

<b>INDEX of MINUTES OF COUNCIL MEETINGS January to December 2000</b>		
<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
<b>Aboriginal Diabetes</b>		
FNQLHSSC is organizing a meeting in Montreal on 26-27 April. Mary Guanish to represent the Nation.	12-Apr	89
Marie Beique, nutritionist based in Quebec City, mandated to prepare a proposal for the First Nations Diabetes Initiative. The initiative has funding of 15 million dollars through Health Canada;	18-Sep	64
<b>Accounting</b>		
Lucy Guanish tenders resignation as part-time Accounts Payable Clerk in her letter of 29 Dec 99;	08-Feb	6
Job description for Accounting Clerk tabled. Johnny Mameamskum to post. Personnel Committee and Hartel to interview applicants and present findings to Council at its meeting of 10 April;	21-Feb	38-39
15 persons apply for position of Trainee - Accounting Clerk. Applications reviewed by Hartel and Personnel Committee, and six interviewed. Johnny Mameamskum was not informed of the meeting of the Personnel Committee. Anne Mokoush-Einish hired;	30-May	9-10
<b>Airport - Schefferville</b>		
DiPW and Bruser to submit a price for the sale of between 1 500 and 2 000 metric tons of sand to Adoshaouna who requested additional sand for the repaving contract at Schefferville Airport;	30-May	66
Adoshaouna dumped about 3 500 cubic metres of asphalt from Schefferville Airport without authorization from the Nation which has an exclusive five-year lease on the area where material was dumped. Paul Mameamskum confirms that all the asphalt has been removed and there remains only a few traces of asphalt;	18-Jul	20
DPW to prepare cost estimate for the most pressing repairs to the Iron Arm Road, with a view to utilizing the least possible amount of MG20 gravel to effect the repairs. Adoshaouna requested to donate to the Nation any left-over gravel from its contract to re-pave the apron and runway at Airport;	18-Jul	25-26
<b>Annual General Meeting</b>		
Fixed for 22 Aug 01;	21-Nov	37
<b>Annual Report</b>		
A section on "Awards" and another section detailing amounts owed by organizations and individuals to Garage Naskapi and KESI to be added;	12-Apr	30-31
Letter to the population for inclusion in the Annual Report approved by Council;	30-May	78
Revised schedule of presentations. Chief pleased with content. It is approved;	18-Jul	1-2
<b>Assembly of First Nations ("AFN")</b>		
Chief to attend 21st Assembly to be held in Winnipeg from 4-7 June;	12-Apr	33
Chief to present Naskapi position on the Nunavik Commission at the AFNQL Chiefs' General Assembly scheduled for 17-18 May in Wolinak, Qc;	12-Apr	33
Matthew Coon Come elected as the National Chief. Letter of congratulations to be sent to him, and also to Phil Fontaine expressing appreciation for his efforts and accomplishments during his tenure;	18-Jul	13-14
AFNQL Chiefs' meeting scheduled for 21-23 Nov in Listuguj. Edward Shecanapish mandated to attend;	31-Oct	21

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
<b>Audit/Auditors</b>		
Cossette, Bonneau, Larochelle, S.E.N.C. (CBL) ceased to exist and re-formed under the name of Samson Bélair/Deloitte & Touche. Gilles Cossette remains in charge of the Nation's files. The latter was appointed the Nation's auditor to replace CBL for the remainder of 1999-2000;	12-Apr	87-88
Audited financial statement for 1999-2000 approved;	18-Jul	38
<b>Banking</b>		
NDC's financial contribution to the construction of the Recreation Facility discussed. Robin Pratt to enter into discussions with NDC and CIBC to ensure that funding required to start construction is in place by 1 April 2000;	24-Jan	10-11
By-law No. 190 Authorizing Short-term Borrowing under a Temporary Bank Line of Credit for the Period April 1, 2000 to March 31, 2001 adopted;	08-Feb	11-12
Letter containing terms of credit for the Nation with the Bank for the period ending 31 July 2000 signed by Chief and Johnny Mameamskum;	21-Feb	80
Loan of 63 000\$ granted to cover the Goose Hunt to take place in early May 2000 until such time as first payment received from the Société de la faune et des parcs du Québec;	12-Apr	74
Status report on three loans with CIBC provided by Richard Lodge;	12-Apr	84-86
CIBC approves in principle the Nation's requests for loans to finance the construction of the Recreation Facility and the Paving Project. Discussion on how and when electors' approval will be sought. By-laws for the bank loans for the Recreation Facility cannot be adopted by Council until Quebec formally confirms its participation in financing the Recreation Facility;	30-May	57-58
Comfort letter dated 25 May to Chief from DIAND is added security for CIBC to extend credits to the Nation;	30-May	58-59
Discussion on three new capital loans: one for 595 000\$ for construction of the Recreation Facility; one for 297 500\$ also for the Recreation Facility to be guaranteed by NDC, and the third for 450 000\$ for paving roads in Kawawa. Terms and conditions of loans approved;	18-Sep	2-3
Council acknowledges the new terms and conditions on housing loans, and existing loans shall be renewed, refinanced, transferred or assigned effective 4 Nov 00;	18-Sep	3-4
By-laws Nos. 208, 209, 210 were approved at referenda held on 7, 8 and 9 August. Arrangements are being made for drawdowns from the CIBC in accordance with the cash flow needs of the Nation;	18-Sep	13
<b>Beneficiaries</b>		
21 applications to enrol as Naskapi beneficiaries and members of the Nation approved;	21-Feb	32-33
Applications from Lise Dominique, Pier-Luc Daniel André, Dylan André and Sheila André duly approved;	18-Sep	73
<b>Brighter Futures</b>		
Request from JSMS for funding of 3 000\$ granted from Brighter Futures to offset the cost of meals for 16 Grade six students in Hull;	11-May	2-3
Chief authorized to execute the amended Stacked Contribution Agreement for the Mental Health Programme (46 515.44\$); Brighter Futures (61 424.66\$); Pre-Natal Nutrition (6 357.40\$); NNADAP (48 410\$); and Solvent Abuse (8 249.00\$);	14-Jun	3-4
200\$ granted from Brighter Futures Programme to offset the cost of a camping trip to Iron Arm Lake for 18 female students of Moral and Religious Education at JSMS;	18-Sep	53
Projects approved. They are Youth Exchange Programmes; visiting psychologist and speech therapist; science and technology camp; karate club, for a total of 61 424.00\$ Balgovind Pande to submit operational plan to Health Canada;	18-Sep	59

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Trip for 19 students to Quebec City on May 01 planned. Total cost is 26 800\$ of which 21 000\$ secured through Vision Exchange, a cultural exchange programme. Grant of 5 800\$ approved through Brighter Futures;	21-Nov	17
<b>Budget - Capital</b>		
Revision No. 2, Capital Budget 1999-2004 tabled, and status of projects provided by Paul Renzoni;	21-Feb	40-46
Project Y202 to be carried out over two fiscal years. Bruser to prepare and issue calls for bids for (a) the installation of automatic fire extinguishing system, and (b) fencing and exterior lighting;	12-Apr	66
Project Y211: Bruser to prepare Class A estimate for the new residential sector, and undertake the topographic survey, prepare drawings and specifications, for commencing the work in Spring, 2001. Bruser to monitor the production of granular material;	12-Apr	67-68
Project Y 207 is for the preparation of amounts of granular material needed over the next ten years. Bruser to request bids;	12-Apr	68
Project Y407: Bruser appointed as Project Engineers the cost of the project not to exceed 25 000. Pavex and Inter-Cite Inc. to bid on project;	12-Apr	69-72
5-year Capital Budget 1999-2004, Revision No. 2 tabled and approved excluding Project Y210 - Community Development Plan which is postponed indefinitely;	30-May	4-5
By-law No. 210 respecting a long-term loan of 450 000\$ to be applied towards the cost of certain capital projects to be carried out in fiscal year 2000-2001 adopted;	11-Jul	29-30
<b>Budget - Operations and Maintenance</b>		
Timing of approval of budget discussed following meeting with DIAND in Montreal on 11 Jan with Suzanne Larochelle;	24-Jan	8-9
Grant of 14 190\$ approved by DIAND for costs of negotiating the O&M Five Year funding agreement. Hartel to add amounts appropriately to the budgets of Robin Pratt (1 000\$), Paul Wilkinson (12 231\$) and Serge Simard (959\$);	21-Feb	31-32
Report for ten months ending 31 Jan 2000 tabled;	12-Apr	41
Clergy's salary taken out of O & M and added to the Heritage Fund. Budget of 3 861 231\$ revenue and 3 58472\$ expenses with net surplus of 12 759\$ approved;	12-Apr	42-43
12 month financial statement reviewed. Deficit is 77 400\$. Remaining amount for deficit reduction is 72 600\$. Richard Lodge reports that the DPW is overspent by 125 215\$ of which 53 000\$ is attributable to HMM;	30-May	2-3
Budget for six months to 30 Sept. reviewed. Overspend is 164 172\$;	21-Nov	25-27
Revised budget for 4 089 123\$ approved for 2000-1;	21-Nov	30-32
<b>By-Laws</b>		
189 Respecting the Corporate Seal of Naskapi Nation of Kawawachikamach adopted;	08-Feb	5
190 Authorizing Short-term Borrowing under a Temporary Bank Line of Credit for the Period April 1, 2000 to March 31, 2001 adopted;	08-Feb	11-12
191 Respecting the Personnel Committee and Repealing By-law No. 155 adopted;	21-Feb	34-37
No. 192 Respecting the Annual User Charge Rate for the Fiscal Year 2000-2001 adopted;	12-Apr	4
No. 193 Respecting the Health and Social Services Consultative Committee and Repealing By-law No. 142 adopted;	12-Apr	5-8
No. 194 Respecting the Naskapi Police Committee and Repealing By-law No. 143 adopted;	12-Apr	9-12
No 195 Respecting the Naskapi Recreation Committee and Repealing By-law No. 177 adopted;	12-Apr	12-15

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
No 196 Respecting the Naskapi Local Management Board and Repealing By-law No. 146 adopted;	12-Apr	12-15
197 Respecting the Naskapi Community Economic Development Organization and Repealing By-law No. 147 adopted;	12-Apr	19-23
198 Respecting the Emergency Planning Committee and repealing By-law No. 144 adopted;	12-Apr	23-25
No. 199 Respecting the Personnel Committee and Repealing By-law No. 191 adopted;	12-Apr	25-29
No. 200 Respecting the Repeal of By-laws Nos 186 and 159 Respecting the Budget and Finance Committee;	12-Apr	44
No. 201 Respecting the Health and Social Services Consultative Committee and Repealing By-law No. 193 adopted;	30-May	14-17
No. 202 Respecting the Naskapi Police Committee and Repealing By-law No. 194 adopted;	30-May	17-20
No. 203 Respecting the Naskapi Recreation Committee and Repealing By-law No. 195 adopted;	30-May	20-23
204 Respecting the Naskapi Local Management Board and Repealing By-law No. 196 adopted;	30-May	24-28
No. 205 Respecting the Naskapi Community Economic Development Organization and Repealing By-law No. 197 adopted;	30-May	28-32
Respecting the Emergency Planning Committee and Repealing By-law No. 198 adopted;	30-May	32-34
No. 207 Respecting the Personnel Committee and Repealing By-law No. 199 adopted;	30-May	34-39
No. 208 Respecting a long-term loan of 297 500\$ to be guaranteed by Naskapi Development Corporation and to be applied towards the construction costs of Phase I of the Recreation Facility in Kawawachikamach adopted;	11-Jul	14-23
No. 209 respecting a long-term loan of 595 000\$ to be guaranteed and repaid by the Government of Quebec and to be applied towards the construction costs of Phase I of the Recreation Facility in Kawawachikamach adopted;	11-Jul	24-26
No. 210 respecting a long-term loan of 450 000\$ to be applied towards the cost of certain capital projects to be carried out in fiscal year 2000-2001 adopted;	11-Jul	27-29
No. 211 Respecting the Naskapi Police Committee and Repealing By-law No. 202 adopted;	11-Jul	30-33
208, 209, 210 were approved at referenda held on 7, 8 and 9 Aug. Arrangements are being made for drawdowns from the CIBC in accordance with the cash flow needs of the Nation;	18-Sep	13
No. 212 Respecting the Personnel Committee and Repealing By-law No. 207 adopted;.	18-Sep	33-38
<b>Canada Mortgage and Housing Corporation</b>		
Johnny Mameanskum and Robert Swappie to attend meeting with CMHC in Kawawa on 24 or 25 Aug;	15-Aug	14-15
Meeting held with Pierre Trudel and Jean Rataille. Crees contracted by CMHC to organize the Symposium, and two Naskapis to be on the organizing Committee, who will meet the Cree representatives in Kawawa on 18 Sept;	08-Sep	8-9
Planning Committee for Symposium scheduled to be held in Montreal in late Nov. meets Council;	18-Sep	7
Symposium scheduled to be held in Val D'Or to be attended by Willie Mameanskum, Paul Mameanskum, Moses Swappie and Andy Kozina. PFWAssoc to prepare Power Point presentation on HMD;	31-Oct	26-27
<b>Canadian Armed Forces</b>		
Commanding Officer to be invited to Kawawa to explain the Aboriginal Entry Programme to interested parties;	30-May	81-82

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
<b>Caribou/Caribou Workshops</b>		
Caribou Quebec's draft document circulated. It is a new not-for-profit organization initiated as a result of concerns expressed at the Outfitters Workshop held in Dec 99. It aims to represent the interests of the Naskapis, Crees, Inuit, N Quebec outfitters, and the scientific community with respect to the study and conservation of caribou. Draft report receives Council's support in principle. Paul Wilkinson to review the document and present findings to Council;	18-Jul	7-8
Grant of 2 500\$ approved for the 9th North American Caribou Workshop scheduled to be held on 23-27 April 2001 in Kuujuaq;	18-Sep	49-50
Josée Brunelle provides status report on co-management plan for caribou herds in Quebec. Draft report prepared by Josée Brunelle and Denise Geoffroy to be submitted for review by the expert group of Naskapis before it is forwarded to the HFTCC;	21-Nov	13-14
<b>Category 1A-N/III Land</b>		
Kativik forward three requests to construct cabins at Lac Champdoré for the Naskapi position. Following input from Denise Geoffroy, requests refused;	12-Apr	45-46
KRG's EC recommended to the Quebec Dept of Natural Resources not to grant leases in accordance with the request made to KRG by the Nation;	30-May	81
DIAND to be reminded of its commitment to provide the Nation with updated aerial photographs, updated 1:2000 maps, and digital maps of Category 1A-N land, and of the village of Kawawa;	18-Sep	41-42
<b>Cemetery</b>		
The expansion and organization of the cemetery discussed. Father Bryce reports that a number of deceased Naskapis and Inuit are buried in a cemetery in Pointe Bleu and undertook to speak with relatives to determine if there was interest in having a pilgrimage to the cemetery;	30-May	56
<b>Chief and Council</b>		
Approval given for James Pien to be paid for 28 hours of work, totalling 336\$;	08-Feb	10-12
James Pien provides status on various files since January 1997. Responses provided by Paul Renzoni;	21-Feb	47-62
Jean Chapman mandated to organize a Council Meeting to deal exclusively on housing matters in mid-April;	21-Feb	64-65
Council Meeting fixed for 20 April at 1.00 to discuss Housing issues;	12-Apr	31-32
Meeting fixed for the week of 5 June rescheduled for the week of 29 May;	12-Apr	34
Chief to attend 21st Assembly of the AFN to be held in Winnipeg from 4-7 June;	12-Apr	33
Chief to present Naskapi position on the Nunavik Commission at the AFNQL Chiefs' General Assembly scheduled for 16-18 May in Wolinak, Qc;	12-Apr	33
Philip Einish scheduled to attend the General Assembly of the Chiefs of the First Nations of Quebec and Labrador in Wolinak from 16-18 May;	11-May	1-2
Councillors not re-elected on 17 Aug to receive four weeks of supplementary honoraria;	30-May	40
PFWAssoc. mandated to prepared Training Manual for the week of 21 Aug;	30-May	41-42
James Pien reports on the 14th National Conference on Native Education held in Winnipeg from 2-9 April. He is directed to provide documentation received at the conference to the Education Committee and the JSMS;	30-May	47-48
Discussion took place on the relationship between the by-law respecting elections, and the regulations governing Band elections, and which has primacy over the other. Council decides not to revise its by-law to provide a separate ballot for deputy chief;	11-Jul	3-4
James Pien's request for medical leave and vacation from 27 July to 15 Aug approved;	11-Jul	9

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Martha Mary Shecanapish appointed as Council's rep on the Personnel Committee of the Sachidun Childcare Centre;	08-Sep	12-13
New Council. Training Manual tabled. Since the new Councillors, namely, Paul Mokoush, Edward Shecanapish and Martha Mary Shecanapish speak and read English very well, Johnny Mameamskum suggested that they read through the Training Manual in detail in their own time, and ask questions as and when they arise;	18-Sep	1-2
Portfolios allocated;	18-Sep	6
James Pien's request for 4% vacation pay refused;	18-Sep	19-20
Chief to attend FNQLHSSC caucus from 26-28 Sep in Montreal;	18-Sep	79
Martha Mary Shecanapish says that she needs advance notice of meetings so that she can make appropriate arrangements with JSMS during her absences at Council Meetings;	23-Oct	1
Schedule of meetings fixed for 2001. Johnny Mameamskum to inform NDC of the foregoing in order to avoid conflicting schedules;	21-Nov	36-37
Johnny Mameamskum to purchase briefcases for new members of Council, and agendas for the calendar year 2001;	21-Nov	37
AFNQL Chiefs' meeting scheduled for 21-23 Nov in Listuguj. Edward Shecanapish mandated to attend in place of the Chief;		
<b>Childcare Services</b>		
Agreement between First Nation of Quebec and Labrador Health and Social Services Commission and the Nation for Childcare Services Initiative executed. Total is 77 208\$;	08-Feb	22
Contribution Agreement with the FNQLHSSC for 77 208\$ signed;	15-Aug	13-4
<b>Christmas Vacations</b>		
Commences on 14 Dec for permanent employees, and on 19 Dec for employees working on construction of the Recreation Facility;	21-Nov	19-20
Emergency and essential services decided upon. Contracts, similar to those of previous years, to be entered into with Employees;	21-Nov	21-22
<b>Church</b>		
JSMS unwilling to have computers and students for computer training at the School. Decided to hold it in the new Fire Station. DPW to build 14 tables; chairs will be borrowed from the Church, training computers will be made available to replace older computers in the Nation Office, and old ones will be sold to interested Naskapis;	21-Feb	82-84
Father Bryce Sangster appointed the Returning Officer for Election 2000;	30-May	2
3 000\$ from Heritage Fund allocated to cover expenses for five Naskapis to attend Sacred Circle between 18-25 August in Port Elgin, Ontario;	30-May	40
The expansion and organization of the cemetery discussed. Father Bryce reports that a number of deceased Naskapis and Inuit are buried in a cemetery in Pointe Bleu and undertook to speak with relatives to determine if there was interest in having a pilgrimage to the cemetery;	30-May	56-57
Donation to Clergy's salary increased from 10 000\$/p.a. to 15 000\$/p.a. effective 1 April, but the first installment was for 2 500\$ and not 3 750\$. Paul Renzoni to make sure correct payment made;	30-May	56-57
Nomination meeting fixed for 20 July at 7 p.m. in the church basement. The general election, if necessary, is fixed for 17 August between 10 a.m. and 8 p.m. also in the church basement. Father Bryce and Oksana Choulik are the Returning Officer and Deputy Returning Officer respectively;	11-Jul	2
Budget of 2 000\$ approved for repairs to the front porch of the church;	18-Jul	16

