

Tk'emlúps Council Highlights

April 4, 2023 and April 11, 2023

Chief and Council are committed to continuous improvement in communications between Chief and Council, staff, and membership. Chief and Council will be releasing regular updates to ensure staff and members are aware of the work of Council. This is not intended as a comprehensive update, but rather a high-level overview of Council discussions. As always, if you have any questions, please feel free to reach out to any Council members.



This Council Highlights covers the April 4th and 11th Chief and Council meetings.

18 Lands, Leasing and Permitting documents were reviewed.

Funding for DRI was signed off.

Council Travel – Meetings – Events - Travel Request - Tkwenem7íple7 Nikki Fraser - Federal Regional Energy and Resource Table meeting - May 02, 2023, Travel Request - Tkwenem7íple7 Marie Baptiste - Provincial Gathering - Port Alberni - May 24-25, 2023, Travel Request - Tkwenem7íple7 Dave Manuel - Talking Tourism and Beyond with Minister Lana Popham and Premier David Eby - April 23, 2023

Communications – Briefing Note (BN) - 2023 Indigenous Film Festival, BN - Call Attention to the Divestiture of the TMX Asset, Take Part in the Special Interlocutor's Mandate, Letter Received Mar 31 2023 from Honourable Miller, RC/MSP - Indigenous Children and Youth 2023: Transformative Change and Creating Systems That Support Indigenous Children, Youth, and Families - Vancouver - June 22-23, 2023, GBM Financial Statements – Reschedule, Kamloops Regional Correctional Centre – Email, - BN - BC Hydro District Office Redevelopment Project, Kamloops Marquee Sign - Request for Artistic Input on the Base Design

Natural Resources - TteS Interim Forestry Agreement - IFA – QS

Community Services - - Newsletter from the Ministry of Children and Family Development

Education - BCR - Arrears Policy

Intergovernmental Affairs Analyst – attended UNDA Action Plan – BC Discussions, attended AFN meeting for 4 days and circulated notes to Chief and Council, prep for Stuart wood, working with City on Community Excellence Awards, circulated Pope’s revocation on the Doctrine of Discovery, prep and debrief on initial opioid crisis meeting, drafted opioid action plan out of action items, worked with Minister Brenda’ Bailey’s team to develop an event for April 11th – funding for Economic Development program, ongoing NAIG meetings and prep for site visit, FACT engagement, final agenda and organization for Community to Community Forum for TteS and the City of Kamloops, congratulations letters to Upper Nicola Band

Executive Director of Finance Report, Travis Anderson

Finance Update:

- Finance department starting on 2023 fiscal year end processes.
- Continuation on the FY23 Corporate Audits
- Working with Policy Mgr on Finance Policy and others
- Setting up General Ledger’s for Healing Centre and other projects.
- Working on system integration solutions for Swelaps Market.

Economic Development Update:

- TteS Onboarding Manual completed.
- KFS Twin Rivers Drive-in meeting about event location Summer 2023
- Department and council Tour of Stswekstem
- Three new land leasing inquiries
- One new filming inquiry
- On-going projects: CRM, community engagement, master planning
- Business Development newsletter planning
- Tourism committee meeting and introductions
- Website training
- Grant research for various projects
- Sweláps Market GM Interview (3 candidates)

PTAX Update:

- Taxation day to day operations ongoing
 - 22-23FY – MDSA 29% Servicing Agreement processing of 2nd payment in progress
 - 23-24 FY PTAX budget 3rd Reading at FAC rescheduled to April 3rd
 - Meeting with Finance ongoing, meeting on Mar 27th, next meeting on April 13th
 - TteS-Smart Group Meeting RE import/export process, on April 6th
 - Capacity – Credit Officer job description ongoing, require other For-Profit Managers feedback
- CN internal meeting, next meeting date tbd

