



Minutes of the Upper Nicola Band (UNB) General Band Meeting (GBM) held on October 25, 2023, at 6:00pm PDT via Zoom.

ATTENDANCE

Chief and Council

Chair: Chief Dan Manuel
Brian Holmes
Councillor Craig Shintah

Councillor Kevin Ned
Councillor Ira Tom

Regrets

Councillor Scotty Holmes

Staff

Collette Sunday, Band Administrator

Jamlynn Viviers, Executive Assistant

Members

Rita Manuel, Loretta Holmes, Zachary Astakeesic, Stu Michel, Charlotte Ned, Debbie Boston, Susan Manuel, Emily Payou, Juanita Joe, Carol McCauley, Bear McCauley, Yvonne Ned, Casey Holmes, Ron Boston Sr., Justine Manuel, Terry McRae, Jolene ?,

1. Call to Order and Opening Prayer

Chief Dan Manuel called the meeting to order at 6:17 pm; Chief Dan Manuel provided the opening Prayer.

2. Item 1: Adoption of Agenda

Agenda: 1. Appointment of Tribunal Committee
Move to adopt the agenda.
Moved: Susan Manuel
Seconded: Craig Shintah

Discussion: Zachary Astakeesic – add Motion for a forensic audit of UNB Governance, Administration, Finances, and Economic Development Board.
Seconded: Yvonne Ned

Vote of membership: In favor: 4
Opposed: 5
Abstained: Craig Shintah

Motion to add to the agenda has been defeated.

Discussion: Provide membership view of finances, and how to access that information.
Motion for original data: Opposed: 0
Abstained: 0
Motion to adopt the agenda is carried.

3. Item 1: Call for Membership to serve on the UNB Tribunal.

Band Administrator, Collette Sunday provided membership with information requesting membership come forward to serve on the Tribunal Committee.

The presentation included a list of duties, length of service, and composition. The previous tribunal concluded their term in June 2023.

The following individuals have stepped forward to serve on the tribunal committee:

- One female: Emily Payer
- One Male: Ernie Ducharme
- One Elder: Cindy Tom-Lindley
- One member with knowledge of Syilx Language: Maynard McRae Jr.
- And one, if possible, a youth (18-29): Diana Boston

It was moved and seconded to appoint the following to serve on the Tribunal Committee:

- Female: Emily Payer
- Male: Ernie Ducharme
- Elder: Cindy Tom-Lindley
- Syilx Language: Maynard McRae Jr.
- Fifth Person: Diana Boston

Moved: Craig Shintah

Seconded: Loretta Holmes

Opposed: 0

Abstained: 0

The motion been Carried.

4. Item 2: Special Election

Collette Sunday brought forward a motion to call a special election to fill the current three (3) vacancies on Council.

It was moved and seconded to call a special election to fill the vacancies.

Moved: Rita Manuel

Seconded: Juanita Joe

Opposed: 0

Abstained: 0

Motion Carried.

A schedule for the special election will be determined and will be published for membership.

5. Next General Band Meeting

The next GBM will be held on Wednesday, November 29, 2023, beginning at 6:00pm via Zoom.

If any member has an item that they would like to discuss at a future General Band Meeting, please contact the Executive Assistant.

5. Conclusion and Closing Prayer

The Upper Nicola Band General Band Meeting concluded at 7:05 pm PST with Member Justine Manuel providing the closing prayer.

DRAFT