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
2 000\$ for airfare, taxi, bus and meal expenses approved for Rebecca Uniam to attend the Diocesan Stewardship Conference to be held at Quebec Lodge from 29 Sept to 1 Oct. Invoice to be forwarded to Father Bryce for reimbursement by the Diocese of Quebec;	18-Sep	54
Pentecostal congregation request that House 104, the School Extension, be set aside as a place of worship. Paul Renzoni to establish if CMHC funding was used for the unit and if it can be used for a purpose other than housing a Naskapi beneficiary;	18-Sep	78
DPW directed to assist Father Bryce to construct a small shelter for his snow machine;	23-Oct	22
Balgovind Pande to establish from Sandy Robinson status of Drop-in-Centre to be situated in the basement of the Church;	21-Nov	41
<b>CLSC (see Health and Social Services)</b>		
Chief to execute a letter to the Minister, Health and Social Services requesting that one of her officials be assigned on an interim basis to act as founding Director General of the CLSC;	24-Jan	6-7
Minister, Health and Social Services confirms its willingness in principle that one of its experienced senior officials be the founding Director General;	12-Apr	3
Paul Wilkinson reports on meeting that he and Robin Pratt attended on 28 Mar 00 with MSSS in Quebec to review the draft text of the amendments to the Act respecting health and social services. Optimism expressed that the amendments to the Act can be made by early Summer 2000, thus allowing for the creation of the CLSC by late Sept or early Oct 2000;	12-Apr	3-4
Bill 133 An Act to Amend the Act Respecting Health Services and Social Services Concerning the Naskapi Nation of Kawawachikamach was introduced in the National Assembly on 11 May, and approved in principle on 23 May. Next stages are: National Assembly to take into consideration the report of the Committee, and final adoption. It is likely that the Act will be adopted in the present session. Once it is adopted, steps will have to be initiated to create the Naskapi CLSC;	30-May	60-61
Chief to thank Normand Duguay, Geoffrey Kelley, Yvon Marcoux, Minister Pauline Marois, Jean-Maurice Paradis and Danièle Houde for their assistance on the adoption of the Act for the creation of the CLSC;	11-Jul	12-13
Paul Wilkinson to initiate the required steps to obtain a dispensation for Jocelyn Bernier to become the founding Director General;	18-Jul	11-12
Meeting held to review steps that need to be taken to activate the Naskapi CLSC. Micheline Rioux appointed as a resource person to assist in activating CLSC;	18-Jul	40
Recommendations made of provisional Board Members to Minister, MSSS;	15-Aug	5-6
Recommendations made to the Minister, Health and Social Services of members of the provisional board;	08-Sep	2-3
Bill 133 of the National Assembly, re. The creation of the Naskapi CLSC, was passed on 14 June and assented to on 16 June. Jocelyn Bernier unexpectedly retired at the end of June. Despite numerous discussions, it has not proved possible to obtain dispensation for Jocelyn Bernier to be the Founding Director General. Letter sent to Minister on urgency of the matter;	23-Oct	20-21
Status report provided by Paul Wilkinson. Dispensation for Jocelyn Bernier to act as founding Director General discussed. The nomination of members of the interim Board discussed. GoQ willing to reimburse negotiating expenses of approximately 100 000\$ for Section 10 of the NEQA;	31-Oct	28
<b>Committees - Budget and Finance</b>		
By-law No. 200 Respecting the Repeal of By-laws Nos 186 and 159 Respecting the Budget and Finance Committee;	12-Apr	44-45

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
<b>Committees - Emergency Planning</b>		
By-law No. 198 Respecting the Emergency Planning Committee and repealing By-law No. 144 adopted;	12-Apr	23-25
By-law No. 206 Respecting the Emergency Planning Committee and Repealing By-law No. 198 adopted;	30-May	32-34
<b>Committees - General</b>		
Elections to fill vacancies on Committees to take place at an Ordinary Band Meeting scheduled for 31 May 2000 at 7 p.m.	12-Apr	56
Election to the Health and Social Services Consultative Committee; the Police Committee; the NLMB; the CEDO; Personnel Committee, and the Hunter Support Programme Committee scheduled to be held at the Electors' Meeting scheduled for 31 May at 7 p.m. in the Church basement;	30-May	13
The nomination meeting for committee elections held on 31 May. Names removed from the list of nominees for the elections for the Health and Social Services Consultative Committee and the Police Committee due to ineligibility;	30-May	84-85
Chief to instruct Recreation Committee, Police Committee, HSP Committee, HSSCC, Personnel Committee and the Naskapi Justice Healing Committee to submit activity reports on a monthly basis;	18-Sep	62-63
Electors' meeting fixed for 11 October at 7.30 p.m. for elections to the Police, Personnel, HSP and the CEDO/NLMB Committees;	18-Sep	67-68
Electors' meeting scheduled to take place on 29 Nov to approve borrowing by-law for Phase XV, for holding elections for unfilled positions on committees, and any other business;	17-Nov	4
<b>Community Economic Development Organization ("CEDO")</b>		
Request from Naskapi Imuun to offset 20% of the cost of developing software for use by DiPW and Director-General approved;	08-Feb	18
By-law No. 197 Respecting the Naskapi Community Economic Development Organization and Repealing By-law No. 147 adopted;	12-Apr	19-23
Funds for CEDO Secretariat; Ecolure; purchase of a Digital Camera; and computer training from the Income Security Demonstration project approved;	12-Apr	53-56
Election of 1 male and 1 female member for a two-year term scheduled to take place at the Electors' Meeting scheduled for 31 May at 7 p.m. in the Church basement;	30-May	13
By-law No. 205 Respecting the Naskapi Community Economic Development Organization and Repealing By-law No. 197 adopted;	30-May	28-32
Council approves: 1 155\$ for six elementary and six secondary students from JSMS to attend a five-day Space and Technology Camp at Cosmodome, Laval, in Fall 2000;	18-Sep	72
Approval given to allocate: 14 360\$ to offset some of the equipment costs for the Recreation Facility; 9 500\$ to Naskapi Imuun to modify Miteetau 1.0; 4 475\$ to Naskapi Imuun to attend Housing Symposium in Saskatoon from 13-16 Nov;	31-Oct	3-5
<b>Computers, Computer Network and Computer Training</b>		
Revised proposal to provide computer training to 20 SAP recipients for 59 620\$ ratified by Council;	24-Jan	20-21
JSMS unwilling to have computers and students for computer training at the School. Decided to hold it in the new Fire Station. DPW to build 14 tables; chairs will be borrowed from the Church, training computers will be made available to replace older computers in the Nation Office, and old ones will be sold to interested Naskapis;	21-Feb	82-84



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Balgovind Pande to inspect old computer equipment in the Band Office storage room and inform Johnny Mameamskum which pieces of equipment should be scrapped, sold, or retained by the Nation;	21-Feb	84
DG and DiPW to monitor the Nation's computers to ensure that they are used exclusively for work-related purposes. Robin Pratt and Jean Chapman to draft an amendment to the Personnel Policy to give effect to the foregoing;	12-Apr	31
Personnel Committee selects ten trainees for computer training. They are SAP recipients. Training will take place at the Fire Station from 12 April for 4 weeks;	12-Apr	1-2
Computer equipment purchased through the Income Security Demonstration Programme will be used to replace older computers at the Nation Office and at the DPW. Balgovind Pande to collaborate with Serge Simard and Richard Lodge;	12-Apr	59
Two LANs, one each for the DPW and Nation Office to be installed by Dr Donald Chan;	12-Apr	63
Nation and Sachidun Childcare Centre employees to take computer training from Dr Donald Chan over a weekend on a volunteer basis;	12-Apr	80-81
Two computers given to the Police Force by Council on approximately 15 June;	30-May	7-8
Dr Donald Chan's services retained for a duration of one week to create a second peer-to-peer computer network at the Nation Office and to install a new computer network at the DPW the cost not to exceed 3 351\$.	30-May	62-63
Ten computers purchased through Project allocated to the Nation Office, HMM and DPW; the laserjet 2100 printer to be placed on the network; digital camera to be kept with Johnny Mameamskum, and software to be kept in the safe in the Band Office;	30-May	54-65
Approvals as follows: anti-virus software for Training Coordinator (100\$); electrician training for Patrick McKenzie (14 399\$);	15-Aug	3-4
Funds for CEDO Secretariat; Ecolure; purchase of a Digital Camera; and computer training from the Income Security Demonstration project approved;	12-Apr	53.56
<b>Conseil Régional de développement de la Côte-Nord ("CRD")</b>		
Chief appointed to represent the Nation on the Board of Directors of the CRD;	30-May	61-62
Sampson Einish and Johnny Mameamskum to attend meeting on development of the tourism industry in the Schefferville town hall on 22 Nov if the meeting does not conflict with NDC's Board meeting;	21-Nov	38
<b>Consultants</b>		
Andy Kozina appointed Project Manager for Phase One of the construction of the Recreation Facility;	24-Jan	11-12
Decision on hiring a journeyman instead of three technicians who are employees of Bruser deferred to next meeting in the context of planning the 2000 construction season;	08-Feb	16-17
Budget of 50 000\$ from Reinvestment Strategies in 1998-1999 to be used to offset the costs of retaining Dixie vanRaalte as an Advisor to Sachidun retroactive to Nov 99;	21-Feb	72-74
<b>Coordinating Committee (Hunting, Fishing and Trapping) ("HFTCC")</b>		
Johnny Mameamskum to represent the Nation at its meeting scheduled to be held from 19-22 June in Chibougamou;	30-May	51
Johnny Mameamskum reports dates of upcoming meetings of the HFTCC;	18-Sep	55
Josée Brunelle provides status report on co-management plan for caribou herds in Quebec. Draft report prepared by Josée Brunelle and Denise Geoffroy to be submitted for review by the expert group of Naskapis before it is forwarded to the HFTCC;	21-Nov	13-14
<b>Corporate Seal</b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Robin Pratt said that even it is not required, it is useful to have a corporate seal to counter traditionalists and misinformed officials in financial institutions and government departments who think that it is mandatory;	08-Feb	4-5
By-Law No. 189 Respecting the Corporate Seal of Naskapi Nation of Kawawachikamach adopted;	08-Feb	5
<b>Cree-Naskapi (of Quebec) Act</b>		
Since 17 May, 1999, the Cree-Naskapi Band Expropriation Regulations have been awaiting approval by the James Bay Crees before asking the GoC to adopt them. Robin Pratt informed by the Cree Legal Counsel that regulations have been placed on the agenda of the next CRA/GCCQ meeting and he will keep Council informed;	21-Feb	80
<b>Cree-Naskapi Commission ("CNC")</b>		
Preparing its biennial report to Parliament. Paul Wilkinson to coordinate the preparation of a brief to be presented by Chief Einish on 14 Feb in Oujé-Bougoumou. Johnny Mameamskum, Robin Pratt, Paul Renzoni, Elder Philip Einish Jr and Yvon Vollant to accompany Chief;	24-Jan	12-13
Paul Wilkinson reports on hearing held in Ouje-Bougoumou on 14 Feb 2000;	21-Feb	27-29
Submitted biennial report which was tabled in the House on 4 Oct and in the Senate on 5 Oct;	21-Nov	19
<b>Deceased Persons/Estate</b>		
Robin Pratt mandated to assist Elder John Shecanapish with the legal issues surrounding the estate of the late Jonathon Shecanapish;	12-Apr	66-67
The question of outstanding issues relating to insurance following the accident that killed Jacob Nattawappio raised. Council deferred decision pending fuller information;	23-Oct	7
<b>Department of Indian Affairs and Northern Development ("DIAND")</b>		
Comprehensive Funding Arrangement 1999-2000, Modification No. 2 comprise: 79 332\$ to implement emergency measures and undertake the remediation of soil and groundwater near the Fire Station, and 19 500\$ to complete the installation of portable above-ground tanks for the collection and disposal of used oils and dangerous products. Johnny Mameamskum executed the Arrangement, and Council ratifies that decision;	31-Mar	2
Jim McCarthy appointed as the Director of the James Bay Implementation Office;	12-Apr	39
Decision to execute Comprehensive Funding Arrangement, Fiscal Year 2000-2001 for 1 004 476\$ ratified;	12-Apr	40
Comprehensive Funding Arrangement, Modification No. 3 approved;	12-Apr	78-79
The Nation is eligible to receive 25 000\$ under Gathering Strength Initiative. Proposals for development and capacity building Committees, and preparation of internal procedures for the use of the Nation's heavy equipment in the DPW, approved;	18-Sep	47-49
3rd National Workshop organized by DIAND scheduled for 4-6 Dec in Qc. Either Paul Renzoni or Balgovind Pande to attend;	21-Nov	17-18
<b>Drop-In Centre</b>		
Balgovind Pande to establish from Sandy Robinson status of Drop-in-Centre to be situated in the basement of the Church;	21-Nov	41
<b>Ecolure</b>		
Funds for CEDO Secretariat; Ecolure; purchase of a Digital Camera; and computer training from the Income Security Demonstration project approved;	12-Apr	53-56
<b>Education Committee</b>		
Request from Christina Mokoush to attend 14th National Conference on Native Education in Winnipeg from 25-28 April 2000 refused;	21-Feb	81-82

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
James Pien to represent the Nation at the 14th National Conference, scheduled to be held in Winnipeg, Man. From 2-9 April;	31-Mar	1-2
James Pien reports on the 14th National Conference on Native Education held in Winnipeg from 2-9 April. He is directed to provide documentation received at the conference to the Education Committee and the JSMS;	30-May	47-48
<b>Einish, Daniel</b>		
Funding for Daniel Einish to do Math and English upgrading courses in Sept-Iles from 10 Jan for 16 weeks approved;	24-Jan	18-19
<b>Einish, Sampson</b>		
Mandated to attend the Annual Assembly of the FNQLHSSC in Montreal between 30 May and 1 June;	11-May	3-4
<b>Elders</b>		
To be invited to next meeting to discuss funding and upcoming activities;	21-Nov	42
<b>Election 2000</b>		
Term of present Council expires on 17 Aug 00. Election fixed for Thurs 17 Aug;	21-Feb	53-54
Father Bryce Sangster appointed the Returning Officer;	30-May	2
The day following the 2000 Election, 18 Aug, designated as paid holiday for the Nation's Employees;	30-May	40
Nomination meeting fixed for 20 July at 7 p.m. in the church basement. The general election, if necessary, is fixed for 17 August between 10 a.m. and 8 p.m. also in the church basement. Father Bryce and Oksana Choulik are the Returning Officer and Deputy Returning Officer respectively;	11-Jul	2
<b>Electors/Electors' Meetings</b>		
Ordinary Band Meeting fixed for 12 April at 7.00 pm;	12-Apr	36
Committee elections to take place at the meeting fixed for 31 May 2000;	12-Apr	56
Robin Pratt and Paul Wilkinson mandated to attend the Council Meeting and the Public Hearing with the Nunavik Commission scheduled for 12 June. Notice to be posted by Johnny Mameamskum for the Public Hearing;	30-May	8-9
Election to the Health and Social Services Consultative Committee; the Police Committee; the NLMB; the CEDO; Personnel Committee, and the Hunter Support Programme Committee scheduled to be held at the Electors' Meeting scheduled for 31 May at 7 p.m. in the Church basement;	30-May	13
The nomination meeting for committee elections held on 31 May. Names removed from the list of nominees for the elections for the Health and Social Services Consultative Committee and the Police Committee due to ineligibility;	30-May	84-85
Electors' Meeting called to approve By-Law No. 208 Respecting a long-term loan of 297 500\$ to be guaranteed by Naskapi Development Corporation and to be applied towards the construction costs of Phase I of the Recreation Facility in Kawawachikamach on 7, 8, and 9 August between 10 a.m. and 8 p.m. each day. No advance or travelling polls;	11-Jul	23-24
Referendum to approve By-law No. 209 respecting a long-term loan of 595 000\$ to be guaranteed and repaid by the Government of Quebec and to be applied towards the construction costs of Phase I of the Recreation Facility in Kawawachikamach to be held on 7, 8, 9 Aug between 10 a.m. and 8 p.m.	11-Jul	26-27

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Meeting scheduled to take place on 29 Nov to approve borrowing by-law for Phase XV, for holding elections for unfilled positions on committees, and any other business;	17-Nov	3
<b>Employment - Request</b>		
Mary Ann Tooma's request for employment responded to by Chief informing her that persons are hired in accordance with the Nation's hiring policy;	12-Apr	89
Sammy Chescappio recently complained that he is never hired to work on housing construction;	18-Jul	18
<b>Environmental Issues</b>		
Brief on the Canadian Environmental Assessment Act by Paul Wilkinson tabled and discussed. Paul Wilkinson authorized to submit the brief and to keep Council informed;	20-Apr	20-22
Brief submitted to the Canadian Environmental Assessment Agency on 20 April, as part of the five-year review of the Act, endorsed;	30-May	59-60
EEM to be approached to present a proposal for an environmental site assessment for the land upon which Phase XV houses are being built, for review by Council;	18-Jul	10-11
Adoshaouna dumped about 3 500 cubic metres of asphalt from Schefferville Airport without authorization from the Nation which has an exclusive five-year lease on the area where material was dumped. Paul Mameanskum confirms that all the asphalt has been removed and there remains only a few traces of asphalt;	18-Jul	20
Bruser to inspect for oil leakage from the gravel crushing equipment used by Pavex and report findings to Council;	18-Jul	25
Chief to write to the Department of Nation Defence to request it to remove the oil drums that are situated near the Defence Early Warning Line Station atop Dolly Ridge, and to remove any materials that may be stored underground, and undertake all remedial works;	18-Jul	34-36
Proposal from EEM inc. to conduct a Phase I Environmental Site Assessment for the lands on which Phase XV houses are being built, approved, with minor modifications. Cost not to exceed 4 000\$;	18-Sep	10-11
Environment Canada expresses the desire to enter into a contract with the Nation and the Montagnais to organize a workshop and to prepare minutes for it. The Montagnais reply that it does not have the required experience. Naskapis offered the entire contract. Denise Geoffroy to be responsible for logistical aspects, and Josée Brunelle to prepare minutes in French. The Nation's accounting staff to track the budget;	23-Oct	3-4
The language of the Workshop is English, French and Naskapi. Council to provide a translator from French or English to Naskapi for those portions of the meeting open to the general public;	23-Oct	4
DIAND has a programme for First Nations to replace storage systems for petroleum products that present a risk to health or to the environment. Bruser to submit an application for funding from DIAND to remove heating oil storage tank from Pumping Station, and to replace it with a tank that meets all regulatory requirements;	23-Oct	7-8
DIAND's programme Environmental Capacity Development Initiative ("ECDI") explained. Application entitled Drinking Water Standards at Kawawachikamach submitted. PFWAssoc to submit terms of reference for ECDI to NDC and JSMS requesting that project proposals and budgets be submitted to the Nation no later than 15 Jan 02;	23-Oct	18-19
Paul Wilkinson reports that the Federal Government is in the process of adopting regulations relating to hazardous wastes under the CEPA. Council sends a letter to Environment Canada supporting the Cree position;	21-Nov	10