- Cannabis Working Group Meetings with Health Canada (MOU) next meeting date tbd
- For the Proposed Tax & Assessment Laws, Section 6 Notice period Mar 14 – April 17: invitation for membership, Lessees, taxpayers, and other stakeholders for written representations to Council, submit to Attention: Tax Administrator
- 3rd Reading of the proposed TteS property tax laws, following the notice period, date tbd
- Assessment Hearings, date tbd
- FACT engagement with TteS rescheduling date tbd
- Fire Protection meeting on Mar 29th
- First Nations Tax Administrator Association (FNTAA) AGM meeting on Mar 31st
- Locatee Landlord Program Working group meeting on Mar 31
- 2nd Community Tax Information Meeting for membership on “Proposed Tax Laws”, at CLC on Apr 4

Lands & Leasing Update:

Industrial Subdivision

- Developing Compliance Monitoring Plan
- File Reviews
- Draft Lease
 - Douglas Lake Equipment
- Research/Training
 - Default procedure for non payment
 - ILRS user guide

Environment:

Business as usual: emails, environmental compliance, ensuring applications meet all environmental requirements.

- Earth Day: Planning
- Meeting with Aaron O’keefe, ISC – discussing and preparing correspondence for:
 - AST removal at Parcel KC
 - Raleigh Report ATRs sent to
- ESR Riverbank: Interdepartmental Meeting to discuss.
 - Protecting Bank Swallow, fish & other habitat
 - Eroding bank
 - Other environmental concerns
 - Riparian Bylaw
- Landfill: weekly inspection – Councilors and Ec Dev attended

Meetings (Manager):

- Project No. 25350: Chief Louis Way at Paul Creek – Amy (MoTI) & Lands Follow-up
- ESR Riverbank: Interdepartmental Meeting *details as per Environmental update above*
- Healing Centre – interdepartmental meeting

- discuss/review Draft TNRD Development Application Form & required attachments.
- Next meeting: April 5th 2:30 meeting in Lands Boardroom to include Dan Wallace, TNRD
- TteS DAB Meeting – discussions ongoing / updates
- LVB Research Group Meeting: discussion regarding MoTI S.35
 - David DesBrisay – update, ongoing survey discussion with Darren; their next meeting April 4th
 - Next LVB Group meeting – tentatively April 5th or 6th
 - Next MoTI S. 35 Meeting – April 12th
- Locatee Landlord Working Group Meetings

Natural Resources & Forestry Update:

- Working on a permit in Lyons Lake
- Working on a woodlot cutting permit
- Finishing burning on prior cutting permits
- TMX ongoing

QSG2G Update:

- Knowledge Builders Program (KBP) 2023-24
 - The application period for the Intern Program is now closed.
 - Total applications received: 32 short listed to 22 for interviews.
 - Interviews will begin next week.

Policy

- Forest Carbon Offset Protocol Engagement
 - QSO actioned to draft comments in response to the proposed Forest Carbon Offset Protocol.
- KTSA Apportionment Technical Meeting
 - QSO actioned to draft a new cover letter to accompany Option + Rationale for Community & Campfire review. As well as a strategic action plan to assess options and next steps pending outcome, and a lessons learned report.

Technician

- Tenure Rent and Stumpage Report
 - Due to a glitch in the shapefile used when we requested the data package from BC, the Area of Interest / Territories was inconsistent with the six current QS Signatories. We are seeking to add High Bar First Nation and Whispering Pines Area of Interest / Territories into the report

Tsrep/Collective Forestry Agreement Negotiation (CFAN)

- No updates

Dates

- Tsrep Table – April 12th, 9am – 12pm
- CFAN– April 12th, 1pm – 4pm
- Secwépemc Law Working Group – April 19th, 1pm – 3pm
- New Fiscal Relationship Working Group – April 26th, 10 am – 3pm

Spiyu7ullucw Ranch Update:

- Working on getting irrigation set up at Typhon.
- Meeting with Clint Ellis to discuss renewing grazing lease (expires next January).

Tk'emlúps Council Highlights

April 18, 2023 and April 25, 2023

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This covers the April 18th and April 25th Chief and Council meetings.

