Livestream.com. Our staff will order the equipment and begin installation as soon as possible. The equipment chosen is also portable and may be used for community meetings, General Meetings, information sessions, and more. We will send out another notice to inform all of when the system will become active, how to access it, and more.

A members-only section of Squamish.net will host the livestream and archives of the video.

Our hope is this move will contribute to rebuilding trust between Council and Squamish People.

Relevant considerations will need to be followed:

- The taping of a Council meeting will be live so all comments may be heard and recorded, so “off the record” or “strike that from the record” comments will no longer work.
- All members or guests who attend a Council meeting will need to understand they are being recorded live and the video will be archived.
- Videos will be archived and stored on our website, on the nation’s servers ensuring backup hardiness. The hope is these videos will form a considerable basis of material history in the decades to come.

Once live, the Squamish Nation will be one of the few First Nations in Canada that livestreams Council meetings.

Through livestreaming, our meetings will be accessible, transparent, and open. We thank you for your patience as we set up this exciting new system.

KINDER MORGAN UPDATE

THE SQUAMISH NATION IS COMMITTED TO OPPOSING INCREASED OIL TANKER TRAFFIC OF DILUTED BITUMEN FROM THE ALBERTA TAR SANDS. WE MUST PROTECT OUR LANDS, WATERS, COMMUNITIES AND ECONOMY. INCREASED OIL TANKER TRAFFIC IN OUR TERRITORY PUTS OUR PEOPLE AND ENVIRONMENT AT EXTREME RISK.

Background:

Kinder Morgan is an American-owned public-company formerly known as Enron Liquid Pipelines LLP. Kinder Morgan owns an oil pipeline from Edmonton to Burnaby called the Trans Mountain Pipeline. In 2013, the company applied to the National Energy Board to build a whole new pipeline to transport three times as much oil as the original Trans Mountain pipeline. This would result in a tenfold increase in oil tanker traffic through the Burrard Inlet.

In addition to the above, the new pipeline would exclusively export diluted bitumen — a dangerous product that has been known to sink to the ocean floor. It is potentially even more toxic than conventional crude oil. In the event of an oil spill, it would pose severe risks to our health and safety and could cause catastrophic damage to our inlet and territory.

The Nation's Actions

In 2017, the Squamish Nation took legal action to oppose the construction of the pipeline. Our stance was simple:

The British Columbia government and Canadian government approved the request from the American company without adequately consulting the Squamish Nation and addressing our rights as a Nation.

Prime Minister Justin Trudeau, when campaigning in the last federal election, told reporters the National Energy Board which reviews applications for pipelines needed to be overhauled and that it would include the Kinder Morgan project. Once elected, Justin Trudeau has broken this promise.

The Squamish Nation Council is awaiting a decision on the Provincial and Federal court cases. In the Provincial court case, we are seeking a judgement for the courts to throw out the Provincial approval of the pipeline under Christy Clark and the BC Liberals. In the federal case, we have joined together with 13 other First Nations who are also opposing the Federal approval of the pipeline.

When the courts make their decision in either the Provincial or Federal cases, the Squamish Nation may one be given less than 24-hour notice. We will do our best to inform you of the decision as soon as we hear of it.

In the near future, we seek to engage and involve our Members. Kinder Morgan has said they may pull out of this project altogether. We hope to join together with our People, so we can stand up for our lands and future generations together.



Transcription of a statement by Council spokesperson Khelsilem on April 16, 2018 at a News Conference with members of the Tsleil-Waututh Nation, Union of BC Indian Chiefs, City of Vancouver, and City of Burnaby:

"I am here to represent the Squamish Nation and our interests as it pertains to our rights and the rights of our People. This pipeline and these tankers that are to traverse through our people's territories have not met our consent as a nation. The work that is being proposed by the Trudeau government, as well as the proponent Kinder Morgan, contravenes our rights as a people.

We have a right to practice our culture, our way of life, and to continue our right to self-determination in our territories. This is a right that we have never surrendered and never given up. To that end, it is our responsibility as elected leaders to ensure that our territory exists for future generations, that this land was given to us by our ancestors and it is our responsibility as elected leaders to protect that land for our children and their children and their children.

To that end, the Squamish Nation has taken both the Provincial government and the Federal government to court over the flawed, deeply flawed, consultation process.

We have rights as a nation which has not been met or honoured by this government. The Trudeau government ran on promises of changing the relationship with First Nations, and he has completely failed at that regard. He had made numerous promises to our nation and the people of British Columbia, and he has failed at upholding those promises. To that end the Squamish Nation will continue to defend our interests to protect the inlet to protect our territory and to protect the economy that our people rely on within this territory.

