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Aboriginal Business Canada	Balgovind Pande to access funding to offset developmental cost of HMD;	22 Mar	p 50-53
	10 500\$ is ABC's contribution to Ecolure;	17 May	p 56
	Expertise Basic Inc. is modifying the HMD. Funding procured from the CEDO. PFWAssoc to apply for additional funding from ABC to offset costs of developing the product and of marketing it to First Nations;	17 May	p 73
	ABC contribute 6 000\$ for modifications to HMD, conditional upon the Nation contributing 4 000\$. Funding approved;	21 Jun	p 19-20
Aboriginal Detention Centre	Council supports the Montagnais Band of Uashat mak Mani-Utenam to initiate discussions with Quebec's Department of Public Security for an Aboriginal Detention Centre;	21 Jun	p 17-18
Accounting	Tamar Chittspattio's request for six-month leave of absence refused; 10 weeks leave of absence from 8 Feb approved;	08 Feb	p 77-78
	Tamar Chittspattio expected to return to work on 10 May failing which her employment as a Band Employee will be terminated;	29 Apr	p 12
	The employment of Tamar Chittspattio terminated effective 28 Apr 99 pursuant to Section F "Resignation" of the Nation's Personnel Policy;	17 May	p 62-63
	Advertisement to be posted for the position of Accounts Payable Clerk;	17 May	p 63
	Personnel Committee recommends that six candidates, including Maggie Swappie, each work on a temporary basis in order to evaluate who is the most qualified to do the job. Council rejects recommendation and appoints Maggie Swappie at a salary of 19.38\$/hour;	21 Jun	p 22-23
AFN - Assembly of First Nations	Implementation of the on-reserve programme, sponsored by Health Canada, was postponed by the AFN. Letter sent to AFN informing it that the Nation wishes to implement the Programme in Kawawa at the earliest opportunity;	08 Feb	p 39-40
	Contribution of 3 316\$ for Aboriginal Language Initiative for 1998-99 from AFN signed by Deputy Chief. Paul Renzoni to arrange for funds to be transferred to NDC to off-set the costs of its Language Technician Project, and to ensure that NDC submits to the Nation a report documenting how funds were expended;	24 Feb	p 03-4
	77 197\$ received from AFN's Childcare Services Initiative. Paul Renzoni to prepare operational plan for review by Council;	24 Feb	p 04-5
	General Assembly scheduled to be held in Montreal from 6-8 Apr. Chief and Isaac Pien to represent the Nation;	22 Mar	p 01-2
	First Nations of Quebec and Labrador Health and Social Services Commission ("FNQLH&SCC") and the Nation enter into agreement for 17 812.42\$ for 1999-2000 for the Head Start Programme;	26 Apr	p 01-2
	Release of funding is conditional upon the preparation of an operational plan based on information collected from a community needs assessment questionnaire supplied to the Nation by FNQLHSSC. Operational plan due on 14 May. Robert Swappie to administer the questionnaire between 1-6 May and forward results to Paul Renzoni by priority post;	29 Apr	p 8
	A review of the Delgamuukw case took place in Montreal on 25-26 Mar and Robin Pratt was the Nation's representative. It is the aim of the AFN to establish a web site from which First Naitons can access information to help them with land claims. AFN will also publish a handbook explaining Delgamuukw;	17 May	p 11-12
	Chief's General Assembly scheduled for 15-17 Jun in Sept-Iles. Chief Einish to represent the Nation;	17 May	p 22
	Budget for fiscal year of 77 196\$ from Assembly of First Nations of Quebec and Labrador (AFNQL) approved. Details are: 64 026\$ to offset salaries of profesisonal staff and the Director of Sachidun, and 13 170\$ for professional development of staff and the Director. Paul Renzoni to coordinate and implement;	17 May	p 44
	Survey of community needs assessment collected by Robert Swappie, collated by Paul Renzoni and transmitted to FNQLHSCC;	17 May	p 78
	Chief to represent the Nation at the Special Chiefs' Assembly in Quebec City on 28-29 Jun;	21 Jun	p 16
	Holding its 20th AGM in Vancouver from 20-23 Jly. Chief to attend;	21 Jun	p 16-17

	Health Canada is organizing annual meeting in collaboration with AFNQHSSC in Montreal on 21-23 Sept. Balgovind Pande to represent the nation;	16 Aug	p 17
Annual General Meeting	Paul Renzoni to determine membership on committees and if terms have expired, to arrange for elections to the those Committees with vacancies at the AGM scheduled for 21 Jly;	29 Apr	p 11
	Meeting scheduled for 19 Jly postponed to 18 Aug. Johnny Mameamskum to post notice to that effect;	21 Jun	p 2
	All Nation employees encouraged to take one day vacation with pay to attend the AGM on 18 Aug;	16 Aug	p 23
	Timetable discussed and approved for 18 Aug meeting;	16 Aug	p 12
Airport	Robin Pratt provides an update of the case of Augustin Vollant et al vs Naskapi Band of Quebec et al in the context of the termination of the Nation's contract with Transport Canada for the operation and maintenance of Schefferville Airport;	17 May	p 12-13
Airport Contract	Scheduled to terminate on 31 Jly 98, but was renewed on a monthly basis. Chief authorized to sign contracts of renewal;	08 Feb	p 32
	Arrangements permitting an entity created jointly by NDC and MBC to assume responsibility for the Airport have not yet been completed. NDC informed Martin Desrosiers that present employees will keep their jobs as employees of the new entity	08 Feb	p 65-66
	Martin Desrosiers' health no longer permits him to provide the services contemplated earlier His contract with the Nation is terminated even if Transport Canada extends its contract. PFWAssoc. to oversee the activities required on the airport contract, and Bruser to access budget of 8 000\$ in honoraria and 1 800\$ in expenses to do the work previously undertaken by Martin Desrosiers;	08 Feb	p 66-67
	Extended to 31 Mar;	22 Mar	p 4
	Schefferville Airport Corporation, a company jointly owned by NDC and the MBC will commence operation at midnight on 1 Apr 1999;	22 Mar	p 5
	Les Services Adoshaouana Enr seeks Council's support of its position that a joint Naskapi-Montagnais company be awarded the contract to repave the runway and apron at Schefferville Airport without bid. Chief Einish wrote the letter to the Ministers of Transport Canada and Public Works and Government Services Canada and Council ratified the writing of those letters;	17 May	p 77
Alcohol	Housing Officer to post public notice expressing Council's concern about consumption of alcohol and the safety of children and damage to housing;	08 Feb	p 12
	Jean Chapman to distribute to the organizations and individuals specified on the list approved by Council;	16 Aug	p 24
Annual Report	Jean Chapman to include rent arrears owing to the Housing Programme in the Annual Report;	13 Jly	p 25
	MBC asks for contribution of 25 000\$ towards operation and maintenance for current fiscal year. 20 000\$ has been set aside by Council, on condition that two seats be made available for Naskapis, and that the Band review financial statements. MBC informs Council that Committee is non functional, that the average deficit is 75 000\$ each fiscal year, that it owns the Arena, and that the Ville de Schefferville is unable to contribute to cost of operating and maintaining the Arena. Naskapi funding to be taken from the Recreation Budget;	08 Feb	p 06-7
Arena - Schefferville	Iron Ore Company (of Canada) confirmed to MBC on 1 Feb 99 that it will provide a 25 000\$ credit applicable to the power bill of the Arena for 1999. Chief to write to IOC expressing its satisfaction;	08 Feb	p 36-37
Assistant Secretary	Paul Renzoni appointed Assistant Secretary;	06 Oct	p 22
Auditor	New general partnership of KPMG in Sept-Iles formed Cossette, Bonneau, Larochelle, S.E.N.C. Pierre Cote, who conducted the audit for the Nation on behalf of KPMG did not join the new partnership. Cossette, Bonneau, Larochelle, S.E.N.C. appointed as the Nation's auditor for 1998-9. Hartel to negotiate a fee for approval by Council;	22 Mar	p 27-28
Avalanche	Contribution of 500\$ approved for repairing the school in Kangiqsualujuaq damaged in the avalanche that occurred on 1 Jan 99;	08 Feb	p 22
	By-law No. 176 authorising short-term borrowing of 1 600 000\$ and repealing By-law No. 172 adopted;	08 Feb	p 20-21

Banking	Direct deposits for weekly payroll re-operationalized on 25 Jan 99;	08 Feb	p 22
	By-Law No. 179 Authorizing short-term borrowing under a temporary line of credit for 1 300 000\$ and repealing By-law No. 176 adopted;	22 Mar	p 25-26
	Council agreed to make a loan of 63 000\$ to the HSPC to cover expenses of the annual Goose Hunt to take place in early May. Hartel to reimburse the GOF from funds expected from the Quebec Department of Environment and Wildlife;	29 Apr	p 10-12
	CIBC has yet to confirm whether it will make a loan for construction of the Recreation Facility;	21 Jun	p 8
Berube, Daniel	1 500\$ from the Heritage Fund approved for him to attend the International Tae Kwon Do Championships in Montreal on 15-16 May. NDC to be asked to cover 50% of his expenses;	29 Apr	p 13
	Gold medal winner at the Canadian International Tae Kwon Do Championships. Chief Einish to write to Health Canada recommending that he be included in its Aboriginal Role Model programme;	17 May	p 3
Bioamerica Inc.	Interested in evaluating the energy potential of some of the tributaries of the Caniapiscou River. Paul Wilkinson to organize a meeting in Kawawa between it and Council;	17 May	p 16
Bois de Construction	Letter of reference from the Nation given to Michel Dinet for Mark Nui, Chief, Mushuau Innu;	08 Feb	p 61-62
Brighter Futures	A grant of 4 600\$ from Brighter Futures for the creation of five traditional Naskapi vestments, provided that payment be made only upon completion was approved by Council in Aug 98. Father Philips requests that 1 200\$ be paid to St. John's Church upfront, and the remaining 3 400\$ be paid on completion. Council approves;	08 Feb	p 50-51
	Agreement consists of 48 410\$ for NNADAP; 8 249.00\$ for Solvent Abuse; 61 424.66\$ for Brighter Futures; 6 996.54\$ for Prenatal Nutrition and 46 515.44\$ for Mental Health Crisis Management. Chief executes Agreement for 1999-2000;	19 Apr	p 01-2
	Funding of 4 800\$ approved for Karate Club;	17 May	p 32-33
	An amount of 2 420\$ is approved to cover the registration fee of 20 Secondary students and 2 teachers to participate in a Youth Exchange Programme;	21 Jun	p 12-13
	20 000\$ approved for a visiting psychologist and a speech specialist at the Dispensary;	16 Aug	p 39-40
Budget - Capital	Project Y501 (unallocated Capital) reduced from 350 000\$ to 150 000\$ to create Project Y 507 (Recreation Facility). Capital budget still awaiting Treasury Board approval;	08 Feb	p 60-61
	Treasury Board decision may not be known for between six and eight weeks, and, given the long delays for planning projects at Kawawa, Council to proceed on the basis that capital funds will be limited to 992 000\$ and not 2 147 000\$. Capital projects approved;	29 Apr	p 01-5
	Bruser to purchase a satellite telephone for 6 000\$ and two computers for 8 000\$ and office furniture for the Municipal garage is renovated costing 6 000\$;	17 May	p 28-29
	Bruser to purchase an automated monitoring system for the water and sewage pumping station the cost not to exceed 20 000\$;	17 May	p 29-30
	Bruser to present to the next meeting quotations for the purchase of a snow blower attachment for the Caterpillar 936 Loader. Also mandated to purchase two used pick-up/utility trucks, the cost not to exceed 20 000\$;	17 May	p 30-31
	Bruser to present quotations for review by Council for the purchase and installation of an oil separator and toxic waste tanks for the Municipal Garage;	17 May	p 31
	Drawings prepared by Andy Kozina for the Fire Station approved at a total cost of 150 000\$ from Capital budget;	17 May	p 33-34
	Preliminary architectural drawings submitted by Andy Kozina for the Fire Station approved at a total cost of 297 250\$ from the Capital budget. Andy Kozina and Bruser to prepare final drawings;	17 May	p 34-36
	Treasury Board approved budget of 1 235 900\$ for the fiscal year 1999-2000. Given the indexation formula it is assumed that it will be virtually identical. Projects for Years One through Five approved;	21 Jun	p 03-7
	Decision by Deputy-Chief to execute Agreement for 1999-2004 ratified;	16 Aug	p 11-12
	DPW to prepare bid document for Project 405 - paving Kawawa and Naskapi Roads;	16 Aug	p 11-12
	Resolution 99-June21-05 approving the Capital budget rescinded. Budget approved;	06 Oct	p 35-39

Budget - O&M	PFWAssoc. to coordinate review of the "Naskapi Operations and Maintenance Funding Transfer Payment Agreement" for 1996-2000 and prepare a synthesis for review by Council prior to the presentation of any position to DIAND;	08 Feb	p 17-18
	Upon completion of review of O & M Agreement, PFWAssoc. to initiate negotiations with DIAND for a successor agreement for the period 1 Apr 2000 to 31 Mar 2005 for review by Council	08 Feb	p 18-19
	Deficit is 188 677\$ for nine months to 31 Dec 98.	08 Feb	p 21
	Budget for period ending 31 Jan tabled. Overspend of 125 922\$ and the deficit is 131 030\$;	22 Mar	p 19-20
	Version 1 of the 1999-2000 budget tabled. Total revenue is estimated at 3 771 142\$ an increase of 7.5% over the previous fiscal year. Total expenses estimated at 3 824 571. Deficit will be 53 429\$;	22 Mar	p 20-22
	Financial statement for 12 months tabled. Deficit is 205 000\$.	17 May	p 20
	The budgeted amount for deficit reduction is such that the amount for operating and maintaining the Recreation Facility is reflected more accurately;	17 May	p 25-26
	Financial statement for 3 months to 30 June tabled. Deficit is 39 473.85\$;	16 Aug	p 35
Budget and Finance Committee	By-law No. 186 Respecting the Budget and Finance Committee and Repealing By-law No. 159 adopted. The Housing Maintenance Manager becomes ex-officio Permanent Advisor to the Committee;	22 Mar	p 32-36
By-laws	No. 176 Authorizing Short-Term Borrowing under a Temporary Bank Line of Credit for 1 600 000\$ and Repealing By-law No. 172 adopted;	08 Feb	p 20-21
	No. 177 Respecting the Naskapi Recreation Committee and Repealing By-law No. 139 adopted;	08 Feb	p 79-82
	No. 131 Respecting Changing the Name of the Band was approved by the Federal cabinet on 4 Mar. DIAND to have it published in the Canada Gazette and it will come into effect four weeks after publication;	22 Mar	p 13
	No. 178 Respecting the Annual User Charge Rate for the Fiscal Year 1999-2000 adopted. Rate fixed at 8.84\$/square foot of serviced area;	22 Mar	p 25
	No. 179 Authorizing short-term borrowing under a temporary line of credit for 1 300 000\$ and repealing By-law No. 176 adopted	22 Mar	p 25-26
	No. 180 Respecting Honoraria of Chief Philip Einish and Repealing By-law No. 149; fixes honoraria at 659.30\$/week;	22 Mar	p 30
	No. 181 Respecting Honoraria of Councilor Joe Guanish and Repealing By-law No. 150; fixes honoraria at 351.36\$/week;	22 Mar	p 30
	No. 182 Respecting Honoraria of Councilor Willie Mameanskum and Repealing By-law No. 151; fixes honoraria at 351.36\$/week;	22 Mar	p 30
	No. 183 Respecting Honoraria of Councillor Isaac Pien and Repealing By-law No. 152; fixes honoraria at 351.36\$/week;	22 Mar	p 30
	No. 184 Respecting Honoraria of Councillor Jacob Mameanskum and Repealing By-law No. 153; fixes honoraria at 351.36\$/week;	22 Mar	p 31
	No. 185 Respecting Honoraria of Councillor James Pien and Repealing By-law No. 156; fixes honoraria at 596.16\$/week;	22 Mar	p 31
	No. 186 Respecting the Budget and Finance Committee and Repealing By-law No. 159 adopted;	22 Mar	p 32-36
	No. 187 Authorizing short-term borrowing under a temporary bank line of credit for 1 300 000\$ and repealing by-law No. 179;	16 Aug	p 28-29
	No. 155 Respecting the Personnel Committee to be amended by Paul Renzoni so that Council can instruct the Committee to invite resource persons to Meetings;	16 Aug	p 30-31
	No. 188 Respecting a Long-term Loan of 274 165\$ for Phase XIV of the Naskapi Housing Programme adopted;	06 Oct	p 9-13
CANDO	Naskapi Imuun nominated Council for the CANDO Economic Developer of the Year Award because it sponsored the Housing Database 1.0. Chief and Jean Chapman to attend the award ceremony in Halifax from 21-23 Oct;	06 Oct	p 26-27
Canoe Counselling Trip	Bruce Willett's proposal to access 49 000\$ from Brighter Futures for a canoe counselling trip rejected;	17 May	p 58-59
Caribou	Hunters, trimmers, headers/leggers, skimmers, gut-sled operator, maintenance workers, cook, and their stand-bys selected;	08 Feb	p 29-31