Four sets of minutes adopted.

Sixteen sets of Lands, leasing and permitting documents were reviewed.

Council Travel- Meetings – Events - Tkwenem7íple7 Dave Manuel - Secwepemc Academic Scholars Conference - TRU Kamloops Campus - May 29, 2023, Kúkpi7 Rosanne Casimir - 2023 Spring Interior Region Caucus - June 6-8 2023, Travel Update - CNCL – Various, Travel Request - Kúkpi7 Rosanne Casimir - AFN 44th Annual General Assembly - Halifax - July 10-13 2023, Travel Request - RC/NF - NAIG Presentation - Halifax - May 15-18 2023, Virtual Event - Tkwenem7íple7 Marie Baptiste - What We Heard Report - May 03 2023, Event - Tkwenem7íple7 Dave Manuel - Kamloops Nagar Kirtan Invitation 2023 - April 29, 2023, Invitation Event - CNCL - Board of Education - October 19 2023 – Evening, Virtual Meeting - Tkwenem7íple7 Marie Baptiste - Regional Energy and Resource Table Province Wide - May 2, 2023, Rescind Travel - Kúkpi7 Rosanne Casimir - PBLI - Indigenous Policing Conference - Vancouver - April 26-27 2023, BN - Canadian Hockey League Memorial Cup Legacy Project & Naming of plaza at Sandman Centre Arena, BN - Kamloops Fire Rescue - 2023 Q1 Report

TteS Communications - UBCIC - 2023 to 2024 Membership Letter, Email - Board Members for Kamloops Heritage Railway, Briefing Note (BN) - Request for Decreased Rate Consideration for Special Event - WhoVille Kamloops, COMM - BN - Participation of Tk'emlúps te Secwépemc in Canada Day (name to be changed) Celebrations

Finance - FAC Motion - 03 Mar 27 2023 Motion-Mar 31 2022 TteS Audited Financial Presentation-Fin Aud Com Mtg, FAC Motion - 03 Mar 27 2023 Motion-Mar 31 2022 TteS Audited Financial Presentation-Fin Aud Com Mtg

Intergovernmental Affairs – debrief on Community to Community Forum, Councillor Thomas and I met with Canada’s Douglas Reserve Initiative legal team, met with Security working group to review MOU with Conservation office, organized and attended event with Minister Bailey, ongoing NAUIG meetings including briefing April 17th, organized second opioid crisis prep meeting (April 24) and full meeting for April 28th, attended CLC Masterplan session, final preparation and attendance at NAIG site visit (Friday dinner and Sunday event), drafted thank you letters to send out to all that supported NAIG edited and saved NAIG photos, booked fun event with Mayor and Council and Chief and Council, prepped with internal team for opioid crisis meeting two and amended draft agenda, attended Douglas Reserve Meeting with Councillor Thomas and the Province, attended cannabis technical working group meeting.

Executive Director of Members Services

Housing Update:

Lot # 1

- Foundation, walls and under slab inspection passed.
- Radon rock was spread this past Friday.
- We are presently laying down poly and installing rebar.
- Foundation slab pour slab scheduled for Tuesday, April 4. Inspection to follow.

House # 2

- Blown-in insulation today.
- Drywall installation complete.
- Currently taping and mudding. We’ll be done by weeks end.
- Paint to follow.

House # 10

- All windows and exterior doors installed.
- Stairs and back framing complete.
- Rudy and West Edge approved framing inspection (we’re now at lock).

House # 11

- Lock-up complete and passed.
- HVAC, plumbing and electrical rough ins currently underway. We should be complete by this week.

Other Updates

- Scott will be coming for Financial Literacy (Book A One-On-One Personal Meeting With A Representative Of The First Nations Market Housing Fund) on Thursday, April 27, 2023 @ 10 AM – 4 PM. 30 min appointments per member.
- Special Contributions: Windows and Doors have been ordered for rental units that are applicable. For homes under special contributions, we have signed one contract for Kitchen cabinets replacements and a hot water tank replacement.
- Rebates were submitted (Fortis and BC Hydro): Fortis Submission #1 was successful.