We stand together with other First Nations, municipalities, and many, many people of this territory who now live here, to protect our livelihoods, our jobs, and our communities. That is the interest of the Squamish nation; we have done so through the courts, and we will await the decisions from the federal and provincial court cases, but we remain committed to our stance. This project has not been in our interests, and the process the Trudeau government has used carrying on from the Harper government has been a complete failure to the Squamish Nation.

We will continue to fight this; to defend the interests of our people. This is the will of the Squamish people that has been given to us as a sacred obligation as elected leaders by our people, and we will continue to do so based off of that mandate.”



GOVERNANCE POLICY

The Squamish Nation Council received legal advice recommending that its Governance Manual be revised to ensure legality, consistency, conciseness and readability.

Council is proud to announce we intend to proceed with a Squamish Nation membership consultation process regarding the Governance Manual now that this legal review is complete.

Following a Council Motion dated January 25, 2018, Clark Wilson LLP was instructed to proceed with its recommended revisions to the Governance Manual. The initial review looked at broad, high-level issues with the Governance Manual. Clark Wilson LLP has completed a comprehensive analysis as requested.

What was previously called the Governance Manual is now called the Council Governance Policy.

The comprehensive review included recommended amendments that provided: cosmetic edits; revisions to ensure it meets standard legislative drafting practices and conforms to principles of statutory interpretation; and alteration of the title to Council Governance Policy.

Next Steps:

Council would like to invite the community to Community Engagement sessions on the Council Governance Policy. We feel it is vital for Membership to contribute to the rules and procedures for their elected Council.

Come to one of the two upcoming Community Engagement sessions and tell us how you would like to have the Community's voice included in the Council Governance Policy.

MONDAY, MAY 28, 5 PM - 9 PM AT CHIEF JOE MATHIAS CTR.

THURSDAY, MAY 31, 5 PM - 9 PM AT TOTEM HALL

ELECTION REFORM 2018

Election Reform is a process to review and fix rules for Squamish Nation elections. Squamish Nation elections are run under the 1981 Election Regulations which haven't been updated or fixed since they were first created.

In 2015, Council approved a process to engage Membership on election reform. Since that time, a committee of members was appointed to oversee the engagement, develop a draft election & referendum law, and bring it to a referendum for approval. This committee is called the Squamish Nation Electoral Commission.

In July 2017, a draft law was presented to Council after two years of engagement with Membership. It was the most extensive consultation with Membership in the history of the Squamish Nation. However, the Council of the day denied the request to do a referendum on the law so it could be implemented for the 2017 Council elections.

On April 18th, 2018, Council received a new Terms of Reference and Work Plan from the Electoral Commission.

Council also approved a request from the Commission to set a referendum date on the draft Election and Referendum Law. Council is proud to announce we approved the Election Reform Referendum on December 6th,

2018. The draft law, if supported by our people, will allow for:

- * Mail-in ballots
- * Online voting
- * Longer election period
- * Candidacy requirements
- * Campaign finance rules
- * Single-day voting
- * Formal appeals process
- * Council removal
- * Council size.
- * Regional representation
- * Election of Chair
- * Future of the "Band Manager" role

and much more.

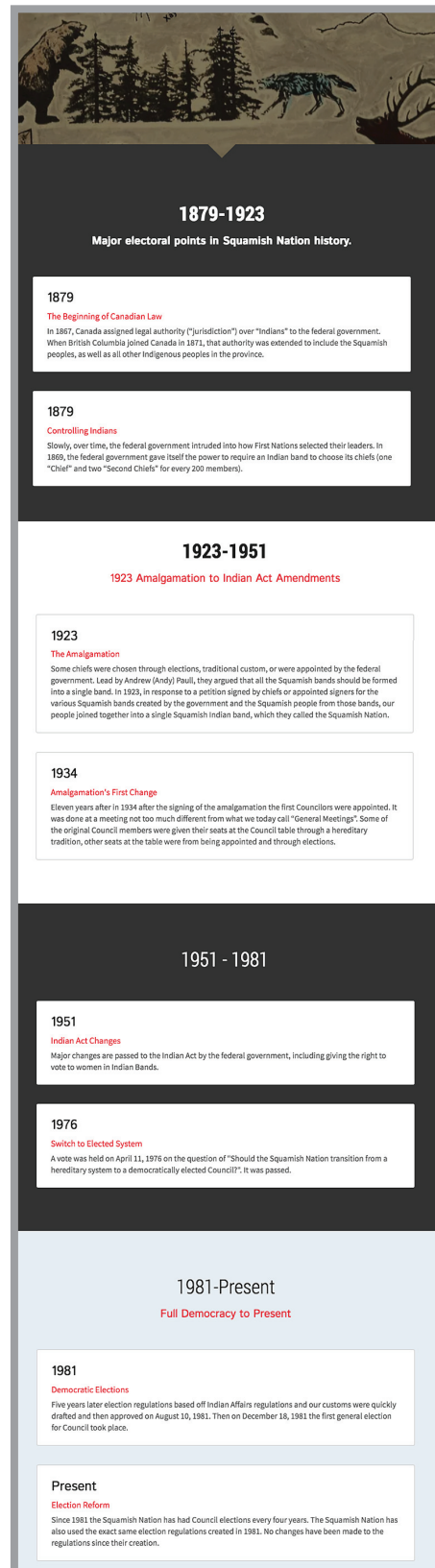
Beginning in May, the Electoral Commission will be coming to the community to present the draft law and receive more feedback than in September start preparing for the Referendum. Stay tuned for notices of these events from the Electoral Commission.