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Northern Ecosystem Initiative instituted by Environment Canada in 1998. First phase of identifying abandoned mining exploration sites was mapping, with Naskapi informants. Second phase is characterization of those sites. Letter sent to M Robert Comtois thanking him for his professionalism in conducting interviews with Naskapis to identify sites;	21-Nov	14-16
<b>Family Allowance and National Child Benefit Supplement - Reinvestment Strategies</b>		
Council approves the following: Sachidun - Emergency Spaces - 10 000\$; Sachidun - services of an Advisor - 17 000\$; Recreation Facility - Low-income persons' employment - 113 000\$; Recreation Facility - Recreational/ educational equipment - 16 000, for a total of 156 000\$;	18-Jul	14-15
<b>Feasts</b>		
Feast scheduled for Naskapi Nation Day on 31 Jan at the JSMS. Budget of 2 000\$ approved;	24-Jan	22
150\$ granted to the Nattawappio family to offset the cost of a memorial feast for the late Jacob Nattawappio;	07-Jun	1-2
Community Feast to be organized with funds from the Heritage Fund for the Hon. Mr Justice Jean Luc-Dutil. To be organized by the Justice Healing Committee. Scheduled to take place at JSMS on 12 Sept;	08-Sep	12-13
<b>Film</b>		
Three Naskapi guides to escort Jean-Pierre Pelletier and his travelling companions from Kawawachikamach to Kuujuaq between 18 and 22 March, the cost not to exceed 5 000\$. Johnny Mameamskum to administer the budget;	21-Feb	79-80
Thomas Blanchin, a French documentary film maker, is planning to visit Kawawa from 8-18 Aug to film caribou and wolverines. NDC to be approached to take the lead in assisting M Blanchin;	30-May	51-52
<b>Fires/Fire Fighters/Fire Station</b>		
Revised budget for the construction of the Fire Station discussed. Revised cost of 387 000\$ estimated by Andy Kozina approved by Council;	08-Feb	16
Fire Station named "Jonathon Shecanapish Memorial Fire Station". Outside sign and inside plaque to cost no more than 3 000\$ to be accessed from the Heritage Fund;	12-Apr	32
On 16 May at 3.15 p.m. a small fire occurred at House No. 10. Cost of repair is estimated to be less than 500\$. Funding to be accessed from O&M and DiPW to oversee repairs;	30-May	65-66
Paul Renzoni to provide Council with a chronology of events surrounding the insurance settlement that was received for the fire that occurred in the kitchen of House No. 40 in 1992 and the ensuing repairs to the unit;	18-Sep	74
Honoraria for fire fighters to be paid at the same rate as previous year;	31-Oct	27
Chronology of events re. insurance settlement following the fire in 1992 at House 40 submitted by Paul Renzoni. Council agrees that repairs resulting from the fire have been completed. Council closes file;	21-Nov	2-3
<b>Firearms Training/Certification</b>		
Paul Coon Come, Cree Trappers Association, to visit Kawawa from 4-18 Sept to assist in delivering firearms acquisition certification training to interested Naskapis;	18-Jul	3
Council to execute a tripartite agreement with the Canadian Firearms Centre and the Quebec Department of Public Security to offset the costs of firearms certification training pursuant to the new Firearms Act;	08-Sep	10-11

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
A budget of 3 448.80\$ to be taken from the HSP to cover the cost of materials to enable 60 Naskapis to participate in firearms acquisition certification training from 9-15 Sept approved. Training to be given by Paul Coon-Come and Steven St-Amand;	08-Sep	11-12
Instruction given to 43 Naskapis on 9 and 10 September by Paul Coon-Come and Steven St-Amand. 4 250\$ from the HSP Committee to enable further training in Nov approved;	18-Sep	55-56
Details of programme for firearms acquisition certification training still being negotiated with Dr Roger MacDonnell;	18-Sep	56
<b>First Nation Early Childhood Services</b>		
Effective 4 Nov 99 administrative support services for the Childcare Services Initiative and the Head Start Programme now under "First Nations Childhood Services. Shirley Pien-Bérubé and Myna Mameamskum to attend Forum in Quebec from 12-14 March 00;	21-Feb	72
<b>First People's Business Assoc.</b>		
Edward Shecanapish and Johnny Mameamskum to attend AGM in Quebec City on 24 Nov;	21-Nov	16-17
<b>FNQLHSSC</b>		
Annual Assembly scheduled for 30 May to 1 June in Montreal. Sampson Einish to represent the Nation;	11-May	3-4
Chief to attend FNQLHSSC caucus from 26-28 Sep in Montreal;	18-Sep	79
<b>Fort McKenzie</b>		
Clean-up of former exploration/construction sites used during Phase One of the La Grande Complex under investigation, and field inventory for area between Caniapiscau and Fort McKenzie is scheduled to take place from 9 July. Elders will be asked about their knowledge of sites;	30-May	53-54
NDC to be asked to consider evaluating the feasibility of rebuilding a portion of Fort McKenzie as a heritage site for use by Naskapis and other interested parties;	11-Jul	14
Isaac Pien and Johnny Mameamskum to accompany Pierre Grégoire, H-Q, to Fort McKenzie on 21 Sept to evaluate the scope of the clean-up;	18-Sep	8
<b>Freight Service</b>		
Proposals from Arctic Consultants and IBS Inc. dated 12 and 13 Sept to conduct a feasibility study concerning the transportation of freight between Sept-Iles and Schefferville tabled. PFWAssoc to review the proposals and present findings to Johnny Mameamskum by 29 Sept.	18-Sep	58
DIAND requested to release funding for the feasibility study for the tripartite project between the Naskapis, and Montagnais of Matimekosh/Lac John and Uashat Mak Mani-Utenam;	11-Oct	1-2
<b>Funding - Requests</b>		
Request for funding of 60 000\$ to offset the cost of organizing a 25 year after the JBNQA being organized in Quebec City from 9-12 Nov refused. Naskapis to express interest in presenting a brief at the Conference;	12-Apr	78-80
A gift of 1 000\$ approved to offset transportation costs related to a Pentecostal Pilgrimage to Mistissini in early July 2000;	11-Jul	4-5
Request for donation towards the cost of constructing a playground in Schefferville refused;	17-Nov	3
100\$ approved for Quebec Foundation for the Deaf;	21-Nov	2
Request to purchase insurance for personal vehicle received from Pete Guanish refused;	21-Nov	34
7 500\$ approved from Heritage Fund to offset costs of a one-day charter to Whapmagoostui to enable 16 Naskapis to attend the funeral of the late Elder Matthew George on 22 Nov;	21-Nov	39-40
<b>Funeral</b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Flowers sent to the funeral of Mr Paul-Arthur Vollant, father-in-law of Nottie Mameanskum-Vollant;	30-May	1
500\$ approved to offset the costs of a wake for the late Elder Louis McKenzie;	21-Nov	5
7 500\$ approved from Heritage Fund to offset costs of a one-day charter to Whapmagoostui to enable 16 Naskapis to attend the funeral of the late Elder Matthew George on 22 Nov;	21-Nov	39-40
<b>Furnaces</b>		
PFWAssoc to provide Council with an update on permissible levels of electricity consumption authorized by IOCC and the feasibility of replacing oil furnaces with electric heaters;	31-Oct	21-22
Bruser reports that ten furnaces are not adjusted properly and the situation will be rectified in the coming weeks;	21-Nov	24
<b>Games Room</b>		
Paul Mameanskum and Sarah Pien meet Council to present a proposal for a substance- and smoke-free games room for adults in Kawawa. Approved in principle. Robin Pratt to prepare draft grant of superficie for review by Paul Mameanskum and Sarah Pien;	15-Aug	12-13
<b>Gas Allowance</b>		
Jacob Mameanskum's request for an increase in weekly gas allowance from 10.00\$/day refused. Gas allowance of 20.00\$/day approved for HMM for the period 18 Sept to 15 Dec;	18-Sep	82-83
<b>Grant of Superficie</b>		
Paul Mameanskum and Sarah Pien meet Council to present a proposal for a substance- and smoke-free games room for adults in Kawawa. Approved in principle. Robin Pratt to prepare draft grant of superficie for review by Paul Mameanskum and Sarah Pien;	15-Aug	12-13
<b>Granular Material</b>		
Daniel Jean mandated to prepare documentation for MEF in order to obtain a "Certificate of Authorization for the Operation of a Quarry", and Johnny Mameamskum mandated to execute all documents for the application;	24-Jan	17-18
Bruser to monitor the production of granular material for the new residential sector;	12-Apr	67-68
Project Y 207 is for the preparation of amounts of granular material needed over the next ten years. Bruser to request bids;	12-Apr	68
Borrow Pit No. 2's remaining capacity discussed. A single sale of 2 000 metric tons of sand sold to Adoshaouna for 12.45\$/metric tonne for a total value of 24 900\$ conditional upon Adoshaouna using its own equipment to load and transport the sand, and assume all other costs;	20-Apr	22-23
DiPW and Bruser to submit a price for the sale of between 1 500 and 2 000 metric tons of sand to Adoshaouna who requested additional sand for the repaving contract at Schefferville Airport;	30-May	66
1 500 metric tons of sand sold to Adoschaouna for 25.44\$/mt for a total value of 38 160\$ conditional upon it using its own equipment, and extracting the sand from Borrow Pit No. 2;	07-Jun	3-4
Since it is required that a three inch strip of asphalt be laid in an area other than the road, it is proposed that the ice rink be used as the test area. CQSB to be asked if they are interested in the proposal. The Nation will donate 450 metric tons of granular material to the CQSB for the paving of the ice rink;	18-Jul	21-22
Bruser to inspect for oil leakage from the gravel crushing equipment used by Pavex and report findings to Council;	18-Jul	25

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
DPW to prepare cost estimate for the most pressing repairs to the Iron Arm Road, with a view to utilizing the least possible amount of MG20 gravel to effect the repairs. Adoshaouna requested to donate any left-over gravel from its contract to re-pave the apron and runway at Schefferville Airport;	18-Jul	25-26
<b>GST PST</b>		
Robin Pratt to provide relevant documentation concerning the rules governing COD purchases delivered to Category IA-N land;	18-Jul	8-9
<b>Head Start Programme</b>		
Funding is 17 023.73\$. Chief executes Agreement for 1999-2000;	12-Apr	81
Remaining funding is 42 231.85\$ which will be released upon receipt of activity report due by 14 April 2000;	12-Apr	81-82
Contribution agreement signed. Budget is 33 159.95\$. Programme Coordinator is Shirley Pien-Bérubé whose salary will be split between the O&M budget and the Head Start programme;	18-Jul	5-6
Marianne (M) Chescappio's schedule revised to include duties of Head Start Programme Coordinator, following the granting of a leave of absence to Shirley Pien-Bérubé;	15-Aug	17-18
<b>Health and Social Services (see CLSC)</b>		
Paul Wilkinson reports on meeting that he and Robin Pratt attended on 28 Mar 00 with MSSS in Quebec to review the draft text of the amendments to the Act respecting health and social services. Optimism expressed that the amendments to the Act can be made by early Summer 2000, thus allowing for the creation of the CLSC by late September or early October;	12-Apr	3-4
Chief to execute a letter to the Minister, Health and Social Services requesting that one of her officials be assigned on an interim basis to act as founding Director General of the CLSC;	24-Jan	6-7
Proposals to renew Contribution Agreement for the NNADAP and Solvent Abuse Programme for 2000-2001 submitted by Balgovind Pande and Marie-Ange Brisson approved;	08-Feb	17
Minister, Health and Social Services, confirms willingness in principle that an experienced senior official be the founding Director General;	12-Apr	3
By-law No. 193 Respecting the Health and Social Services Consultative Committee and Repealing By-law No. 142 adopted;	12-Apr	5-8
Council signed Stacked Contribution Agreement for NNADAP for 48 410\$; Solvent Abuse for 8 249\$ for 1 Apr 00 to 31 Mar 01;	20-Apr	2
Sampson Einish mandated to attend the Annual Assembly of the FNQLHSSC in Montreal between 30 May and 1 June;	11-May	3-4
Bill 133 An Act to Amend the Act Respecting Health Services and Social Services Concerning the Naskapi Nation of Kawawachikamach was introduced in the National Assembly on 11 May, and approved in principle on 23 May. Next stages are: National Assembly to take into consideration the report of the Committee, and final adoption. It is likely that the Act will be adopted in the present session. Once it is adopted, steps will have to be initiated to create the Naskapi CLSC;	30-May	60-61
50% of the cost of a nutritionist to visit Kawawa once a month for one year approved from the National Income Security and National Child Benefit Supplement - Reinvestment Strategies;	07-Jun	2-3
Chief to thank Normand Duguay, Geoffrey Kelley, Yvon Marcoux, Minister Pauline Marois, Jean-Maurice Paradis and Danièle Houde for their assistance on the adopting of the Act for the creation of the CLSC;	11-Jul	12-13
Letter for Transport Minibus Fontaine in support of its bus permit signed by Chief;	18-Jul	3-4



<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Paul Wilkinson to initiate the required steps to obtain a dispensation for Jocelyn Bernier to become the founding Director General of the CLSC;	18-Jul	11-12
Meeting held to review steps that need to be taken to activate the Naskapi CLSC. Micheline Rioux appointed as a resource person to assist in activating CLSC;	18-Jul	40
Recommendations made of provisional Board Members to Minister, Health and Social Services;	15-Aug	5-6
Recommendations made to the Minister, Health and Social Services of members of the provisional board;	08-Sep	2-3
Chief allocated portfolio;	18-Sep	6
Antonio Fontaine requests that the Nation appear before the Commission in order to reiterate its support of his request for a bus permit. Johnny Mameamskum mandated to appear at the hearing in Quebec City on 26 Sept;	18-Sep	56-57
Chief to instruct Recreation Committee, Police Committee, HSP Committee, HSSCC, Personnel Committee and the Naskapi Justice Healing Committee to submit activity reports on a monthly basis;	18-Sep	62-63
Chief to attend FNQLHSSC caucus from 26-28 Sep in Montreal;	18-Sep	79
Dispensary approached to consider organizing First Aid/CPR training to residents on a regular basis as having such training is a prerequisite to employment at Sachidun;	18-Sep	83-84
Proposed Brighter Futures projects approved. They are Youth Exchange Programmes; visiting psychologist and speech therapist; science and technology camp; karate club, for a total of 61 424.00\$ Balgovind Pande to submit operational plan to Health Canada;	18-Sep	59
Operational Plan approved. Projected expenditures are for a nutritionist and a nutrition programme, for a total amount of 6 357\$;	18-Sep	60
Anna Fudakowska, the new Social Worker, introduced to Council;	18-Sep	63
Marie Beique, nutritionist based in Quebec City, mandated to prepare a proposal for the First Nations Diabetes Initiative. The initiative has funding of 15 million dollars through Health Canada;	18-Sep	64
Bill 133 of the National Assembly, re. The creation of the Naskapi CLSC, was passed on 14 June and assented to on 16 June. Jocelyn Bernier unexpectedly retired at the end of June. Despite numerous discussions, it has not proved possible to obtain dispensation for Jocelyn Bernier to be the Founding Director General. Letter sent to Minister on urgency of the matter;	23-Oct	20-21
Status report provided by Paul Wilkinson. Dispensation for Jocelyn Bernier to act as founding Director General discussed. The nomination of members of the interim Board discussed. GoQ willing to reimburse negotiating expenses of 100 000\$ for Section 10 of the NEQA;	31-Oct	28-29
<b>Health Canada</b>		
Council signed Stacked Contribution Agreement for NNADAP for 48 410\$; Solvent Abuse for 8 249\$ for 1 Apr 00 to 31 Mar 01;	20-Apr	2
Chief authorized to execute the amended Stacked Contribution Agreement for the Mental Health Programme (46 515.44\$); Brighter Futures (61 424.66\$); Pre-Natal Nutrition (6 357.40\$); NNADAP (48 410\$); and Solvent Abuse (8 249.00\$);	14-Jun	3-4
<b>Heavy Equipment - Department of Public Works</b>		
Document entitled "Machinery Rental Rates - 2000-2001", dated 1 Apr 00, approved;	12-Apr	63

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
NLMB meeting held on 13 June. Seven requests received for training. The following approved: loader operator training for Michael Pien; lineman training for KESI; mother tongue translation training for six Naskapis;	14-Jun	4-5
Bruser to prepare a cost estimate for a pick-up truck, to be fitted with a 500L tank and an electric pump, to facilitate the refueling of heavy equipment at the work site;	18-Sep	65-66
Purchase of a Chevrolet 1994 Astro van, the cost not to exceed 2 500\$, approved;	23-Oct	17
<b>Heritage Fund</b>		
Grant of 250\$ to offset travel costs incurred by three Mistissini Crees approved;	24-Jan	1-2
New Fire Station named "Jonathon Shecanapish Memorial Fire Station". Outside sign and inside plaque to cost no more than 3 000\$ to be accessed from the Heritage Fund;	12-Apr	32
Clergy's salary taken out of O & M and added to Heritage Fund;	12-Apr	42-43
Interest estimated at 45 000\$. Expenditures are: funerals (5 000\$); Iron Arm Road materials (15 000\$); Emergencies (5 000\$); Clergy Salary (15 000\$) and unbudgeted (5 000\$)	12-Apr	83-84
Income for 12 months was 60 800\$. Expenditures were 55 855\$;	30-May	4
Grant of 300\$ approved to offset part of the travel costs to be incurred by three Mistissini Crees who recently made a pilgrimage to Kawawa;	15-Aug	18-19
Budget of 6 765\$ approved from Heritage Fund for urgent repairs to the Iron Arm Road. DPW to oversee repair work;	18-Sep	46-47
500\$ approved to offset the costs of a wake for the late Elder Louis McKenzie;	21-Nov	5
Financial report for six months tabled. Budget for 2000-1 is revised from 45 000\$ to 49 272\$;	21-Nov	34-35
4 000\$ approved from Heritage Fund for the maintenance of Naskapi memorial sites. DiPW to administer budget and oversee maintenance;	21-Nov	39
7 500\$ approved from Heritage Fund to offset costs of a one-day charter to Whapmagoostui to enable 16 Naskapis to attend the funeral of the late Elder Matthew George on 22 Nov;	21-Nov	39-40
<b>Home Care</b>		
Following Federal Minister's announcement in Feb 1999 that it will provide funding for a "First Nations and Inuit Home Care Programme", the Nation is eligible to receive 11 629\$ to conduct a needs assessment in Kawawa. Paul Wilkinson to conduct needs assessment;	08-Feb	23-15
Adeela Ayaz, contracted to conduct a needs assessment for home care in Kawawa, meets Council. She asks the Chief and Councillors for their views on home care in Kawawa;	18-Sep	64-65
<b>House No. 9</b>		
Notice of Termination of lease with Elijah Einish executed;	20-Apr	4
Units 9, 64 and 207 the tenants being Elijah Einish, Susan Tooma and Ruby Nabinacaboo respectively discussed. Lease with Susan Tooma terminated effective 9 April 00; she is responsible for the cost of repairs and unpaid rent and energy and Council to re-allocate unit. Lease with Ruby Nabinacaboo terminated effective 9 Apr 00; she is responsible for repairs and unpaid rent and energy and Council to re-allocate unit;	20-Apr	4-5
Tamar Chittspattio requests House No. 9. She is reminded of allocation policy. Name added to list "Backlog of Housing Requests"	20-Apr	7
Lease cancelled effective 20 May. HMM to estimate repairs and carry them out and charge Elijah Einish for all repair costs;	18-Sep	26
In response to a statement made by Paul Mokoush that the HMM starts repairs but he often does not complete them, Willie Mameanskum summarized the status of renovations under way at Houses No. 9, 21 and 64,	18-Sep	74-75

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
No. 9 allocated to Louise Nattawappio conditional upon her paying arrears and her name removed from the list;	31-Oct	33-35
Rebecca Uniam's letter dated 10 July requests House 9. She is informed that it has been allocated to Louise Nattawappio. Ms Uniam is also forwarded a copy of the Notice sent to Naskapis concerning housing maintenance;	21-Nov	40
<b>House No. 21</b>		
House No. 21 under repairs and George Katsimoko allocated Maisonette No. 124 for the duration. Agreement between Council and George Katsimoko allocating him a maisonette. DiPW and HMM responsible for ensuring that House 21 does not deteriorate;	20-Apr	2-3
Paul Mameanskum said that a budget of 28 552\$ approved for structural repairs, and that 2 000\$ is available for the HMM to carry out interior repairs;	18-Jul	16
In response to a statement made by Paul Mokoush that the HMM starts repairs but he often does not complete them, Willie Mameanskum summarized the status of renovations under way at Houses No. 9, 21 and 64,	18-Sep	74-75
Letter from George Katsimoko asking when he could move back into House 21 referred to the HMM;	21-Nov	43
<b>House No. 28</b>		
Housing Officer mandated to allocate House No. 28, vacated by Marianne Chescappio to the first person the list "Backlog of Housing Requests";	08-Sep	6-7
House No. 28 allocated to Elizabeth Einish-Gabriel conditional upon her having zero indebtedness and her name deleted from the list;	31-Oct	35
<b>House No. 40</b>		
Paul Renzoni to provide Council with a chronology of events surrounding the insurance settlement that was received for the fire that occurred in the kitchen of House No. 40 in 1992 and the ensuing repairs to the unit;	18-Sep	74
Chronology of events re. Insurance settlement following the fire in 1992 submitted by Paul Renzoni. Council agreed that repairs resulting from the fire have been completed. Council closes file;	21-Nov	2-3
<b>House No. 47</b>		
HMM instructed to build ramp at House No. 47 for Willie and Lucy Einish;	20-Apr	6-7
<b>House No. 57</b>		
Council approved sublet of House 57 to Minnie Chemaganish. The Lessee is David Einish. Housing Officer to ask David Einish if he is willing to sign a "Voluntary Termination of Lease" for unit 57, and sign a Lease for an apartment;	18-Sep	32-33
David Einish prepared to sign "Voluntary Termination of Lease" for House 57. He has reached agreement with Shirley Pien to sublet Apt 104, but she has not yet signed a "Voluntary Termination of Lease".	31-Oct	31
<b>House No. 64</b>		
Units 64, 110, Apt. 104, 206 are occupied by illegal sub-lessees. Letters requesting them to regularize tenancy signed by Chief;	21-Feb	68-69
Lease with Susan Tooma terminated effective 9 April 00. Informed that she is responsible for the cost of repairs and unpaid rent and energy and Council to re-allocate the unit;	20-Apr	4-5

