Chief and Council Meeting November 29th, 2013

Present: David Flood, Leahan Parrott, Gail Brubacher

Conference Call: Jean Lemieux

Absent: Elenore Hendrix, Real Boucher and Richard Wincikaby

Band Manager: Pam Cormier Minute Taker: Mary Batisse

- 1. Approval of the agenda
 - Accepted with adding Budget 2013-2014 to be added to #4 Ongoing.
- 2. Band Member meet with council at 1:26 p.m.
 - Concerns and issues were presented to council regarding various issues.
 - Council takes her requests and suggests that the Band Manager follow-up with her by letter.
- 3. Distribution of \$500.00 to the members:

Councillor Brubacher – misunderstood in the October 30th meeting regarding the disbursement of \$500.00. She thought it was going to be distributed to all Band Members. Councillor Parrott also misunderstood.

MOTION:

COUNCIL PRESENT APPROVES A \$500.00 DISBURSEMENT TO ALL BAND MEMBERS.

SUBJECT TO THE DIBURSEMENT, MONIES WILL BE APPLIED TOWARDS PAYING OFF LOANS, RENT ARREARS AND OTHERS.

MOVED BY: COUNCILLOR BRUBACHER SECONDED BY: COUNCILLOR FLOOD

COUNCILLOR WINCIKABY called in at 3:03 and agreed to this decision by phone

ALL IN FAVOR BY

Richard Wincikaby Gail Brubacher David Flood Leahan Parrott

MOTION CARRIED

COUNCILLOR Lemieux abstaining from decision.

Meeting Adjourned