

**Qalipu First Nation
Special Meeting of Council
January 14, 2023**

Qalipu Community Room & Microsoft Teams

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Attendance

The following members of Council and Staff attended the meeting:

Name:	Position:
Mr. Brendan Mitchell	Chief
Ms. Jennifer (Jenny) Brake	Western Vice-Chief
Mr. Andrew (Andy) Barker	Central Vice-Chief
Mr. Jasen Benwah (joined via Teams)	Councillor Port Au Port
Ms. Charlene Combdon (joined via Teams)	Councillor Exploits
Ms. Sharren (Sherry) Dean	Councillor Corner Brook
Mr. Calvin Francis (joined via Teams)	Councillor Gander Bay
Mr. Robert (Bobby) White (joined via Teams)	Councillor Flat Bay
Ms. Terri Greene (joined via Teams)	Councillor Benoit's Cove
Mr. Francis (Frank) Skeard	Councillor Glenwood
Councillor Mr. Hayward Young	Councillor Stephenville
Ms. Alison White (Staff) (joined via Teams)	Manager of Communications
Ms. Paulette Brinston (Staff) (joined via Teams)	Executive Assistant
Mr. Andrew Simmons (Staff)	Director of Finance

The council meeting began at approximately 9:30 a.m.

Absent

Ivan J White was not in attendance.

Below are a list of motions and resolutions approved during the special meeting on January 14, 2023.

Acceptance of the Agenda- Motion 24-22-23

Moved by:	Frank Skeard	Seconded by:	Sherry Dean
Motion Carried	All in favour	10 (Ten)	Zero (0) Against

Addition to Agenda:

Request by Andy Barker to discussion on Charlie's Place to the agenda.

Acceptance of the Minutes of November 20, 2022- Motion 25-22-23

Moved by:	Frank Skeard	Seconded by:	Jenny Brake
Motion Carried	All in favour	10 (Ten)	Zero (0) Against

Band Council Resolution 02-22-23

Moved by:	Frank Skeard	Seconded by:	Jenny Brake
Motion Carried	All in favour	10 (Ten)	Zero (0) Against

WHEREAS on the 2nd day of July, 2019, Band Council Resolution No. 01-2019-2020 was passed to direct the Chief of the Qalipu Mi'kmaq First Nation forward a copy of that resolution to the Minister of Crown-Indigenous Relations so that the Government of Canada is made aware that applicants seeking eligibility to become Founding Members of the Qalipu Mi'kmaq First Nation Band who on the date of its formation were,

1. Active service members in the Canadian Armed Forces, constituting:

o Members of Canada's regular force: continuing, full-time military service, o Members of the Primary Reserve: part-time professional members of the Canadian Armed Forces who contribute to the defence and security of Canada,

o Canadian Rangers who form part of the Canadian Armed Forces working in remote, isolated and coastal regions of Canada,

o Members of the Royal Canadian Navy, Canadian Army, Royal Canadian Air Force, Canadian Special Operations Forces Command or the North American Aerospace Defense Command (NORAD),

2. Members of the RCMP, constituting:

o RCMP Officers.

o Community Constables who are armed, uniformed peace officers who serve in our home communities to prevent and reduce crime.

3. Veterans: individuals, who were employed by the Canadian Armed Forces, completed basic training and were honourably discharged and former members of the Royal Canadian Mounted Police force as veterans as they provide some services to this group were accepted as Members of the Mi'kmaq Group of Indians of Newfoundland as contemplated in the 2008 Agreement for the Recognition of the Qalipu Mi'kmaq Band on the date of the Band's formation

AND WHEREAS subsequent to the passing of the Band Council Resolution No. 01-2019-2020, an Agreement-in- Principle, entitled Agreement for the Recognition of Canadian Armed Forces Members and Royal Canadian Mounted Police Members to become Founding Members of the Qalipu Mi'kmaq First Nation, has been reached as a result of negotiations between His Majesty the King in right of Canada, the Federation of Newfoundland Indians, and the Qalupi Mi'kmaq First Nation;

AND WHEREAS the Agreement for the Recognition of Canadian Armed Forces Members and Royal Canadian Mounted Police Members to become Founding Members of the Qalipu Mi'kmaq First Nation provides a process for Service Members, as defined in that agreement, and their children who qualify, who were applicants for Founding Membership under the 2008 Agreement for the Recognition of the Qalipu Mi'kmaq Band, to have their applications for Founding Membership assessed to determine their eligibility for Founding Membership in accordance with the terms of the new agreement;

AND WHEREAS the Agreement for the Recognition of Canadian Armed Forces Members and Royal Canadian Mounted Police Members to become Founding Members of the Qalipu Mi'kmaq First Nation contemplated a ratification vote amongst voting age members of the Qalipu Mi'kmaq First Nation to approve it;

AND WHEREAS results of a vote conducted over 16 to 22 December 2022 was to approve the Agreement for the Recognition of Canadian Armed Forces Members and Royal Canadian Mounted Police Members to become Founding Members of the Qalipu Mi'kmaq First Nation;

BE IT RESOLVED THAT the Chief of the Qalipu Mi'kmaq First Nation is authorized to sign the Agreement for the Recognition of Canadian Armed Forces Members and Royal Canadian Mounted Police Members to become Founding Members of the Qalipu Mi'kmaq First Nation.

