

<b>INDEX OF MINUTES OF COUNCIL MEETINGS</b>		
<b>1 January 2002 to 31 March 2003</b>		
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<b><i>Aboriginal Healing Foundation</i></b>		
Budget of 24 371\$ for implementation of Aboriginal Healing Foundation Project approved from Brighter Futures;	2-Apr-02	94
Prior to release of funds, NDC asked to provide an overview of project at meeting of 21 May 2002; P. Renzoni to inform Judy Ross;	2-Apr-02	95
Discussion of various questions about Project, and P. Renzoni's e-mail to J. Ross requesting information; decision to release funds deferred until response received;	21-May-02	25
Council supports project in principle; Daisy André Nation's rep on Steering Committee; P. Renzoni to organize meeting between Council, professional staff, and Steering Committee on 31 July 2002;	23-Jul-02	2
Professional staff, Steering Committee, Nation's Health Workers meet with Council; release of 24 371\$ approved in Resolution No. 02-April02-77 approved pending receipt and review of activity report for Project;	7-Aug-02	1
<b><i>Adult Education</i></b>		
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<b><i>Advisors</i></b>		
R. Lodge explains difficulties obtaining payment of insurance claims for fires in Police Station and House No. 50; R. Lodge, DG, and P. Wilkinson to select evaluator to evaluate insurance coverage and review position of Optimum Risk Management;	29-Jan-02	2
R. Lodge reports that Georges Pilon could provide insurance advice to Nation, but recommends retaining Optimum for 2002-03; Optimum re-appointed as insurance advisor for fiscal year 2002-03; R. Lodge to inform Optimum;	2-Apr-02	57
By By-law No. 229, P. Renzoni mandated to exercise powers accorded to Nation Secretary in Section 42(2) of the <i>Cree-Naskapi (of Quebec) Act</i> ;	21-May-02	7
R. Lodge's proposal regarding his succession as Nation's Financial Advisor reviewed and approved;	21-May-02	22
J. Chapman notes in briefing document that recording fees and disbursements under a single rubric in audited financial statements artificially inflates fees paid to consultants, and that Hartel has undertaken to record consultants' fees and disbursements separately;	9-Sep-02	43
R. Lodge reports that his planned successor is now seriously ill and is no longer associated with Hartel;	2-Dec-02	54
<b><i>Aerial Photos</i></b>		
Aerial photos to be stored at Nation Office and offices of R. Pratt, Bruser, DPW, A. Kozina, and ortho-photo laminated; Bruser to ask DIAND for two more sets, oversee distribution and lamination, and present price list for reproduction of ortho-photo;	25-Mar-03	23
<b><i>Aeropro</i></b>		
Proposal by Aurièle Labbé and Jacques Paillard discussed; savings promising on paper, but requires analysis of air travel; Chief to write to CLSC to say Nation won't act on proposal, but would like to be kept informed if CLSC decides to do so;	29-Jan-02	43
<b><i>Air Transport Price Reduction Policy</i></b>		

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Chief to sign letter to Minister Jacques Baril requesting that the Schefferville region be included in the AIP with Air Canada aimed at reducing airfare for all regions of Quebec;	30-Jan-03	28
<b><i>Alcohol and Curfew By-laws</i></b>		
DG summarizes information provided by R. Pratt regarding history and application of the Nation's alcohol and curfew By-laws;	16-Jul-02	8
<b><i>Alcohol Worker</i></b>		
DG's administrative decision to access 2 150\$ and 4 300\$ from NNADAP and Mental Health budgets to send NNADAP Worker, Drop-In Centre Coordinator and Alcohol Worker to High Risk Youth Workshop in Sudbury 15 to 17 April 2002, ratified;	2-Apr-02	96
Council notes monthly report tabled by M. Lortie for the Alcohol, Mental Health and NNADAP Workers;	2-Apr-02	102
C. Calderhead reports that Jimmy Peter Einish and George Katsimoko found High Risk Youth Workshop informative and useful;	21-May-02	50
