

# Tk'emlúps Council Highlights

January 16, 2024 and January 23, 2024

*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 report covers the January 16<sup>th</sup> and 23<sup>rd</sup> Chief and Council meetings.

There was an action item update presented.

Three sets of minutes was adopted.

Nine Band Lands, locate, and permit documents were presented.

**COUNCIL TRAVEL - MEETINGS – EVENTS - CNCL** - Livable Cities, Collaborative Communities - February 22-24, 2024, DM - National Wellness Gathering for Indian Residential School Survivors - Vancouver - February 13 - 15, 2024, Business Leave Request - DM - TRU Foundation Board Investment Education Session - January 22, 2024, Travel Request - NF - 2024 Globe Forum - Vancouver - February 13-15, 2024, Travel Request - RC - Indigenous Identity Theft Crisis - Manitoba - March 26-28 2024, Travel Request - DM - Le7 te Melamen Society Ceremony - Kamloops - February 23 2024, Travel Request - NF - Reconciliation Awards - Victoria - January 18, 2024, DM - SCFSA Board Retreat - Sun Peaks - April 25-26, 2024, CNCL - Chief Elk to Chief Swan Meeting, RC - National Gathering on Unmarked Burials - Northern Voices - Iqaluit, NU - January 29 - February 3, 2024, MB - UBCIC Chiefs Council - Virtual - February 21-22, 2024, MB - Indigenous Climate Resilience Forum 2024 - Virtual - February 20 - 22, 2024, CNCL - Secwépemc Splul'kws re S7istk - Secwépemc Winter Gathering - Splatsin Community Center - February 09-11, 2024

**TteS COMMUNICATIONS** - Band Member Delegation, BN - Kamloops Community Land Trust Foundation, Request MSG - Ceremony Inquiry - Secwepemc Health Caucus (SHC) - Le7 Melamen Health Society Transition Ceremony, FN - Registration of Land Presentation - Session 2,

Correspondence from Deputy Minister of Health, BN - September 30 Event Collaboration, Letter - TMX Demand Letter Proposal

**Intergovernmental Affairs** – Joint letter to CN from TteS and Kamloops Fire Rescue, prep and meeting with Assistant Deputy Minister from Crown Indigenous Relations, attended 2 day strategic planning session with Chief and Council, CFO and CAO, City of Kamloops Fire Agreement working group met, DRI meeting, met with TNRD to update relationship protocol, congrats letter to newly appointment Minister Grace Lore, attended Real Estate Foundation of BC UNDRIP engagement, draft 1 of TteS Achievements, cannabis working group met to review draft regulations.

**Housing** - BN - CMHC Ref 26-753-194, Developer Selection for TteS Emergency Shelter for Indigenous Women and Children,

**Natural Resources** - Community Salmon Program Grants

**Sk'elep School of Excellence** - BN - Seymour Calendar

Education - BN - Funding Application to NRC for Documenting Cultural Knowledge Held by Elders

Le Estcwiwéy' - BN - Covenant between the Archdiocese of Vancouver and TteS

Legal - RCMP Reports for November and December 2023

Planning and Engineering - BN - BCR - Flood Risk Assessment and Adaption Plan - UMBC Grant Funding Request

**Chief Administrative Officer, Tammy Robertson**

**Education:**

- **December 22, 2023 Update**
- The Chelsea Lodge healing centre was beautiful. There were a lot good resources/ideas for the TteS healing lodge. There weren't any programs/services that TteS representatives got to experience or see; as such, TteS reps didn't get to learn about potential programs/services to offer in the TteS healing house or training programs that TteS could potentially offer. D. Gottfriedson was extremely grateful for the opportunity to be there and support her dad through the process; it was a huge step toward his healing and wellness. Thank you to the L&C/Le Estcwiwéy' dept for providing the opportunity.
- The department had its monthly meeting with the TRU office of Indigenous Education Dept: where they discussed the PhD program and potential TRU supports, joint press releases (confirming that only Kukwpi7 can approve and speak on behalf of TteS, and all press releases must be approved by her prior to going out), a request from the Faculty of Law to present to C&C in the new year, Secwepemc Scholars Conference Feb 2/3 and the Indigenous Writers Festival at TRU next year. TRU also requested a presentation from Dessa to co-present with TRU's Secwepemc Advisor (Ted Gottfriedson) to the president's leadership group. The President's Leadership Group consists of President,

Provost, Vice Presidents and Associate Vice Presidents and senior leaders at the university. TRU has requested a presentation from TteS Education Department that covers the following topics: Tk'emlúps te Secwepemc Chief & Council make up, TteS History with TRU, Secwepemc (TteS) protocols, Communication process for TRU & TteS and Research with TteS and TteS Research Board. TRU & TteS is working on scheduling a time in the new year.

