



**Eel River Bar First Nation
DULY CONVENED MEETING
June 30th, 2025@ 9:00am
MINUTES**

Present:

Chief Chris George
Councillor D. Bjorndal
Councillor Misty LaBillois
Councillor Tiffany Boyd

Councillor Karen Narvie
Councillor Tony Miller
Councillor Ron Simonson
Councillor Daniel Caplin

Notetaker:

Sonja Lee

*Duly Convened meeting was pushed back due to scared fire for community member.

Swearing in ceremony for Chief and Council
Meeting called to order at 10:30am

Councillor Misty LaBillois put forward a motion in council to accept the agenda, Councillor Tiffany Boyd 2nd the motion. All in favour... aye, motion was passed.

MIC to change the signing officers at the Royal Bank of Canada was put forward by Councillor Karen Narvie, 2nd by Councillor Misty LaBillois, all in favour... aye, motion passed

MIC to change the signing officers at Peacehills Trust put forward by Councillor D LaBillois, 2nd by Councillor Tiffany Boyd, all in favour... aye, motion passed

MIC to change the signing officers at Bank of Montreal was put forward by Councillor Misty LaBillois, 2nd by Councillor D LaBillois, all in favour... aye, Motion passed

Councillor D Bjorndal will connect with MTI's ERB liaison and select a male youth to represent ERB at MTI.

Request to amend a BCR to allow access to attend healing practices at ERBFN
Motion In Council to amend the BCR was put forward by Councillor D LaBillois
2nd by Councillor Daniel Caplin, all in favour...aye, motion passed

Letters will be required to request a meeting with C&C, to formalize any requests, giving details so to better prepare C&C for a decision.

Community member looking for a support letter, was drafted and brought to council. Quorum voted not to support the situation.

Community member asking for financial assistance for school was tabled.

Community member's request for land was tabled.

Employee asking for honorarium was tabled.

Motion In Council was put forward to accept the transfer of band membership by Councillor D LaBillois, 2nd by Councillor Karen Narvie, all in favour... aye, Motion passed. Councillor Tiffany Boyd was recused during the vote.

Employee request for compensation for work done was tabled.

Beautiful Bays committee request for 2-3 days at Heritage Gardens and catered meal was tabled for further information.

MIC to support the Clam Festival Pageant put forward by Councillor Daniel Caplin, 2nd by Councillor Tony Miller, all in favour... aye, motion passed.
Donation of \$1500.

Inauguration Day will take place on July 21st at 10:00am at Heritage Gardens.

Pow Wow Funding request, Councillor D LaBillois was recused, request was tabled until more information on revenue is available.

Next Duly Convened meeting will take place at 9:00am on Monday, July 7th.

Meeting adjourned 12:00pm