Executive Director of Finances

Finance Update:

- Department working on TteS Y/E
- Working on the Corporate Audits
- Finance working with Policy Analyst on Finance Policy edits.
- BC Government is looking at providing funding to First Nation Cannabis businesses to become federally compliant. Will have more information as this rolls out.

Economic Development Update:

- Tourism Committee meeting
- Top Dog hot dog cart Licensing and Permitting – approval applications
- Twin Rivers Drive-in Theater - approval for use of land
- BEDD Team Meeting, Project Prioritization and Performance Reviews
- CLC Master Plan Engagement Sessions (2 full days)
- Organics Meeting with the City of Kamloops
- BusEcDev seconded staff from Arrow supporting renovations at new Community Services office
- Admin Bldg Feasibility meeting
- Organized KIRS tour with the Museum for BusEcDev partners
- Press conference for KIBDC funding through Rural Economic Diversification and Infrastructure Program (REDIP)
- Media Interviews on projects
 - Strategic plan funding – ETSI BC
 - CBC Indigenous – Top Dog with BusEcDev and Kukpi7
- Lot 164 branding & web design conversations
- Kamloops Business Council Meeting
- Kamloops Chamber Board Meeting – alternate for Joshua G
- Pharmacy feasibility & business modeling
- Support Stswékstem with marketing & search engine optimization

- Attended BC Economic Developers Association Conference
- Film Scout at Spiyu7ullucw Ranch
- Discussion of future grant possibilities with Kamloops Innovation Centre
- Conducted staff performance reviews
- Met with BDC
- Hired Lizbeth Nickol as a contractor to work on TMEP/TMAL AR

PTAX Update:

- Taxation day to day operations ongoing
- For the Proposed Tax & Assessment Laws, Section 6 Notice period, written representations to Council, written comments sent to Tax Administrator deadline of April 17
- Locatee Landlord Program Working group meeting on Apr 13
- G&M ROW agreement implementation - prep meeting on Apr 13
- EDoF – Manager (Taxation) meeting on Apr 13
- Smart Group meeting on Apr 14 and 19th
- FNTAA Board meeting on April 19th
- FACT engagement with TteS reschedule to Apr 19
- Cannabis Working Group Meeting on Apr 20
- Assessment Hearings on May 10-11, with one on Apr 20
- Earth Day (Apr 21) planning in progress
- CORP / CNCL – Managers RE Political Priorities / NAIG on Apr 17
- 3rd Reading at FAC on Apr 18
- EDoF – Manager (Taxation) rescheduling for next week in progress

LLTx Update:

- **Registration:**
 - 3 documents uploaded for registration (Assignment, Modification)

Industrial Subdivision

- **Developing Compliance Monitoring Plan**
 - Aged Accts Receivable
 - Prioritized
 - Over 365 days
 - Over \$25,000
 - Identify Stakeholders
 - Sublessees
 - Mortgagors
 - Statements from finance
 - Interest Calculations
 - (drafting) Notice of Default Letters

Band Corporation (Senior Leasing Officer)

- Follow up with ISC re: Designation.
- Prepared an application for office space sublease for HR and Security
- CLC Masterplan update
- Sending Nova CLC designations (2)
- Started work on brief notes for Ranch application to deposit plans.

