

## Da'naxda'xw Awaetlala Hereditary Chiefs Meeting October 13<sup>th</sup> 2017

### Record of Decisions:

To complete the work to develop a governance code and keep in line with the Court ordered agreement:

We have agreed to form a committee to develop a budget and work plan, the committee will consist of one member from each family:

- Ruby Manilla
- Nicole Hajash
- James Glendale or Vina Glendale
- Molly Dawson

We have agreed to meet on a monthly basis with the next meeting targeted for November 24<sup>th</sup> 2017 with the location set in Alert Bay.

We have agreed that we will request the Court to have a 6-month extension of the agreement from December 1<sup>st</sup> 2017 to June 1<sup>st</sup> 2017, on consent after the meeting adjourns.

The working committee will need to meet and prepare some work to present as a draft budget and work plan. The budget should be a complete draft with an outline or framework for a work plan for the Chiefs to have input into.

We have also acknowledged that if there is consensus, we can and will make decisions together on upcoming matters.

Justice Lafreniere departed at approximately 12: 15pm and Justice Lafreniere remains seized with this matter.