	Personnel Policy not applicable to employees assigned to the commercial hunt. Tom Beaudoin, Operations Manager, authorized to dismiss any worker who jeopardises the success of the hunt;	08 Feb	p 31-32
	Harvest scheduled to commence in Mar 99 for four to six weeks conditional upon snow cover, temperatures and a sufficient number of caribou within a 100-mile radius of Schefferville;	08 Feb	p 26-27
	Negotiations with Desmond von Teichman, President, Grandview Farms, for one-year sale agreement for the purchase of meat still in progress. Negotiations also underway with Makivik and Inuvialuit re. prevailing price and profit margins;	08 Feb	p 27
	Exploring possibility of selling commercially harvested caribou to Montagnais Band of Uashat and Maliotenam, and to other Aboriginal communities on Lower North Shore. Johnny Mameamskum to meet with representatives of the Bands in question;	08 Feb	p 28
	Operating costs estimated at 430 000\$ tabled. To be taken from Job Creation Strategy budget;	08 Feb	p 28-29
	Due to insufficient numbers of caribou the Winter harvest postponed. PFWAssoc. to inform all concerned;	22 Mar	p 06
Category III land	Request to construct a log cabin, 20" x 36" in dimension on Category III land to serve as a base for her proposed adventure tourism company approved. Paul Renzoni to inform KRG;	17 May	p 79-80
CEDO	Balgovind Pande to access funding to offset developmental cost of HMD;	22 Mar	p 50-53
	Budget of 1 750\$ approved for the provision of secretariat services; 28 700\$ approved to develop HMD; 525\$ for cost overrun incurred by Johnny Mameamskum to develop Ecolure;	17 May	p 55-56
	CEDO instructed to limit support to potential entrepreneurs due to the detrimental effect it has on the long-term development of Naskapi entrepreneurs, and the cost to the Band for the Facilitator to discharge those duties;	17 May	p 60-62
Central Quebec School Board	Paul Renzoni to write to negotiate a contract for 7 500\$3season for snow clearance at JSMS with the Central Quebec School Board;	08 Feb	8 Feb p 54
Centre Local de Developpement	Paul Renzoni to make his recommendation to Council whether or not the Nation should continue to be a member;	29 Apr	p 12
	Council agrees to pay the annual membership fee of 2 500\$;	17 May	p 27-28
CESO Aboriginal Services	Training programme for potential directors of the CLSC provided by CESO cancelled due to lack of interest by Naskapis;	08 Feb	p 68-69
Childcare Services	Following budget redistribution exercise, 3 772.38\$ of additional funds available to the Naskapis. It is applied to the deficit of 4 448\$ incurred in the Summer of 1998;	08 Feb	p 32-33
Chittspattio, Tamar	Six-month leave of absence refused; 10 weeks leave of absence from 8 Feb approved;	08 Feb	p 77-78
	Sold household furnishings in mid-December, and no rent is being paid on House 102. Housing Officer instructed to initiate proceedings contemplated in "Involuntary Termination of Lease" as she is in default of Section 13 of the Nation's lease;	08 Feb	p 84-85
	Tamar Chittspattio expected to return to work on 10 May failing which her employment as a Band Employee will be terminated;	29 Apr	p 12
	Employment terminated effective 28 Apr 99 pursuant to Section F "Resignation" of the Nation's Personnel Policy;	17 May	p 62-63
CMHC	Project Operating Agreement, Subsidy Commitment Letter Schedule "C" and Loan Commitment Letter between CMHC and the Nation executed by Chief and Deputy-Chief;	06 Oct	p 8
Cold Comfort Committees - General	Programme received 6 500\$ from DIAND's reinvestment strategies;	08 Feb	p 40-41
	Council decides that it can remove members from all its Committees for cause. Jean Chapman to draft amendments to by-laws constituting Committees for review by Council;	22 Mar	p 15-16
	Paul Renzoni to determine membership on committees and if terms have expired, to arrange for elections to the those Committees at the Annual General Meeting scheduled for 21 Jly 1999;	29 Apr	p 11
CAP - Community Access Programme	Installation delayed due to inadequate telecommunications infrastructure provided by Télébec. Industry Canada will not withdraw contribution of 30 000\$ in light of the foregoing. Télébec maintains that it is upgrading some of its equipment that will result in broader bandwidth thus enabling access to the Internet at reasonable speeds;	08 Feb	p 49

Conferences	Johnny Mameamskum to get more information on Native self-government conference being planned by Salteaux First Nation, Saskatchewan in late May 1999;	22 Mar	p 04
	13th National Conference on Native Education in Winnipeg from 26-30 Apr to be attended by James Pien at a cost of 4 082.76\$;	16 Apr	p 01-2
CRD - Conseil Regional de Developpement de la Cote-Nord	CRD willing to hold public consultation in Kawawa to discuss its five-year regional strategic plan. Council's says that, while it does not feel it needs to be involved in CRD's planning initiatives, it would like to be briefed from time to time;	08 Feb	p 96
Conservation Officers	Letter being drafted by Cree lawyer to MEW requesting recruitment of Naskapis, Crees and Inuit;	08 Feb	p 08
	Letter prepared by Crees' lawyer, Peter Hutchins, circulated in Feb. The Inuit and Cree decided not to co-sign. A letter to Minister Guy Chevrette concerning the Nation's Treaty Rights under Paragraph 15.10.2 of the NEQA executed by the Chief;	17 May	p 06-7
	Grant to Naskapi Landholding Corporation of 4 300\$ to cover operating costs for its Legal Advisor and General Advisor for the period 1 Jan to 31 Mar 99 approved. A further grant of 12 800\$ is for the same purpose for the period 1 Apr 99 to 31 Mar 2000;	08 Feb	73-74
Consultants	James Pien's allegation that Paul Wilkinson hired three Naskapis to work at the Wastewater Treatment Facility discussed, refuted, and Chief Philip to execute letters that are reviewed and approved by at least one knowledgeable person other than the author;	08 Feb	p 57-58
	Martin Desorsiers' health no longer permits him to provide advisory services on the contract to maintain Schefferville Airport. His contract will be terminated even if Transport Canada extends its contract with the Nation. PFWAssoc to oversee the activities required on the airport contract, and Bruser to access budget of 8 000\$ in honoraria and 1 800\$ in expenses to do the work previously undertaken by Martin Desrosiers;	08 Feb	p 66-67
	Jeremy Jenkins mandated to prepare rough sketches for a bowling alley as part of the Recreation Facility;	22 Mar	p 22-23
	Andy Kozina mandated to prepare detailed drawings for the renovation to the interior of the Municipal Garage in conformity with project Y101 of the Nation's Capital budget; Bruser to submit to Andy Kozina a budget for the preparation of the structural, mechanical and electrical drawings, and to give confirmation of its authority to issue drawings stamped by a professional engineer;	22 Mar	p 23-24
	Andy Kozina mandated to prepare two design options for Y102 (fire station). Bruser to submit to Andy Kozina a budget for the preparation of the structural, mechanical and electrical drawings, and to give confirmation of its authority to issue drawings stamped by a professional engineer;	22 Mar	p 24
	The same contract negotiated with 355328 Canada Inc., now doing business under the name of Bruser & Associates Inc., approved for 1999-2000;	22 Mar	p 28
	Johnny Mameamskum raises concern over Jeremy Jenkins' qualifications as an architect. Chief to write to Jeremy Jenkins informing him that Council would prefer to have a registered architect design all buildings in Kawawa. Jeremy Jenkins to inform Council by 1 Jun whether he intends to acquire such registration, and the timeframe within which he could acquire it or else Council will cease to use his services;	17 May	p 39-40
	A letter sent to Jeremy Jenkins reconfirming the Nation's desire to have a registered architect design all buildings in Kawawa, and to inform him that the Nation will start using the services of a registered architect until such time as he obtains his registrations, after which it will review the matter;	10 Jun	p 01-2
	Letter sent to Jeremy Jenkins respecting the transfer of ownership of the design "Drawings and Specifications for 1998 Housing - Phase XIII for the Naskapi Band of Quebec in the Town of Kawawachikamach, Quebec" dated 19 Jun 1998;	21 Jun	p 08-9
	Confirmation given to Jeremy Jenkins that he has the right to use his Phase XIII drawings. Council expresses its appreciation of the contribution that Jeremy Jenkins has made to the growth and development of the Nation over the past twenty years;	13 Jly	p 01-2
	13 136\$ spent on architectural drawings by Jeremy Jenkins for maisonettes to be charged elsewhere than to Elders' housing;	13 Jly	p 14-16

	Jeremy Jenkins assured that he has the right to use his designs for Phase XIII and Council expresses its appreciation of the contribution that he has made over the years to the growth and development of the Nation;	15 Jly	p 1-2
Corelo Inc	Quebec's Health and Social Services has determined that Corelo Inc. never owned the Old Dispensary and the Nurses' Residence. The Nation and Corelo agree to annul the registration of documents registered on the assumption that Corelo was the owner. Documents signed by Chief;	08 Feb	p 87-90
Council	James Pien said he has difficulties arranging transportation to the Nation's office;	08 Feb	p 08
	Jacob Mameanskum asks for salary increase. On receipt of Operations Manual from Enviroconseil Council will be in a better position to respond to request;	08 Feb	p 12
	James Pien's allegation that Paul Wilkinson hired three Naskapis to work at the Wastewater Treatment Facility discussed, refuted, and Chief Philip to execute letters that are reviewed and approved by at least one knowledgeable person other than the author;	08 Feb	p 57-58
	Johnny Mameanskum to purchase briefcases for Chief and Council and for Office Employees from "Government - General Contingency Budget" the cost not to exceed 750\$;	08 Feb	p 98
	AFN General Assembly scheduled to be held in Montreal from 6-8 Apr. Chief and Isaac Pien to represent the Nation;	22 Mar	p 01-2
	Honoraria fixed at 659.30\$/week for Chief, 596.16\$/week for Administrative Councillor, and 351.36\$/week for all other Councillors. Refer to By-laws No.180-185 above;	22 Mar	p 30-31
	13th National Conference on Native Education in Winnipeg from 26-30 Apr to be attended by James Pien at a cost of 4 082.76\$;	16 Apr	p 01-2
	Chiefs' General Assembly scheduled for 15-17 Jun in Sept-Iles. Chief Einish to represent the Nation;	17 May	p 22
	James Pien asks if he is eligible for funds to renovate his home under the "Residential Rehabilitation Programme for Persons with Disabilities". Paul Renzoni will pursue the matter once he is given plans for the proposed renovations which were prepared by Jeremy Jenkins in the mid-1990s;	17 May	p 78
	The AFN is holding its 20th AGM in Vancouver from 20-23 Jly. Chief to attend;	21 Jun	p 16-17
	Chief Einish was absent without valid cause from the meeting with CIBC to discuss financing for the Recreation Facility. He is to pay 2 248.93\$ to the Nation in full from his honoraria. Hartel to monitor the reimbursement and to report to Council;	13 Jly	p 05-6
	Johnny Mameanskum to report whether 1 600\$ represents the cost of a missed flight by James Pien in relation to the 13th National Conference on Native Education, held in Winnipeg from 26-30 Apr 99, and if so, what amount, if any, should be reimbursed to the Nation;	13 Jly	p 06-7
	Chief Einish to prepare a notice to Electors informing them of the rationale for portfolios, how portfolios are assigned, and recommending that Electors contact the Councillor responsible;	13 Jly	p 07-8
	DiPW and HMM to meet James Pien about renovations to his home to facilitate the operation of his wheelchair and to give him more room to practice using his prosthesis;	06 Oct	p 41-42
	Innu Economic Summit planned for 14-15 Oct in Sept-Isle. Chief and Jimmy Pien to represent the Nation;	06 Oct	p 42-43
Council Meetings	Meeting held with MBC on 8 Feb 99. PFA, HN/M, Schefferville Arena, Gravel Pit No. 8 discussed	08 Feb	p 02-7
	Agenda items to be sent to PFWAssoc. ten working days in advance of a Meeting; briefing notes to be sent by electronic mail five working days in advance of meetings, and briefing notes must include a history of the dossier, recommendations accompanied by an evaluation of each recommendation; draft resolutions; draft letters if appropriate and copies of all relevant documentation;	08 Feb	p 15-17
	19 Jly meeting postponed to 16 August;	21 Jun	p 01-2
Cree-Naskapi (of Quebec) Act	Cree-Naskapi Band Expropriation Regulations, JUS-96-306-01 approved and Robin Pratt to convey approval to DIAND once the CRA has also approved it. PFWAssoc to submit a claim to DIAND for reimbursement of Robin Pratt's costs to prepare the Regulations;	17 May	p 10-11
Cree-Naskapi Commission	Brian Shawana's letter of 1 Feb 99 states that the terms of Commissioners Philip Awashish and Robert Kanatewat expired on 3 Nov 98. On 3 Feb 99 the Nation was informed that in fact the terms expire on 3 Nov 99;	08 Feb	p 34

	Kitty Tooma asks the Commission if she is eligible to receive funding from the SAP to offset the cost of her tuition at Algonquin College. Matter referred to Council by the Commission. Council refers matter to Elizabeth Mameamskum and if SAP funds cannot be made available, Paul Renzoni to identify other sources of funding such as the Naskapi Education Committee;	08 Feb	p 34-35
	A petition calling for the demotion of Paul and Willie Mameamskum, the DiPW and the Housing Maintenance Manager respectively, is circulating in Kawawa. Robin Pratt to advise Council on petitions and the role of the Cree-Naskapi Commission in addressing complaints from Electors;	13 Jly	p 03-4
	Biennial Report discussed with Minister, DIAND. Some recommendations have been, or are currently being, addressed by DIAND;	16 Aug	p 16
	Availability of Mr Richard Saunders to act as Chairman uncertain. Council recommends to DIAND that Robert Kanatewat and Philip Awashish be re-appointed effective 5 Nov;	06 Oct	p 22-23
Crees	Chief Einish sent congratulatory letters to Ted Moses and Matthew Mukash following their recent election victories;	06 Oct	p 2
Database	Conference organized by DIAND and HRDC in Winnipeg from 8-9 Apr 99. Conference organizers sent information on the Housing Maintenance and the Rent Collection Databases;	22 Mar	p 45-46
	Update of activities tabled. Before position of Housing Maintenance Manager is revised or abolished, Hartel and Bruser to familiarize themselves with HMD; make recommendations on improving the Purchase Order system to accommodate the HMD so that duplication of labour is eliminated, and to identify areas of improvement for the effective use of the HMD;	22 Mar	p 46-48
	Robin Pratt to set up a for-profit company to market HMD; Balgovind Pande to identify a marketing company and access funding from ABC and the CEDO to offset developmental costs; Office Employees to forward all requests for information on HMD to PFWAssoc; Jean Chapman and Balgovind Pande to keep Council informed;	22 Mar	p 50-53
	Robin Pratt to incorporate a subsidiary of the Nation to market marketing the housing maintenance and rent collection databases;	17 May	p 08-9
	Expertise Basic Inc. is in the process of modifying the HMD. Funding procured from the CEDO. PFWAssoc to apply for additional funding from ABC to offset costs associated with developing the product and of marketing it to First Nations across Canada;	17 May	p 73
	Additional fields added to the HMD assigning repair and maintenance to the Lessor and the Lessee;	21 Jun	p 14
	ABC contribute 6 000\$ for modifications to HMD, conditional upon the Nation contributing 4 000\$. Funding approved;	21 Jun	p 19-20
	Naskapi Imuun nominated Council for the CANDO Economic Developer of the Year Award because it sponsored the Housing Database 1.0. Chief and Jean Chapman to attend the award ceremony in Halifax from 21-23 Oct;	06 Oct	p 26-27
Deceased Tenants	Arrears of 2 936.65\$ to be charged equally to Annie Chescappio and George Katsimoko, heirs of the late Jimmish Katsimoko, the occupant of House 28;	16 Aug	p 03-04
DIAND	Compliance review of Elizabeth Mameamskum conducted by DIAND states that she needs to be more rigorous in performing tasks. Proceedings under Section K.II Dismissal for Incompetence to be initiated;	08 Feb	p 24
	Jeff Moore, Director, James Bay Implementation Office, interested in visiting Kawawa. Chief to send him invitation to attend AGM;	08 Feb	p 37-38
	Due to reforms in the National Child Benefit Supplement and to savings in the National Income Security Programme in 1998-99, 182 000\$ is available to fund projects targeting low-income families and children. Programmes proposed by Marie-Ange Brisson, Sandy Robinson and Elizabeth Mameamskum approved;	08 Feb	p 40-42
	Claim to be made to DIAND for cost overrun and an amount of 8 800\$ to be included for the preparation of the operations and maintenance manual by Enviroconseil;	08 Feb	p 58-60
	70 000\$ made available for Public Health and Safety on 27 Jan 99 as a result of an application made by Paul Wilkinson;	08 Feb	p 72-73
	Letter sent to DIAND respecting the Nation's claim in and to parts saying that the Minister should not be party to any action that prejudices the Nation's claims;	08 Feb	p 74-75