- Advanced notice to C&C: the department has submitted January's living allowance amounts to the Finance Dept. If there are any students who do not receive a living allowance for this month it is because they didn't submit their paperwork to Jonathan. As such, it is not an emergency if students do not receive their living allowance in time. Thank you for your patience and understanding should any post secondary funded students reach out to you or Tammy during the break.
- **January 16, 2024 Update**
- Announcement: the education department has their first red seal apprentice since D. Gottfriedson started at TteS. Jaimin Casimir is now officially a Red Seal Carpenter.

#### **Housing Update:**

- **December 22, 2023 Update**
- Multiple Emergency Fixes This Week
- 2 Small Renovations Completed (External Funding)
- Multiple Homes Winterized Prior To TteS Break
- Home Insurance / Tennant Content Insurance Information Mailout Sent
- Tennant Relations Officer Position Posted – Interviews Completed
- The department is pleased to inform CNCL that the Indigenous Services Canada's Family Violence Prevention Program has approved funding for the development of Tk'emlúps te Secwépemc's [Indigenous Shelter and Transitional Housing Initiative | CMHC \(cmhcschl.gc.ca\)](#) application totaling \$138,600.00 for the 2023-24 fiscal year.

#### **Language & Culture Update:**

1. **December 22, 2023 Update**
2. Splash-launched new museum website last Friday. waiting for Finance dept to approve use of credit card system so organizations may pay for tours after it is booked. This will substantially reduce the number of hours that Dayanara Jules, Museum Assistant, works in booking the tours with SD73, and other schools and organizations.
3. Dr. Sarah Nickle, in collaboration with UA, TRU and TteS is requesting that a group of field school students may come to Kamloops to conduct research. The L&C Manager will re-submit BN early in 2024.
4. SFU language proficiency certificate program ends in June. 13 students -TteS members/staff.
5. FPCC funding-\$198K for SMHP renovations and lighting. Elsie and Arnold oversee project.

6. FPCC-Reclaiming my Language Project \$35,000.– Ted Jr. teacher of Secwepemctsin and Hilda Green is the Cognitive Behavior Therapist. - requesting extension.
7. FPCC-pathway to vitality - \$138,000-Brandi Phillips – developed curriculum and taught Secwepemctsin
8. Graveyard -working with other dept.
9. John. P&E, and I developed a JD for the graveyard/church caretaker; developing software to overlay the GPS coordinate completed by Underhill Geomatics to overlay the GPS coordinates of graves in Te Pen Pen; working with others to update funerary protocol policy & procedures manual and to get band members names, birthdates, death dates to Schoening’s Funeral Home so new crosses or headstones may be placed on the graves.
10. The department may host a Salish Language Conference in the fall of 2024. Staff will attend the Salish Language Conference in the USA in March 2024. A BN and business case with 2024/25 budget is forthcoming.
11. Greg Ferguson, Cultural Educator, starting January 8, 2023; Laura Saul, Secwepemc Arts and Cultural Coordinator will assist Lyle Paul in coordinating the arts and cultural projects, oversee the film requests in accordance with the TteS Film Policy and Procedures Manual.
12. The Language Immersion Researcher, (vacant) will update language needs assessment by surveys, community, family and individual interviews, Strategic Plan, vision, mandate, long and short-term goals and objectives for revitalization of our language, history and culture
13. Parks Canada \$25K - LE/LC Ambassadors program is complete. The department is shooting a video of Jackie Jules doing KIRS tour-teaching tool and will develop a teacher’s guide to accompany video.
14. Lyle had 4 Secwepemc songs and O Canada sung in Secwepemctsin recorded on video. This may be available for others to view at a price.
15. LC, LE, Ed Managers and 13 grassroot family rep, Ted St went to Quebec to make presentation to Parks Canada to complete national historic designation for KIRS – successful
16. Nearly completed the department’s annual budget submission with staff
17. Completed wage forecast and sent to Michele, Travis and Tammy

#### **Planning & Engineering Update:**

- Jan 15, Temporary modular office - Pad construction , sewer, electrical servicing continues. Target Jan 22<sup>nd</sup> trailer delivery
- Jan 15, CLC Road Realignment Project – Review electrical subcontractor submissions w/ Urban Systems, Dawson-Senle7
- Jan 15, Bi-weekly Locatee Landlord Working Group meeting
- Jan 17, Fire Protection Agreement update – Terms of Reference review
- Jan 22, Temporary modular office - Pad construction , sewer servicing. Target Jan 23<sup>rd</sup> trailer delivery (is now delayed due to weather)
- Jan 22, Bi-weekly Locatee Landlord Working Group meeting
- Jan 22, Cannabis Technical Working Group meeting

