

Hereditary Chiefs Council Meeting: Record of Decisions (RoD)

October 15, 2018

Attendees: Chief William G Glendale, Chief Norman Glendale, Chief Billy Peter, Ruby Manilla,
Regrets: Chief Robert Duncan

Action - contact Shawn at Gwabalís to ask for a report on Gwabalís incorporation and LP with Danaxdaxw (in person)

Action - respond to Bob's friend that we are working with someone already and thank him for his communications.

Action - request from Nanwakolas, about Danaxdaxw LP to inform membership on ec dev (in person)

Action - contact our lawyer, what is process for membership to close off court involvement

Action - Send out a letter again to band offices and organizations: Knight Inlet Moose closure

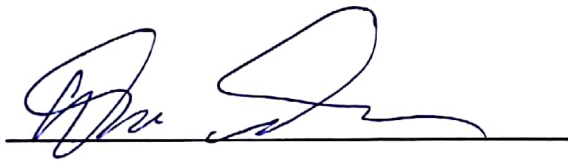
Action - contact Fish & Wildlife, John in Port McNeill office about "No Hunting of Knight Inlet Moose" for next publication

Carry-over Action - review recordings for Campbell River meeting, Gordon was not present and group agreed that 3 of 4 was quorum, possibly the next meeting.

Carry-over Action - send registered letters to Bob and Nicole requesting confirmation of commitment to this process.

Decision:

Write a formal letter and declare our interest to work with Jessie and her team, as the governance coordinator (Alderhill Consulting)



Chief William G Glendale



Chief Robert Duncan



Chief Norman Glendale



on behalf of Chief Billy Peter

Contact:

Aministrator – Molly Dawson

Phone: 250-974-2703