	Economic Development conference scheduled for 8-10 Mar to be attended by Johnny Mameamskum and Sampson Einish;	08 Feb	p 97-98
	At the Aboriginal Committee meeting held on 21 May 98, DIAND agrees to fund study re. freight charges, and the possibility of establishing a Native-owned transportation company. Council agrees that M Bernard St-Onge serve as Project Manager for the Freight Rate Comparative Study and that Donald Bherer be retained to undertake the study;	22 Mar	p 02-3
	Federal cabinet approves By-law No 131 respecting changing the name of the Band. DIAND to have it published in the Canada Gazette. It will come into effect four weeks after publication;	22 Mar	p 13
	Cree-Naskapi Band Expropriation Regulations, JUS-96-306-01 approved and Robin Pratt mandated to convey approval to DIAND once the CRA has also approved the draft. PFWAssoc to submit a claim to DIAND for reimbursement of Robin Pratt's costs to prepare the Regulations;	17 May	p 10-11
	200 000\$ available from DIAND through its Income Security Demonstration Project to fund projects related to low-income families and SAP recipients. Paul Renzoni and Balgovind Pande mandated to prepare a proposal to access funds;	17 May	p 57-58
	DIAND's request for confidential information contained in the Report prepared by Consulting and Audit Canada refused;	17 May	p 80-81
	Jean Chapman and Balgovind Pande to submit a proposal to DIAND's Gathering Strength Initiative for approximately 30 000\$ to develop software for use by the DiPW and D-G to monitor their respective budgets;	21 Jun	p 20-21
	Biennial Report of the Cree-Naskapi Commission discussed with Minister, DIAND. Some recommendations have been, or are currently being, addressed by DIAND;	16 Aug	p 16
	Application for funding to DIAND's Gathering Strength Initiative for 30 000\$ approved by DIAND;	06 Oct	p 15
	DIAND reports indicate that 26 persons who reside off-reserve are receiving SAP benefits. Johnny Mameamskum and Paul Renzoni to meet DIAND representatives with a view to determining how the administration of the SAP can be improved;	06 Oct	p 15-16
	Approximately 156 000\$ available for projects targeting low-income families. Projects for emergency spaces at Sachidun, a life-skills training and youth camp, orientation for college and employability measures for 10 000\$, 111 390\$, 5 000\$ and 29 610\$ respectively approved. Balgovind to submit the projects for DIAND's approval;	06 Oct	p 17-18
	All systems inspected by DIAND found to be Y2K compliant. Bruser to review list of equipment inspected by DIAND; ensure operators of critical infrastructure and building systems are cognisant of how systems work, and have a technician in Kawawa between 29 Dec and 4 Jan;	06 Oct	p 19-20
	Availability of Mr Richard Saunders to act as Chairman uncertain. Council recommends to DIAND that Robert Kanatewat and Philip Awashish be re-appointed effective 5 Nov;	06 Oct	p 22-23
Dispensary	Grant of superficie granted to the Centre de sante de l'hematite for the New Dispensary;	08 Feb	p 92
	Referendum called to approve the grant of superficie for the dispensary to the Centre de sante de sante de l'hematite on 6-8 Apr had less than 25% of the electors present. Rescheduled for 31 May and 1-4 Jun;	17 May	p 43
Dispensary - Old	Robin Pratt thinks it would be prudent to have a letter issued by the Centre de sante de l'hematite confirming that it would never claim ownership of the building and that it acknowledges the Nation's ownership of the old dispensary. The letter was drafted by Robin Pratt and signed by Micheline Rioux on behalf of the Centre. Joe Guanish countersigned it on behalf of the Nation;	24 Feb	p 03
Dogs	Johnny Mameamskum to provide Dr Krysztof Tumanowicz, Veterinarian, with a list of dog owners wishing to have their dogs inoculated on 20 Oct. Michael Simard to assist Dr Tumanowicz;	06 Oct	p 6
DPW - Department of Public Works	The Director of Public Works (DiPW) to determine the cost of converting the remainder of the Band's housing stock from oil to electrical heating;	08 Feb	p 12-13
	Paul Mameamskum instructed to operate loader and grader if no operators are available;	08 Feb	p 46-47
	DPW to reject all requests for snowclearing from private citizens;	08 Feb	p 53

	Unclear if frozen gate regulating values occurred as a result of the manholes not being protected by heated structures, or because the Facility was not operational for 3-4 days in early Feb. DPW instructed to construct two small structures over the manholes to act as insulation. The cost of repairs estimated at between 3 000\$ and 4 000\$;	22 Mar	p 06
	Instructed to post traffic signs at the four junctions of the unnamed road that passes by Sachidun;	22 Mar	p 07-08
	Sannie Pien and Minnie Mameanskum, painters, met Council. Sampson Einish joined the meeting and refuted allegations that the foregoing were not eligible to apply for employment as painters;	22 Mar	p 19
	The same contract negotiated with 355328 Canada Inc., now doing business under the name of Bruser & Associates Inc., approved for 1999-2000;	22 Mar	p 28
	System of garbage collection discussed. Job opening to be posted for an operator to work 20 hours per week, on a permanent basis, at a salary of 13.99\$/hour;	22 Mar	p 36-37
	Basement in NDC's head office in Kawawa is flooding. DPW to determine source and extend and make its recommendations to Council;	22 Mar	p 44
	Bruser to purchase a satellite telephone for 6 000\$ and two computers for 8 000\$ and office furniture once the Municipal garage is renovated costing 6 000\$;	17 May	p 28-29
	Bruser to present quotations for the purchase and installation of an oil separator and toxic waste tanks for the Municipal Garage;	17 May	p 31
	Manual prepared by Francois Bergeron for the Wastewater Treatment Facility received a limited review by Paul Wilkinson. Users of the Manual to forward their comments to the DiPW who shall forward comments to Francois Bergeron;	17 May	p 38
	DiPW to order material for two Model A houses;	10 Jun	p 04
	DPW to purchase one dump truck and two pick-ups (Project Y104) the amount not to exceed 100 000\$	21 Jun	p 07-08
	Moses Swappie hired as the Foreman on Phase XIV Housing;	21 Jun	p 24
	DiPW excluded from meetings of Personnel Committee. Chief to inform the Personnel Committee that if it continues the practice, Committee will be dissolve. Paul Renzoni to revise By-Law No. 141 creating the Personnel Committee to reflect that the DiPW and the D-G are voting members of the Committee;	21 Jun	p 24-25
	A budget of 9 415\$ allocated from the NLMB for Tony Battcock to instruct a programme for plasterers in Jly for 5 weeks;	23 Jun	p 04
	A petition calling for the demotion of Paul and Willie Mameanskum, the DiPW and the Housing Maintenance Manager respectively, is circulating in Kawawa. Robin Pratt to advise Council on petitions and the role of the Cree-Naskapi Commission in addressing complaints from the Electors;	13 Jly	p 03-04
	DiPW to inform Mark Sandy that he is responsible for paying the cost to connect his proposed Small Engine Repair Shop to the service lines the estimated cost being 2 019\$;	13 Jly	p 18-19
	Police trailer to be relocated to the Industrial Sector. The DiPW instructed to inform Walter Pascher that the cost of the relocation is 2 545\$;	13 Jly	p 18-19
	Stéphane Picard to conduct an evaluation of the mechanics at a cost not to exceed 7 500\$. Bruser to oversee the administration of the evaluation;	13 Jly	p 20
	Report from Stephane Picard evaluating mechanics tabled. To submit proposal for training mechanics;	06 Oct	p 33
	DiPW to assist Jimmy James to prepare a budget for clearing the Caribou Trail;	06 Oct	p 43-44
Drop-In Centre	Programme received 26 630\$ from DIAND's reinvestment strategies;	08 Feb	p 40-41
Duberco	Rental of fee of 150\$/month to be charged to persons wishing to rent space on the Nation's telecommunications tower. Balgovind Pande to inform the Naskapi Police Force, Hotel Royal and Duberco of the foregoing;	08 Feb	p 55
Ecolure	CEDO allocated 2 975\$ in May for preparing the Business Plan and Marketing study. Total cost of activities is 14 000\$ and 10 500\$ from ABC. Johnny Mameamskum's contribution has been 525\$. Additional grant of 240\$ approved to offset cost overrun incurred by Johnny Mameanskum. The balance is being funded by the National Research Council;	17 May	p 56

Education Committee	Kitty Tooma asks the Cree-Naskapi Commission if she is eligible to receive funding from the SAP to offset the cost of her tuition at Algonquin College. Matter referred to Council by the Commission. Council refers matter to Elizabeth Mameamskum and if SAP funds cannot be made available, Paul Renzoni to identify other sources of funding such as the NEC;	08 Feb	p 34-35
	13th National Conference on Native Education in Winnipeg from 26-30 Apr to be attended by James Pien at a cost of 4 082.76\$;	16 Apr	p 01-02
Einish, Andrew	Requests reinstatement to his former position as permanent Municipal Employee. Invited to bid on plumbing contract by the Housing Maintenance Manager;	08 Feb	p 42
	Requests that he be permitted to enroll in a plumber training course. Asked to contact NLMB;	16 Aug	p 41
Einish, Benjamin	Loader operator training approved. It will be taken at le Centre de Formation en Quipement Lourd Inc. in Vanier, Qc, for three weeks at a cost of 8 925\$;	31 Mar	p 02-03
Einish, Daniel	Excavator Operator Training approved at le Centre de Formation en Equipement Lourd Inc., Vanier, Qc, commencing on 3 May for three weeks, at a total cost of 26 775\$;	31 Mar	p 03
Einish, Louis	Louis Einish's request for repairs to siding referred to HMM;	06 Oct	p 41
Einish, Noat	Apt 207's tenant, Noat Einish, asked permission that Emily Guanish sublet for an unspecified duration. Noat Einish found negligent under the conditions of the lease as she permitted the running out of fuel resulting in pipes bursting and damage to the apartment. HMM to send her an invoice for repairs, and if it is not paid in full by 30 Jun the lease will be terminated. Council approved a six-month sublet to Emily Guanish;	08 Feb	p 83-84
Einish, Thomas	Approval granted to attend Special Constable - Basic Training Programme in Nicolet from 14 Feb for nine weeks. Training allowance is 300\$/week;	08 Feb	p 45-46
	Confirmation received from Nicolet that he will be readmitted to the Institute and that he execute a Statement of Personal Commitment;	08 Feb	p 67-68
Elders	David Brighten and Jeremy Jenkins ask if any factors which led to their recommendation that only three Elders' homes be constructed in Summer 1999 have changed. Willie Mameamskum mandated to cost repairs of homes vacated by Elders. Paul Renzoni to determine source of funding for repairs;	29 Apr	p 05-06
	Funding of 500 000\$ approved from the First Nation Housing Initiative to be spent on Elders' housing, an Elder being Naskapis 65 years or older. No rent to be charged and Elders will be responsible for their energy costs;	17 May	p 64-68
	Members of the Elders' Group wish to discuss with Council a plan of their activities, but since all members are not available at the present time it sought Council's support for their goals which are to pass on to young Naskapis the experience of Elders with respect to language, customs, culture and traditions. Chief Einish confirmed that Council was indeed supportive of those goals;	17 May	p 82
	John Shecanapish requests that sand be transported to the site where the teaching lodge will be built for "Ancient Paths, New Trails";	21 Jun	p 02
	Sylvestre Tooma and Tommy Einish reported missing on Iron Arm Lake on 17 Jun. Police and Deputy Chief chartered an aircraft to locate them and efforts were successful. The cost of the charter, 650\$ is to be accessed from the Heritage Fund;	21 Jun	p 25-26
	David and Susan Swappie, John and Kitty Einish, Nottie Mokoush and Sylvestre Tooma interested in moving into maisonettes;	16 Aug	p 13-14
	M-A Brisson's request that a ramp be built for House 47 referred to HMM;	06 Oct	p 39
Electors	NDC feels it has no contribution to make on Section 11. JSMS to set up meeting between NDC, NEC, the Band and the Electors to formulate a common list of demands;	08 Feb	p 69-70
	Electors' Meeting called for 6 May to explain the Capital and the O & M budgets for the fiscal year;	17 May	p 19
	A petition calling for the demotion of Paul and Willie Mameamskum, the DiPW and the Housing Maintenance Manager respectively, is circulating in Kawawa. Robin Pratt to advise Council on petitions and the role of the Cree-Naskapi Commission in addressing complaints from the Electors;	13 Jly	p 03-4
	Chief to prepare a notice to Electors informing them of the rationale for portfolios, to whom they are assigned, and recommending that Electors contact the Councillor responsible;	13 Jly	p 06-7

Employment - Requests	Andrew Einish requests reinstatement to his former position as the Nation's plumber. Request refused;	08 Feb	p 42
	Annika Vachon's request for employment to be handled by Paul Renzoni in collaboration with Elizabeth Mameamskum;	29 Apr	p 14
	Ray Rich's request for employment dated 1 Mar to be acknowledged and he is to be sent a job application form by Sampson Einish;	22 Mar	p 02
	Requests from Noah and Richard Tooma referred to Sampson Einish;	06 Oct	p 44
	Sampson Einish reports that he has over 100 job applications and that people are complaining because they have not been hired. Chief to respond to Sampson Einish to the effect that Council is doing its utmost to create employment at Kawawa;	06 Oct	p 44-45
Enviroconseil	Upon receipt of an operations and maintenance manual for the Wastewater Treatment Plant, Council will be in a better position to respond to Jacob Mameamskum's request for a pay increase;	08 Feb	p 12
	Claim to be made to DIAND for cost overrun and an amount of 8 800\$ to be included for the preparation of the operations and maintenance manual by Enviroconseil;	08 Feb	p 58-60
	Backup resulted in flooding of several basements. Services de Gestion Naskapi inc. to assume responsibility for 4 300\$ for the cost of correcting the backup. Enviroconseil to conclude arrangements with Services de Gestion Naskapi inc.	08 Feb	p 75
	To sample effluent from the Plan to check whether it meets the standards established by By-law No. 158;	16 Aug	p 14-15
Father Phillips	Due to leave Kawawa on 7 May. Expenses for a community feast and gift to be accessed from G/L 4189 Government Contingency;	29 Apr	p 14-15
Financial Statements	Audited statements tabled. Accumulated deficit is 1 341 084\$. Statements approved;	16 Aug	p 37
Fire Station	Andy Kozina mandated to prepare two design options for Y102 (fire station). Bruser to submit to Andy Kozina a budget for the preparation of the structural, mechanical and electrical drawings, and to give confirmation of its authority to issue drawings stamped by a professional engineer;	22 Mar	p 24
	Preliminary architectural drawings submitted by Andy Kozina approved at a total cost of 297 250\$ from the Capital budget. Andy Kozina and Bruser to prepare final drawings;	17 May	p 34-36
	Final drawings and specifications approved;	13 Jly	p 12-13
	Status report on the fire station provided by Andy Kozina with reference to training and employment, schedule and preliminary budget. Decision on revised budget deferred;	06 Oct	p 28-29
Firearms Act	A Naskapi inheriting a firearm as traditional property would have no special exemption from the licensing and registration provisions of the Act;	08 Feb	p 93-95
	Memo from Robin Pratt provides a plain language explanation of legislation;	22 Mar	p 10-13
Fire-fighting	Naomi Einish's apt 207 had a fire on 15 Jan started by children playing with matches. Repairs estimated at 2 000\$ to be accessed from HMM budget. Insurance claim will not be filed;	08 Feb	p 13
Funding - Requests	A contribution of 500\$ approved for repairing the school in Kangiqsualujjuaq damaged in the avalanche that occurred on 1 Jan 99;	08 Feb	p 22
	Request for funding for 8 Secondary IV and V students to visit New York City in late Mar 99 for one week, the total cost estimated at 21 000\$ refused;	08 Feb	p 35-36
	The late George Guanish's family's request for 1 650\$ from the Heritage Fund for a headstone is approved.	17 May	p 84
	Sylvestre Tooma and Tommy Einish reported missing on Iron Arm Lake on 17 Jun. Police and Deputy Chief chartered a plan to locate them and efforts were successful. The cost of the charter, 650\$ is to be accessed from the Heritage Fund;	21 Jun	p 25-26
	Request from Michael Sandy for the Nation to co-sign a loan to purchase a vehicle refused;	21 Jun	p 28
	20 Naskapis will participate in a two-week Pentecostal Pilgrimage to Mistissini from 2-5 Jly. Request for 1 000\$ approved;	23 Jun	p 05-6
Funerals	Hartel mandated to transfer from the Heritage Fund an amount of 5 000\$ to NDC's Charitable Fund in order to minimize administration;	22 Mar	p 44-45