SQUAMISH NATION COUNCIL THANKS THE ELECTORAL COMMISSION MEMBERS & THE HUNDREDS OF COMMUNITY MEMBERS WHO PARTICIPATED IN THE DEVELOPMENT OF THE DRAFT LAW.

SQUAMISH NATION ELECTION REFORM REFERENDUM ON DECEMBER 6TH, 2018

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CAST YOUR VOTE!



Squamish Nation Election History timeline and images from: www.snelectioncommission.com/history-and-timeline

GENERAL MEETINGS

We thank everyone for their patience. We understand how important the role of General Meetings can be to give Council direction and receive a mandate.

In the past, General Meetings had become toxic. Members refused to attend because of shouting, chair throwing, swearing, and an “us vs. them” mentality. Members also expressed disappointment at not enough voices being respected or included. To return our General Meetings to a gathering inline with our values as a People, Council has been redesigning an updated process to ensure the meetings are healthy, productive, and an enjoyable gathering to attend.

Please join us:

SUNDAY, JULY 22, 2018

10 AM-7 PM at Chief Joe Mathias CTR. Lunch provided at 12:00pm
Dinner provided at 5:00pm

IMPORTANT DATES:

FRIDAY, JUNE 22, 2018

at 5:00pm is the deadline to submit draft resolutions for July 22, 2018 Special General Meeting to admin_council@squamish.net or Council Office.

FRIDAY, JULY 6, 2018

Meeting Agenda Posted & Sent to Membership with draft resolutions submitted by Members.

SEPTEMBER 29 & 30, 2018

Annual General Assembly
10 AM-7 PM at Chief Joe Mathias CTR. Lunch provided at 12:00pm
Dinner provided at 5:00pm

SUNDAY, NOVEMBER 25, 2018

10 AM-7 PM at Totem Hall. Lunch provided at 12:00pm. Dinner provided at 5:00pm



NCHK'AY (MOUNT GARIBALDI)

ECONOMIC DEVELOPMENT

Squamish Nation Council is moving towards separating politics from business. The formation of an Economic Development Group is innovative work started in previous years by Council for which we are grateful.

Many First Nations across Canada have Economic Development Corporations that manage the businesses of the Nation. The Squamish Nation is moving in this direction.

In January-February 2018, Council approved the creation of the Economic Development Group (EDG) called **Nch'k'ay Development Corporation**. The name comes from the Squamish story of the Great Flood and is the name of Mount Garibaldi.

Council has appointed Councillors Jacob E. Lewis, Kristen Rivers, and Deanna Lewis as interim board members. In the coming months, Council will begin a search for additional board members from outside the Nation with experience in business, land development, finance, and investment. Council has approved the hiring of an interim CEO to assist in the development of the **Nch'k'ay Development Corporation** then eventually the board will begin their own hiring process for a CEO of their choosing.

The objective of the EDG is to manage our existing businesses and grow our Nation's business opportunities in a way that reflects our values as a people.

Our existing businesses including the Marina Group, Capilano RV Park, Sqo'mesh Forestry, Nch'ú7mut Construction, and Squamish Valley Gas Bar, will operate under the EDG. New businesses opportunities for the EDG could be in tourism, marijuana, and reserve land developments. Watch for comprehensive reporting and engagement, including opportunities for Members, in the near future.