DG summarizes letter of complaint re Jimmy Peter Einish from Naomi Mokoush, reports that Youth Protection Service and Naskapi Police Service have been informed of letter;	10-Oct-02	5
DG reports that he has spoken to Jimmy Peter Einish about his long absences from the office during working hours and is monitoring situation;	25-Mar-03	31
<b><i>Annual General Meeting</i></b>		
Rescheduled to 11 Sept., 2002;	7-Aug-02	5
P. Wilkinson summarizes proposed topics for discussion towards partnership agreement with Quebec; Council makes several points and additions to list; P. Wilkinson to prepare second draft of list and present at AGM on 11 Sept 2002;	7-Aug-02	23
Chief to ask Father Sangster to deliver opening prayer at AGM and to acknowledge one year anniversary of World Trade Centre tragedy;	9-Sep-02	13
2003 Annual General Meeting fixed for 13 Aug.; DG to present date to Board of Directors of NDC to avoid any conflict;	2-Dec-02	61
<b><i>Annual Report</i></b>		
Chief or Deputy Chief sign letter to Sandy Robinson asking JSMS/Naskapi Education Committee to submit report for inclusion in Annual Report 2001-02;	16-Jul-02	51
Annual Report 2001-2002 approved; J. Chapman to distribute to persons on list approved by Council;	9-Sep-02	42
<b><i>Assembly of First Nations of Quebec &amp; Labrador</i></b>		
Chief to represent Nation at meeting of AFNQL in Essipit on 18-20 June;	2-Apr-02	84
Councillor Isaac Pien to represent Nation at AFNQL General Assembly in Quebec City on 26-28 Nov 2002;	10-Oct-02	8
<b><i>Audited Financial Statements</i></b>		
Chief and DG authorized to sign audited financial statements for fiscal year 2001-02 and accompanying documents;	16-Jul-02	6
R. Lodge apologizes for error by which 2001 statements were sent 7 Aug, 2001, rather than 31 July;	16-Jul-02	21
Deputy Chief and DG authorized to sign audited financial statements of NLMB for 2001-02 and representation letter;	16-Jul-02	39
<b><i>Auditor</i></b>		
Chief to recommend to electors at AGM that Sampson Bélair et Touche, S.E.N.C., be appointed Nation's auditor for 2002-2003;	9-Sep-02	52

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<b><i>Aviation Sept-Iles</i></b>		
R. Pratt's suggestion to settle claim against Nation for cost of charter flight to Whapmagoostu in June, 2001, approved; R. Pratt to mandate Mtre Luc Dion or another attorney in Sept-Iles to defend interests of Nation if proceedings instituted;	7-Aug-02	11
R. Pratt reports that he has heard of no developments concerning the status of the claim against the Nation;	9-Sep-02	2
Council agrees to settle claim for 5 000\$; R. Pratt to oversee settlement;	28-Oct-02	4
<b><i>Baker Training</i></b>		
2 771\$ allocated for Mary Ann Sandy to take a 3-week on-the-job bakery training in Sept-Iles; Nation to sponsor; TC to administer;	25-Mar-03	76
<b><i>Band Meetings</i></b>		
DG reports posting notice of Ordinary Band Meeting on 21 May, 2002, at 7 p.m.;	21-May-02	1
<b><i>Banking</i></b>		
By-law No. 224 (Being a By-law to amend By-law No. 208 to authorize the Nation to pay to the Canadian Imperial Bank of Commerce an annual 1/4% fee on the balance outstanding on the 297 500\$ long-term loan for the construction of the Recreation Facility) adopted; referendum to approve set for 11-14 March 2002;	29-Jan-02	19
By-law No. 225 (Being a By-law respecting a long-term loan of 139 000\$ 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; referendum to approve set for 11-14 March 2002;	29-Jan-02	21
By-law No. 226 (Authorizing short-term borrowing under a bank operating line of credit of 1 300 000\$ for the period 1 April, 2002, to 31 July, 2002) adopted;	29-Jan-02	25
DG summarizes briefing document by R. Pratt regarding proposed loan of 409 872\$ for Nation Office renovations and extension; R. Pratt awaiting documentation from bank before requesting draw down of 90%;	29-Jan-02	26
Chief to execute letter of 12 Dec., 2001, from CIBC to the Nation, setting out terms of various credits being offered to Nation up to 31 July, 2002;	29-Jan-02	47