	Jean Chapman to prepare for review by Council a clause for inclusion in the Personnel Policy that the Nation's employees be permitted to take one-half day of paid leave to attend funerals for deceased Naskapis;	21 Jun	p 19
Furnaces	DiPW to determine the cost of converting the remainder of the Band's housing from oil to electrical heating;	08 Feb	p 12-13
	As a result of recent engineering studies, the firm capacity of Menihek has been revised from 12 MW to 8 MW. IOC will not permit any load increases and all future buildings must have alternate heating sources such as wood stoves, furnace oil heaters, or waste oil heaters. Jeremy Jenkins and Andy Kozina to include the foregoing in the design of capital and special projects;	17 May	p 39
	56 houses and 15 apartments are heated by oil. Bruser estimates that the cost of conversion to electricity is between 524 000\$ and 538 675\$. Given IOC's injunction against increasing the load, Paul Renzoni will retable the issue when electricity supply is sufficient to consider such an initiative;	17 May	p 41
	The Iron Ore Company (of Canada) 's position re. firm power capacity shifted and it will provide the Nation with the required quantity of electricity for the next two or three years;	21 Jun	p 15-16
Generator	Johnny Mameamskum mandated to execute a sales contract for the Allis-Chalmers 25 000 MK 11 Generator to Les Entreprises Belcher Inc. for 14 000\$ plus taxes. Revenue to be credited to G/L 6181 in GOF;	17 May	p 31-32
Grant of Superficie	Referendum called to approve the grant of superficie for the Nurses' Residence by the Nation to le Centre de sante de l'hematite on 6, 7 and 8 Apr 1999;	08 Feb	p 91
	Granted to the Centre de sante de l'hematite for the New Dispensary;	08 Feb	p 92
	Referendum called on 7-8 Apr to approve grant of Nurses' Residence to the centre de sante de l'hematite did not have 25% of the electors. Rescheduled for 31 May and 1-4 Jun;	17 May	p 42
	Referendum called to approve the grant of superficie for the dispensary to the Centre de sante de sante de l'hematite on 6-8 Apr had less than 25% of the electors present. Rescheduled for 31 May and 1-4 Jun;	17 May	p 43
Gravel	Proposal sent to MBC that in return for 9 000\$ it can share equal access to Pit No. 8. MBC agrees because the Naskapis have made a contribution to the Arena in Schefferville;	08 Feb	p 07
	Enviroconseil to evaluate the remaining capacity of Borrow Pit No. 2 the cost of the evaluation to be 8 000\$;	16 Aug	p 18
	The Nation is not in a position to purchase granular materials from NDC at the present time;	16 Aug	p 30-31
Guanish, Emily	Approval granted to sublet Apt 207 for six months;	08 Feb	p 83-84
Head Start Programme	Implementation of the on-reserve programme, sponsored by Health Canada, was postponed by the AFN. Letter sent to AFN informing it that the Nation wishes to implement the Programme in Kawawa at the earliest opportunity;	08 Feb	p 39-40
	Chief authorizes FNQLHSSC to access funding on its behalf from Health Canada. Paul Renzoni mandated to prepare an application for the On-Reserve Head Start Programme for 1999-2000;	22 Mar	p 39-41
	FNQLH&SCC and the Nation enter into agreement for 17 812.42\$ for 1999-2000 for the Head Start Programme	26 Apr	p 01-2
	Release of funding is conditional upon the preparation of an operational plan based on information collected from a community needs assessment questionnaire supplied to the Nation by FNQLHSSC. Operational plan due on 14 May. Robert Swappie mandated to administer the questionnaire between 1-6 May. Results to be sent by Priority Post to Paul Renzoni;	29 Apr	p 08
	Data collated by Paul Renzoni, sent to FNQLHSCC and explained to Council;	17 May	p 78
Health and Social Services	Council reminded that a new building is not envisaged for the CLSC;	08 Feb	p 13
	Training programme for potential directors by CESO Aboriginal Services Inc. cancelled due to lack of interest by Naskapis	08 Feb	p 68-69
	Quebec's Health and Social Services has determined that Corelo Inc. never owned the Old Dispensary and the Nurses' Residence. The Nation and Corelo agree to annul the registration of documents registered on the assumption that Corelo was the owner. Docu	08 Feb	p 87-90
	Grant of superficie granted to the Centre de sante de l'hematite for the New Dispensary;	08 Feb	p 92

	Approves grants of 48 410\$ for NNADAP and 8 249\$ for Solvent Abuse Programme for fiscal year 1999-2000;	22 Mar	p 09
	Agreement consists of 48 410\$ for NNADAP; 8 249.00\$ for Solvent Abuse; 61 424.66\$ for Brighter Futures; 6 996.54\$ for Prenatal Nutrition and 46 515.44\$ for Mental Health Crisis Management executed by Chief;	19 Apr	p 01-2
	Organizing annual meeting in collaboration with AFNQHSSC in Montreal on 21-23 Sept. Balgovind Pande to represent the Nation;	16 Aug	p 17
Health Canada	Johnny Mameamskum, Paul Renzoni, Balgovind Pande to meet with Marie-Ange Brisson in an effort to improve administrative procedures to be adhered to by the Mental Health, NNADAP and Alcohol workers. Findings to be reported to Council;	06 Oct	p 4
Heavy Equipment	Mandatory for heavy equipment to be registered and policies and procedures also to be submitted to Commission des transport du Quebec. Document reviewed and approved;	24 Feb	p 02
	Paul Renzoni to meet NDC to explore possibility of employee-sharing especially heavy equipment operators;	22 Mar	p 43
	Loader operator training approved for Benjamin Einish. It will be taken at le Centre de Formation en Quipement Lourd Inc. in Vanier, Qc, for three weeks at a cost of 8 925\$;	31 Mar	p 02-3
	Excavator Operator Training approved for Daniel Einish, George Swappie and Abraham Uniam at le Centre de Formation en Equipement Lourd Inc., Vanier, Qc, commencing on 3 May for three weeks, at a cost of 26 775\$;	31 Mar	p 03
	Bruser to provide Council with quotations for the purchase of a snow blower attachment for the Caterpillar 936 Loader. Also mandated to purchase two used pick-up/utility trucks, the cost not to exceed 20 000\$;	17 May	p 30-31
	Johnny Mameamskum to execute a sales contract for the Allis-Chalmers 25 000 MK 11 Generator to Les Entreprises Belcher Inc. for 14 000\$ plus taxes. Revenue to be credited to G/L 6181 in GOF;	17 May	p 31-32
	Mark Sandy and George Swappie to take Excavator Operator training at a cost of 8 925\$ per person; Thomas Levi and Louis Einish to take Grader Operator training at a cost of 10 551\$ each; and Sandy Einish to take tractor trailer operator training at a cost of 5 480\$;	17 May	p 49-53
	DPW to purchase one dump truck and two pick-ups (Project Y104) the amount not to exceed 100 000\$	21 Jun	p 07-8
	Rental rate contained in document "Machinery Rental Rates - 1999/2000" dated 30 Jun 99 approved;	13 Jly	p 16
Heritage Fund	Approximately 12 000\$ remains in the budget. Funding for projects has been committed, but does not appear on the financial statements for the period ending 31 Dec 98;	08 Feb	p 21
	Amount available in present fiscal year is 45 000\$. Approved expenditure is: 20 000\$ for the rectory construction; 5 000\$ for family funerals; 15 000\$ for maintenance of the Iron Arm Road, and 5 000\$ for emergencies;	22 Mar	p 25
	Hartel mandated to transfer from the Heritage Fund an amount of 5 000\$ to NDC's Charitable Fund in order to minimize administration;	22 Mar	p 44-45
	1 500\$ from the Heritage Fund approved for Daniel Berube to attend the International Tae Kwon Do Championships in Montreal on 15-16 May. NDC to be asked to cover 50% of the expense;	29 Apr	p 13
	Income was 64 806\$ and expenditure 31 693\$. Since the grants and donations were below budget in 98-99 and income higher than anticipated, 33 000\$ can be used to cover increases in inflation in order to maintain the principal of the Heritage Fund in 1999 dollars, and the balance can be carried over to 1999-2000 to fund additional projects. Inflation at one per cent uses up approximately 17 000\$ leaving a total of 16 000\$ for 1999-2000. The budget is increased from 45 000\$ to 61 000\$;	17 May	20-21
	The late George Guanish's family's request for 1 650\$ from the Heritage Fund for a Headstone is approved.	17 May	p 84
	Cost of the charter, 650\$, to rescue Elders on 17 Jun to accessed from Heritage Fund;	21 Jun	p 25-26
	Financial statement for 3 months to 30 Jun tabled. Budget is 61 000\$. Balance is 34 995.24\$;	16 Aug	p 36

HMM-Housing Maintenance Manager	Willie Mameanskum identifies shortage of Naskapis trained in construction-related fields. Noted absence of plasterers for Phase XIII. Despite its creation in 1992, and the NLMB funding programmes, there remains, for reasons not entirely obvious, gaps in trained personnel. Paul Mameanskum and Balgovind Pande mandated to ascertain the reasons for the apparent lack of personnel trained in construction-related fields, and make their recommendations to Council;	11 Mar	p 53
	By-law No. 186 Respecting the Budget and Finance Committee and Repealing By-law No. 159 adopted. The Housing Maintenance Manager becomes ex-officio Permanent Advisor to the Committee;	22 Mar	p 32-36
	Update of activities given to Council. Before position of Housing Maintenance Manager is revised or abolished, Hartel and Bruser mandated to familiarize themselves with HMD; make recommendations on improving the Purchase Order system to accommodate the HMD;	22 Mar	p 46-48
	David Brighten and Jeremy Jenkins asked if any factors which led to their recommendation that only three Elders' homes be constructed in Summer 1999 have changed. Willie Mameanskum to cost repairs of homes vacated by Elders and Paul Renzoni to identify sources of funding for repairs;	29 Apr	p 05-6
	Since the database has been modified to interfaces with the accounting system, more training is required. Approval granted for Willie Mameanskum to take training in the office of PFWAssoc. Montreal. Jean Chapman to carry out an evaluation of the position in order that Council can take its decision to extend, or not, the position before the contract expires on 30 Jly 1999;	17 May	p 74
	Mandated to monitor expenditures for Phase XIV Housing in collaboration with the DiPW, the Foreman, using HMD;	23 Jun	p 04
	Evaluation of usefulness of the position and the performance of Willie Mameanskum tabled. Position established as full-time and permanent, and Willie Mameanskum appointed as a full-time Permanent Municipal Employee retroactive to 31 July at a salary rate of 18.00\$;	16 Aug	p 05-07
	Andy Kozina reports that the existing office of the HMM does not meet certain National Building Codes, therefore no work should be done in that area until the scope of changes, if any, can be discussed;	06 Oct	p 30
HMOM - Housing Maintenance Office Manager	HMOM's salary to be taken from HM budget and will be responsible for maintaining the database;	21 Jun	p 15
	A one-week extension to the application deadline, from 16 to 23 Jly, approved;	13 Jly	p 26
HO-Housing Officer	To establish which Elders will move into housing specifically designed for them; who will live in the vacated home, and who is willing to sign a lease for the vacated Elders' homes;	08 Feb	p 10-11
	To post public notice that tenants should consume alcohol in a responsible manner so that children are safe and housing not damaged;	08 Feb	p 12
	Tamar Chittspattio sold household furnishings in mid-December and no rent being paid on House 102. Housing Officer to initiate proceedings contemplated in "Involuntary Termination of Lease" as she is in default of Section 13 of the lease;	08 Feb	p 84-5
	Robert Swappie to administer questionnaire on community needs for between 1-6 May to meet the requirement to access Head Start funding and forward results to Paul Renzoni by priority post;	29 Apr	p 08
Honoraria	Honoraria fixed at 659.30\$/week for Chief, 596.16\$/week for Administrative Councillor, and 351.36\$/week for all other Councillors. Refer to By-laws No.180-185 above;	22 Mar	p 30-31
	Chief Einish was absent without valid cause from the meeting with CIBC to discuss financing for the Recreation Facility. He is to pay 2 248.93\$ to the National in full from his honoraria. Hartel to monitor the reimbursement and to report to Council;	13 Jly	p 05-6
House 102	Tamar Chittspattio sold household furnishings in mid-December, and no rent is being paid. Housing Officer instructed to initiate proceedings contemplated in "Involuntary Termination of Lease" as she is in default of Section 13 of the lease;	08 Feb	p 84-85

	Naomi Mokoush-Chescappio and Darcy Chescappio ask to become tenants of House 102. Requests refused. Housing Officer to offer House 102 to first eligible applicant for a house or an apartment on the list "Requests for Housing";	08 Feb	p 85-86
House 43	Louis Einish's request for repairs to siding referred to HMM;	06 Oct	p 41
House 47	M-A Brisson's request that a ramp be built for House 47 referred to HMM;	06 Oct	p 39
House 59	DiPW and HMM to meet James Pien about renovations to his home to facilitate the operation of his wheelchair and to give him more room to practice using his prosthesis;	06 Oct	p 41-42
House 70	S Simard estimates the cost of a porch to be 7 900\$. He undertakes to explain his rationale for the estimate to Sammy Swappie outside the Meeting;	06 Oct	p 34
Housing - Allocations	Council approves a six-month sublet of Apt 207 to Emily Guanish;	08 Feb	p 83-84
	House 102 vacated by Tamar Chittspattio allocated to Naomi Mokoush-Chescappio;	22 Mar	p 17
	A letter from Marie-Ange Brisson dated 17 Mar expresses concern at the number of occupants in Apt 103, whose tenant is Michael Sandy. Chief said that overcrowding is a problem in many households, and allocations are made chronologically in accordance with Council 's allocating policy;	22 Mar	p 18
	Apt 206 allocated to Joseph Shecanapish. Housing Officer instructed to have lease and Release Form signed, and to inform the tenant that his accumulated debt of 1 120\$ has to be cleared in six months;	13 Jly	p 22-23
	The two model A houses allocated to Tony Tooma/Louise (Ati) Mameamskum (Apt 301) and to Cheyenne Vachon/Isaac Swappie (Apt 304);	16 Aug	p 13
Housing - Elders	J Jenkins' three designs for Elders' housing tabled. Housing Officer mandated to establish if certain Elders are willing to move; who will move into the vacated house and whether they are willing to sign a lease and assume responsibility for Elders' dwellings	08 Feb	p 10-11
	500 000\$ being made available for Elders' Housing from the First Nation Housing Initiative. Units to be called "maisonettes" Policy is: only Elders (65 years+) will live in maisonettes. No rent will be charged to Elders living in maisonettes and they will be responsible for energy costs; adults living with the Elder will be given the opportunity to sign a lease for the home being vacated by the Elder. Arrears will remain the responsibility of the Elder. Robert Swappie to conduct survey to determine Elders wishing to live in the maisonettes;	17 May	p 64-68
	Planning for the Elders' units initiated. Preferred site selection is that all the units be together and not close to a family member as originally decided. Andy Kozina to prepare designs for construction in Summer 1999. Protocol for construction is that the Architect is the Project Manager, and that Bruser will provide on-site supervision;	17 May	p 71
Housing - HASI	Funding of 18 000\$ confirmed from CMHC. Nation to submit application to "Home Adaptation for Senior Independence" programme. Bruser to submit application;	08 Feb	p 25-26
Housing - Innovative Housing Initiative	DIAND confirms approval of 500 000\$ for the construction of Elders' housing. Funds to be transferred to the Nation by late Feb 99 and must be spent only on Elders' housing. Hartel recommends that three houses be constructed in Summer 1999 and the other three in the Summer of 2000. Hartel estimates that two Elders' units can be built for the same price as one Model A house. Units can be built indoors during Winter. Jeremy Jenkins mandated to prepare detailed design options for Elders Units, three of which to be constructed in Summer 1999;	08 Feb	p 25
Housing - Maisonettes	Andy Kozina 's preliminary architectural drawings approved and Andy Kozina and Bruser mandated to prepare final drawings. Hartel to code 13 136\$ spent by Jeremy Jenkins on architectural drawings to another G/L code. Estimated cost is 120\$/sq.ft and the total for five maisonettes is estimated at 499 090\$;	13 Jly	p 14-16
	13 136\$ spent on architectural drawings by Jeremy Jenkins for maisonettes to be charged elsewhere than to Elders' housing;	13 Jly	p 14-16
Housing - Phase XIV	Meeting to be held in the week of 15 Feb to determine level of funding for Phase XIV. Confirmation will be received in May 99. Hartel mandated to submit to CMHC an application for funding for three Model A houses for construction in 1999;	08 Feb	p 26
	David Brighten and Jeremy Jenkins asked if any factors which led to their recommendation that only three Elders' homes be constructed in Summer 1999 have changed. Willie Mameanskum mandated to cost repairs of homes vacated by Elders;	29 Apr	p 05-6
	Council approves location of 2 model A houses as part of Phase XIV Housing;	17 May	p 36-37

	As a result of recent engineering studies, the firm capacity of Menihek has been revised from 12 MW to 8 MW. IOC will not permit any load increases and all future buildings must have alternate heating sources such as wood stoves, furnace oil heaters, or waste oil heaters. Jeremy Jenkins and Andy Kozina to include the foregoing in the design of capital and special projects;	17 May	p 39
	Elders' maisonettes to constitute a part of Phase XIV Housing. Council decides to build six maisonettes in Summer 1999;	17 May	p 68-69
	Planning for the Elders' units initiated. Preferred site selection is that all the units be together and not close to a family member as originally decided. Andy Kozina mandated to prepare revised designs for construction in Summer 1999. Protocol for construction is that the Architect is the Project Manager, and that Bruser will provide on-site supervision;	17 May	p 71
	Job description for the Foreman approved. Sampson Einish to post it in the Nation's office, the deadline for applications is 11 Jun, and the Personnel Committee to make its recommendation to Council by 18 Jun;	17 May	p 71-72
	DiPW mandated to order material for two Model A houses;	10 Jun	p 04
	The Iron Ore Company (of Canada) 's position re. firm power capacity shifted, and it will provide the Nation with the required quantity of electricity for the next two or three years;	21 Jun	p 15-16
	Moses Swappie hired as the Foreman on Phase XIV Housing;	21 Jun	p 24
	Housing Maintenance Manager to monitor expenditure for the Phase XIV Housing Programme in collaboration with the DiPW and the Foreman, using the HMD;	23 Jun	p 04
	Site selection approved;	13 Jly	p 17
	The two model A houses allocated to Tony Tooma/Louise (Ati) Mameamskum (Apt 301) and to Cheyenne Vachon/Isaac Swappie (Apt 304);	16 Aug	p 13
	Admissible capital cost for 2 Model A homes is 322 000\$, 274 165\$ of which will a bank loan. Agreement signed with CMHC;	16 Aug	p 36
	Status report on the maisonettes provided by Andy Kozina with reference to training and employment, schedule and preliminary budget;	06 Oct	p 27-28
	Project Operating Agreement, Subsidy Commitment Letter Schedule "C" and Loan Commitment Letter between CMHC and the Nation executed by Chief and Deputy-Chief;	06 Oct	p 8
	The Nation's contribution to the construction of two Model "A" houses reduced from 100 000\$ to 55 835\$. By-Law No. 188 Respecting a Long-term Loan of 274 165\$ for Phase XIV of the Naskapi Housing Programme adopted;	06 Oct	p 8-13
Housing - Rent	Council reviewed summary of arrears for the period 1 Apr 1993 to 31 December 1998. The total due is 347 011.57\$;	08 Feb	p 82
	Michael Sandy informs Council that he will pay off arrears through payroll deductions;	22 Mar	p 54
	Michael Sandy asks that his name be removed from the list of arrears once his arrears are paid in full;	29 Apr	p 14
	Summary for the period to 13 May 1999 tabled. Accumulated debt to the Housing Programme is 376 179.92\$;	12 May	p 72
	John's Chescappio contests rent arrears charged to House 28 as they belong to the previous, now deceased tenant Jimmish Katsimoko. Decision deferred until Housing Officer returns to Kawawa;	17 May	p 81-82
	Arrears of 2 936.65\$ to be charged equally to Annie Chescappio and George Katsimoko, heirs of the late Jimmish Katsimoko, the occupant of House 28;	16 Aug	p 03-04
	Summary of accumulated rent arrears to 31 Jly tabled. Debt is 394 635.54\$;	16 Aug	p 05
Housing - Repair and Maintenance	Apt 207's tenant, Noat Einish, asked permission that Emily Guanish sublet for an unspecified duration. Noat Einish found negligent under the lease as she permitted the running out of fuel resulting in pipes bursting and water damage. HMM to send invoice for repairs to Noat Einish, and if it is not paid in full by 30 Jun, the lease will be terminated. Council approves a six-month sublet of Apt 207 to Emily Guanish;	08 Feb	p 83-84
	House 70: Maggie and Sammy Swappie's request to extend the front porch sent to the HMM for his consideration;	13 Jly	p 16
	Mary Guanish's request for a loan for the Nation to undertake repairs to her Schefferville home rejected. Her request to be allocated 266 Laurentide is also rejected;	16 Aug	p 29-30
	Louis Einish's request for repairs to siding referred to HMM;	06 Oct	p 41