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Units 9, 64 and 207 the tenants being Elijah Einish, Susan Tooma and Ruby Nabinacaboo respectively discussed. Lease with Susan Tooma terminated effective 9 April 00; she is responsible for the cost of repairs and unpaid rent and energy and Council to re-allocate unit. Lease with Ruby Nabinacaboo terminated effective 9 Apr 00; she is responsible for repairs and unpaid rent and energy and Council to re-allocate unit. Notice of Termination of lease with Elijah Einish executed;	20-Apr	4-5
Lease with Susan Tooma terminated hence Unit No. 64 is vacant;	20-Apr	19
Letter sent to Susan Tooma attaching a preliminary invoice for 9 773.47\$ for repairs;	30-May	77
Lease cancelled on 9 April with Susan Tooma. Chief to remind her that she is no longer the Lessee; the estimated cost of repairs is 12 354.72\$, and that rent and electricity payments are also in arrears;	18-Sep	25-26
In response to a statement made by Paul Mokoush that the HMM starts repairs but he often does not complete them, Willie Mameanskum summarized the status of renovations under way at Houses No. 9, 21 and 64,	18-Sep	74-75
Susan Tooma meets Council and requests that she sign a Lease for House 64 as the previous lease was terminated. A decision to lease House 64 to Susan Tooma deferred;	11-Oct	2-5
Edward Shecanapish reminded that Council expects to receive from him total expenditures to date of renovations to House 64;	31-Oct	35
Susan Tooma to repay arrears, 34 765.59\$ being the cost of repairs as of 15 Sept, and which are likely to increase; sign Release Forms authorizing deductions at source; sign a General Lease. Council has the right to terminate the Lease if all conditions are not met;	21-Nov	43-44
<b>House No. 73</b>		
Mary Ann Tooma's request for temporary accommodation in Schefferville for the duration of renovations to House 73 refused;	18-Sep	77-78
Mary Ann Tooma and Moses Sandy meet Council regarding temporary accommodation in Schefferville for the duration of renovations to House 73. Council explains shortage of funds in HMM;	18-Sep	80
<b>House No. 101</b>		
Elizabeth Mameanskum, the Lessee of House 101, is attending school in Ottawa and has not sought permission to sublet to Joseph Guanish. Elizabeth Mameanskum has until 9 October to arrange a sublet for the house, failing which, it will be reallocated;	18-Sep	31
<b>House No. 104 - School Extension</b>		
Annie Guanish, House 104, and Joe Peastitute, House 110 to be asked by Housing Officer if they are prepared to exchange units;	20-Apr	4-5
To regularize tenancy, "voluntary termination of lease" signed by Annie Guanish, tenant of House 104, the School Extension, and General Lease for 110 executed with her. Chief to write to Joe Peastitute informing him that House 104 is being re-allocated since he failed to take occupation and assume full responsibility for rent and utility costs;	18-Sep	24-25
Pentecostal congregation request that House 104, the School Extension, be set aside as a place of worship. Paul Renzoni to establish if CMHC funding was used for the unit and if it can be used for a purpose other than housing a Naskapi beneficiary;	18-Sep	78
Sampson Einish, Tenant of Apt 302, allocated House No. 104;	31-Oct	30-31
<b>House No. 110</b>		
Annie Guanish, House 104, and Joe Peastitute, House 110 to be asked by Housing Officer if they are prepared to exchange units;	20-Apr	4-5

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
To regularize tenancy, "voluntary termination of lease" signed by Annie Guanish, tenant of House 104, the School Extension, and General Lease for 110 executed with her. Chief to write to Joe Peastitute informing him that House 104 is being re-allocated since he failed to take occupation and assume full responsibility for rent and utility costs;	18-Sep	24-25
<b>House No. 114</b>		
Melissa Peastitute's request to sublet House 114 for one year to Annie Tooma granted;	18-Sep	27
<b>House/Maisonette No. 123</b>		
Foundation on the north west corner has lifted approximately 2-1/2". Estimated cost to fix is 28 552\$. Hartel to apply to CMHC for use of the Replacement Fund. George Katsimoko allocated Maisonette No. 123 for the duration of the repairs, and he is to pay 40\$/week rent for House No. 21, and energy charges for Maisonette No. 123;	12-Apr	34-35
<b>Housing - Allocations</b>		
Apt. 208 allocated to Alex Nabinacaboo. Susan Uniam, the next person on the list does not want an apartment, and her request that her application date of 6 May 1998 for a house remain on list approved;	21-Feb	69-70
Annie Einish allocated Apt 304 but is living in Sept-Iles;	12-Apr	35-36
Kathleen Tooma, House 66, Nancy Shecanapish and Charlotte Pien allocated remaining maisonettes. In the event that Charlotte Pien decides not to relocate to Kawawa, Sampson Chescappio is allocated that maisonette;	20-Apr	12
Kathleen Tooma allocated a maisonette on 20 Apr 00. Remains unoccupied. Resolution rescinded, and allocated to Darcy Chescappio conditional upon her paying arrears of 1 506.15\$. Housing Officer to have General Lease and Release Form signed;	30-May	71-73
David Swappie allocated a maisonette on 22 Nov 99. Resolution rescinded. Conditional upon Jacob Einish and Hannah Tooma paying in full arrears of 2 385.40\$ they are allocated a maisonette. Housing Officer to have General Lease and Release Form signed;	30-May	72
Marianne Chescappio, Noat Einish and James Uniam/Gloria Sandy allocated Phase XV houses;	08-Sep	5-6
Housing Officer mandated to allocate House No. 28, vacated by Marianne Chescappio to the first person the list "Backlog of Housing Requests". Decision on Apt 102 deferred;	08-Sep	6-7
Sampson Einish, tenant of Apt 302, allocated House No. 104 (the School Extension)	31-Oct	30-31
No. 9 allocated to Louise Nattawappio conditional upon her paying arrears and her name removed from the list;	31-Oct	33-35
House No. 28 allocated to Elizabeth Einish-Gabriel conditional upon her having zero indebtedness and her name deleted from the list;	31-Oct	35
<b>Housing Apartment Entrances</b>		
Andy Kozina to determine whether the number of entrances in Apts. 210 and 105 is in compliance with the National Building Code;	18-Sep	81-82
<b>Housing - Apartments</b>		
Lease with Ruby Nabinacaboo terminated effective 9 Apr 00. Informed that she is responsible for the cost of repairs and unpaid rent and energy and Council to re-allocate the apartment;	20-Apr	4-5
Shirley Pien-Bérubé to continue to be responsible for apartment until such time as she executes a "Voluntary Termination of Lease" and it is approved by Council;	18-Sep	28-29
Joe Shecanapish's request to sublet Apt 206 to Martha Mary Shecanapish for period 15 Aug 2000 to 30 June 2001 granted;	18-Sep	28

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
File closed on claim by Mike Sandy for reimbursement of 337.71\$ for repairs he undertook to Apt. 103;	21-Nov	3-4
Andy Kozina to prepare a cost estimate for the installation of emergency exits on the second floors of Apts. 210 and 105;	21-Nov	4-5
<b>Housing Backlog</b>		
The reasons why vacant units should be allocated tabled and discussed;	30-May	71
Chief sends letter to Minister, DIAND, requesting that negotiations be initiated to eliminate the backlog of housing at Kawawa, and ensuring that the Nation has financial resources to renovate and maintain houses as they age;	18-Jul	41
<b>Housing Dependants</b>		
Household list, prepared by Housing Officer, tabled;	20-Apr	17
<b>Housing List "Backlog of Housing Requests" (referred to as "the List")</b>		
Apt. 208: Susan Uniam, the next person on the list does not want an apartment, and her request that her application for a house dated 6 May 1998 remain on list approved;	21-Feb	70
Jeremy Einish, 2 Dec 99 for apt; Simon Einish, 17 Jan 00 for house; Diane Mameanskum, 28 Feb 00 for maisonette, and Joseph Paul Guanish, 2 Mar 00 for a house or an apartment added to list;	21-Feb	71
Tamar Chittspattio requests House No. 9. She is reminded of allocation policy. Name added to the list;	20-Apr	7
Martha Mary Shecanapish's request for an apartment or a house dated 22 May 00 and Noah Swappie's request for an apartment dated 24 May 00 to be added to the list;	30-May	75
Chief to write to Kitty Tooma to ask if she wishes to remain on the list and to inform her that she must forward a written reply within a month, failing which her name will be removed from it;	18-Sep	23-24
Hanna Tooma's request for an apartment to be added to the list;	18-Sep	75
Request from Louise Nattawappio-Tooma and John Tooma for a house added to the list effective 29 Sept 00;	18-Sep	81
Requests received from Naomi Einish and Mary Jane Pien for 157 AP Low. Housing Officer to inform them that house was allocated to Edward Mameanskum on 24 Oct, but that their names will be added to the list;	31-Oct	29-30
Emily Guanish-Belliveau's request for a house dated 28 Sept to be placed on list;	31-Oct	32
Isabel Mokoush-Dominique's request for a house dated 7 Apr 97 tabled. It had been misplaced by the previous Housing Officer, Maggie Swappie, and only recently discovered in an old file. Request to be placed on list with a first date of application being 7 Apr 97;	31-Oct	32-33
Robert Swappie's request for a house, apartment or duplex dated 27 Sept 00 added to the list;	31-Oct	33
Elizabeth Chemaganish's request dated 29 Sept for a house to be placed on list;	31-Oct	33
<b>Housing Maintenance</b>		
Request from tenant of House 71 referred to HMM for consideration;	24-Jan	13
Budget for 2000-2001 to be reviewed at the next meeting. HMM to complete inspections of remaining 50% of the housing stock;	08-Feb	27
Request from Caroline Uniam House 30 forwarded to HMM;	21-Feb	81

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Apt. 301 in need of repairs. Estimate for 6 047.13\$ submitted by HMM and reviewed by Council. HMM instructed to make repairs. Apt 301 allocated to Peter Swappie by Resno 99-Aug16-10;	21-Feb	69-70
Jean Chapman and HMM to prepare budget for 2000-1 for approval by Council;	12-Apr	42-43
No. 21 under repairs and George Katsimoko allocated Maisonette No. 124 for the duration. Agreement between Council and George Katsimoko allocating him a maisonette. DiPW and HMM responsible for ensuring that House 21 does not deteriorate;	20-Apr	1-2
HMM instructed to build ramp at House No. 47 for Willie and Lucy Einish;	20-Apr	6-7
Requests from Caroline Union, House 30, and Moses Sandy, House 73, refused;	20-Apr	6-7
Work Plan, 2000-1 approved;	20-Apr	7-8
HMM instructed to complete inspection of Phase I with a view to identifying structural repairs, and prepare cost estimates. Andy Kozina to review repairs and related cost estimates when he is next in Kawawa on other Nation business;	20-Apr	13-14
Mike Sandy's request for 337.71\$, being the cost of material for repairs to Apt. 103, refused as permission not requested by Council prior to renovations being executed;	20-Apr	19-20
Mary Mokoush requested to pay down her debt and re-submit her request for repairs;	20-Apr	20
O&M financial statement for 12 month reviewed. Deficit is 77 400\$. Richard Lodge reports that the DPW is overspent by 125 215\$, 53 000\$ attributed to HMM;	30-May	2-3
Edward Shecanapish, Housing Maintenance Office Manager, appointed as a permanent Municipal Employee effective 17 July 2000 with a salary increase from 12\$ to 15\$/hour;	30-May	68-69
Budget of income and expenditures of 250 000\$ approved by 00-May30-45;	30-May	75-76
Letter sent to Susan Tooma attaching a preliminary invoice for 9 773.47\$ being the cost of repairs;	30-May	77
Tenant of House 65 requests that the Nation undertake the work and bear the cost of repairing broken windows. The HMM is to inform Sylvestre Tooma of the Nation's policy on repairs;	30-May	81
Decision on proposal to instal electric baseboard heaters in 47 porches deferred;	18-Jul	8
Paul Mameanskum said that a budget of 28 552\$ approved for structural repairs to House No. 21, and that 2 000\$ is available for the HMM to carry out interior repairs;	18-Jul	16
Silas Nabinacaboo, Tenant of House No. 39 requests renovations and alternate accommodation for duration of renovation. Request sent to HMM. Request for temporary accommodation refused;	18-Jul	36
Daniel Mokoush and John Tooma hired by HMM on a temporary basis. The HMM does not have authority to hire individuals unless they are outside contractors, for which there is a budget. Jean Chapman to prepare a budget status report for review by Council;	18-Sep	31-32
Requests from John Shecanapish, House No. 62, and Noat Chemaganish, House 22, referred to HMM for consideration;	18-Sep	32
John Tooma and Daniel Mokoush hired to complete plastering effective 15 Sept. at an hourly wage of 12.19\$;	18-Sep	38-39
In response to a statement made by Paul Mokoush that the HMM starts repairs but he often does not complete them, Willie Mameanskum summarized the status of renovations under way at Houses No. 9, 21 and 64,	18-Sep	74-75
Paul Renzoni to present for review by Council a chronology of events surrounding Mike Sandy's letter dated 22 Nov 99 in which he requests a reimbursement of 337.71\$ for the cost of materials for the repairs that he undertook at Apt 103;	18-Sep	76-77

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Mary Ann Tooma and Moses Sandy meet Council regarding temporary accommodation in Schefferville for the duration of renovations to House 73. Council explains shortage of funds in HMM;	18-Sep	80
Paul Mokoush handed an unspecified number of written requests for house renovations;	18-Sep	74
Jean Chapman reports that HM overspend is 46 879.31\$, which means that the approved budget of 250 000\$ for the entire 2000-2001 fiscal year has been completely depleted in six months, in addition to which there is a deficit of approx. 46 879.31\$. Willie Mameamskum meets Council. He says he received a lot of pressure from community members. Hartel to advise on advisability of taking a bank loan for HM to continue functioning. PFWAssoc, DPW and Bruser to define emergency repairs, estimate budget. PFWAssoc and DiPW to oversee taking corrective measures;	31-Oct	8-25
File closed on claim by Mike Sandy for reimbursement of 337.71\$ for repairs he undertook to Apt. 103;	21-Nov	3-4
Overspend approx. 47 000\$. Temporary labour and contractors laid off. HM and HMOM to be laid off effective 3 Jan 01 until further notice. Moses Mameamskum to be transferred to DPW. Jean Chapman to draft, for signature by the Chief, a notice to the community explaining temporary closure of Housing Maintenance;	21-Nov	27-30
Hartel advises against requesting CIBC for a loan for HM;	21-Nov	27
Letter from George Katsimoko asking when he could move back into House 21 referred to the HMM;	21-Nov	43
<b>Hunter Support Programme/Committee ("HSP")</b>		
Loan of 63 000\$ granted to cover the Goose Hunt to take place in early May 2000 until such time as first payment received from the Société de la faune et des parcs du Québec;	12-Apr	74
Election of 4 members for a three-year term scheduled to take place at the Electors' Meeting scheduled for 31 May at 7 p.m. in the Church basement;	30-May	13
Councillor Isaac Pien allocated portfolio;	18-Sep	6
Chief to instruct Recreation Committee, Police Committee, HSP Committee, HSSCC, Personnel Committee and the Naskapi Justice Healing Committee to submit activity reports on a monthly basis;	18-Sep	62-63
Report for six months to 30 Sept. tabled;	21-Nov	35-36
<b>Hydro-Québec</b>		
Clean-up of former exploration/construction sites used during Phase One of the La Grande Complex under investigation, and field inventory for area between Caniapiscau and Fort McKenzie is scheduled to take place from 9 July. Elders will be asked about their knowledge of sites;	30-May	53-54
Isaac Pien and Johnny Mameamskum to accompany Pierre Grégoire, H-Q, to Fort McKenzie on 21 Sept to evaluate the scope of the clean-up;	18-Sep	8
<b>Ice Rink</b>		
Recreation Committee's recommendation that 21 500\$ be spent on repairs to the changing room approved, conditional upon there being sufficient funds in the budget;	24-Jan	16
Since it is required that a three inch strip of asphalt be laid in an area other than the road, it is proposed that the ice rink be used as the test area. CQSB to be asked if they are interested in the proposal. The Nation will donate 450 metric tons of granular material to the CQSB for the paving of the ice rink;	18-Jul	21-22



<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
50% each from General Contingency and the Recreation budget to purchase snow-blower available on sale in Schefferville at a cost of approximately 1 000\$. Committee to contact KESI to ascertain cost and feasibility of installing lights covered with strong grills at the ice rink. Committee to award a contract for 1 000\$ to a Naskapi to maintain the ice rink;	16-Nov	1-2
KESI undertakes to install lights with grills at the ice rink;	17-Nov	4
<b>Institute for Environmental Monitoring and Research</b>		
Status report on the Caribou Aboriginal Technical Committee provided. Josée Brunelle to attend meetings for the next 6 months unless meetings required only Aboriginal representation;	21-Feb	38
Josée Brunelle presents status report. She is mandated to accompany the Community Liaison Officer on her next visit to Kawawa scheduled for September 2000. Expenses to be accessed from G/L 4190;	30-May	69-70
Josée Brunelle to attend conference in Happy Valley-Goose Bay on 22-23 August;	18-Jul	34
Josée Brunelle provides status report on Community Liaison Programme;	21-Nov	12-13
<b>Income Security and Demonstration Programme - Reinvestment Strategies</b>		
Revised proposal to provide computer training to 20 SAP recipients for 59 620\$ approved;	24-Jan	20-21
Regional Workshop tentatively scheduled for 16-17 Feb in Quebec City. Elizabeth Mameanskum and Balgovind Pande to attend;	24-Jan	21-22
JSMS unwilling to have computers and students for computer training at the School. Decided to hold it in the new Fire Station. DPW to build 14 tables; chairs will be borrowed from the Church, training computers will be made available to replace older computers in the Nation Office, and old ones will be sold to interested Naskapis;	21-Feb	82-84
Personnel Committee selected ten trainees for computer training. They are all SAP recipients. Training will take place at the Fire Station from 12 April for 4 weeks;	12-Apr	1-2
Funds for CEDO Secretariat; Ecolure; purchase of a Digital Camera; and computer training from the Income Security Demonstration project approved;	12-Apr	53-56
Computer equipment purchased through the Programme will be used to replace older computers at the Nation Office and at the DPW. Balgovind Pande to collaborate with Serge Simard and Richard Lodge;	12-Apr	59
Ten computers purchased through Project allocated to the Nation Office, HMM and DPW; the laserjet 2100 printer to be placed on the network; digital camera to be kept with Johnny Mameanskum, and software to be kept in the safe in the Nation Office;	30-May	64-65
50% of the cost of a nutritionist to visit Kawawa once a month for one year approved;	07-Jun	2-3
Paul Renzoni suggests that, rather than allocating an additional 105 000\$ from the Capital budget, a training component be added to Phase XV housing with a view to encouraging employees to obtain trade cards from the CSST. Council agrees with that suggestion and Balgovind Pande mandated to prepare an application to the Income Security Demonstration Project;	11-Jul	11-12
Funding to hire 12 Naskapis on Phase XV housing estimated to be 130 099\$. Balgovind Pande to submit application for funds;	18-Jul	31-22
Balgovind Pande and David Einish to attend the Workshop organized by DIAND in Ottawa from 29 Nov to 1 Dec. Costs to be recovered from DIAND;	31-Oct	2-3
<b>Insurance</b>		
The question of outstanding issues relating to insurance following the accident that killed Jacob Nattawappio raised. Council deferred decision pending fuller information;	23-Oct	7