MESSAGE FROM COUNCIL CO-CHAIRS

The charge of new beginnings can ready us with new ideas, infusions of energy and the will to move beyond past stagnancy. Reflecting on the first quarter of 2018, Co-chairs are pleased to share the Council table has been refreshed with new talent and diverse perspectives. Enthusiasm is high for Membership-driven governance, guided by our cultural values.

Watch for increased engagement on big-ticket decisions as well as increased communications and reporting. From livestreaming to co-creation of our Governance Policy, we hope you can see the shifts we are making.

It's the beginning of a new era for Squamish Nation. We thank you for your support and ongoing commitment to wanting the best for our community.

Our hands are up to all of the Nation Members who took the time to vote in Election 2017 and all who were nominated to run. We also thank the former Councilors for their commitment during the last term which for some, was many previous terms as well. We want to express a very special acknowledgement to Xwechtaal Siem Dennis Joseph and Ts'élkwílem Siyam Byron Joseph for their many years of service. We move forward from a solid foundation forged by the skills and knowledge of all former Chiefs and Councils.

K'ana Deborah Baker,
Council Co-Chair

Skwetsi7meltxw
Joshua Joseph,
Council Co-Chair



LIST OF 1ST QUARTER BCRS

- 2017-12-19 BCR** re Funding Agreement #1617-BC-000034 Amendment #0016
- 2017-12-19 BCR** re Amendments to Governance Manual – Code of Ethics and Conduct
- 2018-01-10 BCR** re Fraser River Sockeye FSC Allocation Judicial Review Appeal
- 2018-01-16 BCR** re Color printer/scanner/copier lease for Eslha7an Employment and Training
- 2018-01-23 BCR** (IN CAMERA)
- 2018-01-29 BCR** (IN CAMERA)
- 2018-01-30 BCR** re Access to enforce security at Mission IR #1 – Robert Dolphin and Diana Bulley
- 2018-01-30 BCR** re Summer Student – North Vancouver 2018
- 2018-01-30 BCR** re Summer Student – Squamish 2018
- 2018-02-01 BCR** re Economic Development Group Work Plan and Budget for Phases 7 through 9
- 2018-02-13 BCR** re Protection of Indian Registry Information
- 2018-02-13 BCR** (IN CAMERA)
- 2018-02-20 BCR** re Squamish Nation appointments to Squamish Community Forest Limited Partnership
- 2018-02-20 BCR** re Bank Signing Authority, RBC
- 2018-02-20 BCR** re Bank Signing Authority, Squamish Savings a division of Vancity (formerly Squamish Credit Union)
- 2018-02-20 BCR** re Bank Signing Authority, Bank of Montreal
- 2018-02-22 BCR** re Council Complimentary Resolution Trust Statement of Investment Policies and Goals
- 2018-02-22 BCR** re Funding Agreement #1617-BC-000034 Amendment #0002
- 2018-03-05 BCR** re Nch'kay Development (Master LP and Cap River LP)
- 2018-03-12 BCR** re Funding Agreement #1617-BC-000034 Amendment #0018
- 2018-03-12 BCR** (IN CAMERA)
- 2018-03-12 BCR** re Squamish Nation Board Member Appointments to Spo7ez Cultural Centre and Community Society; operating as Squamish Lil'wat Cultural Centre (SLCC)
- 2018-03-20 BCR** re Funding Agreement #1617-BC-000034 Amendment #0019
- 2018-03-22 BCR** re Squamish Nation appointments to Squamish Community Forest Limited Partnership
- 2018-03-22 BCR** re Transfer of the Corporate and Partnership files from Ratcliff and Company LLP to Miller Titerle Law Corporation

Additional context on each BCR is available to every Nation member through our minute taking process. The binders can be accessed through Council's office during regular office hours. If you have a question about a specific BCR, please email communications@squamish.net and we'll get back to you.

ORENE ASKEW



Ha7lh Skwayel,

It has been an absolute honour to be a member of Squamish Nation Chief's and Council for over three months. I can't thank my people enough for allowing me to have this opportunity.

My mandate for serving on Council is to seek out more opportunities for our Youth, Entrepreneurs, and our Students. I have attended many council meetings and am learning so much about our governance. I am currently working closely with Brand Live on the terms for the upcoming Skookum Festival in our territory in Stanley Park in September. We have an amazing team working with them to ensure our people are represented in the best way for the world to see.

I am working after hours on the Pride Committee on our application to enter a float in the 2018 Pride Parade. We're working closely with The Vancouver Pride Society to ensure that our Nation is represented Loud, Proud, and at the forefront of the parade. I am also on the Performing Arts Committee, HR Committee, and the Negotiations Committee. I am

eager and committed to learning and working with membership, staff, and the rest of council on future goals and aspirations.