Housing - Requests	Naomi Mokoush-Chescappio and Darcy Chescappio ask to be tenants of House 102. Requests refused. Housing Officer to offer House 102 to first eligible applicant for a house or an apartment on the list "Requests for Housing";	08 Feb	p 85-86
	Charlotte Pien-Berube's request for a duplex dated 6 January 99 placed on list	08 Feb	p 86
	Since he has a debt of 471.95\$, Paul Mameanskum's name cannot be added to the list "Requests for Housing";	22 Mar	p 17-18
	Sampson Chescappio's request for a house, duplex or apartment dated 23 Feb to be added to the list "Requests for Housing";	22 Mar	p 18
	Michael Sandy reported that on 31 May 99 he will have paid his arrears to the Housing Programme. Housing Officer to assure him that his name will remain on the list "Backlog of Housing Requests";	12 May	p 84
	Approval given for all names to be added to list of requests for housing. Housing Officer to add Paul Mameanskum and Annie Nattawappio's requests dated 11 Feb 1999 and 1 Apr 1999 respectively on the list renamed as "Backlog of Housing Requests";	17 May	p 75-76
	Application from Ruby Nabinacaboo to be added to "Backlog of Housing Requests" the date being 30 Mar 1999. She is to be informed that Sampson Einish had an earlier date of application hence he was given an apartment before she;	17 May	p 81
	Mary Guanish's request for a loan for the Nation to undertake repairs to her Schefferville home rejected. Her request to be allocated 266 Laurentide is also rejected;	16 Aug	p 29-30
Housing - Schefferville	Housing Officer to establish why Louise (M) is not paying rent for 157 A.P.Low;	16 Aug	p 35-36
Housing - Trade Shows	The First Nation Housing Conference and Trade Show organized by the AFN scheduled for 9-12 Mar in Toronto. Robert Swappie, Willie Mameanskum and Balgovind Pande to represent the Nation;	08 Feb	p 44-45
Hunter Support Programme	Council agreed to make a loan of 63 000\$ to the HSPC to cover expenses for the annual Goose Hunt to take place in early May. Hartel to reimburse the GOF from funds expected from the Quebec Department of Environment and Wildlife;	29 Apr	p 10-12
Ice Rink	Changing rooms vandalized in early Jan 99. Estimated cost of repair is between 15 000\$ and 20 000\$, but no insurance claim to be filed. Paul Renzoni to inform the Recreation Committee that, before renovations are undertaken, the Committee should submit a proposed schedule for its use, supervision and security;	22 Mar	p 37-38
Income Security Demonstration Project	200 000\$ available from DIAND targeting low-income families and SAP recipients. Paul Renzoni and Balgovind Pande to prepare proposals;	17 May	p 57-58
Industrial Sector	Bruser to prepare for review by Council a revised location for the Industrial Sector in Kawawa;	17 May	p 36
	Site location approved;	13 Jly	p 17
	DPW to install the water and sewage service lines for the Fire Station and the Industrial Sector in conformity with sites approved;	13 Jly	p 18
	DiPW to inform Mark Sandy that he is responsible for paying for the connection to the proposed Small Engine Repair Shop at an estimated cost of 2 019\$;	13 Jly	p 18-19
Innu Economic Summit	The Corporation de Developpement Economique Montagnais organized an Innu Economic Summit on 9 Apr. Resolution in support of Summit tentatively scheduled to be held in Uashat and Maliotenam on 13-14 Jun, and to engage Concept Innu, a Sept-Iles-based consulting firm, to identify and secure funding for the summit ratified by Council. 1 000\$ to be accessed from EconDev budget;	29 Apr	p 08-9
	Scheduled for 13-14 Jun. Chief Einish, Johnny Mameamskum and Paul Renzoni to represent the Nation in Uashat mak Maliotenam. Johnny Mameamskum to invite NDC. Briefing document to be prepared by Johnny Mameamskum and Paul Renzoni;	17 May	p 03
	Postponed from 13-14 Jun to 14-15 October in Sept-Iles;	13 Jly	p 20-21
Insurance	Claim will not be made for repairs following the fire on 15 Jan 99 in Naomi Einish's apartment 207. Cost estimated at 2 000\$. Cause is children playing with matches;	08 Feb	p 13
	Claim not to be made for repair to the Changing Rooms at the Ice Rank, vandalized in early Jan 99. Estimated cost is between 15 000\$ and 20 000\$;	22 Mar	p 37-38
	Paul Renzoni to explore possibility of collaboration with NDC in the area of insurance;	22 Mar	p 43

Internet	Internet Service Provider changed from Mediom, Quebec City, to Netcom Canada, Toronto	08 Feb	p 48-49
IOC	The Iron Ore Company (of Canada) 's position re. firm power capacity shifted and it will provide the Nation with the required quantity of electricity for the next two or three years;	21 Jun	p 15-16
Job Creation Strategy	Operating costs for the Caribou Commercial hunt estimated at 430 000\$ tabled. To be accessed from Job Creation Strategy budget;	08 Feb	p 28-29
JSMS - Jimmy Sandy Memorial School	Funding from Council requested for 8 Secondary IV and V students to visit New York City in late Mar 99 for one week, the total cost estimated at 21 000\$. Request refused;	08 Feb	p 35-36
	Academic Performance, social relationships and emotional development of Naskapi children received funding of 5 818\$ from DIAND's reinvestment strategies;	08 Feb	p 41-42
	Paul Renzoni to negotiate snow clearing contract with the Central Quebec School Board for 7 500\$/season;	08 Feb	p 54
	Budget of 12 000\$ approved to hire a Naskapi as a Teachers' Aide; and 9 240\$ for an office assistant;	17 May	p p 46-50
	2 420\$ from the Brighter Futures Programme approved to cover the registration fee of 20 Secondary students and 2 teachers to participate in a Youth Exchange Programme;	21 Jun	p 12-13
Justice Healing Committee	Justice Quebec's M Jacques Pregent, Coordinator of Native Affairs, requests a meeting with Council and Justice Healing Committee on 1 or 2 Jun to discuss budget and issues of interest to the community;	29 Apr	p 09-10
	Annual Report submitted by the Justice Healing Committee approved by Council. Michael Sandy to forward it to Justice Quebec;	17 May	p 37-38
	Michael Sandy to prepare an operation plan for 1999-2000 and Chief Einish to request funding of 15 000\$ from Justice Quebec;	16 Aug	p 23
Karate Club	Brighter Futures funding of 4 800\$ approved;	17 May	p 32-3
Karate Club	3 300\$ from Recreation budget approved for 3 Naskapis to attend a Karate Awards Ceremony on 20 Nov in Quebec City;	06 Oct	p 42-43
Kenneth Hilt and Assoc.	7 500\$ approved for the Village to retain his services to undertake a needs analysis of the Police Force in preparation for negotiating the new Tripartite Policing Agreement;	13 Jly	p 04
KESI	56 houses and 15 apartments are heated by oil. Bruser estimates the cost of conversion to electricity is between 524 000\$ and 538 675\$. Given IOC's injunction against increasing the load, Paul Renzoni will retable the issue when electricity supply is sufficient to consider such an initiative;	17 May	p 41
	Police trailer to be relocated to the Industrial Sector. The DiPW to inform Walter Pascher that the cost of the relocation is 2 545\$;	13 Jly	p 18-19
	Jacob Mameanskum, Johnny Mameanskum, Paul Maneanskum, Walter Pascher and the KESI linesmen to attend meeting organized by DIAND in Schefferville on 1-2 Nov to establish a scenario to respond to an emergency in the event of a major power failure;	06 Oct	p 23-24
KRG - Kativik Regional Government	KRG to supervise seven Naskapis to work on the clean-up of five sites located in Naskapi territory between 100 and 125 miles northeast of Kawawa. Bruser's budget to deliver a health and security certification course is 1 200\$. Paul Renzoni to draft an agreement with KRG for the reimbursement of the salaries paid to the Naskapis;	17 May	p 26-27
Labrador Inuit Assoc.	Letter sent to DIAND respecting the Nation's claim in and to parts of Labrador. Minister asked not to be party to any action that prejudices the Nation's claims;	08 Feb	p 74-75
Land Claims	A nation Review of the Delgamuukw case took place in Montreal on 25-26 Mar and Robin Pratt was the Nation's representative. It is the aim of the AFN to establish a web site from which First Nations can access information on land claims. AFN will also publish a handbook explaining Delgamuukw;	17 May	p 11-12
	Invitation extended to researchers and technicians who are conducting claims research for First Nations within Quebec to attend Workshop organized by the Mohawk Council of Kahnawake on 8-9 Jun. Robin Pratt and Johnny Mameanskum to attend;	17 May	p 12-13
	Robin Pratt reports on meeting organized by an ad-hoc committee of the AFN on land claims research held in Kahnawake on 8-9 Jun;	16 Aug	p 09-10
Leases	Request from Jacob Einish to sublet Apartment 303 to Marion Einish refused. Jacob's wife, Hannah is the present tenant of Unit 303;	08 Feb	p 82-83

	Apt 207's tenant, Noat Einish, asked permission that Emily Guanish sublet for an unspecified duration. Noat Einish found negligent under the lease as she permitted the running out of fuel resulting in pipes bursting and damage to the apartment. HMM to issue invoice and if it is not paid in full by 30 Jun the lease will be terminated. Council approves a six-month sublet of Apt 207 to Emily Guanish;	08 Feb	p 83-84
	Tamar Chittspattio sold household furnishings in mid-December. No rent being paid on House 102. Housing Officer instructed to initiate proceedings contemplated in "Involuntary Termination of Lease" as Ms Chittspattio is in default of Section 13 of the lease;	08 Feb	p 84-85
	Mary Jane Pien's voluntary termination of lease on apartment 206 approved;	13 Jly	p 21-22
Legal Proceedings	Claim of 7 771\$ representing damages claimed by M Marius Andre as a result of an accident to his snowmobile when being driven by Robin Shecanapish tabled. Robin Pratt is of the opinion that the Nation is not liable to Marius Andre for the damages he has allegedly suffered;	17 May	p 09
	Robin Pratt provides an update of the case of Augustin Vollant et al vs Naskapi Band of Quebec et al in the context of the termination of the Nation's contract with Transport Canada for the operation and maintenance of Schefferville Airport;	17 May	p 12-13
Life Skills	Paul Renzoni and Balgovind Pande to develop a Life-Skills Programme;	16 Aug	p 19-20
Loans	Request from Michael Sandy for the Nation to co-sign a loan to purchase a vehicle refused;	21 Jun	p 28
Loisir et Sport de la Cote-Nord	Invitation to the Band to send its representative to AGM scheduled for 21-22 May in Baie-Comeau, forwarded to the Recreation Committee for its consideration;	29 Apr	p 13
Low Level Flying	The Nation's priorities in descending order of importance are: "Resource Harvesting"; "Economic Effects"; "On-going Issues Review and Identification"; "Community and Family Life"; "In-town Noise"; "Community Infrastructure and Services." The foregoing list is to be tabled by Brigitte Masella at the meeting tentatively scheduled for 23 Mar;	22 Mar	p 16-17
Mad Science	18 242\$ approved from DIAND's funding derived from reforms to the National Child Benefit Supplement and savings in the National Income Security Programme in 1998-9;	08 Feb	p 42
Mameamskum, Johnny	Vacation from 25 Jun to 16 Jly approved;	21 Jun	p 21-22
	Vacation from 13-27 Aug approved;	16 Aug	p 01-02
McKenzie, Elizabeth	Request to construct a log cabin, 20" x 36" in dimension on Category III land to serve as a base for her proposed adventure tourism company approved. Paul Renzoni to inform KRG;	17 May	p 79-80
Menihok Generating Station	As a result of recent engineering studies, the firm capacity of Menihok has been revised from 12 MW to 8 MW. IOC will not permit any load increases and all future buildings must have alternate heating sources such as wood stoves, furnace oil heaters, or waste oil heaters. Jeremy Jenkins and Andy Kozina to include the foregoing in the design of capital and special projects;	17 May	p 39
	The Iron Ore Company (of Canada) 's position re. firm power capacity shifted, and it will provide the Nation with the required quantity of electricity for the next two or three years;	21 Jun	p 15-16
	Acquisition of water rights discussed. Agreement executed between the Nation and RCI Consultants Ltd;	21 Jun	p 26-28
	Water Rights discussed. Chief to write to RCI confirming the cancellation ab initio of the mandate expressed in a letter dated 23 Jun;	13 Jly	p 01-3
Mental Health	Only a portion of "Ancient Paths, New Roads" filmed by Pamela Howson. Funding reverted to Michael Sandy for "Ancient Paths, New Trails" to build a teaching lodge in Kawawa. The amount in the budget is 8 500\$;	08 Feb	p 51
	Michael Sandy tables report dated 25 May 1998 on Wellness and Native Man VI Conference held in Albuquerque, New Mexico from 20-23 Apr 1998;	24 Feb	p 06
	Agreement consists of 48 410\$ for NNADAP; 8 249.00\$ for Solvent Abuse; 61 424.66\$ for Brighter Futures; 6 996.54\$ for Prenatal Nutrition and 46 515.44\$ for Mental Health Crisis Management. Chief executed Agreement for 1999-2000;	19 Apr	p 01-2
	John Shecanapish requests that sand be transported to the site where the teaching lodge will be built for "Ancient Paths, New Trails";	21 Jun	p 02

	Michael Sandy to represent the Nation at the 1999 Native Mental Health Association Conference in Saskatoon on 17-19 Sept;	16 Aug	p 21
	Vehicle allowance of 100\$ approved for Michael Sandy to construct the Teaching Lodge;	16 Aug	p 34
	The Nation asked to relocate its from the Dispensary to the Nation Office. Marie-Ange Brisson agrees to continue to provide space until the Nation office is extended;	16 Aug	p 40
	DiPW to arrange for the delivery of 30 truck loads of sand to the Teaching Lodge;	16 Aug	p 22
	M-A Brisson's request for emergency funding to cover the cost of three return airfares between Schefferville and Montreal approved;	06 Oct	p 39-40
	Michael Sandy to submit a written report on the status of the construction of the Teaching Lodge;	06 Oct	p 5
Mid-Canada Line	KRG to supervise seven Naskapis to work on the clean-up of five sites located in Naskapi territory between 100 and 125 miles northeast of Kawawa. Bruser's budget to deliver a health and security certification course is 1 200\$. Paul Renzoni to draft an agreement with KRG for the reimbursement of the salaries paid to the Naskapis;	17 May	p 26-27
Mining	Nation will not send representative to "Aboriginal People and Mining in Canada" organized by the Innu Nation and MiningWatch Canada in Ottawa on 10-12 Sept;	16 Aug	p 23-24
Montagnais	Joint venture with Jan-G Charuk discussed with MBC. MBC is unwilling to assent to arrangement with Jan-G Charuk, but is interested in producing hydrogen, and it will look for another partner. Financial statements to be sent to MBC by Hartel and Paul Wilkinson to provide it with copies of the pro forma budgets for HN/M;	08 Feb	p 02-6
	Meeting held with MBC on 8 Feb 99. PFA, HN/M, Schefferville Arena, Gravel Pit No. 8 discussed;	08 Feb	p 02-7
	MBC asks for contribution of 25 000\$ towards operation and maintenance of its Arena in Schefferville for the current fiscal year. 20 000\$ has been set aside by Council, on condition that two seats be made available for Naskapis, and that the Band review financial statements. MBC informs Council that Committee is non functional, that the average deficit is 75 000\$ each fiscal year, that it owns the Arena, and that the Ville de Schefferville is unable to contribute to cost of operating and maintaining the Arena. Naskapi funding to be taken from Recreation Budget;	08 Feb	p 06-7
	Proposal sent to MBC that, in return for 9 000\$ it can share equal access to Pit No. 8. MBC agrees because the Naskapis have made a contribution to the Arena in Schefferville;	08 Feb	p 07
	The Nation is to explore the possibility of selling commercially harvested caribou to Montagnais Band of Uashat and Maliotenam, and to other Aboriginal communities on Lower North Shore. Johnny Mameamskum to meet with representatives of those Bands;	08 Feb	p 28
	The Iron Ore Company (of Canada) confirmed to MBC on 1 Feb 99 that it would provide 25 000\$ credit applicable to the power bill of the Arena for the 1999 calendar year. Chief to write to IOC expressing the Nation's satisfaction on this matter;	08 Feb	p 36-37
	Arrangements permitting an entity created jointly by NDC and MBC to assume responsibility for the Airport have not yet been completed. NDC informed Martin Desrosiers that present employees will keep their jobs as employees of the new entity	08 Feb	p 65-66
	Schefferville Airport Corporation, a company jointly owned by NDC and the MBC will commence operation at midnight on 1 Apr 1999;	22 Mar	p 5
	The Manuitan Tribal Council is organizing a symposium to be held in Betsiamites. Dates to be confirmed. Decision on attendance deferred;	29 Apr	p 15
	Johnny Mameamskum met with representatives of Innu Tshishe Utshimau Montagnais on 23 Apr to discuss possible areas of collaboration. Areas focused upon were: caribou commercialization, the creation of a freight handling company, economic development, and a road link between Schefferville and Kuujjuaq;	12 May	p 22
	Invitation extended to the Nation to attend Symposium that Mamuitun Tribal Council plans to host in Betsiamites from 26-28 May. Johnny Mameamskum to attend;	17 May	p 05-6
	Johnny Mameamskum met with representatives of Innu Tshishe Utshimau Montagnais on 23 Apr to discuss possible areas of collaboration. Areas focused upon were: caribou commercialization, the creation of a freight handling company, economic development, and a road link between Schefferville and Kuujjuaq;	17 May	p 22
	Innu Economic Summit planned for 14-15 Oct in Sept-Iles. Chief and Jimmy Pien to represent the Nation;	06 Oct	p 42-43