Individual Land Holding

- Brief notes
- Approval letter for commercial lease
- Transfer
- Meetings with Locatee's and their lessee's
- Encroachment of fence letter

Environment:

Business as usual: emails, environmental compliance, ensuring applications meet all environmental requirements

- Earth Day: Planning
 - Poster
 - Lunch:
 - LLTD provide Pizzas for school/daycares
 - Lunch for volunteers - courtesy of VIDEA; plus door prizes therefore will require volunteers to sign in
- Meeting with Aaron O'keefe, ISC – discussing and preparing correspondence for:
 - AST removal at Parcel KC
 - Rayleigh Report ATR's sent to
- ESR Riverbank: Interdepartmental Meeting to discuss
 - Protecting Bank Swallow, fish & other habitat
 - Eroding bank
 - Other environmental concerns
 - Riparian Bylaw
- Landfill: weekly inspection – Councilors and Ec Dev attended
- WGP: calls and email replies to new enquiries

Natural Resources & Forestry Update:

- Finished 20 Acres of sage clearing, site preparation for seed is currently happening and then a 2KM long fence will be erected.
- NR and PoBC have started Lamb survival surveys and will continue to monitor pregnant Ewes over the next few weeks.

- Woodshed expansion is set to happen in the next 2 weeks. Will start stockpiling now for next winter.
- TMEP work continues with smaller crews.
- Timber development project.
- Fuel Management
- Ongoing Lamb surveys
- Sharp-tail Grouse surveys
- 32 Acres of grassland restoration fencing has commenced.
- James Manuel's fence has now been completed.
- Grass seeding on old Landfill starting today.

QSG2G Update:

(QS)

- May 1st: Knowledge Builders Intern Program begins!!
 - *If you have any community events, we can attend please forward details to Tamara
 - We will be offering positions for 17 interns again this year.
 - Finalizing Secondments Agreements this coming week. Signatory Reps will receive them via email.
- QS JLC / BOD April 27th 9am-2pm
- April 24th – Chiefs – Ministers (FOR, ENV, IRR)
 - Speaking Notes & Briefing Package – Monday April 17th
 - Location Victoria Legislature – pre meet 9-10am meeting 10:30-11:15am
- BC Funding Requests FY 2023-24
 - CFAN Negotiations (WLRS/MIRR) \$500k – raise @ April 24th.
 - TeamSku7pecen Core Funding \$250k – Confirmation in June

Wildlife policy

- First Nations BC Wildlife Forum & Together for Wildlife
 - Wildlife Branch, and the Forum are preparing a letter providing a notice of pre-engagement opportunity for the Wildlife Act Review. The letter intends to outline the purpose of the act review, provide notice of BC's intent to formally engage on the act review, as well as provide Nations the opportunity to communicate their specific needs for engagement to arrange sessions accordingly.
 - Regional Together for Wildlife lead, Karlee Snetsinger, has wrapped up engagement with Community/Campfire reps, regarding a topics driven approach to regional wildlife advisory committees. Next steps are being contemplated internal to the BC team, based on results, and will be further updated here.
- The Revelstoke Caribou Technical Working Group hosted the inaugural Caribou Summit this week. The outcomes of the Summit were focused on collaboration amongst the Nations to consider developing a Caribou declaration, re-structuring the working group

to support a non-for-profit society to de-politicize the stewardship and build out the necessary habitat protection recommendations.

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Tsrep/Collective Forestry Agreement Negotiation (CFAN)

- WG met on April 19 as a 'co-learning' session on Indigenous and Secwépemc law and legal traditions. Sessions included a deep dive into Secwépemc stories, including the War with the Sky People.
 - Letter is draft – final version and briefing note to be brought to JLC, for review and approval.
 - Will be inclusive of edits, commentary, and messaging out of the April 20th session and the April 24th Chiefs to Ministers Meeting

Dates

- Secwépemc Law Working Group; April 19th, 1pm – 3pm
- New Fiscal Relationship Working Group; April 26th, 10 am – 3pm
- Internal session ahead of BC Executive meeting; April 20th, 11:00 – 1:00pm @ QSO boardroom
- KTSA Apportionment: QS Leadership to BC Executive; April 20th, 1:00 – 4:00pm @ QSO boardroom
- QS- BC internal ministers prep April 24th, 9:00 – 10:00am @ 525 Superior St, Auditorium, in Victoria
- QS-BC Ministers Meeting April 24th, 10:30 – 11:15am @ Legislative Buildings – Hemlock Room #116, in Victoria