ALROY BAKER KETXIMTN

For the months of February, March & April, I had scheduled classes at Carson Secondary School for grades 8-12 of our Squamish students. Class(es) at 1 hr20min each that took place in room D308, top floor. Week One classes are on Monday, Wednesday and Friday and Week Two fall on Tuesday & Thursday. Average of 15 students for each class.

Lessons consisted of "The Body" parts. Verbally and written on paper. Quizzes would occur every other class with a "test" to show each students progress. We were gifted some Eagle feathers by Rob Williams this past month so I taught classes how to bead them. Most students had some difficulty with the lesson. This had lasted for maybe 6 classes. One legend, "Syalhmex - Rainman" was taught/shared by reading in class and then put into play form. In hopes of going to Elders Centre and performing play in front of them.

When our communities have a "Loss" within a Family, I am asked to help with the day's teachings which Victoria Fraser, Bailey's daughter, covers my classes for the day. At this time songs & dances are the lessons of the day. Names, dances and who has brought out fore mentioned. Students will be graded on their knowledge of the history of each song. They will be asked to introduce, sing n dance the song(s).

For the last month and a half, or so, place names of surrounding area of Burrard Inlet will be taught and history of places. Quizzes and tests as usual will be included. All this is taught at Eslha7an as well as I am there every second week, result of Carson's schedule.

I attend Council meetings on a regular basis as scheduled for Tuesdays. When a quorum or pressing issue(s) are pending, I request Victoria to cover classes. Which she does an excellent job doing!! Through the "TRC" many requests come to our Nation through Tracy Williams and/or Lorraine Louis to have any cultural sharing I am asked to provide our "Traditions" with the help of my students. Which we have plenty of.

Monday and Wednesdays were the days I attended our "MAP - Mentor Apprentice Program" 4:00-5:30 taught by Vanessa Campbell.

If you have any questions or comments please do not hesitate to contact myself and I will be willing to meet you when my teaching schedule permits. You can email tracy_williams@squamish.net to request to meet myself, Education policies, and we can go from there.

Thanking those once again, Cuzzies Kathy & Denise for nomination and all of you that stood by me by voting me back into a seat with Chief & Council. I will continue to do my best for the betterment of our Squamish People today and for our Future.

U Siyam, Ketximtn
Alroy "Bucky" Baker

CARLA GEORGE KWITELUT



Squamish Nation Chief and Council have been very busy receiving updates from all of our departments to share their successes, priorities and needs assessments. I have been fortunate to be a part of the Mentor Apprentice Program which allows me to learn to dialogue in **Skwxwú7mesh** with brief sentences.

During the Murdered and Missing Indigenous Women and Girls National Inquiry, I was able to help organize a welcoming from the **Skwxwú7mesh** people with songs shared with the families. I've been appointed to:

The Polygon Gallery, which has been a great opportunity to be involved with this world class gallery on the North Shore.

Skwxwú7mesh Lil'wat7ul

Cultural Centre, Chair, which has been an amazing opportunity to become more involved with the organization from grassroots, to administration and looking forward to the future of great things to continue sharing.

West Vancouver Police Board, to provide public oversight of the police department.

First Nations Policing Unit Joint Executive Committee, representing Squamish Nation.

St. Pauls Indian Church Preservation Trust, as a member I helped organize a celebration after the work had been done. It was an opportunity to acknowledge the contributors to the project and then later shared a meal together.

I will be continuing on with the Education, Employment and Training Committee to work on improving the policies, opportunities and promoting the good news stories of our members. The recent appointment to the Finance and Audit Committee has brought us together to work on our Terms of Reference to ensure we properly oversee the Nations finances and in preparation of developing a law to help oversee the spending authorities. Finally, I have been fortunate to participate in some of our department's events such as the Yuustway Naloxone Training session and the Ayas Menmen Community Wellness Event honouring ceremony. It's important to listen and participate with our members in these events.

DEANNA LEWIS KALKALIH

Spokesperson



E: Deanna_lewis@squamish.net
P: 604.849.1469

Since Dec 10th, after election and officially being a Council member, newly elected Council; myself included: requested files what Council is currently working on, such as financials, housing, policies.