Municipal Garage	Andy Kozina mandated to prepare detailed drawings for the renovation to the interior of the Municipal Garage in conformity with project Y101 of the Nation's Capital budget;	22 Mar	p 23-24
	Drawings prepared by Andy Kozina approved at a total cost of 150 000\$ from the Capital budget;	17 May	p 33-34
	Renovation discussed by Andy Kozina and Bruser, and the "For Construction" drawings and specifications submitted by Andy Kozina and "Drawings and Specifications for the Renovation of the Naskapi Municipal Garage" dated 30 Jun are approved;	13 Jly	p 11-12
	Status report on the municipal garage provided by Andy Kozina with reference to training and employment, schedule and budget. The final budget is expected to have increased from 230 246\$ from 180 000\$;	06 Oct	p 29-30
Mushuau Innu	Letter of reference executed by Chief to Mark Nui, Chief, Mushuau Innu on behalf of Michel Dinet, Bois de Construction;	08 Feb	p 61-62
Name Change	Federal cabinet approved By-law No 131 respecting changing the name of the Band. DIAND to have it published in the Canada Gazette. It will come into effect four weeks after publication;	22 Mar	p 13
Naskapi Imuun	Jean Chapman and Balgovind Pande to submit a proposal to DIAND's Gathering Strength Initiative for approximately 30 000\$ to develop software for use by the DiPW and D-G to monitor their budgets;	21 Jun	p 20-21
Naskapi Landholding Corpn	Grant of 4 300\$ to cover operating costs for its Legal Advisor and General Advisor approved for the period 1 January to 31 Mar 99 approved. A further grant of 12 800\$ approved for 1999-2000;	08 Feb	p 73-74
Nation Office	Joe Guanish asks if extension can be undertaken in Year One and not Year Two as envisaged. Council informed that the Five-Year Plan is yet to be approved by the Treasury Board, and if projects are taken out of sequence, the timing of another project of comparable value should be revised;	08 Feb	p 12
	Willie Mameanskum to purchase a clock for the Conference Room the cost not to exceed 100\$;	23 Jun	p 6
Native Women of Quebec	A grant of 200\$ from G/L4160 approved;	13 Aug	p 03
NAV Canada	Council reaffirms its position taken on 31 Jly 1998 respecting the provision of aeronautical services at Squaw Lake;	22 Mar	p 09
NDC-Naskapi Development Corporation	Enviroconseil informed by Adoschaoua by letter dated 7 Dec 98 that the equipment and control system at the Wastewater Treatment Facility are Y2K compliant;	08 Feb	p 35
	Arrangements permitting an entity created jointly by NDC and MBC to assume responsibility for the Airport have not yet been completed. NDC informs Martin Desrosiers that present employees will keep their jobs as employees of the new entity	08 Feb	p 65-66
	NDC feels it has no contribution to make in the review process for Sect: JSMS to set up meeting between NDC, NEC, the Band and the Electors to formulate a common list of demands;	08 Feb	p 69-70
	Backup resulted in flooding of several basements in Band housing. Services de Gestion Naskapi inc. to assume responsibility for 4 300\$ for the cost of correcting the backup. Enviroconseil to make necessary arrangements with Services de Gestion Naskapi inc.;	08 Feb	p 75
	In its letter dated 9 Feb NDC offers the services of Les Services Naskapi Adoshaoua Enr to construct the Recreation Facility, and requests copies of the plans and specifications. Paul Renzoni to send NDC a copy of the plans and specifications and to explain to him that the Band envisages constructing the majority of the Facility itself, and subcontracting certain specialized works;	08 Feb	p 96
	Agreement for 3 316\$ for Aboriginal Language Initiative for 1998-99 from AFN executed by Deputy Chief. Paul Renzoni to arrange for funds to be transferred to NDC to off-set the costs of its Language Technician Project, and to ensure that NDC submits to the Nation a report documenting how funds were expended;	24 Feb	p 03-4
	Schefferville Airport Corporation, a company jointly owned by NDC and the MBC will commence operation at midnight on 1 Apr 1999;	22 Mar	p 05

	NDC will present to its members in May 1999 a proposal to invest 60 000\$ for a 25% share in Nord-Plus, an airline company that operates in the outfitting industry in the Schefferville area;	22 Mar	p 06
	Board meets Council. Committee members identified. Meetings fixed for 1999;	22 Mar	p 42-43
	Paul Renzoni to meet NDC to explore possibility of employee-sharing especially heavy equipment operators;	22 Mar	p 43
	Paul Renzoni to explore possibility of collaboration with NDC in the area of insurance;	22 Mar	p 43
	Paul Renzoni to meet NDC to explore possibility of employee-sharing especially heavy equipment operators;	22 Mar	p 43
	Council's approach to the construction of the Recreation Facility explained to NDC representatives;	22 Mar	p 43
	Basement flooding in Kawawa office. DPW to determine source and extend and make its recommendations to Council;	22 Mar	p 44
	Hartel to transfer 5 000\$ from the Heritage Fund to NDC's Charitable Fund in order to minimize administration;	22 Mar	p 44-45
	1 500\$ from the Heritage Fund approved for Daniel Berube to attend the International Tae Kwon Do Championships to be held in Montreal on 15-16 May. NDC to be asked to cover 50% of his expenses;	29 Apr	p 13
	To be informed by Johnny Mameanskum of the Innu Economic Summit scheduled for 13-14 Jun;	17 May	p 3
	Budget of 23 280\$ approved from NLMB for Silas Nabinacaboo to work as a translator for NDC;	17 May	p 47
	Les Services Adoshaouana Enr seeks Council's support of its position that a joint Naskapi-Montagnais company be awarded the contract to repave the runway and apron at Schefferville Airport without bid. Chief wrote letters to the Ministers of Transport Canada and Public Works and Government Services Canada and Council ratified that decision;	17 May	p 77
	Andy Kozina responded to the technical report commissioned by Adoschaouana to evaluate the plans and specifications for the first phase of the Recreation facility. Although NDC is committed to providing its contribution of up to 500 000\$ it is necessary to resolve all outstanding technical issues prior to the release of the funding. CIBC has yet to confirm whether it will make a loan for construction;	21 Jun	p 08
	NDC asked if all technical issues resolved and if the Board has revisited the issue of its financial contribution;	16 Aug	p 25-26
	The Nation is not in a position to purchase granular materials from NDC at the present time;	16 Aug	p 30-31
	Council writes to SEBJ informing it that Council is in favour of Adoshaouana to execute the maintenance contract for the Transtaiga Road from Mielposts 461 to 581 effective 1 Oct 99;	06 Oct	p 2-3
	Problem of a large amount of asphalt from the landing strip transported to a quarry close to Kawawa raised with Laurent Samson;	06 Oct	p 24-25
NEQA	The Nation's translators to be paid 3 000\$ to proof-read four sections of the NEQA that is being re-translated by Elijah Einish;	06 Oct	p 14
NEQA Section 10	Paul Wilkinson to submit to the Ministère de la sante et des services sociaux a claim for the reimbursement of the honoraria and disbursements incurred by the Nation in connection with the review of Section 10;	08 Feb	p 71
	Chief sends letter to Minister Pauline Marois congratulating her on her appointment and explaining the importance of completing rapidly the remaining steps associated with Complementary Agreements Nos. 2 and 3;	08 Feb	p 71-72
	Justice Quebec concerned over approach being taken. Chief to write to Minister once again reiterating importance of the dossier;	22 Mar	p 14-15
	Disagreement relates to responsibility for paying for non-insured services for Naskapis living inside the Territory but outside Category IA-N land. Council will be kept informed;	17 May	p 82
NEQA Section 11	NDC feels it has no contribution to make: JSMS to set up meeting between NDC, NEC, the Band and the electors to formulate a common list of demands;	08 Feb	p 69-70

NEQA Section 20	Re. Complementary Agreement No. 3 modifying Chapter 20. DIAND and the Administrative Law section of Justice Canada are of the view that the words "any agreement" at the beginning of para 4(1)(b) of the James Bay and Northern Quebec Native Claims Settlement Act embrace an amendment to the NEQA. The Governor in Council may give effect to and declare valid Complementary Agreement No. 3 on those grounds. Robin Pratt recommends that the Nation should not contest that approach;	08 Feb	p 95
NLMB - Naskapi Local Management Board	Willie Mameamskum said that there is a shortage of Naskapis trained in construction-related fields despite the fact that the NLMB has been functioning since 1992. Balgovind Pande and the DiPW to establish if there is in fact a shortage of such labour;	08 Feb	p 13-14
	Approval given for Thomas Einish to attend Special Constable - Basic Training Programme in Nicolet from 14 Feb for nine weeks. Training allowance is 300\$/week;	08 Feb	p 45-46
	Expenditures in fiscal year will be: 24 561\$ in Consolidated Revenue, and 8 314\$ in EIF. Approved projects: Computer for Training Coordinator 3 000\$; 24 561\$ for Editor, Tapachamoon for 80 weeks plus equipment and office supplies; deficit of NLMB 2 000\$;	22 Mar	p 48-50
	Because budget committed in full, the initial request from Elizabeth Guanish-McKenzie refused. Her request was retabled. Approval given for her to take training in baking at Sept-Iles commencing 6 Apr at a cost of 4 540\$;	31 Mar	p 01-2
	Loader operator training approved for Benjamin Einish. It will be taken at le Centre de Formation en Quipement Lourd Inc. in Vanier, Qc, for three weeks at a cost of 8 925\$;	31 Mar	p 02-3
	Excavator Operator Training approved for Daniel Einish, George Swappie and Abraham Uniam at le Centre de Formation en Equipement Lourd Inc., Vanier, Qc, commencing on 3 May for three weeks, at a total cost of 26 775\$;	31 Mar	p 03
	Budget of 6 000\$ approved for the provision of Secretariat Services for the NLMB; and 35 518\$ for the Training Coordinator;	17 May	p 44-45
	Training dollars allocated for 1998-9;	17 May	p 44-54
	Conditional upon Elizabeth Mameamskum making an official request for unpaid leave for one week commencing 9 August, Council approves the allocation of 3 106\$ to enable her to participate in a Mathematics and a Physical Science course at Heritage College, Hull, Qc, from 5 Jly for 6 weeks;	23 Jun	p 02-3
	Budget of 9 415\$ allocated from the NLMB for Tony Battcock to instruct a programme for plasterers in Jly for 5 weeks;	23 Jun	p 04
	Application for electrician training from Abraham Chemaganish resubmitted and approved. 13 200\$ allocated for 40 weeks training commencing on 20 Sept;	06 Oct	p 21-22
NNADAP	Maggie Pien's employment as NNADAP Worker terminated;	08 Feb	p 63-65
	Grant of 48 410\$ approved by Health Canada for fiscal year 1999-2000;	22 Mar	p 09
	A 2% salary increase approved;	22 Mar	p 28-29
	Agreement that includes 48 410\$ for NNADAP executed for 1999-2000;	19 Apr	p 01-2
	Jimmy Peter Einish contests the decision of the Personnel Committee to hire Daisy Andre on the grounds (a) there was no quorum and (b) a health-care professional should have been present. Personnel Committee instructed to reconduct interviews and to invite a health-care professional employed at the Kawawachikamach Dispensary to participate in the interview process;	10 Jun	p 02-3
	Daisy Andre hired as the NNADAP Worker. Jimmy Peter reverts to his position as the Alcohol Worker at a salary of 15.84\$/hour;	21 Jun	p 24
	The Nation asked to relocate its from the Dispensary to the Nation Office. Marie-Ange Brisson agrees to continue to provide space until the Nation office is extended;	16 Aug	p 40
	Johnny Mameamskum to establish if NDC or the Dispensary would be willing to transport Daisy Andre, the NNADAP worker, between Schefferville and Kawawa during the week;	06 Oct	p 7
Northern Ecosystem Initiative	Johnny Mameamskum to attend the Information/Consultation Session of Environment Canada being held in Montreal on 23 Jun;	21 Jun	p 17
NPF - Naskapi Police Force	Approval granted to Thomas Einish to attend Special Constable - Basic training Programme in Nicolet from 14 Feb for nine weeks. Training allowance is 300\$/week;	08 Feb	p 45-46

	Rental fee of 150\$/month to be charged to persons wishing to rent space on the Nation's telecommunications tower. Balgovind Pande to inform the Naskapi Police Force, Hotel Royal and Duberco of the foregoing;	08 Feb	p 55
	Confirmation received from Nicolet that Thomas Einish will be readmitted to the Institute and that he execute a Statement of Personal Commitment;	08 Feb	p 67-68
	Louis Patry to borrow a speed detector from the SQ in Baie-Comeau. He is the only police officer in Kawawa qualified to operate it. He will keep Council informed;	08 Feb	p 82
	Sammy Pien has forms for firearms licenses and firearms registrations;	22 Mar	p 13
	Contribution agreement between the Nation and Solicitor General of Canada for 4 000\$ to cover Kenneth Hilt's expenses for preparing the Police Procedure Manuals is executed by the Chief;	22 Mar	p 13-14
	George Katsimoko's police training at Nicolet from 1 September for 11 weeks approved;	17 May	p 54
	Budget of 7 500\$ approved for the Village to retain the services of Kenneth Hilt and Associates to undertake a needs analysis of the Police Force in preparation for negotiating the new Tripartite Policing Agreement;	13 Jly	p 04
Nunavik Commission	Update provided by Paul Wilkinson. The file assumed a certain urgency following a rumour that Minister Chevrette was considering delegating some responsibility for wildlife management to the Inuit. ;	17 May	p 17-19
Nurses' Residence	Referendum called to approve the grant of superficie for the Nurses' Residence by the Nation to le Centre de santé de l'hematite on 6, 7 and 8 Apr 99;	08 Feb	p 91
	Referendum called on 7-8 Apr to approve grant to centre de sante de l'hematite of the Nurses Residence did not have 25% of the electors. Rescheduled for 31 May and 1-4 Jun;	17 May	p 42
Nutrition Programme	20 000\$ approved from DIAND's reinvestment strategies;	08 Feb	p 41-42
Outreach	A 2% increase for permanent employees approved effective 1 Apr 1999. Approval for a 2% increase also given to the Outreach Officer, SAP Administrator, Mental Health Worker, NNADAP Worker, Family Violence/Mental Health Worker;	22 Mar	p 28-29
	Emploi Québec contributes 15 000\$ representing 50% of the costs. Approval given to the NLMB to contribute the other 50%. Contribution Agreement with Emploi Quebec for 15 000% executed;	17 May	p 56-57
	Paul Renzoni to provide Sampson Einish with a list of the Capital projects with an estimate of the work force required for each project;	13 Jly	p 21
	NLMB and CEDO meetings cancelled because Sampson Einish did not give notice of time and date of meeting to members. Council is considering dismissing Sampson Einish and Robin Pratt's opinion sought;	16 Aug	p 38-39
Pension Plan	Richard Lodge appointed the Naskapi rep on the James Bay Cree-Naskapi Pension Plan Committee for 1999;	08 Feb	p 24
Per Diem	Fixed at 53.70\$ effective 17 May 1999;	17 May	p 41
Personnel	Councillors being lobbied on a regular basis. Chief to circulate and post notice informing Municipal Employees that there is a Grievance procedure in the Personnel Policy and they should use it to address their grievances against the DiPW;	08 Feb	p 08-9
	Temporary workers laid off when they need only a few hours to qualify for EI benefits. Paul Renzoni discusses contracts for temporary employees, and temporary jobs being restructured as term positions;	08 Feb	p 10
	Andrew Einish's request for reinstatement to his former position as permanent plumber rejected;	08 Feb	p 42
	Marianne M Chescappio appointed as Secretary/Receptionist effective 21 January 99 at a salary of 10\$/hour;	08 Feb	p 76-77
	Tamar Chittspattio's request for six-month leave of absence refused; 10 weeks leave of absence from 8 Feb approved;	08 Feb	p 77-78
	Translators, George Guanish and Mary Mokoush's letter dated 5 February requests a salary increase. Decision deferred to 22 Mar meeting;	08 Feb	p 97
	A 2% increase for permanent employees approved effective 1 Apr 1999. Approval for a 2% increase also given to the Outreach Officer, SAP Administrator, Mental Health Worker, NNADAP Worker, Family Violence/Mental Health Worker;	22 Mar	p 28-29
	5% salary increase given to George Guanish and Mary Mokoush;	22 Mar	p 29

