



Minutes of the Upper Nicola Band (UNB) General Band Meeting (GBM) held on November 29, 2023, at 6:00pm PDT via Zoom.

ATTENDANCE

Chief and Council

Chair: Chief Dan Manuel
Brian Holmes
Councillor Craig Shintah

Councillor Kevin Ned

Regrets

Councillor Scotty Holmes

Councillor Ira Tom

Staff

Collette Sunday, Band Administrator

Jamlynn Viviers, Executive Assistant

Guests

Stephane Bolduc, Michael Green Architects, Chris Knight, Michael Green Architects, Dylan Johnston, Michael Green Architects, Shelley Bowolin, Colliers – Owner’s Representative.

Members

Casey Holmes, Justine Manuel, Tiffany McRae, Zach Astakeesic, Marth Chillihtizia, Stu Michel, Carol McCauley, Tedra York, Trudy McLeod, Rita Manuel, Cebo Tom, Maynard McRae Jr., Jeanette McCauley,

1. Call to Order and Opening Prayer

Chief Dan Manuel called the meeting to order at 6:15 pm

QUORUM NOT ACHIEVE – NO MOTIONS AT THIS MEETING.

Band Member Maynard McRae Jr. provided the opening Prayer.

2. Item 1: Presentation of Quilchena Community Building

Guests Stephane, Dylan, and Chris presented a PowerPoint presentation to membership regarding the new community building that will be built on Nicola Lake IR1.

The building will have local plants and will be a FireSmart building that is resistant to wildfires.

3. Item 2: Presentation from Colliers – Owner’s Representative.

Shelley Bowolin provided membership with a PowerPoint presentation on what Colliers oversees in regard to the Community Building.

4. Item 2: Tribunal Committee

Band Administrator, Collette Sunday provided membership with a PowerPoint presentation regarding the upcoming special election and the current activities of the tribunal Committee.

At the next General Band Meeting, membership will vote on election dates and the timeline for the Special Election.

5. Next General Band Meeting

The next GBM will be held on Wednesday, January 31, 2024. There will not be a General Band Meeting in December due to the Christmas holiday.

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 7:34 pm PST with Member Maynard McRae Jr. providing the closing prayer.

DRAFT