

Millbrook Band Council Meeting
November 14, 2017
Minutes

Attendance:

Councillor Alex Cope	Councillor Lisa Marshall	Councillor Mike Stephens
Councillor Adrian Gloade	Councillor Lloyd Johnson	Councillor Colin Bernard
Councillor Steve Marshall	Councillor Chris Nasson	Councillor Ward Markie
Councillor Barry Martin	Councillor Peter Gloade	Councillor Bryan Brooks

Meeting called to order by Chief Robert Gloade at 10:10 am

Review of October 10, 2017 minutes:

Motion made by Councillor Peter Gloade to accept October 10, 2017 minutes with amendments.

Seconded by Councillor Adrian Gloade

Motion Carried Unanimously

It should be noted that in review of the minutes a discussion regarding a committee should be struck for the process of community members obtaining a Certificate of Possession. Criteria to be a part of that committee would be; no one seeking a CP currently will be eligible to be a member. It should also be noted that once you have been granted a CP from the Band you are not eligible for another, you may however purchase as many as you wish.

Presentations to Chief and Council:

Reference: Mi'kmawey Forestry - CMM

Requested input from Chief & Council.

Discussion: Staff presented to Chief and Council re: Forestry Strategic Plan, questions posed to Chief and Council; What are the priorities for Millbrook? What changes would Millbrook like to see? and what are the next steps in implementing priorities and changes?

The Band Administrator will update list of land parcels for further discussion

All Chief and Council will prepare input and reconvene with Forestry staff on December 4, 2017 at 10am to further discuss Forestry Strategic Plan.

Reference: Millbrook RCMP

Monthly updates and requests.

Discussion: Constable introduced Corporal. Incident reports for August, September, October 2017 were provided to Chief and Council. Council has requested Constable to indicate appropriate areas to install surveillance cameras as a safety measure.

Constable will speak to local businesses in regard to signage at the Power Centre, re: no loitering, etc.

It should be noted that the RCMP would like the Sherriff's to communicate with them when delivering Band Council Resolutions to undesirables so they are capable of providing follow up to the BCR.

It was also clarified that a BCR remains in effect until the Chief and Council decide it is no longer relevant.

Corporal will be implementing the "Say something if you see something" campaign in community, this endeavor is directed to create awareness and knowledge to individuals regarding sex trafficking. She has been directed to get in contact with the Native Employment Officer to speak to the Youth Group

Reference: Band Member

Various complaints

Discussion: in camera

Complaints noted.

Reference: Legal Counsel

Presented the changes in Child Protection Act, MMFCS wants communities to come forward and have representation in cases, i.e. – court, etc. To date the Community Social Worker has been providing this representation for the Band. It had been discussed that there could be a need for a Family Court Navigator to assist families in this process. The long-term goal is to start a process of procedures on how to respond to these circumstances when they arise. CMM Legal Counsel and Millbrook Legal Counsel have written a proposal to obtain funding to assist in this process. Matrimonial Real Property Code has been updated, there is now a designated judge via Tripartite. It should be noted there is also a chance Chief and Council may be required to have emergency meetings should MMFCS require input immediately.

There will also be more research conducted to indicate any gaps that may require changes to the CFSA, provincial legislation will dictate how that process will work.

Departmental Reports:

It should be noted Reference #1 - Economic Development; Reference #5 - New Construction reports were not received.

Reference #2 – Employment & Training Report

It should be noted that since April 2017;

- 4 students have returned to full time studies this academic year
- 21 new students have been enrolled in full/part time studies this academic year
- 8 individuals have been registered as apprentices in their trades
- 14 people were hired for employment

NEO requested to increase salary for Youth Group Coordinators to \$12.00 an hour, for added duties and program planning.

Motion made by Peter Gloade to accept increase salary as requested

Seconded by Stephen Marshall

Motion Carried Unanimously.

NEO requested permission to hire Band Member for 10 weeks as the Housing Construction Intern.