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Paul F Wilkinson and Richard Lodge to investigate the desirability of requesting new insurance tenders. The policy expires on 30 June 2001;	21-Nov	37-38
<b>Iron Arm Road</b>		
DPW to prepare cost estimate for the most pressing repairs with a view to utilizing the least possible amount of MG20 gravel to effect the repairs. Adoshaouna requested to donate any left-over gravel from its contract to re-pave the apron and runway at Schefferville Airport;	18-Jul	25-26
Budget of 6 765\$ approved from Heritage Fund for urgent repairs. DPW to oversee repair work;	18-Sep	46-47
Council requests status report on repairs. Discussion took place but all decisions deferred until action plan and budget from Bruser submitted to Council for its review;	23-Oct	6
<b>Iron Ore Company (of Canada)</b>		
Next meeting of its Aboriginal Committee scheduled to be held on 15 June in Sept-Iles. Isaac Pien and Johnny Mameamskum to attend;	30-May	50-51
Johnny Mameamskum reports to Council on meeting with IOCC on 23 Oct. IOCC announced its intention to cease operating Menihék on 1 Nov or 1 Dec. Montagnais agreed to pursue jointly political initiatives to obtain water rights from Newfoundland/Labrador, and to purchase Menihék for a dollar;	23-Oct	2
Letter sent to Montagnais. They are informed of the contract being entered into between IOCC and KESI. Council offers to train Montagnais as Power House Operators;	21-Nov	10-12
<b>Jimmy Sandy Memorial School</b>		
JSMS unwilling to have computers and students for computer training at the School. Decided to hold it in the new Fire Station;	21-Feb	82-84
Feast scheduled for Naskapi Nation Day on 31 Jan at the JSMS. Budget of 2 000\$ approved;	24-Jan	22
Open house planned for the morning of 26 Apr. Nation Employees released from work, with pay, to attend;	12-Apr	75
Request for funding of 3 000\$ granted from Brighter Futures to offset the cost of meals for 16 Grade six students in Hull;	11-May	2-3
1 182.50\$, being 50% of the cost to have Innu singers from Maliotenam perform at the Secondary V graduation ceremony, approved;	07-Jun	3
Since it is required that a three inch strip of asphalt be laid in an area other than the road, it is proposed that the ice rink be used as the test site. CQSB to be asked if they are interested in the proposal. The Nation will donate 450 metric tons of granular material to the CQSB for the paving of the ice rink;	18-Jul	21-22
Community Feast to be organized with funds from the Heritage Fund in honour of the Hon. Mr Justice Jean Luc-Dutil organized by the Justice Healing Committee, scheduled to take place at JSMS on 12 Sept;	08-Sep	12-13
MTQ's new programme to reduce airline fares for individuals living in Kawawa, Schefferville, Matimekosk, and Lac John discussed. A notice to be posted and application forms to be retained in the Nation Office. A letter informing JSMS of the substance of the programme executed by the Chief;	18-Sep	14-15
Trip Club 2000 is planning to take 14 Secondary IV and V students, and two teachers, to attend the largest pow-wow in North America, at an estimated cost of 25 000\$. Council to consider once it receives detailed budget;	18-Sep	50-51

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
200\$ granted from Brighter Futures Programme to offset the cost of a camping trip to Iron Arm Lake for 18 female students of Moral and Religious Education at JSMS;	18-Sep	53
NLMB training approved as follows: Louis Einish, Excavator Operator Training rather than semi-trailer operator training commencing on 9 Oct; teacher's aides at JSMS for 35 weeks commencing on 4 Oct; cooperative education programme technician at JSMS for 35 weeks at JSMS; Jessica Pitre, off-reserve funding of 633\$ for an upgrading course for 41 weeks; office employees to participate in a one week basic computer training programme;	18-Sep	68-72
Proposed Brighter Futures projects approved. They are Youth Exchange Programmes; visiting psychologist and speech therapist; science and technology camp; karate club, for a total of 61 424.00\$ Balgovind Pande to submit operational plan to Health Canada;	18-Sep	59
Council approves the following CEDO recommendations: 1 155\$ for six elementary and six secondary students from JSMS to attend a five-day Space and Technology Camp at Cosmodome, Laval, in Fall 2000;	18-Sep	72
Martha Mary Shecanapish says that she needs advance notice of meetings so that she can make appropriate arrangements with JSMS during her absences at Council Meetings;	23-Oct	1
Additional 50% granted to defray costs of student cultural exchange to Kamloops, B.C.;	23-Oct	4
Trip for 19 students to Quebec City in May 01 planned. Total cost is 26 800\$ of which 21 000\$ secured through Vision Exchange, a cultural exchange programme. Grant of 5 800\$ approved through Brighter Futures;	21-Nov	17
Discussion of vandalism at the school. Other Naskapi entities to be approached to share cost of nightwatchman to patrol Kawawa at night. Police to enforce curfew by-law;	21-Nov	41
<b>Justice Healing Committee</b>		
Agreement between Nation and Justice Canada executed. Approximately 17 000\$ is the available budget;	21-Feb	52
Administrative assistance to be provided by André Rozon, Social Worker, Kawawachikamach Dispensary;	21-Feb	52-53
Michael Sandy spending more time on the Justice Committee than carrying out his MHW duties. Chief instructed to execute a letter to Michael Sandy concerning his performance as the Mental Health Worker;	12-Apr	46-47
Mike Sandy to be invited to attend the next Council Meeting so that Council can affirm its support for the work being done by the Committee;	12-Apr	73
Community Feast to be organized with funds from the Heritage Fund for Justice Jean Luc-Dutil organized by the Justice Healing Committee, scheduled to take place at JSMS on 12 Sept;	08-Sep	12-13
Chief to instruct Recreation Committee, Police Committee, HSP Committee, HSSCC, Personnel Committee and the Naskapi Justice Healing Committee to submit activity reports on a monthly basis;	18-Sep	62-63
<b>Karate Club</b>		
The following Brighter Futures projects approved: youth exchange; visiting psychologist and speech therapist; science and technology camp; karate club, for a total of 61 424.00\$ Balgovind Pande to submit operational plan to Health Canada;	18-Sep	59
<b>Katavik Regional Government</b>		
Johnny Mameamskum reports that Mike Barrett, KRG, called to discuss the completion of the clean-up that started in Summer, 1999. Likely short-term employment for two or three Naskapis in April or early May;	12-Apr	81

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
KRG signed an agreement to clean up the a section of the Mid-Canada Line and collaborated with the Nation to clean up some sites located in Naskapi territory. Naskapi crews worked on the clean-up of six locations from 19 to 29 June. Josée Brunelle hired from 1 June to 7 July to prepare field work, undertake the field work, and follow-up;	18-Jul	34-35
<b>Kawawachikamach Energy Services, Inc.</b>		
NLMB meeting held on 13 June. Seven requests received for training. The following approved: loader operator training for Michael Pien; lineman training for KESI; mother tongue translation training for six Naskapis;	14-Jun	5-6
Committee to contact KESI to ascertain cost and feasibility of installing lights covered with strong grills at the ice rink. Committee to award a contract for 1 000\$ to a Naskapi to maintain	16-Nov	1-2
KESI undertakes installation of lights with grills at the ice rink;	17-Nov	4
Letter sent to Montagnais. They are informed of the contract being entered into between IOCC and KESI. Council offers to train Montagnais as Power House Operators;	21-Nov	10-12
<b>Land Registry</b>		
Revised job description for Membership Clerk approved. Will be responsible for Land Registry System. Paul Renzoni to prepare and post the revised job description for the full-time position;	24-Jan	16-17
Jimmy Shecanapish hired as Membership Clerk;	18-Jul	4-5
<b>Leases</b>		
Amendments to "General Lease" tabled and reviewed. Robin Pratt to draft amendments for (a) vacant premises, (b) disturbing the peace, and (c) safety for review by Council;	21-Feb	63-64
"Elders' Lease for Maisonettes" approved;	21-Feb	65
Units 64, 110, Apt. 104, 206 are occupied by illegal sub-lessees. Letters requesting them to regularize tenancy signed by Chief;	21-Feb	68-69
Housing Officer to have "Voluntary Termination of Lease" signed by Darcy Chescappio, tenant of Apt 208;	21-Feb	70
Clauses on vacant premises, disturbing the peace and safety in the premises approved. Lease to be revised and signed by lessees;	20-Apr	9-12
Clauses on vacant premises, disturbing the peace and safety in the premises approved for inclusion in Elders' Lease for Maisonettes;	20-Apr	12-13
Status report on illegal sublets provided. House 46 and Apartment 104 now occupied by lessees; approval granted for Joe Shecanapish to sublet to Martha Shecanapish Apartment 206 from 4 Jan to 30 Jun 00;	20-Apr	17-18
"Voluntary Termination of Lease" executed by Darcy Chescappio for Apt. 208;	20-Apr	19
Lease terminated with Susan Tooma, No 64 and Ruby Nabinacaboo, Apt. 209. Kathleen Tooma allocated a maisonette, hence 66 will be vacant;	20-Apr	19
The 20 Apr meeting noted that the lease with Ruby Nabinacaboo for Apt 209 was cancelled on 9 Apr. Ruby Nabinacaboo contests Council's decision. Council does not rescind the 20 Apr resolution;	30-May	70-71
David Swappie allocated a maisonette on 22 Nov 99. Resolution rescinded. Conditional upon Jacob Einish and Hannah Tooma paying in full arrears of 2 385.40\$ they are allocated a maisonette. Housing Officer to have General Lease and Release Form signed;	30-May	72

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Kathleen Tooma allocated a maisonette on 20 Apr 00. Remains unoccupied. Resolution rescinded, and allocated to Darcy Chescappio conditional upon her paying arrears of 1 506.15\$. Housing Officer to have General Lease and Release Form signed;	30-May	72-73
To regularize tenancy of House No. 110. Joe Peastitute, the Lessee of 110, is prepared to exchange that unit with Ms Annie Guanish, the tenant of House No. 104, the School Extension. Both tenants are to sign the Voluntary Termination of Lease, and sign the General Lease for their respective units;	30-May	74
To regularize tenancy, "voluntary termination of lease" signed by Annie Guanish, tenant of House 104, the School Extension, and General Lease for 110 executed with her. Chief to write to Joe Peastitute informing him that House 104 is being re-allocated since he failed to take occupation and assume full responsibility for rent and utility costs;	18-Sep	24-25
Lease cancelled on 9 April with Susan Tooma for House 64. Chief to remind her that she is no longer the Lessee; the preliminary invoice for repairs is 12 354.72\$, and that rent and electricity payments are also in arrears;	18-Sep	25-26
Lease with Elijah Einish for House 9 cancelled effective 20 May. HMM to estimate repairs, carry them out, and invoice Elijah Einish for all the repair costs;	18-Sep	26
Melissa Peastitute's request to sublet House 114 for one year to Annie Tooma granted;	18-Sep	27
Shirley Pien-Bérubé to continue to be responsible for apartment until such time as she executes a "Voluntary Termination of Lease" and it is approved by Council;	18-Sep	28-29
Housing Officer to establish from Naskapis on the list their interest in occupying Houses Nos. 9, 28, 53, 104, maisonettes 112 and 123 and Apts. 104 and 209, allocate them, have Leases and Release Forms duly executed, and to inform Council of the outcome;	18-Sep	30-31
Elizabeth Mameanskum, the Lessee of House 101, is attending school in Ottawa and has not sought permission to sublet to Joseph Guanish. Since he is top of the list for an apartment, it is unlikely that he will remain in 101. That being the case, Elizabeth Mameanskum given until 9 October to arrange a sublet for the house, failing which, it will be reallocated;	18-Sep	31
Council approves sublet of House 57 to Minnie Chemaganish. The Lessee is David Einish. Housing Officer to ask David Einish if he is willing to sign a "Voluntary Termination of Lease" and sign a Lease for an apartment;	18-Sep	32-33
Susan Tooma meets Council and requests that she sign a Lease for House 64 as the previous lease was terminated. A decision to lease House 64 to Susan Tooma was deferred;	11-Oct	2-5
Permission granted to Patricia Louise Einish to sublet Apt 304 to Jeanne M Einish from 11 Oct 00 to 10 Oct 2002;	31-Oct	30
David Einish prepared to sign "Voluntary Termination of Lease" for House 57. He has reached agreement with Shirley Pien to sublet Apt 104, but she has not signed a "Voluntary Termination of Lease".	31-Oct	31
Susan Tooma to repay arrears, 34 765.59\$ being the cost of repairs as of 15 Sept, and which are likely to increase; sign Release Forms authorizing deductions at source; sign a General Lease. Council has the right to terminate the Lease if all conditions are not met;	21-Nov	43-44
<b>Legislation</b>		
Bill C-23 "The Modernization of Benefits and Obligations Act" amends 68 federal statutes to extend benefits to same-sex couples on the same basis as common-law opposite-sex couples. Naskapi's position is that Cree-Naskapi (of Quebec) Act cannot be amended for the purposes contemplated in Bill C-23 without Naskapi consent;	08-Feb	9-10

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Bill C-23: Brief prepared by Robin Pratt entitled "Presentation to the Standing Committee on Justice and Human Rights on Bill C-23) tabled and discussed. Subject to changing the term "gays" and "homosexuals" by "same-sex", brief approved;	21-Feb	55-57
Bill C-23: Third and final reading due 11 April. Sections 89 and 90, which amend the CN(Q)A remain unchanged as Canada did not agree to delete those amendments as requested by the Naskapis. Robin Pratt mandated to prepare a brief outlining the Nation's concerns for the Standing Senate Committee on Legal and Constitutional Affairs. Chief, Johnny Mameamskum and Robin Pratt to present brief;	12-Apr	76-77
Bill C-23: Willie Mameamskum, Johnny Mameamskum and Robin Pratt to represent the Nation at the Senate Committee hearing on 17 May in Ottawa. Chief to execute letters to Senator Charlie Watt and Senator Aurélien Gill requesting their support for the Naskapi position;	11-May	1-2
Bill C-23: Status report on Senate hearing provided to Council. Chief executed letters addressed to DIAND's James Bay Implementation Office; Grand Chief Ted Moses, GCCQ. Robin Pratt to attend a meeting of the Standing Senate Committee on Legal and Constitutional Affairs scheduled for 1 June to ensure that DIAND accurately represents the Naskapi position;	30-May	54-56
Bill 133 An Act to Amend the Act Respecting Health Services and Social Services Concerning the Naskapi Nation of Kawawachikamach was introduced in the National Assembly on 11 May, and approved in principle on 23 May. Next stages are: National Assembly to take into consideration the report of the Committee, and final adoption. It is likely that the Act will be adopted in the present session. Once it is adopted, steps will have to be initiated to create the Naskapi CLSC;	30-May	60-61
Bill 133: Chief to thank Normand Duguay, Geoffrey Kelley, Yvon Marcoux, Minister Pauline Marois, Jean-Maurice Paradis and Danièle Houde for their assistance on the adopting of the Act for the creation of the CLSC;	11-Jul	12-13
Bill C-23: The Nation incurred expenses of 31 286.91\$. DIAND confirmed that it will reimburse expenditures through its Comprehensive Funding Arrangement. Chief executes letter to Mr Jim McCarthy in appreciation for the reimbursement;	23-Oct	8-9
Bill 118 Amendments to Education Act for Crees, Inuit and Naskapi Native Persons enacted by the Quebec National Assembly in June 2000, and came into force on 1 July. The Bill introduces confessional (religious) reforms to Quebec's education system. Council deferred a decision pending progress on the review of Section 11 of the NEQA;	23-Oct	12-13
<b>Lifeguards</b>		
Eric Guay needs to follow two courses to be reinstated as a lifeguard. A decision deferred on whether to pay for his travel costs for the second of those courses;	23-Oct	5
Johnny Mameamskum to conduct a search for qualified swimming instructors/lifeguards in the Scheff/Kawawa area. PFWAssoc. To research how and at what cost Naskapis could be trained as instructors/lifeguards;	23-Oct	5
<b>Maisonettes</b>		
Revised construction budget of 515 000\$ submitted by Andy Kozina approved;	08-Feb	16
"Elders' Lease for Maisonettes" approved;	21-Feb	65
Housing Officer confirms that David Swappie will move into No. 123. It was allocated by Resolution 99-Nov22-27.	20-Apr	12
Kathleen Tooma, House 66, Nancy Shecanapish and Charlotte Pien allocated remaining maisonettes. In the event that Charlotte Pien decides not to relocate to Kawawa, Sampson Chescappio is allocated that maisonette;	20-Apr	12

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Council reviews list of Naskapis available for Maisonettes prepared by the Housing Officer;	30-May	72
David Swappie allocated a maisonette on 22 Nov 99. Resolution rescinded. Conditional upon Jacob Einish and Hannah Tooma paying in full arrears of 2 385.40\$ they are allocated a maisonette. Housing Officer to have General Lease and Release Form signed;	30-May	72
Kathleen Tooma allocated a maisonette on 20 Apr 00. Remains unoccupied. Resolution rescinded, and allocated to Darcy Chescappio conditional upon her paying arrears of 1 506.15\$. Housing Officer to have General Lease and Release Form signed;	30-May	72-73
Noah Swappie occupying No. 123 illegally. A letter sent to him requesting him to vacate the premises. David Swappie to be informed that he had no right to re-allocate No. 123 to Noah Swappie by giving him the key to the premises;	18-Sep	22-23
<b>Membership Clerk</b>		
Revised job description for Membership Clerk approved. Will be responsible for Land Registry System. Paul Renzoni to prepare and post the revised job description for the full-time position;	24-Jan	16-17
Jimmy Shecanapish hired as Membership Clerk;	18-Jul	39
<b>Memorial Sites</b>		
4 000\$ approved from Heritage Fund for the maintenance of Naskapi sites. DiPW to administer budget and oversee maintenance;;	21-Nov	39
<b>Mental Health Programme</b>		
Regular office hours being devoted to business of the Justice Healing Committee rather than Mental Health by Mike Sandy. Performance of Mike Sandy discussed in Council. Decision deferred to 10 April meeting;	21-Feb	52-53
Michael Sandy spending more time on the Justice Committee than carrying out his MHW duties. Chief instructed to execute a letter to Michael Sandy concerning his performance as the Mental Health Worker;	12-Apr	46-47
Chief authorized to execute the amended Stacked Contribution Agreement for the Mental Health Programme (46 515.44\$); Brighter Futures (61 424.66\$); Pre-Natal Nutrition (6 357.40\$); NNADAP (48 410\$); and Solvent Abuse (8 249.00\$);	14-Jun	3-4
Operational Plan approved. Projected expenditures are salary and employment-related expenses for Mike Sandy, travel and accommodation, workshops, community events, resource materials, for a total of 46 515\$;	18-Sep	60-61
Mental Health Worker instructed to provide Council with a status report on the construction and use of the teaching lodge;	18-Sep	61-62
Mental Health Worker, NNADAP worker, Alcohol worker and the Recreation Director to submit activity reports to Council on a monthly basis;	18-Sep	62
Mike Sandy reports that the Teaching lodge was vandalized on or about 21 Oct. DPW to assist in repairing damage;	23-Oct	16
<b>Mid-Canada Line Clean Up</b>		
Johnny Mameamskum reports that Mike Barrett, KRG, called to discuss the completion of the clean-up that started in Summer, 1999. Likely short-term employment for two or three Naskapis in April or early May;	12-Apr	81
KRG signed an agreement to clean up the a section of the Mid-Canada Line and collaborated with the Nation to clean up some sites located in Naskapi territory. Naskapi crews worked on the clean-up of six locations from 19 to 29 June. Josée Brunelle hired from 1 June to 7 July to prepare field work, undertake the field work, and follow-up;	18-Jul	34-35

