

Qalipu First Nation

Special Council Meeting

May 12th, 2025

Virtual Meeting

**Qalipu First Nation
Special Council Meeting
Virtual Meeting
May 12th, 2025**

Meeting called to order at 4:30pm

In Attendance

Chief Jenny Brake
 Central Vice Chief Colleen Paul
 Western Vice Chief Charlie White
 Councillor Terri Greene
 Councillor Shianne Squires
 Councillor Ernest Green
 Councillor Lory Benoit-Jesso
 Councillor Ivan White Sr.
 Councillor Calvin Francis
 Councillor Holly Muise
 Band Manager Charles Pender
 Director of Finance Jonathan Walsh
 Luke Hayden

Acceptance of Agenda -Motion 04-2025-2026

| | | | |
|----------------|---------------|--------------|-------------------|
| Moved by: | Terri Greene | Seconded by: | Lory Benoit-Jesso |
| Motion Carried | All in favour | Nine (9) | Zero (0) Against |

Motions:

1. Motion to accept the agenda as it stands.
2. Motion carried.

QHLP Governance Agreement Amendments- Motion 05-2025-2026

| | | | |
|----------------|---------------|--------------|------------------|
| Moved by: | Colleen Paul | Seconded by: | Shianne Squires |
| Motion Carried | All in favour | Nine (9) | Zero (0) Against |

Motions:

1. It is recommended that Section 4.3 Amendments to Agreement of the current Governance Agreement (2022) States "This Governance Agreement may, from time to time, be amended by the Shareholder." Therefore, the Band Council, as The Shareholder, may, at its sole discretion, amend the Governance Agreement.
2. It is recommended to approve the amendments as presented.

3. Motion carried

QHLP Shareholder Declaration- Motion 06-2025-2026

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|----------------|----------------|--------------|------------------|
| Moved by: | Calvin Francis | Seconded by: | Ivan White Sr. |
| Motion Carried | All in favour | Nine (9) | Zero (0) Against |

Motions:

1. It is recommended to approve the amendments as presented.
2. Motion carried.

QHLP Interim CEO Appointment- Motion 07-2025-2026

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|----------------|---------------|--------------|-------------------|
| Moved by: | Colleen Paul | Seconded by: | Lory Benoit-Jesso |
| Motion Carried | All in favour | Nine (9) | Zero (0) Against |

Band Manager Charles Pender was absent for this motion. He returned after it was made at 5:48pm.

Motions:

1. It is recommended to appoint the QFN Band Manager, Charles Pender, to act as the Interim CEO of QHLP until such a time as a new QHLP Board of Directors has been appointed and a new CEO is appointed by the new QHLP Board of Directors.
2. Motion carried.

QHLP Requisition of Shareholder Meeting- Motion 08-2025-2026

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|----------------|---------------|--------------|------------------|
| Moved by: | Terri Greene | Seconded by: | Ernest Green |
| Motion Carried | All in favour | Nine (9) | Zero (0) Against |

Motions:

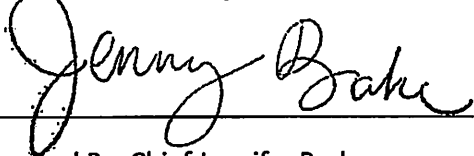
1. It is recommended to authorize the Chief, acting as the Trustee for The Shareholder, to requisition a shareholder's meeting within 21 days from today's date.
2. Motion carried.

Adjournment – Chief Jenny Brake adjourned the meeting.

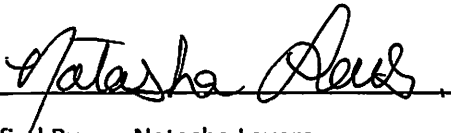
The council meeting ended at approximately 6:10pm

Certified by: Natasha Lavers

Minutes Submitted By:



Approved By: Chief Jennifer Brake



Certified By: Natasha Lavers