Motion made by Councillor Lisa Marshall to hire Band Member

Seconded by Councillor Ward Markie

Motion Carried Unanimously.

NEO requested to begin the process to move Band Member (BM) to full time permanency
Discussion: it was noted that the Interim Repairs and Renovations Supervisor's evaluation was sufficient for BM to be eligible to obtain employment with the Millbrook Construction Crew.

Motion made by Councillor Ward Markie to accept Band Member as a full time permanent employee

Seconded by Councillor Peter Gloade

Motion Carried Unanimously

Reference #3 – Health Report

It should be noted that sharps containers have been installed throughout the community to encourage proper disposal of used needles. Community information sessions in regard to proper disposal have been, and will continue to be held. Sessions will also be held in regard to opioids and other forms of pain relief in mid-November.

Flu Clinics were held on October 18, 24 and November 15 (Sheet Harbour)

The Fun Run had 40 participants!

Health Director requested that Millbrook Chief & Council provide funding for costs associated with attending Crosbie House.

Discussion: All individuals wishing to attend Crosbie House will need to be done on a case by case basis, with recommendation from the Health Services team. It should also be noted that

criteria will need to be implemented to ensure client readiness to attend the 4-week program at Crosbie House. The Alcohol & Drug Worker will seek advice from other communities that are currently implementing programming as pre-requisites to attending Crosbie House for guidance. Councillor Mike Stephens requested information on statistics for presentation of Medicinal Marihuana as an exit strategy to assist persons in exiting the Methadone Program.

Band Administrator will have Health Director implement criteria and prerequisites for review

Health Director requested a meeting with Provincial Representative to discuss more in depth the requirements and duties as Custodians under the Personal Health Information Act.

Meeting set for November 29, 2017 at 1:30pm.

Health Director requested that Millbrook re-start an interagency committee, that consists of a very limited number of key people, then addition of members once gaps are clear.

It was agreed by consensus to re-start the interagency committee.

Reference #4 – Education Report

It should be noted that Millbrook will be purchasing new busses and revising the Summer Employment Program to better suit actual work experience.

DES requested that Chief and Council accept the recommendations to increase wages for the MEEC staff to meet the provincial rate for subsidized facilities.

Agreed by consensus to accept the recommended pay increase

DES requested to begin a committee to determine necessary changes to the summer employment program. This committee will consist of a limited number of key personnel.

Discussion: Band Administrator and Councillor Lisa Marshall would like to be included in this committee.

Agreed by consensus to strike a committee

DES requested to have the committee, that was originally requested in August 2012, regarding Workplace Safety be started. To ensure the safety and well-being of staff.

Discussion: It was noted that this should have been started when requested and it will begin as soon as possible. It was noted that the Band Administrator, Native Employment Officer and Solicitors will take the lead.

Agreed by consensus to complete this request as soon as possible

Reference #6 – Repairs & Renovations Report

Review and update provided progress reports on numerous projects and requests, the report from the Interim Supervisor.

Report noted

Reference #7 – Security Report

Review and update provide incidents and patrol schedule for the Security Personnel.

Discussion: The Security truck is going to cost \$4000.00 to repair, the costs of repair are exceeding its current value, trade in value is \$2,500.00. Band Administrator suggested the Band purchase a new truck, 4x4 for no more that \$25,000.00. It was also noted that the Security Personnel were put on another one year term extension in October, should this extension end after this term the truck may be used in the Construction Division.

Agreed by consensus to purchase a new truck

New Business:

Reference #8 – Truro Bearcats (Atom C & Novice Intermediate)

Requesting corporate donations for both teams.

Discussion: It was discussed that there should be prerequisites for teams requesting sponsorships. Each request should be reviewed on a case by case basis. It was also noted that there must be a band member on the team to be eligible for sponsorship.