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
<b>Mining</b>		
Meeting with WMC held on 28 Sept. WMC explains current exploration activities, some of which extend into the Area of Primary Interest for the Naskapis. Exploratory drilling may begin as early as Spring, 2001;	23-Oct	19-20
NEI instituted by Environment Canada in 1998. First phase of identifying abandoned mining exploration sites was mapping, with Naskapi informants. Second phase is characterization of those sites. Letter sent to M Robert Comtois thanking him for his professionalism in conducting interviews with Naskapis to identify sites;	21-Nov	14-16
<b>Montagnais Band of Schefferville</b>		
To meet Council on 17 Nov at the Nation office to discuss the purchase of the PFA;	16-Nov	3
Did not arrive in Kawawa so NNK conducted other business;	17-Nov	1-2
<b>Municipal Garage - Renovation</b>		
Final cost of renovation estimated at 259 000\$ by Andy Kozina approved by Council;	08-Feb	15
<b>Naskapi Development Corporation ("NDC")</b>		
NDC's financial contribution to the construction of the Recreation Facility discussed. Robin Pratt to enter into discussions with NDC and CIBC to ensure that funding required to start construction is in place by 1 April 2000;	24-Jan	10-11
NDC requested to collaborate with MEQ on Naskapi booklet project;	21-Feb	62-63
Borrow Pit No. 2's remaining capacity discussed. A single sale of 2 000 metric tonnes of sand sold to Adoshaouna for 12.45\$/metric ton for a total value of 24 900\$ conditional upon it using its own equipment to load and transport the sand, and assume all other costs;	20-Apr	22-23
Class B estimate of the Recreation Facility of 1 422 000\$ tabled. NDC in agreement with the estimate. SAA to be approached for additional funding;	30-May	40
Thomas Blanchin, a French documentary film maker, is planning to visit Kawawa from 8-18 Aug to film caribou and wolverines. NDC to be approached to take the lead in assisting M Blanchin;	30-May	51-52
DiPW and Bruser to submit a price for the sale of between 1 500 and 2 000 metric tons of sand to Adoshaouna who requested additional sand for the repaving contract at Schefferville Airport;	30-May	66
1 500 metric tons of sand sold to Adoschaouna for 25.44\$/mt for a total value of 38 160\$ conditional upon it using its own equipment, and extracting the sand from Borrow Pit No. 2;	07-Jun	3-4
NDC to be asked to consider evaluating the feasibility of rebuilding a portion of Fort McKenzie as a heritage site for use by Naskapis and other interested parties;	11-Jul	14
By-law No. 208 Respecting a long-term loan of 297 500\$ to be guaranteed by Naskapi Development Corporation and to be applied towards the construction costs of Phase I of the Recreation Facility in Kawawachikamach adopted;	11-Jul	15-23
Adoshaouna dumped about 3 500 cubic metres of asphalt from Schefferville Airport without authorization from the Nation which has an exclusive five-year lease on the area where material was dumped. Paul Mameanskum confirms that all the asphalt has been removed and there remains only a few traces of asphalt;	18-Jul	20
DPW to prepare cost estimate for the most pressing repairs with a view to utilizing the least possible amount of MG20 gravel to effect the repairs. Adoshaouna requested to donate any left-over gravel from its contract to re-pave the apron and runway at Schefferville Airport;	18-Jul	25-26



<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Discussion on three new capital loans: one for 595 000\$ for construction of the Recreation Facility; one for 297 500\$ also for the Recreation Facility to be guaranteed by NDC, and the third for 450 000\$ for paving roads in Kawawa. Terms and conditions of loans approved;	18-Sep	2-3
Project Y305 new residential sector. Paul Mokoush's suggestion that Adoshouana undertake the technical and engineering works for Y305 instead of Bruser not accepted;	18-Sep	11
Joint meeting with Council and the Board to discuss areas of mutual concern to be held. Johnny Mameamskum and Paul Renzoni to prepare an agenda for review by Council;	18-Sep	11-12
Job description for Water Quality Technician (in Training) at the Recreation Facility reviewed and approved. To be posted. Bill Jancewicz to supervise the WQT(T);	16-Nov	4-5
Removal of Manhole #1 to excavate contaminated soil from oil spill that occurred discussed. Adoshaouna requests contract without a call for bids;	17-Nov	2-3
Status report on the construction of the Recreation Facility provided by Andy Kozina. Construction schedule extended to the end of February 2001. Budget revised to 1 727 000\$. Paul Renzoni to submit applications to NDC and SAA for additional funds;	21-Nov	6-10
Josée Brunelle provides status report on co-management plan for caribou herds in Quebec. Draft report prepared by Josée Brunelle and Denise Geoffroy to be submitted for review by the expert group of Naskapis before it is forwarded to the HFTCC;	21-Nov	13-14
Schedule of Council meetings fixed for 2001. Johnny Mameamskum to inform NDC of the foregoing in order to avoid conflicting schedules;	21-Nov	36-37
Sampson Einish and Johnny Mameamskum to attend meeting on development of the tourism industry in the Schefferville town hall on 22 Nov if the meeting does not conflict with NDC's Board meeting;	21-Nov	38-39
<b>Naskapi Imuun Inc.</b>		
Request to CEDO to offset 20% of the cost of developing software for use by DiPW and Director-General approved;	08-Feb	18
Database modified so that emergency function accessible only by entering remote password, and "inspections" field changed from optional to mandatory;	08-Feb	20-21
Training of DPW and Nation Office staff to use newly developed software approved;	12-Apr	60-61
Two LANs, one each for the DPW and the Nation Office to be installed by Donald Chan;	12-Apr	63
Contracted to deliver Phase II training on TRACKER 1.0 for Municipal and Office Employees from 16 - 21 May;	30-May	67-68
Status report on the development of Miteetau 1.0 tabled. Council approves next phase of training in the week of 11 Sept in the DPW, and training for the Nation Office by Oksana Choulik also in Sept;	18-Jul	42-47
Approval given to allocate: 14 360\$ to offset some of the equipment costs for the Recreation Facility; 9 500\$ to Naskapi Imuun to modify Miteetau 1.0; 4 475\$ to Naskapi Imuun to attend Housing Symposium in Saskatoon from 13-16 Nov;	31-Oct	3-5
<b>Naskapi Local Management Board "NLMB")</b>		
Annie Mameamskum, Annie Tooma and Peter Einish replace Mary Jane Pien, Luke Einish and Daniel Mokoush for painter and plasterer training;	24-Jan	2-3
Funding for Daniel Einish to do Math and English upgrading courses in Sept-Iles from 10 Jan for 16 weeks approved;	24-Jan	18-19

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Final evaluation of plasterer and painter training programme submitted by Tony Battcock. Those persons who resigned from the programme will not be eligible to make applications to the NLMB for 12 months;	08-Feb	24-26
By-law No. 196 Respecting the Naskapi Local Management Board and Repealing By-law No. 146 adopted;	12-Apr	15-19
Funds for Training Coordinator Programme; NLMB Secretariat; Economic Development and Outreach Programme; Bakery Training Programme for Ms Elizabeth Guanish-McKenzie; Semi-Trailer Operator Training for Louis Einish; Summer Career Placements at the Nation Office and in NDC; Reconstruction of the Mistinibi Outfitting Camp; Grader Operator training for George Swappie; and Loader Operator Training for Elijah (W) Einish, approved;	12-Apr	47-53
Election of 1 male and 1 female member for a two-year term scheduled to take place at the Electors' Meeting scheduled for 31 May at 7 p.m. in the Church basement;	30-May	13
By-law No. 204 Respecting the Naskapi Local Management Board and Repealing By-law No. 196 adopted;	30-May	24-28
Meeting held on 13 June. Seven requests received for training. The following approved: loader operator training for Michael Pien; lineman training for KESI; mother tongue translation training for six Naskapis;	14-Jun	5-6
Surplus of 110 519\$ reported. Transferred to G/L 8151;	18-Jul	30-31
Approvals as follows: anti-virus software for Training Coordinator (100\$); electrician training for Patrick McKenzie (14 399\$);	15-Aug	3-4
Balgovind Pande to ask Board to prioritize the provision of funding for a plumber training programme;	18-Sep	44
Training approved as follows: Louis Einish, Excavator Operator Training rather than semi-trailer operator training commencing on 9 Oct; teacher's aides at JSMS for 35 weeks commencing on 4 Oct; cooperative education programme technician at JSMS for 35 weeks at JSMS; Jessica Pitre, off-reserve funding of 633\$ for an upgrading course for 41 weeks; office employees to participate in a basic computer training programme for one week;	18-Sep	68-72
Approval given to allocate: 12 400\$ for Animator and Investigator training for Edward Mameanskum at Nicolet; 9 940\$ for training as an electrician for Abraham Chemaganish in Montreal for 56 weeks;	31-Oct	5-7
Approval given for: 5 634\$ from Youth Work Experience for two chimney sweeps for six weeks; 9 940\$ from Off-Reserve CRF and 8 008\$ from CR for Abraham Chemaganish for electrician training for 56 weeks;	21-Nov	32-34
<b>National Native Alcohol and Drug Addictions Programme ("NNADAP")</b>		
Proposals to renew Contribution Agreement for the NNADAP and Solvent Abuse Programme for 2000-2001 submitted by Balgovind Pande and Marie-Ange Brisson approved;	08-Feb	17
Chief authorized to execute the amended Stacked Contribution Agreement for the Mental Health Programme (46 515.44\$); Brighter Futures (61 424.66\$); Pre-Natal Nutrition (6 357.40\$); NNADAP (48 410\$); and Solvent Abuse (8 249.00\$);	14-Jun	3-4
Daisy André made a permanent employee retroactive to 23 Feb. Salary increased from 15.53\$/hr to 16.53\$/hr;	18-Jul	4-5
Request for 720\$ from Daisy André to defray costs for 25 Naskapi women to attend a Gathering in Labrador from 17-19 September refused because funds are reserved in the NNADAP budget that can be applied to the proposed travel;	18-Sep	12

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Mental Health Worker, NNADAP worker, Alcohol worker and the Recreation Director to submit activity reports to Council on a monthly basis;	18-Sep	62
<b>North Eastern Quebec Agreement - Section 10</b>		
Letter to be sent by Chief to Jean-Maurice Paradis, MSSS, requesting reimbursement of expenses incurred by the Nation to negotiate amendments to Section 10. SAA refusal to pay is because negotiations were "administrative" rather than "para-constitutional" in nature;	21-Feb	28.29
Robin Pratt and Paul Wilkinson to attend meeting of MSSS in Quebec on 28 March 2000 to review the draft text of the amendments to the <i>Act respecting health and social services</i> . Optimism that the amendments to the Act can be made by early Summer 2000, thus allowing for the creation of the CLSC by late September or early October;	12-Apr	3-4
Status report provided by Paul Wilkinson. Quebec willing to reimburse negotiating expenses of approximately 100 000\$ for Section 10;	31-Oct	28
<b>North Eastern Quebec Agreement - Section 11</b>		
Bill 118 was enacted by the Quebec National Assembly in June 2000, and came into force on 1 July. The Bill introduces confessional (religious) reforms to Quebec's education system. Council deferred any decision pending progress on the review of Section 11 of the NEQA;	23-Oct	12-13
<b>Nunavik Commission</b>		
Public hearing scheduled for 24 Feb. Brief to be prepared by Paul Wilkinson. He and Robin Pratt to attend meeting in Kawawa;	24-Jan	3-4
Council will meet Commission on 21 Feb if it holds a public meeting in Kawawa;	08-Feb	1-2
Meeting fixed for 21 Feb. Brief approved as tabled;	08-Feb	2
Chief to present Naskapi position on the Commission at the AFNQL Chiefs' General Assembly scheduled for 16-18 May in Wolinak, Qc;	12-Apr	33
Robin Pratt and Paul Wilkinson mandated to attend the Council Meeting and the Public Hearing with the Commission scheduled for 12 June. Notice to be posted by Johnny Mameamskum for the Public Hearing;	30-May	8-9
AFN, the Chief and Paul Wilkinson or Robin Pratt to meet with the Nunavik Commission on 24 or 25 August in Quebec City or Montreal to discuss the Nation's position regarding the Commission;	11-Jul	9
Johnny Mameamskum to attend, with Chief and Paul Wilkinson or Robin Pratt, the meeting between the Nunavik Commission and the AFNQL on 27 Sept in Montreal;	18-Sep	54-55
Meeting held in Montreal on 27 Sept to hear AFNQL, Montagnais of Schefferville and Naskapis on regional government of the Inuit. Council deferred further discussion pending receipt of supplementary information;	23-Oct	9-11
Paul Renzoni presents views of Ghislain Picard, AFNQL on the Nunavik Commission;	23-Oct	13-14
<b>Off-Reserve Funding</b>		
Training for: Louis Einish, Excavator Operator Training rather than semi-trailer operator training commencing on 9 Oct; teacher's aides at JSMS for 35 weeks commencing on 4 Oct; cooperative education programme technician at JSMS for 35 weeks at JSMS; Jessica Pitre, off-reserve funding of 633\$ for an upgrading course for 41 weeks; office employees to participate in a one week basic computer training programme, approved;	18-Sep	68-72
<b>Oil Spill</b>		
Removal of Manhole #1 to excavate contaminated soil from oil spill that occurred discussed. Adoshaouna requests contract without a call for bids;	17-Nov	2-3

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
PowerPoint presentation on the spill of between 6-800 litres of fuel oil on 13 Oct made to Council by Serge Simard;	21-Nov	22-23
<b>Outreach Officer</b>		
Fourth letter of warning issued to Sampson Einish on 3 Feb resulting in a 20-day suspension. Personnel Committee recommends to Council that, upon completion of a six-week residential alcohol treatment programme in Montreal in early March 2000, he could be reinstated. Council accepts the recommendation;	21-Feb	77-78
Contribution agreement with Quebec signed for 15 000\$ representing 50% of the costs of the position;	08-Sep	3-4
<b>Paving</b>		
Project Y407: Bruser appointed as Project Engineers the cost not to exceed 25 000\$. Pavex and Inter-Cite Inc. to bid on project;	12-Apr	69-72
Project Y407 advanced from year four to year two. The proposal submitted by Pavex was accepted, with modifications;	30-May	82-84
Upon the acceptance of modified terms and conditions, the contract awarded to Pavex;	07-Jun	5-7
Since it is required that a three inch strip of asphalt be laid in an area other than the road, it is proposed that the ice rink be used as the test site. CQSB to be asked if they are interested in the proposal. The Nation will donate 450 metric tons of granular material to the CQSB for the paving of the ice rink;	18-Jul	21-22
Bruser to inspect for oil leakage from the gravel crushing equipment used by Pavex and report findings to Council;	18-Jul	25
Minor repairs will be undertaken on the buckles where they meet the recently paved roads;	15-Aug	6
Letter complaining about the failure of MTQ to carry out paving of the road at the entrance of Kawawa sent to M Normand Duguay, MLA, Duplessis;	15-Aug	7
Letter sent to MNA for Duplessis, M Normand Duguay, complaining about the failure of MTQ to respect its commitment to pave a portion of the road at the entrance to Kawawa;	18-Sep	4-5
<b>Pension Plan</b>		
Hartel directed to include permanent, full-time employees of Sachidun in the Cree-Naskapi Pension Plan and the Group Health Insurance Plan operated by the Nation;	30-May	43-44
Richard Lodge appointed as the Naskapi rep on the Cree-Naskapi Pension Plan Committee for the year 2000;	12-Apr	86
<b>Per Diem</b>		
Effective 30 May per diem fixed at 53.90\$, and 77.35\$ for persons travelling to Cree and Inuit communities within Quebec;	30-May	6-7
<b>Personnel</b>		
Annie Mameanskum, Annie Tooma and Peter Einish replace Mary Jane Pien, Luke Einish and Daniel Mokoush for painter and plasterer training;	24-Jan	2-3
Jimmy Shecanapish hired to install ceramic tiles in Phase XIV housing;	24-Jan	03
Revised job description for Membership Clerk approved. Will be responsible for Land Registry System. Paul Renzoni to prepare and post the revised job description for the full-time position;	24-Jan	16-17
Decision on request for a salary increase from Sarah Pien dated 24 Jan 2000 deferred to 22 March meeting;	24-Jan	22
Council informed that Lucy Guanish tendered her resignation as part-time Accounts Payable Clerk on 29 December 1999;	08-Feb	6

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
"Banking" overtime hours discussed and rejected;	08-Feb	12-13
Job description for Membership Clerk tabled. Johnny Mameamskum to post. The Personnel Committee and Hartel to interview applicants and present findings to Council at its meeting of 10 April;	21-Feb	38-39
Regular office hours being devoted to business of the Justice Healing Committee rather than Mental Health by Mike Sandy. Further action deferred to 10 April meeting;	21-Feb	52-53
Fourth letter of warning issued to Sampson Einish on 3 Feb resulting in a 20-day suspension. Personnel Committee recommends to Council that, upon completion of a six-week residential alcohol treatment programme in Montreal in early March 2000, he could be reinstated;	21-Feb	77-78
Salary increase of 1.5% approved;	12-Apr	41-42
Michael Sandy spending more time on the Justice Committee than carrying out his MHW duties. Chief instructed to execute a letter to Michael Sandy concerning his performance as the Mental Health Worker;	12-Apr	46-47
Training by Naskapi Imuun of DPW and Nation Office staff to use newly developed software approved;	12-Apr	60-61
Open house planned at the JSMS for the morning of 26 Apr. Nation Employees released from work, with pay, to attend;	12-Apr	75
Council ratifies decision taken by the DiPW to hire Adam Guanish and Ronald Pien as temporary carpenters;	11-May	4-5
15 persons applied for position of Trainee - Accounting Clerk. Applications reviewed by Hartel and Personnel Committee, and six interviewed. Johnny Mameamskum was not informed of the meeting of the Personnel Committee. Anne Mokoush-Einish hired;	30-May	9-10
The day following the 2000 Election, 18 August, designated as paid holiday for Nation Employees;	30-May	40
Shirley Pien-Bérubé made a permanent employee retroactive to 1 July 1998 and salary increased from 12\$/hr to 14\$/hr;	30-May	49
Isaac Pien appointed as a permanent Municipal Employee effective 24 Feb with a salary increase from 13\$ to 14\$ per hour;	30-May	67
Sarah Pien's request for an increase from 10 to 20 hours per week approved;	30-May	80-81
Paul Mameamskum's decision to hire five employees at the Municipal Garage ratified;	14-Jun	2-3
The DiPW sent a letter to Donald Peastitute informing him that his employment with the Nation terminates on the day after he attains 65 years of age in conformity with the Nation's Personnel Policy. After discussion, Council decides not to amend its Personnel Policy respecting the mandatory age of retirement;	29-Jun	2-3
Abraham Uniam, who broke his hand as a result of which he is unable to operate any of the Nation's heavy equipment is replaced by Raynald Vachon;	18-Jul	19-20
DIAND's SAP reps meet Council. Amount owing to DIAND amended from 146 241\$ to 121 241\$, confirmation of which to be transmitted to Council by DIAND. DIAND met 32 SAP recipients on 11 July, all of whom complained that they do not receive adequate explanations about deductions. DIAND committed to train two Naskapis in the administration of the SAP; to hire a special advisor on a temporary basis to assist in revisions of all active files; to provide follow-up support to the SAP Administrator; and to assist in the implementation of its SAP software programme;	18-Jul	28-29
Johnny Mameamskum to provide Balgovind Pande with list of Office Employees who require e-mail boxes;	18-Jul	32-33