Willie Mameanskum identifies shortage of Naskapis trained in construction-related fields. Noted absence of plasterers for Phase XIII. Paul Mameanskum and Balgovind Pande to ascertain the reasons for the apparent lack of personnel trained in construction-related fields, and make recommendations to Council;	22 Mar	p 53
Shirley Pien-Berube on maternity leave from 24 Mar to 7 Jly;	29 Apr	p 06-7
Marianne M Chescappio, temporary Secretary/Receptionist on maternity leave from 27 Apr to 25 August;	29 Apr	p 07
A posting for a temporary replacement Secretary/Receptionist for the period 12 May to 24 August at a salary of 9.50\$/hour is to be prepared by Johnny Mameamskum and Paul Renzoni;	29 Apr	p 07
Tamar Chittspattio expected to return to work on 10 May failing which her employment as a Band Employee will be terminated;	29 Apr	p 12
Effective 25 August Marianne Chescappio, the Nation's Secretary/Receptionist's salary will increase from 10\$ to 13\$ per hour;	17 May	p 05
Jacob Mameanskum to present to Council overtime hours worked since the Wastewater Treatment Facility has become operational;	17 May	p 37
Annika Vachon hired as Temporary Secretary/Receptionist at the Nation Office from 12 May to 24 August at an hourly wage of 9.50\$;	17 May	p 78
Annie Nattawappio's letter of 15 Jun informs Council of her intention to resign as Editor, Tapachamoon, effective 29 Jun. Louise (J) Mameanskum mandated to remove her from payroll and to complete her ROE with "resignation" as the reason for leaving;	21 Jun	p 09-10
Conditional upon the completion of monthly statistical reports for the SAP for May and Jun, and on the preparation of cheques to 31 Jly, Elizabeth Mameamskum's request for vacation is approved. Louise (J) is mandated to administer the SAP in Elizabeth Mameamskum's absence;	21 Jun	p 18-19
Jean Chapman to prepare for review by Council a clause in the Personnel Policy to the effect that the Nation's employees are permitted to take one-half day of paid leave to attend funerals for deceased Naskapis;	21 Jun	p 19
Johnny Mameamskum's vacation from 25 Jun to 16 Jly approved;	21 Jun	p 21-22
Personnel Committee recommends that six candidates, including Maggie Swappie each work on a temporary basis in order to evaluate who is the most qualified to do the job. Council rejects recommendation and appoints Maggie Swappie at a salary of 19.38\$/hour;	21 Jun	p 22-23
Paul Renzoni to determine the work load of the Membership Clerk and make his recommendation to Council;	21 Jun	p 23
Daisy Andre hired as the NNADAP Worker. Jimmy Peter reverts to his position as the Alcohol Worker at a salary of 15.84\$/hour;	21 Jun	p 24
Request from Michael Sandy for the Nation to co-sign a loan to purchase a vehicle refused;	21 Jun	p 28
Conditional upon Elizabeth Mameamskum making an official request for unpaid leave for one week commencing 9 August, Council approves the allocation of 3 106\$ to enable her to participate in a Mathematics and a Physical Science course at Heritage College,	23 Jun	p 02-3
A petition calling for the demotion of Paul and Willie Mameanskum, the DiPW and the Housing Maintenance Manager respectively, is circulating in Kawawa. Robin Pratt to advise Council on petitions and the role of the Cree-Naskapi Commission in addressing complaints from Electors;	13 Jly	p 3-4
Evaluation of usefulness of the position of HMM and the performance of Willie Mameanskum tabled. Position established as full-time and permanent, and Willie Mameanskum appointed as a full-time Permanent Municipal Employee retroactive to 31 July at a salary rate	16 Aug	p 05-07
Paul Renzoni to prepare a job description for the Membership Clerk and revise job description for the Housing Officer who is responsible for maintaining the Land Registry System;	16 Aug	p 18-19
Personnel Committee has yet to conduct interviews for Garbage Truck Operator;	16 Aug	p 30-31
Jimmy James Einish to be paid for 26 hours at his regular rate to compensate him for the overtime hours worked at the Inter-Band Games;	16 Aug	p 34-35

	NLMB and CEDO meetings cancelled because Sampson Einish did not give notice of time and date of meeting to members. Council is considering dismissing Sampson Einish and Robin Pratt's opinion sought;	16 Aug	p 38-39
	The Nation asked to relocate its personnel from the Dispensary to the Nation Office. Marie-Ange Brisson agrees to continue to provide space until the Nation office is extended;	16 Aug	p 40-41
	DIAND reports indicate that 26 persons who reside off-reserve are receiving SAP benefits. Johnny Mameamskum and Paul Renzoni to meet DIAND representatives with a view to determining how the administration of the SAP can be improved;	06 Oct	p 15-16
	Michael Sandy did not adhere to the Nation's Travel policy and submit his request for travel to Saskatoon on 17-19 Sept to the D-G. Chief to inform him that all work-related travel must be approved by the D-G ahead of travel dates;	06 Oct	p 3
	Johnny Mameamskum, Paul Renzoni, Balgovind Pande to meet with Marie-Ange Brisson in an effort to improve administrative procedures to be adhered to by the Mental Health, NNADAP and Alcohol workers. Findings to be reported to Council;	06 Oct	p 4
	Approval given for the NLMB to allocate 12 800\$ to offset transportation and accommodation costs for seven two of the Nation's translators, five NDC translators and one from JSMS to attend a Mother-Tongue Translation programmed offered by Summer Institute of Linguistics Centre in Catalina, Arizona from 8-13 Nov;	06 Oct	p 5-6
	Johnny Mameamskum to represent the Nation at the 1999 Annual First Nation Director Generals' Meeting in Ste-Foy on 19-20 Oct;	06 Oct	p 7
Personnel Committee	Exclusion of the DiPW from meetings of the Personnel Committee raised by Paul Mameamskum to Jean Chapman on 10 May, and now by Willie Mameamskum at the Council Meeting. Robert Swappie instructed to inform the DiPW of meetings;	17 May	p 63-64
	Job description for the Foreman of Phase XIV construction approved. Sampson Einish to post it in the Nation's office. Deadline for applications is 11 Jun. Personnel Committee to make its recommendation to Council by 18 Jun;	17 May	p 71-72
	Jimmy Peter Einish contests the decision of the Personnel Committee to hire Daisy Andre on the grounds (a) there was no quorum and (b) a health-care professional should have been present at all the interviews. Personnel Committee instructed to reconduct interviews and to invite a health-care professional employed at the Kawawachikamach Dispensary to participate in the interview process;	10 Jun	p 21-22
	Personnel Committee recommends that six candidates, including Maggie Swappie each work on a temporary basis in order to evaluate who is the most qualified to do the job. Council rejects recommendation and appoints Maggie Swappie at a salary of 19.38\$/hour;	21 Jun	p 22-23
	DiPW excluded from meetings of Personnel Committee. Chief to inform the Personnel Committee that if it continues the practice, steps will be taken to dissolve the Committee. Paul Renzoni to amend By-Law No. 141 creating the Personnel Committee to reflect that the DiPW and the D-G are voting members;	21 Jun	p 24-25
	Personnel Committee has yet to conduct interviews for Garbage Truck Operator;	16 Aug	p 30-31
Personnel Policy	Municipal Employees encouraged to use Section M Grievance Policy when they wish to challenge the decisions taken by the DiPW;	08 Feb	p 08-9
	Personnel Policy not applicable to employees assigned to the commercial hunt. Tom Beaudoin, Operations Manager, authorized to dismiss any worker who jeopardises the success of the hunt;	08 Feb	p 31-32
	Jean Chapman to prepare for review by Council an additional clause that the Nation's employees be permitted to take one-half day of paid leave to attend funerals for deceased Naskapis;	21 Jun	p 19
Petitions	A petition calling for the demotion of Paul and Willie Mameamskum, the DiPW and the Housing Maintenance Manager respectively, is circulating in Kawawa. Robin Pratt to advise Council on petitions and the role of the Cree-Naskapi Commission in addressing complaints from the Electors;	13 Jly	p 03-04
	Robin Pratt explains the role of Council and of the Cree-Naskapi Commission in handling complaints against Nation employees. A decision on Council's reaction to the petition to demote Paul Mameamskum and Willie Mameamskum twa deferred;	16 Aug	p 07-09

Pien, Maggie	Employment as NNADAP Worker terminated. She may apply for job openings that may exist from time to time;	08 Feb	p 63-65
Pilgrimage	20 Naskapis will participate in a two-week Pentecostal Pilgrimage to Mistissini from 2-5 Jly. Request for 1 000\$ approved;	23 Jun	p 05-6
	Approval granted for 1 460\$ for six students to attend summer camps in Sept-Iles and Quebec City from 9-22 Jly and 6-19 August respectively, and 2 000\$ to offset travel for 20 Naskapis to participate in a Pentecostal Pilgrimage to Mistissini from 2-15 Jly;	13 Jly	p 08-9
Porches	S Simard estimates the cost of a porch to be 7 900\$. He undertakes to explain his rationale for the estimate to Sammy Swappie outside the Meeting;	06 Oct	p 34
Power Facilities Assets	Joint venture with Jan-G Charuk discussed with MBC. It is unwilling to assent to arrangement with Jan-G Charuk, but is interested in producing hydrogen, and it will look for another partner. Financial statement to be sent by Hartel to MBC, and Paul Wilkinson to provide MBC with copies of the pro forma budgets for HN/M;	08 Feb	p 2-6
	Chief executes a contract with BAE-Newplan Group Limited respecting renovations to the Power Facilities Assets;	31 Aug	p 01-3
	Chief executes a contract with BAE-Newplan Group respecting renovations;	31 Aug	p 2-3
Prenatal Nutrition	Budget of 6 996.54\$ approved from Brighter Futures;	19 Apr	p 01-2
	Paul Renzoni's administrative decision for Mary Guanish to attend a meeting on Women, Health and HIV/AIDS in Calgary from 24-27 Sept ratified;	06 Oct	p 40-41
Public Health and Security	In the process of investigating a minor emergency in late November 98, it was noticed that certain clean-up and preventive actions were required. An application to DIAND for 70 000\$ submitted, and on 27 Jan 99 Paul Wilkinson was advised that funds would be made available through DIAND's contribution agreement;	08 Feb	p 72-73
	Review submitted by Bruser approved;	22 Mar	p 38-39
QNS&LR	At the Aboriginal Committee meeting held on 21 May 98, DIAND agreed to fund study re. freight charges, and the possibility of establishing a Native-owned transportation company. Council agrees that M Bernard St-Onge serve as Project Manager for the Freight Rate Comparative Study and that Donald Bherer be retained to undertake the study;	22 Mar	p 02-3
Radio Naskapi	12 600\$ for on-the-job training from the NLMB for employees by the Programming Engineer of Kahnawake Mohawk Radio for six weeks approved;	17 May	p 49
	Le Group CS wants exclusive right to rent space on the Nation's telecommunications tower, will employ a Naskapi, and will charge a fee to the Band for the provision of radios. No further response received from Le Groupe CS;	08 Feb	p 55-56
Radio Telecommunications	Rental of fee of 150\$/month to be charged to persons wishing to rent space on the Nation's telecommunications tower. Balgovind Pande to inform the Naskapi Police Force, Hotel Royal and Duberco of the foregoing;	08 Feb	p 55
Randonée Shikuan	Elizabeth McKenzie's request to construct a log cabin, 20" x 36" in dimension on Category III land to serve as a base for her proposed adventure tourism company approved. Paul Renzoni to inform KRG;	17 May	p 79-80
Recreation Committee	MBC asks for contribution of 25 000\$ towards operation and maintenance for current fiscal year. 20 000\$ has been set aside by Council, on condition that two seats be made available for Naskapis, and that the Band review financial statements. MBC informs Council that Committee is non functional, that the average deficit is 75 000\$ each fiscal year, that it owns the Arena, and that the Ville de Schefferville is unable to contribute to cost of operating and maintaining the Arena. Naskapi funding to be taken from Recreation Budget;	08 Feb	p 06-7
	20 000\$ approved for the operation and maintenance of the Schefferville Arena from Recreation budget;	08 Feb	p 06-7
	Underspent of 6 254\$ reported for period ending 31 Dec 98, but amount of 20 000\$ as the Nation's contribution to the Schefferville Arena was not budgeted, hence overspend will be 13 746\$;	08 Feb	p 21
	Meet Council. Draft Operational Plan approved in principle. Paul Renzoni mandated to finalize the Plan;	08 Feb	p 78-79

	By-Law No. 177 Respecting the Naskapi Recreation Committee and Repealing By-Law No. 139 adopted;	08 Feb	p 79-82
	Paul Renzoni to inform the Recreation Committee that, before renovations are undertaken to the ice rink following the acts of vandalism in early Jan 99, it should submit to Council a proposed schedule for its use, supervision and security;	22 Mar	p 37-38
	Invitation from Loisir et Sport de la Cote-Nord to the Band to send its representative to AGM scheduled for 21-22 May in Baie-Comeau, forwarded to the Recreation Committee for its consideration;	29 Apr	p 13
	Doug Bobbit meets Council concerning the functioning of the Committee. Two other letters discussed. Paul Renzoni to prepare a job description for the Director;	17 May	p 04-5
	A budget of 31 500\$ to be accessed from the Recreation Committee to send 50 youth and 10 chaperons to the Inter-Band Games 1999 to be held in Mistissini from 4-11 Jly;	21 Jun	p 11-12
	Participants at the Inter-Band Games 1999 at Mistissini from 4-11 Jly were paid 20\$ per diem and not 30\$ approved by Council. Willie Mameanskum to discuss the matter with the Recreation Director and report his findings to Council;	13 Jly	p 08
	Approval granted for 1 460\$ for six students to attend summer camps in Sept-Iles and Quebec City from 9-22 Jly and 6-19 August respectively, and 2 000\$ to offset travel for 20 Naskapis to participate in a Pentecostal Pilgrimage to Mistissini from 2-15 Jly;	13 Jly	p 08-9
Recreation Facility	Project Y501 (unallocated Capital) reduced from 350 000\$ to 150 000\$ to create Project Y 507 (Recreation Facility). Capital budget still awaiting Treasury Board approval;	08 Feb	p 60-61
	In its letter dated 9 Feb NDC offers the services of Les Services Naskapi Adoshaouna Enr to construct the Recreation Facility, and requests copies of the plans and specifications. Paul Renzoni to send NDC a copy of the plans and specifications and to explain that the Band envisages constructing the majority of the Facility itself, and subcontracting certain specialized works;	08 Feb	p 96
	Conditional upon proceeding with construction of phase one of the Facility in Summer 1999, and on the satisfactory negotiation of employment terms, M Eddy Lyonnais is to be hired as a Band Employee as Site Manager;	24 Feb	p 05
	Hartel says that if 200 000\$ budgeted in Capital is not approved by Treasury Board, Council will have to revisit the Band's capability to construct the Recreation Facility. Even if expenditure is approved by Treasury Board, there is no guarantee that CIBC will approve financing for the Rec Facility. Chief Einish said that the Recreation Facility is a priority for Naskapi youth;	22 Mar	p 20-22
	Discussion on bowling alley versus swimming pool takes place. Jeremy Jenkins to prepare for review by Council rough sketches for a bowling alley with estimates of costs. Paul Renzoni to estimate costs for the operation and maintenance for both options;	22 Mar	p 22-23
	Council's approach to the construction of the Recreation Facility explained to NDC representatives;	22 Mar	p 43
	Estimated construction cost of Option One, the swimming pool, is 1.2 million dollars. Revenue is estimated at between 20 000\$ and 30 000\$, so the net cost to operate and maintain it is between 180 000\$ and 190 000\$ per annum. The second option is the bowling alley. Estimated construction is 1.1 million dollars. Revenues are estimated at between 40-50 000\$, and the net cost to operate and maintain it is between 65 000\$ and 75 000\$. Council reaffirms its decision to build the swimming pool as the first phase. Hartel to meet CIBC to negotiate funding with Chief Einish, Johnny Mameanskum and Paul Renzoni;	17 May	p 21-23
	The budgeted amount for deficit reduction is such that the amount for operating and maintaining the Recreation Facility is reflected more accurately;	17 May	p 25-26
	Andy Kozina responds to the technical report commissioned by Adoschaouna to evaluate the plans and specifications for the first phase. Although NDC is committed to providing its contribution of up to 500 000\$ it is necessary to resolve all outstanding technical issues prior to the release of the funding. CIBC has yet to confirm whether it will make a loan for construction costs;	21 Jun	p 08