For our first Council meeting in advance we got all material pertaining to decisions that had to be made so we could make conscience decision on all matters. Others things we have been doing are:

- Orientation with all Departments updates on all services and needs and priority items.
- Council meetings are every Tuesday with specialty Council meetings up to 3 days a week.
- Meetings with potential business opportunities and current partners like MST, Park Royal and land developments
- Meetings with neighboring Governments; District of Squamish and Squamish Lilwat Regional District and

Musqueam, Tseil-Waututh, Sechelt Nations

As stated, I'm one of two spokespeople - Dustin Rivers being the other. Together on behalf of Membership and Council we are the voice internally and externally to the outside world in Government and Media. I am extremely honored and know the severity of our role and always recognize and pay respect to our unseeded territory. We are also in the works of media training to best represent on all matters. We get daily updates on current events that Squamish Nation and surrounding area that could affect our Nation. So our spokespersons can respond and know what to say in Media.

Spokesperson Events to date:

- Welcoming Foreign Ministers from around the World at the North Korean Peninsula Forum that was held in Vancouver
- Welcoming guests at INAC building renaming and art pieces.
- Represented SN Council and Presented Type Two Diabetes presentation for Squamish Health/Recreation
- BC Mayors Caucus welcoming at Quest University and Squamish Railway Heritage Centre. Week long event. March 12, 2018
- AFN Assembly of First Nation had to fly to Quebec to vote and Special AFN meeting.

My Committees, Mandate, Files and Portfolios

Language Culture and Heritage
Education, Employment and Training

Housing Committee- Waiwakum townhouses

Health and Wellness -seat on the FNHA

Advocate for Squamish Valley members and Voice on topics for Education, Health, Fisheries, Forestry, Murder missing Indigenous Women, Against Kinder Morgan Pipelines Sports and Recreation. I truly believe to be active and participate in Community Events!

Thank you and I am always here to speak with membership and staff Usiyam Kalkallih

CHRIS LEWIS SYETA'XTN



Provincially appointed to Simon Fraser University Board of Governors

Appointed by C&C as SN political rep for School District #44

Chair of SN Service Agreements Committee

Currently negotiating with Metro Vancouver on Lionsgate Sewer Treatment Plant relocation

SN Fisheries Committee

Negotiations with DFO on upcoming fishing year matters

C&C appointed Board member of Coho Society

Chair of SN Cheakamus IR#11 Forestry and Silverculture Committee

SN Additions to Reserve Committee

Council rep on Whistler Blackcomb Master Development Agreement phase 2 negotiations

SN Board of Director on MST (Musqueam/Squamish/Tseil Waututh) Development Corporation

Under this work I sit on the following other committees:

MST Protocol Working Group

Management Committee for our land partnership with Canada Lands Corporation

Management Committee for the Cornerstone Developments partnership in Squamish Valley

Providing direction on behalf of Nation on future Cheekye Fan and Oceanfront development projects

SN Joint Venture Committee/Nchu7mut

Providing strategic direction and advice on current and future partnerships as it relates to procurement and contracting opportunities.

SN Title and Rights Negotiation Committee

Providing strategic direction and advice on current referrals and title and rights files.

JACOB LEWIS III XAYIL



These first few months have been exciting and very active. Our team has been working diligently and collaboratively to follow through with our platform goals.

Throughout orientation during these past months we have been learning about many Squamish Nation initiatives and work, while simultaneously working on new initiatives (livestream, election reform, communication strategy, strategic planning – to name a few).

Amongst the many meetings we have each week there have been committees created to further enhance our efficiency and effectiveness.

The committees I am a part of and contribute to are:

- Finance & Audit Committee (Chair)
- Human Resources
- Intergovernmental Relations
- Economic Development
- Capital Projects
- Education, Employment and Training

Our Finance and Audit Committee is currently in the process of finalizing our Terms of Reference so

we may continue to move forward with the creation of our work plan.

The formation of this committee is in alignment with one of the goals from my platform, which was to ensure the creation of financial policies and procedures. We recognize this is a vital task for our organization and community.

I have also been tasked with the responsibility of sitting on the Board of Directors for the Squamish Lilwat Cultural Centre with colleagues Carla George and Dustin Rivers. In our first duly convened meeting (meetings held quarterly, soon to be bi-monthly) we immediately established three working committees to assist in becoming a more effective Board. The three committees are: Finance and Audit, Culture, and Human Resources.

As I mentioned pre-election – it is important to be present and show up to learn, ask questions, and get to work.

I take pride in my work ethic, and my attendance is a reflection of it. I do my best to take notes and keep my own minutes each meeting to ensure I can reflect back on what was discussed and to reference which motions were passed.