Any two of Chief, Councillor Joe Guanish, Councillor Isaac Pien, DG, or Louise (J) Mameamskum authorized to make electronic banking transfers;	21-May-02	17
By-law No. 230 (Authorizing short-term borrowing under a bank operating line of Credit of 1 300 000\$ for the period 1 August, 2002 to 31 July, 2003) adopted;	16-Jul-02	7
R. Pratt reports that loan agreement with CIBC for 139 000\$ and guarantee agreement with Quebec for Recreation Facility complete; CIBC to notify Quebec of repayment schedule for that plus original 595 000\$;	9-Sep-02	3
R. Pratt reports that A. Kozina to issue 100% completion certificate for Nation Office renovations when few items to be completed are done, after which R. Lodge to prepare unaudited statement and request 10% holdback from CIBC;	9-Sep-02	3
By-law No.232 (being a By-law respecting a long-term loan of 260 000\$ for Phase XVII of the Naskapi Housing Programme) adopted;	9-Sep-02	8
R. Pratt reports that CIBC has made first advance to Nation for 524 902.40\$, representing 80% of the total loan for Multi-Purpose Centre; R. Pratt has made formal request for further 200 000\$ to be guaranteed by NDC and will keep Council apprised;	30-Jan-03	11

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Administrative decision to be ratified in future, for Council to accept new terms of credit from CIBC dated 24 Feb., 2003, Chief and DG to sign letter, DG to fax copy to Mr Stanley Gut, CIBC, R. Pratt, P. Renzoni and R. Lodge;	7-Mar-03	10
R. Pratt explains arrangements with CIBC to increase operating line of credit to 1 700 000\$; By-law No.230 to be replaced;	25-Mar-03	9
By-law No.242 (authorizing short-term borrowing under a bank operating line of credit of 1 700 000\$ until 31 July, 2003, adopted);	25-Mar-03	9
R. Pratt reports that Quebec to start payments on Office renovations loan after CIBC capitalizes it and gives notice of instalments to be made; after first instalment, Quebec to reimburse Nation for accrued interest, CIBC's legal and start-up fees;	25-Mar-03	13
R. Pratt explains that 200 000\$ Multi-purpose centre loan from CIBC delayed by legal technicalities related to security provided by NDC, but as they are now resolved, R. Pratt expects to confirm advance of funds within a few days;	25-Mar-03	13
R. Pratt reports that he's been urging CIBC to capitalize Recreation Facility loans and give notice to Quebec for instalment amount and sums reimbursed to Nation without success, but that it should be done in next few days;	25-Mar-03	12
<b>Beneficiary List</b>		
Local Registry Officer to implement resolution enrolling Paul McKenzie, Raphael McKenzie, Christine McKenzie, Bobby McKenzie, Marc André McKenzie, Mary Nattwappio-Vollant, and Caroline Vollant as Naskapi Beneficiaries;	2-Apr-02	88
Local Registry Officer to implement resolution enrolling Elizabeth McKenzie, Delisca McKenzie, Gilbert McKenzie, Myriam McKenzie and Daisy Nabinacaboo-André as Naskapi beneficiaries;	30-Apr-02	11
Local Registry Officer to implement resolution enrolling Linda Pinette, Audrey-Lise Pinette, Amelya Pinette, Juliette Pinette, Samantha Pinette, Shanon Pinette as Naskapi Beneficiaries;	9-Sep-02	29
Chief, Council, Membership Clerk and DG to execute Privacy Statement: Devolution of Local Indian Registration Responsibilities to Bands and Tribal Councils; DG to forward signed statements to DIAND;	9-Sep-02	59
Local Registry Officer, with help from DG and P. Renzoni to review the Beneficiary List to determine whether any names should be removed or added; if names can be added, Local Registry Officer to ask individuals in question if they would like to enroll and make necessary arrangements;	2-Dec-02	24
<b>Bible Translation</b>		
George Guanish to meet with Mary Mokoush and B. Jancewicz to prepare recommendation for Council regarding the amount of time the Nation's translators can commit to Bible Translation Project;	2-Dec-02	59