Agreed by consensus to donate \$250.00 maximum for this type of request. The Band Administrator will work with Finance Clerk to ensure Band Members are on teams and will issue donations based on eligibility requirements

(Chief Robert Gloade and Councillor Peter Gloade stepped out – Conflict)

Reference #9 – Band Member

Requested two heat pumps be installed in bedroom as per the RRAP recommendations from 2016.

Discussion: CMHC has recommended furnaces be installed, heat pumps are only used when there is another source of heat. They are not recommended sources as per CMHC. Band Administrator will revisit the RRAP recommendations and contact CMHC for further information regarding this request.

Tabled until further information can be acquired.

Reference #10 – Band Member

Requested to be placed in a Medical Unit in Millbrook as health is deteriorating.

Discussion: One Senior/Disabled unit is currently being renovated.

Agreed by consensus to issue this unit to individual once renovations are complete

New Senior/Disabled Units

Expected completion date is Spring 2018, tentatively, the doors in these units are extra-large, plugs are located higher on walls for easy access, door handles were placed in units rather than

door knobs for easy opening. It was noted that the term 'disability' in the sense of eligibility for these units, needs to be defined and eligibility requirements need to be established.

Reference #11 – Band Member

Requested minor repairs and updates to apartment

Agreed by consensus to have Repairs and Renovations Supervisor inspect and make the necessary upgrades and repairs

Reference #12 – Band Member

Requested changes be made to home

Discussion: Individual requested repairs and aesthetic changes be made to home to assist in healing process for family.

Agreed by consensus to make necessary changes and aesthetic changes, also to provide some new furniture and bedding

Reference #13 – Band Member

Wishing to have family member acknowledged for letter written to politicians at the Federal Government, (re: INAC Registrar/Process/Setting standards).

Band Administrator will write a letter indicating thanks for letter.

Reference #14 – Band Member

Requested housing repairs

Discussion: It was noted that there needs to be protocol set in place when repairs need to be made, we have to set a protocol that houses that have self-inflicted damage and lack of general upkeep and care are not eligible for repairs. Some kind of home ownership based on ability to upkeep, clause or requirement.

Agreed by consensus to have Interim Repairs and Renovations Supervisor inspect and complete the necessary repairs.

Reference #15 – Band Member

Requested to be paid Council Pension Plan at \$4,000.00 for the 6 years in office.

Discussion: It was noted that it is not fair for everyone else to be paid when others served during that time as well, it was questioned what years the individual was elected into council. It was also discussed that a plebiscite would be necessary to stop this pension plan. This "pension plan" was intended to be a Service Award and should have been listed as such from the beginning. The issue is not the payment but the lack of knowledge on behalf of the beneficiaries.

Band Legal Counsel will have wording prepared for the next Council Meeting to continue discussion on this matter.

Reference #16 - Band Member

Requested an Off- Reserve Housing Subsidy

Discussion: All required documentation is present, there has been issue with banks accepting the \$10,000.00 from clients, they are not recognizing it as actual cash, and are giving clients a hard time. This needs to be addressed at the bank level.

Agreed by consensus to provide \$10,000.00 Off-Reserve Housing Subsidy.

Reference #17 – Tobacco Store Management

Retailers have 125 remaining cartons in their quotas this month, due to an influx of individual quota sales this 125 may be reduced by 50 cartons in order to accommodate the Band Members ability to purchase product at the Tobacco Store.

Information noted.

Tobacco Store Regulations

Health Centre Staff were recently bombarded by a retailer, demanding to have them sign a letter indicating permission to pick up quotas on behalf of clients that are disabled. Staff refused to do so as the clients had not indicated they wished to have this done. The retailer was very demeaning and inappropriate. It should be noted that Band Members must pick up their own quotas. In the instance, a person cannot physically pick up their quota the staff should have a list of these individuals and a designated person (that is not a retailer) to pick up on their behalf.

The Band Administrator will write a letter to all retailers indicating the above-mentioned changes will be effective immediately

Reference #18 – Provincial Representative

Requested the Chief and Council participate in the Annual Provincial Volunteer Awards.