My door is always open to chat with our community members. My office is located at the Seymour Office Building (“the main office”)

I can be reached at:

E: jacob_lewis@squamish.net

C: 604-318-6021

Huy Chexwa

DUSTIN RIVERS KHELSILEM

Spokesperson



The first three months of this term have been an exciting time. I feel I’ve been a part of some long-needed changes to the Squamish Nation. These are changes that reflect the will and desires of our community. When people ask me what I think of the job I tell them I feel like I’m living ‘on purpose’ — meaning I am living my life purpose. I think this is because I get to utilize all my skills at once. This includes what was previously my own curiosity about politics, governance, and economics.

I am most excited about the speed at which this Council can do its work. In the past, “change happens in decades” was a motto I heard too often. I’m excited to change how change happens. We’ve done a lot orientation to learn as much as we can about our different Departments, all the files the previous Council was working on, and where gaps and opportunities exist. In the next few months, I am hopeful we can develop really strong communication and consultation process to really included our Members more in the decisions that ultimately affect them.”

External Appointments:
 SLCC Cultural Centre Board
 Member, NSTPP (North Shore
 Transportation Planning Project)
 Committee, MST-COV Naming
 Committee. Squamish Nation
 Committee Appointments:
 Finance & Audit Committee,
 Human Resources Committee,
 Capital Projects Committee,
 Language, Culture, and Heritage
 Committee, Intergovernmental
 Relations Committee, Negotiations
 Committee

KIRSTEN RIVERS TIYALTELUT



I'm honoured to be of service to our community, thank you for giving me the opportunity to do this important work on your behalf. Things that I keep in mind when I'm at the table are:

- our future generations
- reducing poverty
- bringing our members home
- ensuring our women have an equal voice
- equality for our valley members

I am particularly proud of the work we've done thus regarding: restructuring; setting up live-streaming; updates and planned community consultation to the governance policy.

Looking ahead, I will be focused on creating sound financial policies, working with our administration team to bring important HR policies to the table for our nations employees, and engaging community members through as many avenues of communication as possible.

Committees: Chair, HR Committee; Vice Chair, Finance and Audit Committee; Health (we haven't appointed a chair yet); Community Safety Committee

JOYCE WILLIAMS



As a new Councilor for Squamish Nation, I have been fortunate to have many updates from our Department Heads and staff during our orientation. There have been many Council meetings which I have made continuous efforts to continue attending and being updated. The Community Development Meetings have been very productive in learning what the issues are affecting our Squamish Valley area. Some of the common items brought forward are speeding, safety, maintenance, SN Trust, developments in our respected territory.

The Hilltop Elders have welcomed us for a couple of luncheons to visit

and share a meal. The Mayor and staff of the District of Squamish have hosted us for a meeting and wish to continue meeting with us in the near future.

The Squamish River Watershed Society hosted the Squamish Estuary Restoration Project meeting which I was able to attend. This new project will work to improve the central Squamish estuary for improvements to fish passage and habitat. This Restoration may allow for changes to the Squamish river training dike, changes to access for wind sport activities, and improvements to tidal connectivity across the CN Spurline. I look forward to working more on this project and updating on it's progress.

Simon Fraser University offered an opportunity to be involved with the Mentor Apprentice Program in which we were in immersion sessions in **Skw̓wú7mesh Snichim** and I completed 22 hours on my own time.

Welh Tima kexwusem has been very active in sharing our songs and dances, I feel grateful to continue on working with our youth.

Committees I have been appointed to are: Language, Culture, and Heritage Committee Employment, Education, and Training Committee Capitol Projects Committee

School District #48 Aboriginal Education Council

Chen kw'enmantumi I am thankful to the people for providing me the opportunity to represent you the best way that I can with my heart an mind fully present to represent you.

WILSON WILLIAMS



Council Appointments:

Board of Director of Nchu7mut (SN Company) – monthly meetings and/or when required

Board of Director of Sukwi7 (SN Company) – monthly meetings and/or when required

Board of Director of Sqo'mesh Forestry (SN Company)

Community Safety Committee (established February 2018)

Community Development Committee, Chair (established February 2015)

Education, Training, and Employment Committee (established February 2018)

Emergency Preparedness Committee (est. 2014)

Entertainment & Performing Arts Committee (established February 2018)

Additional Appointments

Director, Gibson's Marketplace

Tim Horton's Children's Foundation, Council representative program sending Squamish Nation Youth to Camps

Squamish Nation Hosted Sports Tournaments Committee

Board of Director North Shore Minor Lacrosse Association

Board of Director Ayas Men Men Youth Committee (est. 2018)

ISPARC Indigenous Sport & Physical Activity & Recreation Council, Annual Provincial Premiers Athlete Awards Selection Committee

Board of Director, Nchutmu7t Unity Basketball Committee (specifically for hosting 2018 Tournament, Vancouver 2018)

"Continue to cherish this position bestowed amongst our people as an inheriting member, I will ensure to move and build our pride forward as Squamish Nation Peoples! Respecting our strong history and incorporating contemporary mechanisms to continue to bestow equality for all of Squamish Nation. Also, embrace, empower and walk amongst our people to achieve their potential to the fullest; with the ultimate goal of living in harmony for the betterment of our future while upholding our identity that the ancestors left for us to carry for our next generations".