<b>Bill 44 (See <u>Parks Act</u>)</b>		
<b>Bishop Bruce Stavert</b>		
Chief to ask Bishop to bless new Multi-Purpose Centre; DG to oversee arrangement of Community Feast on 5 Dec 2002; 2 000\$ grant for event to come from Community Events, Acct.#4027;	19-Nov-02	11
<b>Broadband Programme</b>		
C. Calderhead reports that R. Lodge, B. Pande and she are in process of preparing draft Business Plan, which is now due on 22 May, 2003;	25-Mar-03	47

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<b><i>Brighter Futures</i></b>		
Operational Plan for 2002-03 approved; C. Calderhead to submit plan to Health Canada and to administer programme;	2-Apr-02	94
Budget of 24 371\$ for implementation of Aboriginal Healing Foundation Project approved from Brighter Futures;	2-Apr-02	94
Budget of 20 000\$ to retain services of Visiting Psychologist to provide access to professional mental health services approved from Brighter Futures;	2-Apr-02	94
Budget of 14 000\$ to retain services of a Nutritionist approved from Brighter Futures;	2-Apr-02	95
Prior to release of Aboriginal Healing Foundation Project funds, NDC asked to provide an overview of project at meeting of 21 May 2002; P. Renzoni to inform Judy Ross;	2-Apr-02	95
Discussion of various questions about Aboriginal Healing Foundation, and P. Renzoni's e-mail to J. Ross requesting information; decision to release funds deferred until response received;	21-May-02	25
Chief and three Councillors to sign Amending Consolidated Contribution Agreement dated 11 June, 2002, regarding funding of Health Canada programmes; DG to forward signed copy to Health Canada;	25-Jun-02	6
Aboriginal Healing Foundation Project professional staff, Steering Committee, Nation's Health Workers meet with Council; release of 24 371\$ approved in Resolution No. 02-April077 approved pending receipt and review of activity report for Project;	7-Aug-02	1
Brighter Futures Operational Plan for 2003-04 approved; C. Calderhead to submit Plan to Health Canada and administer Programme and keep Council informed;	2-Dec-02	66
<b><i>Brownie Unit</i></b>		
DG summarizes letter from Jessica Mitchell stating that the Brownie Unit has been re-activated;	2-Apr-02	109
3 000\$ granted to offset cost of Brownie Camping Event between 28 June and 7 July 2002 in Montreal and St. Agathe;	21-May-02	41
<b><i>Budget</i></b>		
DiPW reports repairs to exterior completed on budget; DiPW to oversee plumbing and electrical works, conditional on availability of funding;	30-Jan-03	1
<b><i>Budget - Capital</i></b>		
Council reviews spreadsheets <i>Proposed Capital Expenditure Programme 2002-03</i> and <i>Proposed Capital Expenditure Programme 2003-04</i> ; Capital Budget for fiscal year 2002-03 approved in principle; Bruser to oversee an evaluation of Fire Truck to see if replacement can be delayed to 2003-04;	2-Apr-02	69
<i>Naskapi Capital Expenditure Budget 1999-2004 and Major Special Projects. 16 May, 2002</i> , reviewed;	21-May-02	10
R. Lodge recommends against purchasing both a fire truck and a loader in 2002-03; S. Simard recommends reviewing purchase of fire truck in 2003-04, and that a new loader be purchased; decision on purchase of new loader deferred pending review of final cost estimate;	21-May-02	11
Decision on approval of Capital Budget for 2002-03 deferred pending review of final cost estimate for loader;	21-May-02	12
<i>Naskapi Capital Expenditure Project 1999-2004 and Major Special Projects. 17 July, 2002</i> , approved;	16-Jul-02	21

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R. Lodge tables <i>Naskapi Capital Expenditures Budget 1999-2004 and Major Special Projects</i> , 2 Dec 2002, and summarizes revenues and expenditures, which appear on budget;	2-Dec-02	72
DiPW, with A. Kozina and C. Calderhead, to present Council for review at meeting of 27 Jan 2003, proposals for Housing Maintenance Plan, Carpentry Training Programme in Kawawa, and landscaping;	2-Dec-02	72