Band Council Resolution 03-22-23

Moved by:	Frank Skeard	Seconded by:	Sherry Dean
Motion Carried	All in favour	10 (Ten)	Zero (0) Against

BE IT RESOLVED that Ronald Penney is approved to be appointed Enrolment Committee Chair under the Agreement for the Recognition of Canadian Armed Forces Members and Royal Canadian Mounted Police Members to become Founding Members of the Qalipu Mi'kmaq First Nation.

Band Council Resolution 04-22-23

Moved by:	Hayward Young	Seconded by:	Sherry Dean
Motion Carried	All in favour	10 (Ten)	Zero (0) Against

BE IT RESOLVED that Jody Davis and Ma'ny Bungay are approved to be appointed as members of the Enrolment Committee under the Agreement for the Recognition of Canadian Armed Forces Members and Royal Canadian Mounted Police Members to become Founding Members of the Qalipu Mi'kmaq First Nation.

Band Council Resolution 05-22-23

Moved by:	Jenny Brake	Seconded by:	Andy Barker
Motion Carried	All in favour	6 (Six)	Four (4) Against

WHEREAS Qalipu Environment Natural Resources (QENR) of Qalipu Mi'kmaq First Nation Band (QFN) wishes to submit an application to the Impact Assessment Agency of Canada (IAAC) under the Participant Funding Program to assist the participation of Indigenous groups in the Regional Assessment of Offshore Wind Development in Newfoundland and Labrador and Nova Scotia;

AND WHEREAS applications to IAAC under the Participant Funding Program must provide a valid signed resolution authorizing the Applicant to act on behalf of their organization;

THEREFORE BE IT RESOLVED that the QFN Council support QENR program's application to IAAC for funding in the amount of \$45,000.00 to participate in the Regional Assessment of Offshore Wind Development in Newfoundland and Labrador and Nova Scotia;

BE IT FURTHER RESOLVED that the QFN Council authorize QENR to enter into a contribution agreement with IAAC;

BE IT FURTHER RESOLVED that QFN designate Jonathan Strickland, Director of QENR, as authorized signatory on behalf of QFN for the purposes of signing and submitting the application for funding;

BE IT FURTHER RESOLVED that QFN designate Brendan Mitchell, QFN Chief, as authorized signatory for the purpose of signing the contribution agreement, or any other documents required under the contribution agreement;

BE IT FINALLY RESOLVED that QFN authorize Jonathan Strickland to manage the funds, the expense claim process, and to receive payment in relation to the contribution agreement.

Band Manager Search 26-22-23

Moved by:	Frank Skeard	Seconded by:	Charlene Combdon
Motion Carried	All in favour	Six (6)	Four (4) Against

Motion -27-22-23- Allow Qalipu Cultural Foundation to use the name "Qalipu"

Moved by:	Sherry Dean	Seconded by:	Jenny Brake
Motion Failed	All in favour	3 (three)	Six (6) (Six)

Motion -28-22-23- Support QFC's Recommendation to sell Stephenville Property

Moved by:	Bobby White	Seconded by:	Andy Barker
Motion Carried	All in favour	10 (Ten)	Zero (0) Against

Terri Greene stepped away from the meeting.

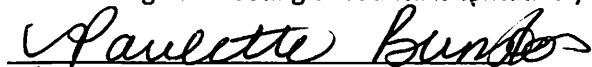
Motion -29-22-23-Support Vice-Chief Jenny Brake and Arlene White assigned as Qalipu Representatives with the Aboriginal Sports & Recreation Circle
QFN will handle Western Vice-Chiefs expenses and ASC will cover Arlene White's expenses.

Moved by:	Hayward Young	Seconded by:	Sherry Dean
Motion Carried	All in favour	9 (Nine)	Zero (0) Against

Adjournment

Charlene Combdon made a motion to adjourn the meeting at approximately 3:30 pm.

The next regular meeting of council is tentatively scheduled for February 14, 2023.



Certified By: Paulette Brinston