- Jan 25, BC Hydro - TteS Relationship Protocol working group meeting
- Jan 25, Shuswap Road MUP design comments clarification meeting with MoTI
- Jan 26, Locatee Working Group meeting
- Jan 26, Master Development Plan update meeting with Sun Rivers

## Chief Financial Officer Report, Travis Anderson

### Finance Update:

- Finance team working on FY24-25 budgets with the For-Profit and Not-for-Profit managers
- Reviewing 2<sup>nd</sup> Draft Budget's prior to next FAC.
- TteS Consolidated Audit is completed and draft statements have been reviewed by the CFO and Finance Mgrs. Brian Callander of BDO will be presenting to the FAC at a scheduled meeting in the very near future.
- Claude Julien has received confirmation that he has passed his CAFM exams and will soon have his professional accounting designation. Congratulations Claude!
- The Funding Officer will be attending the 'all managers' meeting' this week to outline processes and procedures to ensure that applications and reporting deadlines are met.
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### Economic Dev Update:

- Coordinated KIRS tour and stakeholder meeting for introductions to New Board members of Cariboo Low Carbon Fuels
- Agenda and project schedule review for the New Admin Building
- Chief Louis Crossing Branding
- Chief Louis Crossing Tenant application and scoring matrix
- Chief Louis Crossing website development
- Sweláps Market Marketing review
- Tourism Kamloops New Brand presentation
- Finalize Pharmacy LOI for Chief Louis Crossing
- Finalize LOI for Revenue Share with Lux Loo
- Monthly Landfill Joint Venture Meeting & Grand Opening Planning
- Meeting with ISC re: Landfill O&M Costs
- Meeting with Hungerford Development re: joint CP development
- Meeting with MOTI to discuss direct award of Paul Creek Culvert Project
- Stakeholder meeting - introductions to New Board members of Cariboo Low Carbon Fuels (Hydrogen Project)
- New Admin Building - analyzing office spatial data to calculate building footprint
- Azure Sustainable Aviation Fuels (SAF) – Media Release introducing strategic operating partners as well as including a quote from Kukpi7 Rosanne

- 7-Mile Rail Project – provided polygon land files to Natural Resources dept to scope an archaeology assessment project for (Azure/Rail Phase-1)
- SREP (Sustainable Renewable Electrification Pathways) initiating a funding application for feasibility + pre-FEED study for a solar farm/substation for grid connected renewable energy, deadline Jan 31.
- History of Chief Louis discover with L&C - for new website
- Received tenant applications
- Kamloops Business Council Meeting - share TteS updates
- Portfolio Update meeting
- Meeting with ANTCO & CFDC of CIFN to identify opportunities for working strategically together
- Grand opening of Stswékstem Engineered Waste Management Facility
- Meet and greet with business support partners, ANTCO and CFDC of CIFN
- Met with BC Hydro's Procurement team
- Working on FY24-25 Budgets

#### **PTAX Update:**

- Fire Protection meetings ongoing
- Locatee Landlord Meeting with Paul Lake - GG Estates on January 9
- Smart Group Meeting January 9
- Locatee & Land Services Working Group on January 15
- Preliminary Tax Roll Review rescheduled to January 17 – 19
- LVB Group presenting to Council the BC Hydro CDF presentation rescheduled to January 17
- Locatee & Land Services Working Group meeting occurred on January 15.
- Fire Protection meeting occurred on January 17.
- BC Hydro Community Development Fund presentation to Council on January 17
- DCC meeting on January 18
- Finance meeting on January 18
- Health and Safety meeting January 18
- Smart Group meeting on January 19
- Preliminary Tax Roll Review, January date to be determined
- Working on FY24-25 Budgets.

#### **Lands & Leasing Update:**

##### **Registration**

- 1 Documents were registered
- 1 Documents were uploaded (Partial Assignment)
- 3 Brief note & BCR for next week CNCL

##### **Industrial Subdivision**

- Lease Assignment - 710 Athabasca/405 Mount Paul Way
- File Review & or Arrears Follow Up:

- Lot 115A
    - TVC hydrovac trucks dumping on \*CLW
    - Tax Arrears
    - WGP arrears
    - Unregistered subtenants
  - Request to Kent Macpherson for Appraisals May to July 2024
  - Meetings/Site Visits:
    - Clayton Crawford
      - 405 Mount Paul Way/Environmental
      - Fortis
    - Axis Forestry - Report of hydrovac dumping on CLW
- ATR Toolkit Training next week: Review of course material/agenda