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Jimmy Shecanapish hired as Membership Clerk;	18-Jul	39
Vacation approved from 4 to 17 August for Johnny Mameamskum;	18-Jul	41-42
Vacation approved from 21 July to 3 Aug for Willie Mameamskum;	18-Jul	42
Jimmy Peter Einish's letter dated 11 Aug requests a one-year leave of absence. Johnny Mameamskum to speak to Jimmy Peter concerning eligibility to obtain EI in that period;	15-Aug	15
Shirley Pien-Bérubé's request for a one-year leave of absence from 10 August 2000 to 9 Aug 01 approved;	15-Aug	15-16
Marianne (M) Chescappio's schedule revised to include duties of Administrative Assistant to the D-G for the duration of Shirley Pien-Bérubé's one-year leave of absence;	15-Aug	16-17
Marianne (M) Chescappio's schedule revised to include duties of Head Start Programme Coordinator;	15-Aug	17-18
David Einish hired as Replacement SAP Administrator, conditional upon confirmation that court order prohibiting him to enter Kawawa expired on 8 Sept. Anne Mokoush-Einish to undertake training with Replacement with DIAND;	08-Sep	9-10
David Einish's trial postponed to Nov 2000 and, pending trial, court lifted the order prohibiting him from residing in Kawawa. Johnny Mameamskum to oversee the hiring of David Einish in accordance with the job description for the SAP Administrator (Replacement);	18-Sep	18-19
John Tooma and Daniel Mokoush hired to complete plastering effective 15 Sept. at an hourly wage of 12.19\$;	18-Sep	38-39
John Tooma, Daniel Mokoush and Timothy Pien each awarded a contract to plaster one unit each of Phase XV housing at a fixed price of 600\$unit for Phase XV housing, to be completed	18-Sep	39-40
DiPW, Serge Simard and Paul Renzoni to determine which temporary jobs at the DPW could be restructured so as to maximize the length of employment as a means of assisting persons to acquire hours they need to become eligible to receive EI benefits;	18-Sep	45-46
Training approved as follows: Louis Einish, Excavator Operator Training rather than semi-trailer operator training commencing on 9 Oct; teacher's aides at JSMS for 35 weeks commencing on 4 Oct; cooperative education programme technician at JSMS for 35 weeks at JSMS; Jessica Pitre, off-reserve funding of 633\$ for an upgrading course for 41 weeks; office employees to participate in a basic computer training programme for one week;	18-Sep	68-72
Mental Health Worker, NNADAP worker, Alcohol worker and the Recreation Director to submit activity reports to Council on a monthly basis;	18-Sep	62
Christmas vacation commences on 14 Dec for permanent employees, and on 19 Dec for employees working on construction at the Recreation Facility;	21-Nov	19-20
Temporary employees laid off effective 14 Dec;	21-Nov	20-21
Emergency and essential services during Christmas vacation decided upon. Contracts, similar to those of previous years, to be entered into with Employees;	21-Nov	21-22
Overspend in HM approx. 47 000\$. Temporary labour and contractors laid off. HM and HMOM to be laid off effective 3 Jan 01 until further notice. Moses Mameamskum to be transferred to DPW. Jean Chapman to draft notice, for signature by the Chief, to community explaining closure of HM;	21-Nov	27-30
Martha Mary Shecanapish and Paul Mokoush discuss employment of Sarah Pien as both the janitor at the DPW and a police assistant. Paul Renzoni reports that Ms Pien successfully completed the Interim Officer Training Programme held in Kawawa in Fall, 2000 and could prove an asset to the Police Force in the event that any of its members require assistance. Council agreed not to pursue the matter further;	21-Nov	45

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Paul Mokoush recommends that the tasks of Jacob Mameanskum be evaluated to determine if the position should be full- or part-time. Bruser to make its recommendation to Council;	21-Nov	46
<b>Personnel Committee</b>		
By-Law No. 191 Respecting the Personnel Committee and Repealing By-law No. 155 adopted;	21-Feb	34-37
By-law No. 199 Respecting the Personnel Committee and Repealing By-law No. 191 adopted;	12-Apr	25-29
Election of 2 male and 2 female members for a two-year term scheduled to take place at the Electors' Meeting scheduled for 31 May at 7 p.m. in the Church basement;	30-May	13
By-law No. 207 Respecting the Personnel Committee and Repealing By-law No. 199 adopted;	30-May	34-39
Meetings to be held only in the Nation Office, the DPW, or the NDC Kawawa Office. Paul Renzoni to revise By-Law No. 207 respecting the Personnel Committee accordingly;	29-Jun	5
By-law No. 212 Respecting the Personnel Committee and Repealing By-law No. 207 adopted;	18-Sep	33-38
Chief to instruct Recreation Committee, Police Committee, HSP Committee, HSSCC, Personnel Committee and the Naskapi Justice Healing Committee to submit activity reports on a monthly basis;	18-Sep	62-63
<b>Personnel Policy</b>		
DG and DiPW to monitor the Nation's computers to ensure that they are used exclusively for work-related purposes. Robin Pratt and Jean Chapman to draft an amendment to the Personnel Policy to give effect to the foregoing;	12-Apr	31
The DiPW sent a letter to Donald Peastitute informing him that his employment with the Nation terminates on the day after he attains 65 years of age in conformity with the Nation's Personnel Policy. After discussion, Council decides not to amend its Personnel Policy respecting the mandatory age of retirement;	29-Jun	36925
Robin Pratt and Jean Chapman to present alternatives to Section H.II, and to remove "Council" from Grievance procedure;	18-Sep	44-45
<b>Phase XV Housing</b>		
Paul Renzoni suggests that, rather than allocating an additional 105 000\$ from the Capital budget, a training component be added to Phase XV housing with a view to encouraging employees to obtain trade cards from the CSST. Council agrees with that suggestion and Balgovind Pande mandated to prepare an application to the Income Security Demonstration Project;	11-Jul	11-12
EEM to be approached to present a proposal for an environmental site assessment for the land upon which Phase XV houses are being built, for review by Council;	18-Jul	10-11
Funding to hire 12 Naskapis on Phase XV housing estimated to be 130 099\$. Balgovind Pande to submit application to DIAND's Income Security programme;	18-Jul	31-22
Marianne Chescappio, Noat Einish and James Uniam/Gloria Sandy allocated Phase XV houses;	08-Sep	5.6
Proposal from EEM inc. to conduct a Phase I Environmental Site Assessment for the lands on which Phase XV houses are being built, approved, with minor modifications. Cost not to exceed 4 000\$;	18-Sep	10-11
John Tooma, Daniel Mokoush and Timothy Pien each awarded a contract to plaster one unit each of Phase XV housing at a fixed price of 600\$unit, to be completed by 8 Oct;	18-Sep	39-40
Bruser carry out daily site inspections and prepare monthly progress reports for review by Council. Gilles Fortin assisting Moses Swappie, Foreman, Phase XV with report writing. Work progressing well, and the quality of construction is excellent. Construction reported to be 70% complete;	18-Sep	42-43

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Andrew Einish hired on 10 July and laid off on 18 Sept. Sylvain Goddent, hired to do plumbing at the Recreation Facility at 22.00\$/hr to complete Phase XV plumbing at 22.00\$/hr;	18-Sep	43
Samson Einish, Foreman, Phase XV, given rent allowance of 500\$ per month from June to Dec;	18-Sep	79-80
Contracts with Timothy Pien, Daniel Mokoush and John Tooma for plastering one unit each of Phase XV housing terminated. They will receive 65% of the value of the contracts. Emilien Girard hired to complete all plastering by 15 Oct. Wages fixed at 25.00\$/hr;	11-Oct	5
Meeting scheduled to take place on 29 Nov to approve borrowing by-law for Phase XV, for holding elections for unfilled positions on committees, and any other business;	17-Nov	3
<b>Photography Equipment</b>		
Johnny Mameanskum authorised to purchase a camera suitable for taking photographs for passports, Band Membership Cards, and Firearms Possession Certificates. Cost not to exceed 1 500\$;	30-May	70
<b>Pilgrimage</b>		
A gift of 1 000\$ approved to offset transportation costs related to a Pentecostal Pilgrimage to Mistissini in early July 2000;	11-Jul	4-5
141 people are planning to leave Kawawa on 21 July for the Ste-Anne-de-Beauprè pilgrimage. 3 500\$ in the form of a grant and the same amount as a loan approved. Maggie Swappie to ensure that the loan is repaid by 31 Dec;	18-Jul	36-37
<b>Police / Police Committee</b>		
By-law No. 194 Respecting the Naskapi Police Committee and Repealing By-law No. 143 adopted;	12-Apr	9-12
Two computers to be given to the Police Force on approximately 15 June;	30-May	7-8
Election of 2 male and 2 female members for a two-year term scheduled to take place at the Electors' Meeting scheduled for 31 May at 7 p.m. in the Church basement;	30-May	13
By-law No. 202 Respecting the Naskapi Police Committee and Repealing By-law No. 194 adopted;	30-May	17-20
By-law No. 211 Respecting the Naskapi Police Committee and Repealing By-law No. 202 adopted;	11-Jul	30-33
Councillor Edward Shecanapish allocated portfolio;	18-Sep	6
Lease on the police station expired on 31 March 2000. New lease for the period 1 April 00 to 31 March 2004 executed between the Village and the Nation;	18-Sep	8-9
Chief to instruct Recreation Committee, Police Committee, HSP Committee, HSSCC, Personnel Committee and the Naskapi Justice Healing Committee to submit activity reports on a monthly basis;	18-Sep	62-63
Approval given to allocate 12 400\$ for Animator and Investigator training for Edward Mameanskum at Nicolet;	31-Oct	5-7
Martha Mary Shecanapish and Paul Mokoush discuss employment of Sarah Pien as both the janitor at the DPW and a police assistant. Paul Renzoni reports that Ms Pien successfully completed the Interim Officer Training Programme held in Kawawa in Fall, 2000 and could prove an asset to the Police Force in the event that any of its members require assistance. Council agreed not to pursue the matter further;	21-Nov	45
<b>Power Facilities Assets</b>		



<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Update provided to Council. Chief mandated to sign letter to Paul Dicks, Minister, Dept. of Mines and Energy, Govt. of Newfoundland and Labrador requesting the issuing to the Nation the water rights lease for the Menihek Generating Station;	24-Jan	4-5
Chief to execute a letter to the Hon. Paul D Dicks, Min of Mines and Energy, Govt of Newfoundland and Labrador reiterating the interest of the Nation in acquiring the water rights for the Manihek Generating Station;	30-May	78-79
Operational Plan approved. Projected expenditures are for a nutritionist and a nutrition programme, for a total amount of 6 357\$;	18-Sep	60
Johnny Mameamskum reports to Council on meeting with IOCC on 23 Oct. IOCC announced its intention to cease operating Menihek on 1 Nov or 1 Dec. The Montagnais agreed to pursue jointly political initiatives to obtain the water rights for Menihek from Newfoundland/Labrador, and to purchase Menihek from IOCC for one dollar;	23-Oct	2
Paul Wilkinson presented brief history of the evolution of the file from Aug 1992 to the present. Discussed water rights to operate Menihek and communication with the Gov of Newfoundland and Labrador over the years. Letters sent to Paul Dicks, Minister Energy and Mines, Newfoundland and Labrador, Hydro-Quebec, DIAND, IOCC and SAA;	16-Nov	3-4
Montagnais fail to meet Council at the appointed venue on 17 Nov to discuss matters relating to the PFA;	17-Nov	1
Letter sent to Montagnais. They are informed of the contract being entered into between IOCC and KESI. Council offers to train Montagnais as Power House Operators;	21-Nov	10-12
<b>Quebec</b>		
Resolution 99-Nov22-04 rescinded. Letter to be sent to Guy Chevette, Min for Native Affairs, and not Lucien Bouchard, Premier re."Special Agreement Establishing the Terms of Program Planning and Cooperation in the Economic Development and Community Infrastructure Field".	24-Jan	9-10
Letter to be sent by Chief to Jean-Maurice Paradis, MSSS, requesting reimbursement of expenses incurred by the Nation to negotiate amendments to Section 10. SAA refusal to pay is because negotiations were "administrative" rather than "para-constitutional" in nature;	21-Feb	28.29
In its bid to decentralize, approximately 12 civil servants will be transferred to Chibougamau from the Société de la Faune et des Parcs division, and it is rumoured that additional personnel will be transferred to Kuujuaq. Chief to write to the Minister urging him to include Schefferville in his plans for decentralizing activities of departments and agencies for which he is responsible;	21-Feb	30-31
Draft agreement, pursuant to which the Nation would be able to access from Native Affairs, Quebec, up to 1.8\$ million for economic development and community infrastructure projects tabled. Phase I would be eligible for funding under the proposed agreement. Structure of financing discussed;	21-Feb	74-76
Invitation from MLA to attend meeting in Sept-Isles on 25 March 00 to discuss social and economic development in Duplessis discussed. Chief and Paul Wilkinson to represent the Nation;	21-Feb	76-77
Robin Pratt and Paul Wilkinson to attend meeting of MSSS in Quebec on 28 March 2000 to review the draft text of the amendments to the <i>Act respecting health and social services</i> . Optimism that the amendments to the Act can be made by early Summer 2000, thus allowing for the creation of the CLSC by late September or early October;	12-Apr	3-4
Preliminary reaction to the request for funding for the Recreation facility is encouraging;	12-Apr	39

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
MLA Duguay invited Chief Einish to attend meeting of elected Municipal and Aboriginal authorities to a meeting in Sept-Iles on 25 March 2000. The Chief, Johnny Mameamskum and Paul F Wilkinson to attended. Naskapi delegation raised issues on the health problem created by vehicle-generated dust at Kawawa and on the road to Schefferville; a rumoured decision by the Ministry of Transport, Quebec, to cancel its paving project at John Lake and Kawawa; and the possibility of building a road from Schefferville to Kuujjuaq;	12-Apr	4-5
Loan of 63 000\$ granted to cover the Goose Hunt to take place in early May 2000 until such time as first payment received from the Société de la faune et des parcs du Quebec;	12-Apr	74
No issues to be raised with respect to the "Economic Development and Infrastructure Agreement" or any other matter concerning the department at this time;	12-Apr	88-89
Agreement for economic development and community infrastructure executed between the Nation and Quebec;	11-May	7-8
Johnny Mameamskum and Paul Wilkinson to review draft press release announcing the signing of the Economic Development and Community Infrastructure agreement with a view to ensuring that it is in a form acceptable to the Nation;	30-May	47-48
Rumoured that paving will be carried out by MTQ only in Schefferville. Paul Wilkinson to report to Council on progress of having road at John Lake and at Kawawa paved as promised in a letter dated 24 Jan 2000;	30-May	61
By-law No. 209 respecting a long-term loan of 595 000\$ to be guaranteed and repaid by the Government of Quebec and to be applied towards the construction costs of Phase I of the Recreation Facility in Kawawachikamach adopted;	11-Jul	24-26
Agreement signed with SAA to fund construction of Phase I of the Recreation Facility;	15-Aug	1-2
Council to execute a tripartite agreement with the Canadian Firearms Centre and the Quebec Department of Public Security to offset the costs of firearms certification training pursuant to the new Firearms Act;	08-Sep	10-11
Paul Renzoni summarized the main features of the Community Infrastructure and Economic Development Agreement negotiated with Quebec on 1 June 00 to the new Council;	18-Sep	12
MTQ's new programme to reduce airline fares for individuals living in Kawawa, Schefferville, Matimekosk, and Lac John discussed. A notice to be posted and application forms to be retained in the Nation Office. A letter informing JSMS of the substance of the programme executed by the Chief;	18-Sep	14-15
Bill 118 was enacted by the Quebec National Assembly in June 2000, and came into force on 1 July. The Bill introduces confessional (religious) reforms to Quebec's education system. Council deferred any decision pending progress on the review of Section 11 of the NEQA;	23-Oct	12-13
Status report on the construction of the Recreation Facility provided by Andy Kozina. Construction schedule extended to the end of February 2001. Budget revised to 1 727 000\$. Paul Renzoni to submit applications to NDC and SAA for additional funds;	21-Nov	6-10
<b>Quebec Native Women's Assoc.</b>		
Council sends letter of support for the participation of Quebec Native Women in the World March of Women 2000;	30-May	48
<b>Recreation / Recreation Committee</b>		
Recreation Committee's recommendation that 21 500\$ out of its budget be spent on repairs to the changing room approved conditional upon there being sufficient funds in the budget;	24-Jan	16

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
By-law No. 195 Respecting the Naskapi Recreation Committee and Repealing By-law No. 177 adopted;	12-Apr	12-15
Requests for funding to be considered from Naskapi sports team exclusively, as opposed to requests from individual Naskapis who may play on Montagnais or other non-Naskapi teams;	12-Apr	82-83
Operational Plan approved. Budget is 130 000\$;	11-May	5-6
By-law No. 203 Respecting the Naskapi Recreation Committee and Repealing By-law No. 195 adopted	30-May	20-23
Expenditures to 30 June are 27 662.60\$. Activity report approved. Committee encouraged to request donations from the Nation's suppliers;	18-Jul	12-13
Council declines offer by Jim Sparks to assist the Recreation Committee on a consulting basis;	18-Jul	27-28
Councillor Paul Mokoush allocated portfolio;	18-Sep	6
Instructed to implement an after-school recreation programme at Kawawa with a view to ensuring that young Naskapis have supervised recreational activities available to them. Instructed to target under 18s in activities;	18-Sep	51-52
Mental Health Worker, NNADAP worker, Alcohol worker and the Recreation Director to submit activity reports to Council on a monthly basis;	18-Sep	62
Jimmy James meets Council to discuss trail construction. Judas Tooma appointed supervisor, Michael Tooma, George Einish, Patrick Nattawappio and Louis Einish are hired as slashers;	31-Oct	36
50% each from General Contingency and the Recreation budget to purchase snow-blower available on sale in Schefferville at a cost of approximately 1 000\$. Committee to contact KESI to ascertain cost and feasibility of installing lights covered with strong grills at the ice rink. Committee to award a contract for 1 000\$ to a Naskapi to maintain the ice rink;	16-Nov	1-2
Jimmy James requests increase in work schedule from 32 to 40 hours per week. Request refused. Revised job description to include clause 'flexible working schedule";	21-Nov	42-43
<b>Recreation Facility</b>		
NDC's financial contribution discussed. Robin Pratt to enter into discussions with NDC and CIBC to ensure that funding required to start construction is in place by 1 April 2000;	24-Jan	10-11
Andy Kozina appointed Project Manager for Phase One;	24-Jan	11-12
Draft agreement, pursuant to which the Nation would be able to access from Native Affairs, Quebec, up to 1.8\$ million for economic development and community infrastructure projects tabled. Phase I would be eligible for funding under the proposed agreement. Structure of financing discussed;	21-Feb	74-76
Class B estimate of 1 421 912\$ approved;	12-Apr	37-39
SAA's preliminary reaction to the request for funding for the Recreation Facility encouraging;	12-Apr	39
Schedule and organizational chart for the construction of the first phase presented by Andy Kozina, approved;	11-May	6-7
Class B estimate of 1 422 000\$ tabled. NDC in agreement with the estimate. SAA to be approached for additional funding;	30-May	40
CIBC approves in principle the Nation's requests for loans to finance the construction of the Recreation Facility and the Paving Project. Discussion on how and when electors' approval will be sought. By-laws for the bank loans for the Recreation Facility cannot be adopted by Council until Quebec formally confirms its participation in financing the Recreation Facility;	30-May	57-58
Council informed of labour hired by Rejean Roy for the construction of the Recreation Facility;	14-Jun	2