Nominations can be given to the Physical Activity Strategy Coordinator.

Request noted, Chief and Council will compile nominations for submission.

Reference #19 – Band Member

Requested to be considered as owner/operator for the Treaty Gas Station in Cole Harbour.

Requested a copy of financial records to review for proposal submission.

Request denied, location mentioned is not up for bid, as decided in previous meetings the Band will continue to operate this business.

Reference #20 – Electoral Consultant

Requested to be considered as contractor to run the upcoming Election.

Discussion: It should be noted that the individual was the only bid received from the call for proposal. With that information, the Chief and Council raised concerns with proper employee conduct from previous experiences, etc.

Motion by Councillor Chris Nasson to accept the bid of \$52,000.00, all inclusive.

Seconded by Councillor Stephen Marshall

Motion Carried

For; 10 – Councillors Stephen Marshall, Chris Nasson, Colin Bernard, Bryan Brooks, Ward Markie, Lloyd Johnson, Barry Martin, Peter Gloade, Adrian Gloade, Alex Cope
Opposed; 2 – Councillors Mike Stephens, Lisa Marshall

Reference #21 – Moderate Livelihood

Department of Fisheries and Oceans would have no new access, it would be banked on current access, insinuating that only communities who currently have access to the fishing industry would have proper access to a food fishery for a moderate livelihood. The Mi'kmaw Fisheries Advisory Committee, represents all bands currently fishing, we need to send representation to this committee.

There has been rumors that Area 40 will be used as a pilot project to test for governance, Lobster, Snow Crab and Surf Clam have all been species mentioned in this pilot. This information needs to be brought back to the community for input, currently as the definition stands according to Marshall, “moderate livelihood should be enough to support a family”. It is understood/expected that DFO will most likely take the strongest position on this issue and the Chief and Council and Community need to have a point of view. It must be noted that this in no way can be confused with Commercial Communal Fisheries Operations.

It was indicated by Chief and Council that the Fisheries Manager is to attend the next meeting with the Community Engagement Officer.

Reference #22 – Band Member

Requested to move because neighbours are harassing individual.

Discussion: It was noted that there is possibly another individual who is looking to relocate, this person will be asked if they are willing to trade houses.

Band Administrator will contact both parties in writing to create a course of action.

Reference #23 - Powwow Budget

Discussion: It was noted by someone Councillors that the budget for the Powwow was quite pricey, it was realized that the cost to the band was \$29,000.00, this encompassed in the

donation from the Windmill Project (\$15,000) and the air miles (\$14,000 value) used to fly in guests. Both coordinators have withdrawn from the committee.
Councillor Mike Stephens will take the lead and will begin the process to develop a new Powwow Committee.

New Arbour

It should be noted that as per previous meetings the Band Administrator will hire Ulnooweg Development to create a proposal seeking funding for the new arbour.

Reference #24 – Band Member

Requested 4 weeks of vacation pay from previous years worked.
The Band Administrator will seek documentation of actual dates worked and pertinent information. Tabled until information can be obtained.

Reference #25 - Request for Donation

Requested a donation of gift cards for merchandise bingo fundraiser.
Request Denied

Reference: Carpenters

Are they meeting provincial wage standards? Across the board?
Yes.

Reference: Housing Committee Meeting

Have they reconvened? – No, due to circumstances the committee has been unable to reconvene.

Reference: Christmas Shut Down

It was requested to extend the break by 3 days longer.
Request Denied.

Reference: Drug Testing

Fisheries Manager would like this to be done independently; it has become too personal and would like to be permitted to find someone over the winter to implement drug testing.

Discussion: to speak to the Health Director for input and to figure out a way to make it work.
Band Administrator will speak to Health Director to seek options for return of drug testing to Health Centre.

Reference: Band Member

Lease fee is significantly too high, considering the capabilities of the vessel and the capacity would like to request \$20,000.00, plus any other associated costs as indicated by lease agreement.