### **Individual Land Holding**

- working with Legal to finalize 4-6 leases, updating 3 and need to provide 5-6 new applications to them
- Assisting Band members with estate paperwork & other paperwork

### **Environment**

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

- WGP invoice responses
- Landfill: Weekly inspection
- Meetings:
  - TteS reports and all-party meeting

### **Meetings, Other:**

- Setting up reoccurring meeting for 2024
- Prep Meeting for ISC ADM
- ADM, ISC & BC Specific Claims Resolutions
- T'k'emlúps – Research Reports & All-Party Meeting
  - Research Reports – discussed IR #2, 3, 4, 5; IR #1 is still being drafted; awaiting ISC recommendations– meeting to review all TBD

### **Natural Resources & Forestry Update:**

- Working on Cutting Permits
- Landfill billing
- Attending the Truck Logger Convention
- Working on 2<sup>nd</sup> Draft FY24-25 Budgets for TFLP
- Predator control
- Firewood inventory work
- Processed 40 cords of firewood over last couple of weeks.
- Aquatic Habitat Restoration Funding application has been submitted.
- Sage mulching program in process for East Shuswap.
- Waiting on Ross Moore cutting permits for the burnt timber.

- Preparing silviculture programs for this spring.
- Meeting with Skeetchestn on TFL 35.
- Predator management is ongoing.
- Working on FY24-25 Budgets

### **Archaeology Update:**

- 2023 reporting ongoing
- 2024 field season underway with City of Kamloops and CLC construction projects
- 3 New archaeology job postings online
- 2023 Project wrap up and billing underway
- 2024 field season planning ongoing
- 2024-25 budgeting underway
- 2024 RISC Archaeology Training for band members scheduled for February 12-16<sup>th</sup>. Registration information will be posted through communications by January 19<sup>th</sup>
- TMEP Spread 5A archaeology scope reporting and analysis continuing. Scope has been reduced for 2024 as pipeline installation and reclamation is near completion.
- Reporting and analysis for 2023 archaeology projects ongoing to fulfill contract and provincial heritage permit obligations.
- Fieldwork continues for City of Kamloops and TteS construction projects.
- BC Hydro archaeological assessments are ongoing for on and off reserve projects within TteS ancestral lands.
- New job positions posted for additional capacity for CRM due to high demand of TteS archaeological assessments within private and public sector.
- Archaeological field crew training scheduled for February 12-16<sup>th</sup> to train and hire TteS members as seasonal on-call archaeological field technicians.
- Administration procedure development and budget reviews are ongoing.
- Field crew reduced during low fieldwork demand season with expectations for additional projects to resume in March\April.
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### **QSG2G Update:**

- **2024 Annual Chief Elk-to-Chief Swan Meeting;** Date to Be confirmed, will likely take place mid to late March. Location to occur in territory with Ministers. Celebration to welcome the new signatories. Draft agenda will be available prior to beginning to the Sr. Council Mtg.
- **Director of Transformation;** We have reviewed applications submitted over the winter break. We have identified 1 for an interview, and 3 tentative that will need further assessment regarding experience
- **AIP (Agreement In Principal) Stewardship:** Collective Stewardship Meeting; QSO is waiting for Justin Calof and Ashley Bodnar to select dates for a re-start planning session, specific to how the AIP may or may not be the tool to advance the term sheet and stewardship priorities. Where it may not be, other mandated programs and tools will be



considered to advance Community priorities and a plan to coordinate the options is intended.

- **KTSA Apportionment;** QS Office requested an update from Rick McCordic, or Larry Henry on engagement with the Communities/Campfires involved in the KTSA Apportionment decision, as committed to by BC in the previous December 7, 2023 KTSA session.

#### **Spiyu7ullucw Ranch Update:**

- 2<sup>nd</sup> reading of FY24-25 budgets
- Looking at grazing lease options for this fiscal, including the possibility of renewing Clint Ellis Cattle Company.

#### **S.E.I. Update:**

- Weekly procurement meeting with Luke Holdstock this afternoon.
- Re-posting of Economic Development Officer position.
- HVC Procurement Meeting with Kyle Walker on January 25<sup>th</sup>.
- 5<sup>th</sup> round of Job Posting for Economic Development Officer
- 1<sup>st</sup> BOD meeting for 2024 will occur in mid-February.
- Potential Partnership Agreements forthcoming: Lucky Loo and ABC Recycling.
- Luke Holdstock (New Gold) attended the Landfill grand opening and will be meeting with GO to discuss shifting their services from CoK to TteS