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
By-law No. 208 Respecting a long-term loan of 297 500\$ to be guaranteed by Naskapi Development Corporation and to be applied towards the construction costs of Phase I of the Recreation Facility in Kawawachikamach adopted;	11-Jul	14-23
Electors' meeting called to approve By-Law No. 208 Respecting a long-term loan of 297 500\$ to be guaranteed by Naskapi Development Corporation and to be applied towards the construction costs of Phase I of the Recreation Facility in Kawawachikamach on 7, 8, and 9 August between 10 a.m. and 8 p.m. each day. No advance or travelling polls;	11-Jul	23-24
By-law No. 209 respecting a long-term loan of 595 000\$ to be guaranteed and repaid by the Government of Quebec and to be applied towards the construction costs of Phase I of the Recreation Facility in Kawawachikamach adopted;	11-Jul	24-26
Council approved the following proposals: Sachidun - Emergency Spaces - 10 000\$; Sachidun - services of an Advisor - 17 000\$; Recreation Facility - Low-income persons' employment - 113 000\$; Recreation Facility - Recreational/educational equipment - 16 000, for a total of 156 000\$;	18-Jul	14-15
Status report submitted by Andy Kozina. Revised "For Tender" documents approved. Revised cost increased to 1 531 912\$ from 1 421 912\$. Site sign to be installed;	18-Jul	22-25
Agreement signed with SAA to fund construction of Phase I;	15-Aug	1-2
Bid from Ventilation Air-Technic Inc. for 136 894\$ accepted; bid from Ferblanterie Cote-Nord rejected. Work to be performed by Naskapis. Bid from Les Entreprises d'Electricité Marc Fontaine Inc. for 84 770\$ accepted;	15-Aug	8-9
Discussion on three new capital loans: one for 595 000\$ for construction of the Recreation Facility; one for 297 500\$ also for the Recreation Facility to be guaranteed by NDC, and the third for 450 000\$ for paving roads in Kawawa. Terms and conditions of loans approved;	18-Sep	2-3
Andy Kozina to stress importance of adhering to CSST regulations during construction;	18-Sep	40-41
Simon Einish meets Council after quitting employment at the Recreation Facility;	18-Sep	52-53
Eric Guay needs to follow two courses to be reinstated as a lifeguard. A decision deferred on whether to pay for his travel costs for the second of those courses;	23-Oct	5
Johnny Mameamskum to conduct a search for qualified swimming instructors/lifeguards in the Scheff/Kawawa area. PFWAssoc to research how and at what cost Naskapis could be trained as instructors/lifeguards;	23-Oct	5
Approval given for CEDO to allocate: 14 360\$ to offset some of the equipment costs for the Recreation Facility; 9 500\$ to Naskapi Imuun to modify Miteetau 1.0; 4 475\$ to Naskapi Imuun to attend Housing Symposium in Saskatoon from 13-16 Nov;	31-Oct	3-5
Job description for Water Quality Technician (in Training) reviewed and approved. To be posted. Bill Jancewicz to supervise the WQT(T);	16-Nov	4-5
Status report provided by Andy Kozina. Construction schedule extended to the end of February 2001. Budget revised to 1 727 000\$. Paul Renzoni to submit applications to NDC and SAA for additional funds;	21-Nov	6-10
<b>Referenda</b>		
By-laws Nos. 208, 209, 210 were approved at referenda held on 7, 8 and 9 August. Arrangements are being made for drawdowns from the CIBC in accordance with the cash flow needs of the Nation;	18-Sep	13
<b>Rent</b>		
Summary of rent collection for period to 31 March 00 tabled;	20-Apr	17
Summary of rent collection for period to 30 April tabled. Total due is 444 818.81\$;	30-May	71

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Summary of rent collection for period to 31 Aug tabled. Total due is 468 964.86\$. Raffle to be held in late November or early Dec for current tenants. Raffle prize fixed at 2 000\$;	18-Sep	21-22
Samson Einish, Foreman, Phase XV, given rent allowance of 500\$ per month from June to Dec;	18-Sep	79-80
<b>Replacement Fund</b>		
Foundation on the north west corner of House 28 has lifted approximately 2-1/2". Estimated cost to fix is 28 552\$. Hartel to apply to CMHC for use of the Replacement Fund. George Katsimoko allocated Maisonette No. 124 for the duration of the repairs, and he is to pay 40\$/week rent for House No. 21, and energy charges for Maisonette No. 124;	12-Apr	34-35
<b>Residential Sector</b>		
Y305 site location approved;	18-Jul	17-18
Project Y305. Paul Mokoush's suggestion that Adoshouana undertake the technical and engineering works for Y305 instead of Bruser rejected;	18-Sep	11
<b>Roads</b>		
MLA Duguay invited Chief Einish to attend meeting of elected Municipal and Aboriginal authorities to a meeting in Sept-Iles on 25 March 2000. The Chief, Johnny Mameamskum and Paul F Wilkinson attended. Naskapi delegation raised issues on the health problem created by vehicle-generated dust at Kawawa and on the road to Schefferville; a rumoured decision by the Ministry of Transport, Quebec, to cancel its paving project at John Lake and Kawawa; and the possibility of building a road from Schefferville to Kuujjuaq;	12-Apr	4-5
Minor repairs will be undertaken on the buckles where they meet the recently paved roads;	15-Aug	6
Letter complaining about the failure of MTQ to carry out paving of the road at the entrance of Kawawa sent to M Normand Duguay, MLA, Duplessis;	15-Aug	7
Letter sent to MNA for Duplessis, M Normand Duguay, complaining about the failure of MTQ to respect its commitment to pave a portion of the road at the entrance to Kawawa;	18-Sep	4-5
Bruser to estimate the amount of 0-3/4 gravel that may be required to repair and to establish if the provision of gravel is contemplated in the existing funding agreement with the MTQ. If not, Bruser to recommend a course of action;	18-Sep	5
DPW directed to spread sand or gravel on road surfaces as soon as possible after every snow storm or ice storm;	23-Oct	22-23
<b>Sachidun Childcare Centre</b>		
Budget of 50 000\$ from Reinvestment Strategies in 1998-1999 to be used to offset the costs of retaining Dixie vanRaalte as an Advisor to Sachidun retroactive to Nov 99;	21-Feb	72-74
Hartel directed to include permanent, full-time employees of Sachidun in the Cree-Naskapi Pension Plan and the Group Health Insurance Plan operated by the Nation;	30-May	43-44
Budget to offset salaries of professional staff and their professional development activities estimated to be 77 000\$;	11-Jul	10
Council approved the following proposals: Sachidun - Emergency Spaces - 10 000\$; Sachidun - services of an Advisor - 17 000\$; Recreation Facility - Low-income persons' employment - 113 000\$; Recreation Facility - Recreational/educational equipment - 16 000, for a total of 156 000\$;	18-Jul	14-15
Martha Mary Shecanapish appointed as Council's rep on the Personnel Committee;	08-Sep	13
Dispensary approached to consider organizing First Aid/CPR training to residents on a regular basis as having such training is a prerequisite to employment at Sachidun;	18-Sep	83-84
<b>Sandy, Michael</b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Performance discussed by Council. Decision deferred to 10 April meeting;	21-Feb	52-53
Meets Council. Paul Renzoni to establish conditions under which wood stoves can be installed in the porches of the Nation's apartments;	21-Feb	85-87
Mike Sandy's request that 337.71\$, being the cost of material for repairs to Apt. 103, refused as permission not requested by Council prior to renovations being executed;	20-Apr	19-20
<b>Schefferville Dump</b>		
D-G to execute an attestation that population in Kawawa in 1999 was 839 for the purposes of calculating the Nation's share of the cost of operating the dump;	24-Jan	5-6
<b>Schefferville Houses</b>		
Council of the Village approves the allocation of No. 157 A P Low to Edward Mameanskum at a weekly rental of 40.00\$ once Louise (M) Mameanskum vacates;	31-Oct	29
Requests received from Naomi Einish and Mary Jane Pien for 157 AP Low. Housing Officer to inform them that house was allocated to Edward Mameanskum on 24 Oct, but that their names will be added to the list of requests for Nation housing;	31-Oct	29-30
Bruser to inspect José Diaz's house at 112 Laurentide with a view to recommending to Council whether it should consider purchasing it at the offered price of 10 000\$;	21-Nov	18
<b>Sewage</b>		
Bruser mandated to prepare a cost estimate for the repairs to the sewer lines to the Nation Office and to NDC's office;	30-May	6
Budget of 5 000\$ approved for repairs to the sewage lines leading to the Nation Office and Radio Naskapi;	18-Jul	26-27
<b>Small-Engine Repair Shop</b>		
CEDO's recommendation that it grant 300\$ towards the cost of finalizing the blueprints for Richard Sandy's shop approved;	23-Oct	17-18
<b>Social Assistance Programme ("SAP")</b>		
Meeting with DIAND scheduled for Kawawa in mid-Dec 1999 cancelled. Reconvened for 21 Jan. Options to overhaul the programme discussed, decisions deferred to next meeting;	24-Jan	13-14
Revised proposal to provide computer training to 20 SAP recipients for 59 620\$ approved;	24-Jan	20-21
Paul Renzoni reports on meeting with DIAND on 21 Jan. It was decided that the Administrator bring her files up-to-date by 31 May; that Paul Renzoni oversee her performance; that the Administrator post on the door of her office a list of documentation that is required to be submitted in support of an application for the SAP; that Council individually and collectively not put pressure on the Administrator to issue SAP cheques to persons not entitled to receive benefits; that the Chief inform the population of the preceding on Radio Naskapi; that Paul Renzoni identify an organization capable of assessing DIAND's SAP software; that Hartel meet with DIAND to negotiate a repayment schedule for 146 241\$ allegedly made by the Administrator to ineligible recipients;	21-Feb	46-52
Serge Demers, DIAND, to review filing system and administration of the Programme. Due to inclement weather, he was unable to travel to Kawawa in the week of 10 April;	12-Apr	44-45
Overpayment reported by DIAND to be 146 241\$. Serge Demers, DIAND, and his colleague will re-schedule their visit to Kawawa to coincide with next Council Meeting. Repayment schedule will be discussed;	12-Apr	86-87
Decision to approve Elizabeth Mameanskum's request for a leave of absence from August 2000 to June 2001 deferred until after meeting DIAND's reps for SAP;	11-Jul	4

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
DIAND reps meet Council. They offer to train two Naskapis in mid- or late-Aug 2000 to administer the SAP, and are willing to determine if the computer software system can be modified to include mandatory fields that have to be completed prior to issuing a cheque. Council approves Elizabeth Mameamskum's request for leave of absence;	11-Jul	4-5
DIAND SAP reps meet Council. Amount owing to DIAND amended from 146 241\$ to 121 241\$, confirmation of which to be transmitted to Council by DIAND. DIAND met 32 SAP recipients on 11 July, all of whom complained that they do not receive adequate explanations about deductions. DIAND committed to train two Naskapis in the administration of the SAP; to hire a special advisor on a temporary basis to assist in revisions of all active files; to provide follow-up support to the SAP Administrator; and to assist in the implementation of its SAP software programme;	18-Jul	28-29
David Einish hired as Replacement SAP Administrator, conditional upon confirmation that court order prohibiting him to enter Kawawa expired on 8 Sept. Anne Mokoush-Einish to undertake training with Replacement with DIAND;	08-Sep	9-10
David Einish's trial postponed to Nov 2000 and, pending trial, court lifted the order prohibiting him from residing in Kawawa. Johnny Mameamskum to oversee the hiring of David Einish in accordance with the job description for the SAP Administrator (Replacement);	18-Sep	18-19
DIAND's Dino Piccinin worked with David Einish and Anne Mokoush-Einish during the week of 16 Oct. David Einish reported to Council that he reduced the number of active files from 70 to 35. He is verifying if 56\$ was deducted from cheques, and if so, why. David Einish was mandated to announce over Radio Naskapi a Public Notice informing the community of the second phase of the evaluation of files of the SAP;	23-Oct	14-15
Report for six months to 30 Sept. tabled.	21-Nov	35
<b>Solvent Abuse</b>		
Proposals to renew Contribution Agreement for the NNADAP and Solvent Abuse Programme for 2000-2001 submitted by Balgovind Pande and Marie-Ange Brisson approved;	08-Feb	17
Chief authorized to execute the amended Stacked Contribution Agreement for the Mental Health Programme (46 515.44\$); Brighter Futures (61 424.66\$); Pre-Natal Nutrition (6 357.40\$); NNADAP (48 410\$); and Solvent Abuse (8 249.00\$);	14-Jun	3-4
<b>Sparkes, James</b>		
Council declines offer of service to assist the Recreation Committee on a consulting basis;	18-Jul	27-28
<b>Swappie, David</b>		
David and Susan were allocated a maisonette on 22 Nov 99. Resolution 00-May30-41 rescinds earlier resolution.	30-May	72
<b>Tae Kwon Do</b>		
Daniel Bérubé's request for 800\$ to attend Canadian Championship in Regina between 19-22 May, granted;	11-May	3
<b>Telecommunications</b>		
New telephone approved by Resolution No. 98-Dec01-07 to be installed by Hartel for 10 April 2000 Council meeting to facilitate conference calls;	08-Feb	14
CAP Agreement with Industry Canada allowed to lapse on 31 March 2000;	08-Feb	21-23
Offer submitted to Microcell on behalf of the Nation to use Kawawa as a pilot test site for implementing wireless internet;	12-Apr	56-57
Johnny Mameamskum to provide Balgovind Pande with list of Office Employees who require e-mail boxes;	18-Jul	32-33

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
NetConnect package from AT&T Canada to be purchased the cost not to exceed 70\$/month. Organizations to be charged for use of Internet and E-mail service;	18-Sep	15-18
Balgovind Pande and Willie Mameanskum to attend meeting organized by DIAND regarding the telecommunications infrastructure in First Nations;	18-Sep	58-59
Johnny Mameanskum to purchase a cellular telephone to be used by Chief and Council when travelling outside Kawawa on the Nation's business;	18-Sep	66
Feds initiative to spend over one billion dollars for extra-fast internet access by 2004 discussed. Brief to be presented to Task Force;	31-Oct	7-8
<b>Translation Services</b>		
7th Annual Stabilizing Indigenous Languages Conference scheduled for 11-14 May in Toronto to be attended by George Guanish;	08-Feb	5-6
"Stabilizing Indigenous Languages Conference" held in Toronto from 11-14 May attended by Bill Jancewicz, Dr Marguerite MacKenzie, George Guanish and Silas Nabinacaboo. Paul Renzoni and Balgovind Pande to determine whether funding for a translation training programme can be accessed from DIAND;	30-May	44-46
NLMB meeting held on 13 June. Seven requests received for training. The following approved: loader operator training for Michael Pien; lineman training for KESI; mother tongue translation training for six Naskapis;	14-Jun	5-6
Chief reported on changed dates of training programme for the Nation's translators in Cataline, Arizona from Nov 8 to 20 Oct;	18-Sep	85
<b>Travel</b>		
Passengers will be interviewed by reps of Transport Canada concerning the services provided on the Schefferville/Sept Isles run;	18-Jul	9
MTQ's new programme to reduce airline fares for individuals living in Kawawa, Schefferville, Matimekosh, and Lac John discussed. A notice to be posted and application forms to be retained in the Nation Office. A letter informing JSMS of the substance of the programme executed by the Chief;	18-Sep	14-15
<b>User Charges</b>		
By-law No. 192 Respecting the Annual User Charge Rate for the Fiscal Year 2000-2001 adopted. Charge is 8.84\$ per square foot of serviced premises;	12-Apr	4
<b>Wastewater Treatment Facility</b>		
Nation withholding 40 000\$ from contractor until the problems with the aerators are fully and permanently corrected;	12-Apr	3
<b>Water</b>		
Sediment being removed from reservoir to rectify the discolouration of water;	18-Sep	46
DIAND's programme Environmental Capacity Development Initiative explained. Application entitled Drinking Water Standards at Kawawachikamach submitted. PFWAssoc to submit terms of reference for ECDI to NDC and JSMS requesting that project proposals and budgets be submitted to the Nation no later than 15 Jan 02;	23-Oct	18-19
Council expresses concern about the quality of the drinking water, noting that it has a brownish colour, attributable to rust in the pipes. Council assured that samples of drinking water are tested regularly;	23-Oct	22
Bruser to prepare estimate for equipment/infrastructure that would reduce the levels of manganese in the drinking water in Kawawa;	21-Nov	23-24
Cleaning the water line is Y203 and will be undertaken in 2001-2;	21-Nov	24



<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
DiPW to ensure that the road leading to the spring-water hole near Lac John is cleared of snow on a regular basis;	21-Nov	44-45
Paul Mokoush recommends that the tasks of Jacob Mameanskum be evaluated to determine if the position should be full- or part-time. Bruser to make its recommendation to Council;	21-Nov	46
<b>Water Pumping Station</b>		
Project Y202 to be carried out over two fiscal years. Bruser to prepare and issue calls for bids for (a) the installation of automatic fire extinguishing system, and (b) fencing and exterior lighting;	12-Apr	66
<b>Web Page</b>		
Dr Donald Chan mandated to create internet web pages for the Nation during computer training for SAP recipients;	12-Apr	58
<b>Wells</b>		
Project Y211: Bruser to prepare Class A estimate for the new residential sector, and undertake the topographic survey, prepare drawings and specifications, for commencing the work in Spring, 2001. Bruser to monitor the production of granular material;	12-Apr	67-68
Class "A" estimate for Y211 for the purchase and installation of a portable pumping kit, and the construction of two new wells for 123 208\$ approved;	11-Jul	7-9
Sediment being removed from reservoir to rectify the discolouration of water;	18-Sep	46
<b>Women</b>		
Council sends letter of support for the participation of Quebec Native Women in the World March of Women 2000;	30-May	48
Quebec Native Women's Assoc. and the Kawawa Chapter of the QNWA meet Council. The latter to submit an application for funds to train and employ women;	29-Jun	1-3
Councillor Martha Mary Shecanapish allocated portfolio;	18-Sep	6
<b>WMC Exploration</b>		
Meeting with WMC held on 28 Sept. WMC explains current exploration activities, some of which extend into the Area of Primary Interest for the Naskapis. Exploratory drilling may begin as early as Spring, 2001;	23-Oct	19-20
<b>Wood Stoves</b>		
Bruser provided Council with information on the standards for the installation of wood stoves. Paul Renzoni to establish conditions under which wood stoves can be installed in the porches of the Nation's apartments;	21-Feb	85
Simon Einish complained that the work done on the chimney of his house had created problems with the ventilation in the basement. DPW to evaluate problem in House 44 and report to Council;	23-Oct	11
Approval given for: 5 634\$ from Youth Work Experience for two chimney sweeps for six weeks for six weeks; 9 940\$ from Off-Reserve CRF and 8 008\$ from CR for Abraham Chemaganish for electrician training for 56 weeks;	21-Nov	32-34
<b>Youth</b>		
Donation of 200\$ approved for Youth Focus Canada to offset the costs to prepare "Missing Children Crime Prevention Handbook."	21-Feb	76
A minimum of 12 students to be hired under Summer Career Placement;	08-Feb	18-19
Requests for funding to be considered by the Recreation Committee from Naskapi sports team exclusively, as opposed to requests from individual Naskapis who may play on Montagnais or other non-Naskapi teams;	12-Apr	82-83

<b>Brief Description</b>	<b>Date</b>	<b>Page #</b>
Councillor Martha Mary Shecanapish allocated portfolio;	18-Sep	6
The following Brighter Futures projects approved: youth exchange; visiting psychologist and speech therapist; science and technology camp; karate club, for a total of 61 424.00\$ Balgovind Pande to submit operational plan to Health Canada;	18-Sep	59
Additional 50% granted to defray costs of student cultural exchange with Kamloops, B.C.	23-Oct	4
<b>Youth Camp</b>		
Roger Lemelin's report submitted. Camp held between 2-19 Aug 99, five days a week for Naskapis aged between five and 17 years. Report approved;	24-Jan	14-15
Paul Renzoni mandated to prepare a proposal for Youth Camp 2000 that will incorporate the main elements of the Life-Skills Programme approved in August 99;	24-Jan	15-16
Roger Lemelin appointed Coordinator for Youth Camp scheduled to be held between 3 July and 11 Aug for 40-60 Naskapi youths. Budget of 110 000\$ approved in October 99;	30-May	42-43
Camp held from 3 July to 10 Aug, five days per week. Roger Lemelin, the Coordinator, submitted his report, which will be a useful planning document for future camps;	18-Sep	12-13
<b>Youth Work Experience</b>		
Funding to offset the salary and EI benefit costs for Annie Nattawappio who works at Sachidun approved;	12-Apr	57-58
Approval given for: 5 634\$ from Youth Work Experience for two chimney sweeps for six weeks for six weeks; 9 940\$ from Off-Reserve CRF and 8 008\$ from CR for Abraham Chemaganish for electrician training for 56 weeks;	21-Nov	32-34