Agreed by consensus to accept this amount, repairs will be the responsibility of said Band Member.

Reference: Individual – Requesting donation

(see Reference #25)

Request Denied.

Reference: Fentanyl and Opiates Workshop

will be held November 15th at 6pm.

Reference: Liquor Commission

Council member does not want verbal confirmation, wants it in writing. Chief and Council for Millbrook First Nation will be the Liquor Commission.

The Band Administrator will have Solicitor draft a BCR.

Motion by Councillor Lloyd Johnson

Seconded by Councillor Mike Stephens

Motion Carried Unanimously.

Reference: Community Hall in Sheet Harbour

Motion by Councillor Lloyd Johnson to consider expanding the Community Hall in SH.

Seconded by Councillor Bryan Brooks

Motion Carried Unanimously.

Reference: Band members 65 years + re-joining band membership list

Discussion: It should be noted that this is an issue for INAC, and we cannot limit it to persons 65 years +.

Motion by Councillor Lloyd Johnson to reinstate any original Band Member over 65, to band list if requested.

Seconded by Councillor Lisa Marshall

For; 3 - Councillors Lisa Marshall, Lloyd Johnson, Stephen Marshall

Opposed; 7 – Councillors Alex Cope, Colin Bernard, Chris Nasson, Peter Gloade, Ward Markie, Barry Martin, Bryan Brooks

Abstained; 1 – Councillor Mike Stephens

Motion Defeated.

Reference: Medicinal Marijuana

Councillor Mike Stephens would like the Director of Health to provide statistics from the study completed, regarding using Marijuana as an exit drug from opioids, etc. He would also like it noted that he has seen a huge increase in harder drugs in our fishing fleet since the inception of the new Drug Policy, although important he wishes to find a way that those persons utilizing Medicinal Marijuana from a prescribing physician, be exempted in some, safe manner, or find a test that can accurately provide information to this topic.

Band Administrator will have Health Director seek information for these requests.

Motion made by Councillor Mike Stephens as follows;

WHEREAS the Millbrook Band Council recognizes that it owes a fiduciary duty to the members of Millbrook First Nation;

AND WHEREAS Band Councillors have an obligation to avoid any actual, apparent or potential conflicts of interest;

AND WHEREAS decisions of Band Council regularly affect Band employees with respect to their working conditions and otherwise;

NOW THEREFORE BE IT RESOLVED that the Band's current Conflict of Interest Policy be amended so to include the following:

1. Effective as the next Millbrook Band Council Election, no Chief or Member of Council shall assume or hold any position of employment with the Band during his or her term in office;
2. If a person elected Chief or Councillor is an employee of Millbrook First Nation he or she shall be deemed to be in a conflict of interest;
3. Any Band employee who decides to run for office in a band election must take an unpaid leave of absence for the entire duration of the electoral campaign;
4. Any Band Employee who is elected Chief or Councillor will have one (1) week from the date of their election to either accept their elected position or return to their employment within the Band's Administration;
5. If a Band Employee so elected decides to accept their elected position, he or she is declared to have resigned from his or her employment with the Band as of the date of that decision;
6. This Band Council Resolution shall remain in effect until vacated or varied by further Resolution of the Band Council; at a meeting of the Council Duly Convened Pursuant to S.2(3)(b) of the *Indian Act*.

Discussion: It should be noted that the Councillors opposed to this motion feel as though a Memorandum from November 2, 2016 is sufficient evidence that employees are not in a Conflict of Interest. They also feel that any earnings generated from the band whether it be monetary or product could be perceived as Conflict of Interest, it was also mentioned that the Councillors for this motion could be in conflict of interest because of their Tobacco Quotas. It should also be noted that most Councillors would like to see the electoral guidelines and legal analysis, possibly to have INAC come in and mediate our Chief and Council Meetings, the sole purpose of this motion is to increase neutrality; both arguments bolstered unconstitutional behaviors to making and supporting motions such as this as well as the conflict of employees voting on things that directly pertain to Administration.