P. Wilkinson advises that need for more street lights be evaluated during negotiations for next five-year capital agreement with DIAND;	9-Sep-02	49
Capital budget for 2003-2004 approved; P. Renzoni to write to DIAND to request postponement of Projects No. Y402 and No.Y505 to next 5-year plan to cover cost overrun of Phase XVII Housing and to fund additional house for Phase XVIII;	25-Mar-03	59
Notice of Ordinary Band Meeting on 26 March to present Operations & Maintenance and Capital Budgets posted on 14 March;	25-Mar-03	30
<b>Budget - O &amp; M</b>		
Council reviews 9-month report to to 31 Dec. 2001, noting net overspend of 6 971\$, due primarily to insurance-related matters, improperly budgeted "Pension Plan Costs", and closure of old bad debts;	29-Jan-02	2
Nation and subsidiaries to prepare operating budgets for preparation of Nation's O & M budget 2002-03;	29-Jan-02	7
Council reviews 10-month report to 31 Jan., 2002, noting deficit of 196 647\$, including major overspends in administrative costs, recreation, and housing maintenance;	2-Apr-02	47
<i>O &amp; M Budget 2002-03 - Draft</i> dated 1 April, 2002, comprising listed revenues of 4 251 727\$, expenses of 4 250 610\$ and resulting surplus of 1 117\$, reviewed and approved in principle; Hartel to make final adjustments for approval at next meeting;	2-Apr-02	63
Council reviews 12-month report to 31 Mar., 2002, noting surplus of 41 244\$, after reducing deficit by 143 999\$, and major variances listed;	21-May-02	2
R. Lodge reports that Revenue Quebec has confirmed that Nation to receive GST and TVQ refund of 195 000\$ dating back to Jan. 2000;	21-May-02	10
O & M budget for 2002-03 with final minor adjustments approved; P. Renzoni to inform the Board of Directors;	21-May-02	15
Council reviews 2-month report to 31 May, 2002, noting net overspend of 67 580\$, and the accompanying explanations in the variance report;	16-Jul-02	23
Council reviews 4-month report to 31 July 2002, noting deficit of 249 091\$ and variance analysis;	9-Sep-02	50
Council reviews 6-month report to 30 Sept. 2002, noting an actual overspend of 51 709\$, and listing the causes of the overspend; R. Lodge reports that Schefferville Power soon to bill for actual energy use, which is likely to increase cost of energy;	2-Dec-02	55
Revised O & M Budget for 2002-2003 approved;	2-Dec-02	74
Council reviews 9-month report to 31 December, 2002, noting an actual overspend of 112 576\$ and the reasons for the major variances;	30-Jan-03	31
Notice of Ordinary Band Meeting on 26 March to present Operations & Maintenance and Capital Budgets posted on 14 March;	25-Mar-03	30
Council reviews 10-month report to 31 January, 2003, noting actual overspend of 112 902\$ and summaries of reasons for the variances;	25-Mar-03	56

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R. Lodge explains that though the Nation charges a user fee of 8.45\$ per sq. ft., the actual cost is 11.62\$ per sq. ft.; Council decides not to increase user charge rate in 2003-2004;	25-Mar-03	61
By-law No. 244 respecting the annual user charge rate for the fiscal year 2003-2004 adopted;	25-Mar-03	61
O & M budget for 2003-2004 presented and approved: revenues total 4 495 316\$, and expenditures total 4 494 579\$;	25-Mar-03	64
Recreation Facility budget for 2003-2004 prepared by Hartel, Edward Shecanapish and B. Pande approved: revenues total 296 283\$, and expenditures total 295 884\$;	25-Mar-03	68
Multi-Purpose Centre budget for 2003-2004 prepared by Hartel and B. Pande approved: revenues total 147 410\$ and expenditures 147 253\$;	25-Mar-03	68
<b><i>Building Maintenance Training</i></b>		
P. Renzoni reports S. Simard to submit proposal for Building Maintenance Training for up to 3 Naskapis in Summer 2003	30-Jan-03	9
<b><i>By-laws</i></b>		
No. 223 (Respecting the Personnel Policy for the Recreation Facility) adopted;	29-Jan-02	15