	Adoshaouna yet to inform Council of its position re. Andy Kozina's rebuttal to technical issues raised. Chief to write to NDC to confirm if it considers technical issues to have been resolved and, if so, whether its contribution will be released so that the cash flow requirements can be met;	13 Jly	p 02-3
	Chief absent without valid cause from the meeting with CIBC to discuss financing for the Recreation Facility. He is to pay 2 248.93\$ to the Nation to be deducted from his honoraria. Hartel to monitor the reimbursement and to report to Council;	13 Jly	p 05-6
	Chief to write to NDC asking it if it considers that all the technical issues have been resolved on the Recreation Facility, and, if so, whether its financial contribution will be released;	15 Jly	p 2-3
	NDC asked if all technical issues resolved and if the Board has revisited the issue of its financial contribution;	16 Aug	p 25-26
	Hartel recommends postponement of construction of the first phase. Decision deferred;	16 Aug	p 26-28
Referendum	Referendum called to approve the grant of superficie for the Nurses' Residence by the Nation to le Centre de sante de l'hematite on 6, 7 and 8 Apr 1999.	08 Feb	p 92
	Referendum called to approve the grant of superficie for the New Dispensary by the Band to Centre de sante de l'hematite on 6,7 and 8 Apr;	08 Feb	p 93
	Fixed for 25, 26, 27 and 28 Oct to approve By-Law No. 188 Respecting a Long-term Loan of 274 165\$ for Phase XIV of the Naskapi Housing Programme;	06 Oct	p 13-14
Regionnair	Meets Council. Summarizes features of Legionnaire's Beechcraft 1900D aircraft, and services offered. Regionnaire informed that given NDC's business relationship with Aviation Quebec-Labrador, the Nation attempts to utilize that carrier as often as possible;	08 Feb	p 44-43
Reinvestment Strategies	Approximately 182 000\$ available from DIAND to fund various projects aimed at low-income families, with the goal of reducing child poverty, and of assisting labour market integration and job retention. Funds to be committed by 31 Mar but projects can carry over into 1999-2000. Projects approved::	08 Feb	p 40-42
	Approximately 156 000\$ available for projects targeting low-income families. Projects for emergency spaces at Sachidun, a life-skills training and youth camp, orientation for college and employability measures for 10 000\$, 111 390\$, 5 000\$ and 29 610\$ respectively approved. Balgovind to submit the projects for DIAND's approval;	06 Oct	p 17-18
Road - Caniapiscou to Kuujjuaq	Premier Lucien Bouchard gave a commitment to the Inuit of Quebec to study the feasibility of building a road from Caniapiscou to Kuujjuaq. Paul Wilkinson to initiate discussions with SNC Lavalin Inc. respecting possible collaboration with the Band to undertake the studies and to report to Council;	08 Feb	p 62-63
Sachidun	Due to reforms in the National Child Benefit Supplement and to savings in the National Income Security Programme for the fiscal year 1998-99 an amount of 182 000\$ is available to fund projects targeting low-income families and children. Programmes proposed by Marie-Ange Brisson, Sandy Robinson and Elizabeth Mameamskum were approved;	08 Feb	p 41-42
	Funding for the Fiscal Year 1999-2000 received from AFN in an amount of 77 197\$. Paul Renzoni to prepare an operation plan for the Childcare Services Initiative for review by Council;	24 Feb	p 04-5
	Rate of 8.84\$ per sq ft to be applied to Sachidun Childcare Centre for 1999-2000. Hartel to arrange a grant equal to the amount of user fees for Sachidun;	22 Mar	p 07
	DPW instructed to post traffic signs at the four junctions of the unnamed road that passes by Sachidun;	22 Mar	p 07-8
	DPW instructed to post traffic signs at the four junctions of the unnamed road that passes by the Childcare Centre that reads "No Through Traffic/Children Drop-off Only" in Naskapi syllabics and in English;	22 Mar	p 07-8
	Conditional upon approval by the Board, the grand opening ceremonies will take place on 19 May;	22 Mar	p 08
	Date of grand opening ceremonies fixed for 19 May. It will be followed by a community feast in the School. Government representation expected;	17 May	p 19
	Budget for fiscal year of 77 196\$ approved. Details are: 64 026\$ to offset salaries of professional staff and the Director of Sachidun, and 13 170\$ for professional development of staff and the Director. Paul Renzoni mandated to coordinate and implement;	17 May	p 44

	Budget for fiscal year of 77 196\$ approved. Details are: 64 026\$ to offset salaries of professional staff and the Director of Sachidun, and 13 170\$ for professional development of staff and the Director. Paul Renzoni mandated to coordinate and implement the Initiative in question;	17 May	p 44
Sandy, Michael	A letter from Marie-Ange Brisson dated 17 Mar expresses concern at the number of occupants in Apt 103, whose tenant is Michael Sandy. Chief said that overcrowding is a problem in many households, and allocations are made chronologically in accordance with the Nation's policy on allocating housing;	22 Mar	p 18
	Informs Council that he will pay off arrears through payroll deductions;	22 Mar	p 54
	Asks that his name be removed from the list of arrears once they are paid in full;	29 Apr	p 14
	He reported that on 31 May 99 he will have paid off his debt to the Housing programme. Housing Officer to assure him that his name will remain on the list "Backlog of Housing Requests";	17 May	p 84
	Requests that the Nation co-sign a loan to purchase a vehicle. Request refused as it is tantamount to making a loan;	21 Jun	p 28
	Did not adhere to the Nation's Travel policy and submit his request for travel to Saskatoon on 17-19 Sept to the D-G. Chief to inform him that all work-related travel must be approved by the D-G ahead of travel dates;	06 Oct	p 03
SAP - Social Assistance Programme	Compliance review of Elizabeth Mameamskum conducted by DIAND states that she needs to be more rigorous in performing tasks. Proceedings under Section K.II Dismissal for Incompetence to be initiated;	08 Feb	p 24
	Letter from Charlotte Pien complaining about the SAP administrator to be sent to Elizabeth Mameamskum for her comments. Charlotte Pien and Elizabeth Mameamskum to be invited to the next Council meeting;	08 Feb	p 24
	Employability Measures received 28 560\$ from DIAND's reinvestment strategies	08 Feb	p 40-41
	DIAND's request for confidential information contained in the Report prepared by Consulting and Audit Canada refused;	17 May	p 80-81
	Balgovind Pande to prepare a job description for a Naskapi eligible for the SAP - Employability Measures for the position of Editor, Tapachamoon. Salary is 10\$ per hour for a 20 hour week. 1 931.75\$ as top-up funding to be accessed from the O&M budget;	21 Jun	p 09-10
	Conditional upon the completion of monthly statistical reports for the SAP for May and Jun, and on the preparation of cheques to 31 Jly, Elizabeth Mameamskum's request for vacation is approved. Louise (J) is mandated to administer the SAP in Elizabeth Mameamskum's absence;	21 Jun	p 18-19
	DIAND reports indicate that 26 persons who reside off-reserve are receiving SAP benefits. Johnny Mameamskum and Paul Renzoni to meet DIAND representatives with a view to determining how the administration of the SAP can be improved;	06 Oct	p 15-16
Saulteaux First Nation	Decision deferred on attendance at Saulteaux First Nation's "Native Self-Government" conference scheduled for Saulteaux on 31 May to 1 Jun ;	29 Apr	p 15
Schefferville Railway Station	Bruser and Paul Renzoni made their input to the bid submitted to the Iron Ore Company (of Canada) on 20 Nov 98 by NDC. In mid-Jan 99 the Band was informed that the IOC is satisfied with the performance of the MBC and it decided to renew the contract with it;	08 Feb	p 33
Science and Technology	Conference organized by DIAND and HRDC in Winnipeg from 8-9 Apr 99. Conference organizers were sent information on the Housing Maintenance Database and Rent Collection Database;	22 Mar	p 45-46
Sewage System	Backup resulted in flooding of several basements in Band housing. Services de Gestion Naskapi inc. to assume responsibility for 4 300\$ for the cost of correcting the backup, and Enviroconseil to conclude arrangements with Services de Gestion Naskapi inc.	08 Feb	p 75
Small Engine Repair Shop	DiPW to inform Mark Sandy that he is responsible for paying the cost to connect to the service lines, estimated cost being 2 019\$;	13 Jly	p 18-19
Snow Clearing	DPW to reject all requests for snow clearing from private citizens;	08 Feb	p 53
	Paul Renzoni to negotiate an agreement with the Central Quebec School Board for snow clearance from the parking lot at JSMS for 7 500\$/season;	08 Feb	p 54
Solvent Abuse	Grant of 8 249\$ approved by Health Canada for fiscal year 1999-2000;	22 Mar	p 09-10
Speed Control	Louis Patry to borrow a speed detector from the SQ in Baie-Comeau. He is the only police officer in Kawawa qualified to operate it. He will keep Council informed;	08 Feb	p 82

	Louis Patry will have speed detector available between 14 Feb and 15 Mar. He will operate the detector and the Naskapi Police Force will issue tickets to offenders. Thereafter a written evaluation will be made by M Patry for review by Council;	22 Mar	p 03-4
Squaw Lake	Nation to offer Transport Canada one dollar for the flight service station;	16 Aug	p 12
Swappie, George	Excavator Operator Training approved at le Centre de Formation en Equipement Lourd Inc., Vanier, Qc, commencing on 3 May for three weeks, at a total cost of 26 775\$;	31 Mar	p 03
Tapachamoon	Annie Nattawappio's letter of 15 Jun informs Council of her intention to resign effective 29 Jun. Louise (J) Mameanskum mandated to remove her from payroll and to complete her ROE with "resignation" as the reason for leaving;	21 Jun	p 09-10
	Balgovind Pande to prepare a job description for a Naskapi eligible for the SAP - Employability Measures. Salary is 10\$ per hour for a 20 hour week. 1 931.75\$ as top-up funding to be accessed from the O&M budge approved;	21 Jun	p 10
Télébec	Contract for Advantage Optimum Long-Distance which expired on 23 Mar is renewed for a year effective 10 Jun 99;	10 Jun	p 05
	Complaints about crossed telephone and fax lines sent to Télébec on 18 Jun;	13 Jly	p 21
Tooma, Kitty	Asks the Cree-Naskapi Commission if she is eligible to receive funding from the SAP to offset the cost of her tuition at Algonquin College. Matter referred to Council by the Commission. Council refers matter to Elizabeth Mameamskum and if SAP funds cannot be made available, Paul Renzoni to identify other sources of funding such as the Naskapi Education Committee;	08 Feb	p 34-35
Toxic Waste	Quote from Sani-Mobile to dispose of used oil and other toxic material approved;	16 Aug	p 32-33
Traffic Signs	DPW instructed to post traffic signs at the four junctions of the unnamed road that passes by the Childcare Centre that reads "No Through Traffic/Children Drop-off Only" in Naskapi syllabics and in English;	22 Mar	p 07-8
Trails	Application put in to the Ministere des Ressources naturelles for 73 983\$ for the construction of a trail around the perimeter of Lake Peter;	22 Mar	p 09-10
	DiPW to assist Jimmy James to prepare a budget for clearing the Caribou Trail;	06 Oct	p 43-44
Translation Services	George Guanish and Mary Mokoush's letter dated 5 February requests a salary increase. Decision deferred to 22 Mar meeting;	08 Feb	p 97
	5% salary increase given to George Guanish and Mary Mokoush, the Nation's translators;	22 Mar	p 29
	Johnny Mameamskum to inform Elijah Einish that, in normal circumstances, it will take the Nation approximately two weeks from receipt of an invoice to its payment;	13 Jly	p 25-26
	Approval given for the NLMB to allocate 12 800\$ to offset transportation and accommodation costs for seven two of the Nation's translators, five NDC translators and one from JSMS to attend a Mother-Tongue Translation programmed offered by Summer Institute of Linguistics Centre in Catalina, Arizona from 8-13 Nov;	06 Oct	p 5-6
Uniam, Abraham	Excavator Operator Training approved at le Centre de Formation en Equipement Lourd Inc., Vanier, Qc, commencing on 3 May for three weeks, at a total cost of 26 775\$;	31 Mar	p 03
User Fees	Rate of 8.84\$ per sq ft to be applied to Sachidun Childcare Centre for 1999-2000. Hartel to arrange a grant equal to the amount of user fees for Sachidun;	22 Mar	p 07
	By-Law No. 178 Respecting the Annual User Charge Rate for the Fiscal Year 1999-2000 adopted. Rate fixed at 8.84\$ per square foot of area of serviced premises;	22 Mar	p 25
Vehicles	1994 Ford Pick-up F350 Club Cab to be auctioned;	06 Oct	p 34
Vestments	4 600\$ from Brighter Futures for the creation of five traditional Naskapi vestments approved in August 98 conditional upon payment being made on completion. Father Philips' request that 1 200\$ be paid to St. John's Church upfront, and the remaining 3 400\$ be payable on completion of the vestments approved;	08 Feb	p 50-51
Voisey's Bay	Joint Environmental Assessment Panel's report made public on 1 Apr 99. There were 107 recommendations which have been duly sent to Canada and Newfoundland. Panel's report does not provide tangible or potential benefit for the Nation as the Panel was not convinced that the project would adversely affect the George River Caribou herd;	17 May	p 14-16
	John Baird to forward to Fisheries and Ocean Canada the Nation's request that it be assured that baseline data on the George River Caribou herd are secured so as to ensure that a comparisons can be made and that the Federal Government provide the resources to record all data and to make it available to the Naskapis;	17 May	p 83-84

Wastewater Treatment Facility	Upon receipt of an operations and maintenance manual for the Wastewater Treatment Plant, Council will be in a better position to respond to Jacob Mameanskum's request for a pay increase;	08 Feb	p 12
	Enviroconseil informed by Adoschaouna in its letter dated 7 Dec 98 that the equipment and control system are Y2K complaint;	08 Feb	p 35
	Jimmy Pien's allegation that Paul Wilkinson hired three Naskapis to work at the Wastewater Treatment Facility discussed, refuted, and Chief Philip to execute letters that are reviewed and approved by at least one knowledgeable person other than the author before signing;	08 Feb	p 57-58
	Claim to be made to DIAND for cost overrun and an amount of 8 800\$ to be included for the preparation of the operations and maintenance manual by Enviroconseil;	08 Feb	p 58-60
	Unclear if frozen gate regulating valves occurred as a result of the manholes not being protected by heated structures, or because the Facility was not operational for 3-4 days in early Feb. DPW instructed to construct two small structures over the manholes to act as insulation. The cost of repairs estimated at between 3 000\$-4 000\$;	22 Mar	p 06
	Jacob Mameanskum to present to Council overtime hours worked since the Wastewater Treatment Facility has become operational;	17 May	p 37
	Manual prepared by Francois Bergeron received limited review by Paul Wilkinson. Users of the Manual to forward their comments to the DiPW who shall forward comments to Francois Bergeron;	17 May	p 38
	Enviroconseil to sample effluent from the Plan to check whether it meets the standards established by By-law No. 158;	16 Aug	p 14-15
	Discussion took place of complaints that waste products have been seen along the shoreline near the Facility and that persons living near the shoreline in Kawawa can often smell sewage. Decision deferred;	06 Oct	p 25-26
Water	Complaints received that there is a taste of chlorine in the water. Bruser to reassess if the levels of chlorine have to be adjusted;	06 Oct	p 32-33
Water and Sewage	Bruser mandated to evaluate whether it would be cost-efficient for the Nation to purchase its own steamer to thaw frozen pipes in Kawawa rather than renting one from the Town of Schefferville;	22 Mar	p 39
	Bruser mandated to purchase an automated monitoring system for the water and sewage pumping station the cost not to exceed 20 000\$;	17 May	p 29-30
Wells	Well No. 3 to be removed; a portable water pumping kit to be purchased and Bruser to include 70 000\$ in the Capital Budget for the purchase of two new wells;	06 Oct	p 31-32
Woodstoves	James Chescappio installing more than one 36" horizontal pipe and Hartel and Bruser to check if that violates the Nation's insurance policy;	08 Feb	p 76
Y2K	Enviroconseil informed by Adoschaouna in its letter dated 7 Dec 98 that the equipment and control system in the Wastewater Treatment Facility are Y2K complaint;	08 Feb	p 35
	All systems inspected by DIAND found to be Y2K compliant. Bruser to review list of equipment inspected by DIAND; ensure operators of critical infrastructure and building systems are cognisant of how systems work, and have a technician in Kawawa between 29 Dec and 4 Jan;	06 Oct	p 19-20
	Jacob Mameanskum, Johnny Mameamskum, Paul Maneanskum, Walter Pascher and the KESI linesmen to attend meeting organized by DIAND in Schefferville on 1-2 Nov to establish a scenario to respond to an emergency in the event of a major power failure;	06 Oct	p 23-24
Youth	Youth Information Centre's services to English-speaking aboriginal youths will soon be transferred from the Abitibi Office to the Ungava and James Bay Regional Office;	22 Mar	p 53
	Budgets of 7 965\$ for five students to work at the Nation's office and the DPW and 10 000\$ for 7 students to be employed at NDC approved;	17 May	p 48
	A budget of 31 500\$ to be accessed from the Recreation Committee to send 50 youth and 10 chaperons to the Inter-Band Games 1999 to be held in Mistissini from 4-11 Jly;	21 Jun	p 11-12
	Participants at the Inter-Band Games 1999 at Mistissini from 4-11 Jly were paid 20\$ per diem and not 30\$ approved by Council. Willie Mameanskum to discuss the matter with the Recreation Director and report his findings to Council;	13 Jly	p 08

	Approval granted for 1 460\$ for six students to attend summer camps in Sept-Iles and Quebec City from 9-22 Jly and 6-19 Aug respectively, and 2 000\$ to offset travel for 20 Naskapis to participate in a Pentecostal Pilgrimage to Mistissini from 2-15 Jly;	13 Jly	p 08-9
	DIAND's Youth Strategy Programme will contribute 11 033\$; HRDC will contribute 12 880\$ and the NLMB's contribution of 7 965\$ will enable 20 students to be hired under the Summer Career Placement Programme;	13 Jly	p 23-25
Youth Camp	A budget of 29 000\$ to be accessed from Brighter Futures to organize the camp from 2-19 August. A non-refundable fee of 10\$ per person is approved;	13 Jly	p 09-10
	Report from Roger Lemelin tabled. On completion of the programme Roger Lemelin to submit an evaluation of the programme;	16 Aug	p 14-15