Seconded by Councillor Bryan Brooks

For; 3 – Councillors Mike Stephens, Lisa Marshall, Bryan Brooks

Opposed; 9 – Councillors Alex Cope, Adrian Gloade, Peter Gloade, Chris Nasson, Colin Bernard, Ward Markie, Stephen Marshall, Barry Martin Sr., Lloyd Johnson

Motion Defeated.

Reference: Band member

Band Member needs his roof repaired. Can we investigate the possibility of a RRAP.

This was approved at the October Council Meeting.

Reference: Gaming – Are we taxing winners?

No, we are not tax winners.

Reference: Plebiscites – Referendums

Where are we on this?

No dates as of yet.

Reference: Flag

Have we decided who the winner is?

We have to choose which Youth Design we will be using.

Reference: Legal Analysis Reading – re: Conflict of Interest

do not have a copy have requested it.

Reference: Grand Council

wants to have regular monthly meetings; would like Millbrook to take the lead in hosting them first, cost will be approximately \$5,000.00. Each community will host in consecutive months.

Motion made by Mike Stephens to support this request

Seconded by Councillor Stephen Marshall

For; 10 – Councillors Alex Cope, Mike Stephens, Stephen Marshall, Lisa Marshall, Chris Nasson, Peter Gloade, Ward Markie, Bryan Brooks, Barry Martin, Lloyd Johnson

Opposed; 0

Abstained; 1 – Councillor Colin Bernard

Motion Carried.

Reference: Meet the Candidate Nights

requesting that someone who is not running in the upcoming election initiate the meet and greets.

Agreed by consensus

Reference: Community Hall

Need 1 TV at the Millbrook Community Hall, new chairs, new sound system.

Reference: Bereavement Days

would like to have the Personnel Policy amended to reflect that the loss of a child or parent be extended from 5 Business days to 7 Business days.

Agreed by consensus

Reference: Binder of By-Laws

requested Legal Counsel to provide him with a Binder of the current By-Laws, this has been requested previously.

Reference: Binder of Minutes – requested Administrative Assistant provide him with a Binder of the minutes.

Reference: Band Member

Housing repairs, please add to the list.

Reference: Band Member

Asked to please not be forgotten on the Housing List.

Reference: Cheque Signers

Council member wanted it noted that persons working in Finance that are making cheques should not be signers of cheques, for due diligence purposes.

Reference: Department Communication

Council member noted would like to see department personnel added in communication and have input on decisions.

Band Council Resolutions:

Band Council Resolution (*reference #2017-29*)

IT IS HEREBY RESOLVED THAT:

1. The Millbrook First Nation Chief and Council confirm that it has chosen Canada Mortgage and Housing Corporation (CMHC) Direct Lending Program to act as Lender to finance \$560,000.00 (loan amount) for the construction/acquisition of (5) five Section 95 Program housing units for the fiscal year 2016/17:
2. The Millbrook First Nation Chief and Council confirm the capital contribution, loan and estimated costs of this project as follows:
 - Capital Contribution: \$150,000
 - Loan Amount: \$560,000
 - Estimated Project Costs: \$710,000
3. The Millbrook First Nation will cover all cost overruns relating to this project, over and above the amount approved in the CMHC Section 95 Application and all change orders will be approved by CMHC.
4. The Millbrook First Nation intends to build with Millbrook Staff (<<DESIGNATED EMPLOYEE/CONSTRUCTION MANAGEMENT COMPANY>>), <<TITLE>> as the Construction Manager.
5. The Millbrook First Nation Chief and Council confirm there is established Tenant Selection Criteria and that it has been made known and is available to all members of the Millbrook First Nation community.

The quorum of 5 members having been established, this resolution is ADOPTED, and the members in attendance have signed.

Motion made by Councillor Chris Nasson to accept BCR

Seconded by Councillor Stephen Marshall

Motion Carried Unanimously.

