



Eel River Bar First Nation DULY CONVENED MEETING

July 21st, 2026

9:00am

MINUTES

Present

Chief Chris George
Councillor Daniel Caplin
Councillor Tiffany Boyd
Councillor Misty LaBillois*

Councillor Karen Narvie
Councillor D LaBillois Bjorndal
Councillor Ron Simonson

Notetakers:

Sonja Lee
*excused

Chief Chris George called the meeting to order at 9:45 am

MIC by Councillor D LaBillois Bjorndal, to accept the agenda with additions, motion was 2nd by Councillor Tiffany Boyd, all in favour... Aye

Council reviewed the minutes from July 7th, 2026 Councillor Dan Caplin put forward a motion to approve the minutes with changes, motion was 2nd by Councillor Karen Narvie, all in favour... Aye

CHIEF'S UPDATE

- Council to review the survey monkey document from Han Martin re: strategic
- Email from JFK Law re: First Nations Election Act, could do a community engagement session
- FNEA requires a BCR
- Custom Code can be adjusted as many times as necessary until the code is acceptable

- Revisit the Lease Agreement from Lands for the truck stop. This is collectively held land, how do we give back to the collective?

BAND MANAGER UPDATE

- There is a need to develop a policy regarding band houses , we have no land use, or zoning policies. There needs to be a way to enforce the bylaws and policies
- Thresholds will be established, directors can spend up to \$5,000. Anything above will need to be approved by the Band Manager and/or the Comptroller. The Band Manager and/or Comptroller can approve expenditures of up to \$25,000. Anything above will need to be approved by C&C.
- We need a resolution from C&C to state which will be our primary banking institution Councillor D LaBillois Bjorndal put a MIC forward to accept RBC as our main banking institution, motion was 2nd by Councillor Karen Narvie, all in favour... 5/0 Aye
- Band Manager position, candidate will provide an updated resume, there will be a probationary period
- Rumours of the sale of Le Source were just rumours, it has not been sold
- We are still in the process of transferring to new software Sage Intact, will start using the program in October

HOUSING GENERAL UPDATE

- Lot needed for community member, requested lot is not ready to build on, recommendation from housing director is to allow build on lot 272. Vote to accept recommendation 5/0 Aye
- Tender for accessibility ramp will be invite only

GENERAL BUSINESS

- Power for off reserve elders discussed
- Discussion of Own Source Revenue to be used only for community members, resulting in a Motion in Council stating effective immediately

OSR will only be used for registered status band members and/or children of band members put forward by Councillor Tiffany Boyd, 2nd by Councillor D LaBillois Bjorndal, all in favour ... 5/0 Aye

- Sports and Rec Coordinator was never let go, continues the work and would like recognition, will mandate the band manager to provide a job description and salary for position of Sports and Rec director voted on 5/0 Aye
- Summer Games Budget was reviewed. MIC by Councillor D LaBillois Bjorndal to accept the budget was 2nd by Councillor Tiffany Boyd all in favour... 5/0 Aye
- Request for Financial assistance for Cultural and Ceremony was reviewed, will offer the wood as an in-kind donation
- National Sports travel request has been tabled and given to the Sports Committee for review
- Service Agreement was tabled for further discussion

ADDITIONS TO AGENDA

- Power for non members OSR to be used only for registered status band members
- BCR for Lands and CP's was signed
- In-kind donation for Aboriginal Heritage Gardens was denied

Next Duly Convened meeting will be held on August 4th, 2026 at 9:00am
Meeting adjourned at 12:15