SQUAMISH NATION COUNCIL MEETINGS

First Quarter Attendance Records from
January 1, 2018 to March 31, 2018

This record of attendance does not include supplementary meetings outside of Council's weekly mandatory meeting.

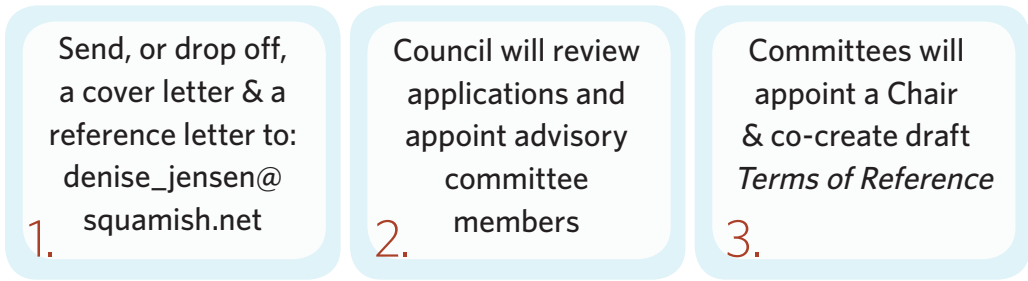
In Q1, Councilors attended stakeholder, partner and member presentations which are not included in this attendance record.

Many Councilors also attended meetings in community which are not listed here.

Name	Present	Absent
Orene Askew	18	2
Alroy Baker	11	9
Deborah Baker	20	0
Richard Baker	14	6
Chief Ian Campbell	17	3
Brandon Darbyshire-Joseph	19	1
Carla George	12	8
Joshua Joseph	19	1
Christopher Lewis	14	6
Deanna Lewis	13	7
Jacob E. Lewis	20	0
Dustin Rivers	13	7
Kristen Rivers	18	2
Joyce Williams	17	3
Wilson Williams	13	7
Marcus Wooden	17	3



Are you Interested in Joining an Advisory Committee to Council?



Council is seeking applicants for four Advisory Committees:

- Elders Advisory
- Youth Advisory
- Budget & Financial Reporting Advisory
- Housing Advisory

Each committee will: have a maximum of ten members, be 100% volunteer, and appointed for a two-year term. Each committee will include two Council members as non-voting liaisons to the committee.

The purpose of the Advisory Committees are *to provide advice to Council related to the matter set out by Council.*

It is also important to note that Advisory Committees *do not exercise authority over Administration, Staff or Council, but may make requests presentations from staff or make requests for relevant information through a request to the Co-Chairs of Council.*

Potential goals of the Advisory Committees could be to:

- provide advice on the strategic plans related that issue (elders, youth, etc.);
- to monitor impacts of policies related to the issue;
- or more as to be determined by the Committee in a *Terms of Reference* to be approved by Council.

Once appointed, the first order of business will be to appoint a chair of the advisory committee and draft a Terms of Reference which must outline:

1. General Purpose
2. Key Duties and Responsibilities
3. Appointed Members
4. Meetings
5. Specific Annual Objectives
6. Reports and Target Dates

The Chairs of each Advisory Committee are responsible for managing the Committee meetings and reporting to Council.

Committee meeting times, length, and dates are to be determined by the Committee in the Terms of Reference, but are likely once a month for 2 to 2.5 hours. Conference or Video-conference is an option as well for off-reserve members.

Applicants are asked to submit:

1. A Cover Letter (max two pages)
2. A Reference Letter related to Committee you are applying to.

Please submit different cover letters if applying for different committees. Please indicate in your cover letter which committee you are applying.

Council will review applications and appoint Committee members based on: background, experience and interest. Council will strive for a gender and age balance, as well as regional representation of applicants from North Vancouver, Squamish Valley, and those who live away from the community.

- Elder is defined as 55+ from the day they are appointed.
- Youth is defined as 13-30 from the day they are appointed.

Apply by June 5, 2018

In line with our goals of Council renewal & increased transparency, these four committees are just the beginning, with more to come.

Chen kw'enmantúmiyap