Band Council Resolution (reference #2017-30)

IT IS HEREBY RESOLVED THAT:

6. The Millbrook First Nation Chief and Council confirm that it has chosen Canada Mortgage and Housing Corporation (CMHC) Direct Lending Program to act as Lender to finance \$434,680.00 (loan amount) for the construction/acquisition of (4) four Section 95 Program housing units for the fiscal year 2017/18:
7. The Millbrook First Nation Chief and Council confirm the capital contribution, loan and estimated costs of this project as follows:
 - Capital Contribution: \$133,320
 - Loan Amount: \$434,680
 - Estimated Project Costs: \$568,000

8. The Millbrook First Nation will cover all cost overruns relating to this project, over and above the amount approved in the CMHC Section 95 Application and all change orders will be approved by CMHC.
9. The Millbrook First Nation intends to build with Millbrook Staff (<<DESIGNATED EMPLOYEE/CONSTRUCTION MANAGEMENT COMPANY>>), <<TITLE>> as the Construction Manager.
10. The Millbrook First Nation Chief and Council confirm there is established Tenant Selection Criteria and that it has been made known and is available to all members of the Millbrook First Nation community.

The quorum of 5 members having been established, this resolution is ADOPTED, and the members in attendance have signed.

Motion made by Councillor Lisa Marshall to accept BCR 2017-30

Seconded by Councillor Alex Cope

Motion Carried Unanimously.

Band Council Resolution (*reference #2017-31*)

DO HEREBY RESOLVE:

WHEREAS the Millbrook First Nation Election is scheduled for March 2018;

AND WHEREAS a Request for Proposals was issued calling for bids for the role of Electoral Officer during the electoral period;

AND WHEREAS the Council of the Millbrook First Nation has determined that Lynwood Peters was the successful bidder Electoral period;

NOW UPON MOTION made at a duly convened meeting of the Millbrook First Nation Council on November 14, 2017, the Chief and Council of the Millbrook First Nation hereby appoint Lynwood Peters as Electoral Officer for the 2018 election.

BCR 2017-31 passed

Band Council Resolution (*reference #2017-32*)

DO HEREBY RESOLVE:

WHEREAS First Nations were given the option to establish their own matrimonial real property laws under section 7 (1) of the Federal Family Homes on Reserves and Matrimonial Interests or Rights Act ("Act"), of December 16, 2013;

AND WHEREAS Millbrook First Nation enacted the Millbrook Band Family Real Property Law on December 16, 2014;

AND WHEREAS the Province of Nova Scotia as amended the Children and Family Services Act (CFSA), which mandates that notice of child protection hearings affecting families of the Millbrook First Nation be given to the First Nation;

AND WHEREAS Millbrook First Nation wishes to work with its Tribal Council, The Confederacy of Mainland Mi'kmaq, to access funding to help identify internal processes and procedures that may be necessary to support the administration of *The Millbrook Band Family Real Property Law* and to respond, where necessary to notices under the CFSA;

NOW UPON MOTION the Council of the Millbrook First Nation hereby approves the submission of the attached proposal by The Confederacy of Mainland Mi'kmaq on its behalf.

APPROVED AND PASSED at a duly convened meeting of the Millbrook First Nation, this 21st day of October 2015.

Motion made by Councillor Alex Cope to accept BCR

Seconded Councillor Mike Stephens

Motion Carried Unanimously

Band Council Resolution (*reference #2017-33*)

THEREFORE, BE IT RESOVED: UPON MOTION duly made and passed at a duly convened Band Council Meeting of the Millbrook Band, the Band Council hereby confirms, acknowledges and authorizes the purchase of two (2) new school busses and authorizes the borrowing of the sum of \$240,000.00 from the Royal Bank of Canada over a six (6) year term to assist in their purchase and any two (2) Councillors are hereby authorized to execute all necessary documents associated with said funding.

BCR 2017-33 passed unanimously

Motion made by Councillor Barry Martin to adjourn at 5:40pm