No. 224 (Being a By-law to amend By-law No. 208 to authorize the Nation to pay to the Canadian Imperial Bank of Commerce an annual 1/4% fee on the balance outstanding on the 297 500\$ long-term loan for the construction of the Recreation Facility) adopted; referendum to approve set for 11-14 March 2002;	29-Jan-02	19
No. 225 (Being a By-law respecting a long-term loan of 139 000\$ 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; referendum to approve set for 11-14 March 2002;	29-Jan-02	21
No. 226 (Authorizing short-term borrowing under a bank operating line of credit of 1 300 000\$ for the period 1 April, 2002, to 31 July, 2002) adopted;	29-Jan-02	25
No. 227 (Being a by-law respecting the election and appointment of certain members of the Board of Directors of the Naskapi CLSC) adopted;	12-Mar-02	4
No. 228 (Respecting the annual user charge rate for the the fiscal year 2002-03) adopted;	2-Apr-02	60
No. 229 (Respecting the issuance of certified copies of any By-law, resolution or Minutes of the Nation) adopted;	21-May-02	7
No. 230 (Authorizing short-term borrowing under a bank operating line of Credit of 1 300 000\$ for the period 1 August, 2002 to 31 July, 2003) adopted;	16-Jul-02	7
DG summarizes information provided by R. Pratt regarding history and application of the Nation's alcohol and curfew By-laws;	16-Jul-02	8
No.231 (Respecting the Naskapi Local Management Board and Repealing By-law No.221) adopted;	9-Sep-02	4
No.232 (Being a By-law respecting a long-term loan of \$260,000 for Phase XVII of the Naskapi Housing Programme) adopted;	9-Sep-02	8
Referendum to approve By-law No.232 set for 23,24,25 and 26 Sept.,2002; Janet Sangster appointed Presiding Officer;	9-Sep-02	13
J. Chapman reports in briefing document that no by-laws were adopted to officialize increases in honoraria of Chief and Council effective 7 May, 2001;	9-Sep-02	43

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No. 233 (Respecting the honoraria of Chief Philip Einish and repealing by-law No. 180) adopted;	9-Sep-02	44
No. 234 (Respecting the honoraria of Councillor Joe Guanish and repealing by-law No. 181) adopted;	9-Sep-02	44
No. 235 (Respecting the honoraria of Councillor Isaac Pien and repealing by-law No. 183) adopted;	9-Sep-02	44
No. 236 (Respecting the honoraria of Councillor Mary Martha Shecanapish) adopted;	9-Sep-02	45
No. 237 (Respecting the honoraria of Councillor Paul Mokoush) adopted;	9-Sep-02	45
No. 238 (Respecting the honoraria of Councillor Edward Shecanapish) adopted;	9-Sep-02	45
No. 239 (Respecting the Naskapi Local Management Board and repealing By-law No.231) adopted;	9-Sep-02	82
No. 240 (Being a by-law respecting a long-term loan of 656 128\$ to be guaranteed and repaid by the government of Québec and to be applied towards the construction costs of a Multi-Purpose Centre in Kawawachikamach) adopted;	19-Nov-02	4
No. 241 (Respecting a long-term loan of 200 000\$ to be applied towards the construction costs of the Multi-Purpose Centre in Kawawachikamach) adopted;	19-Nov-02	7
No.242 (authorizing short-term borrowing under a bank operating line of credit of 1 700 000\$ until 31 July, 2003, adopted;	25-Mar-03	9
No. 243 (respecting dog control and repealing By-law No.77), adopted;	25-Mar-03	11
No. 244 respecting the annual user charge rate for the fiscal year 2003-2004 adopted;	25-Mar-03	61
No. 245 respecting honoraria of Chief Philip Einish and repealing By-law No. 233 adopted;	25-Mar-03	62
No. 246 respecting honoraria of Councillor Joe Guanish and repealing By-law No. 234 adopted;	25-Mar-03	62
No. 247 respecting honoraria of Councillor Isaac Pien and repealing By-law No. 235 adopted;	25-Mar-03	63
No. 248 respecting honoraria of Councillor Mary Martha Shecanapish and repealing By-law No. 236 adopted;	25-Mar-03	63
No. 249 respecting honoraria of Councillor Edward Shecanapish and repealing By-law No. 238 adopted;	25-Mar-03	63
No. 250 respecting honoraria of Councillor Jimmy James Einish adopted;	25-Mar-03	63
<b><i>Canada Mortgage and Housing Corporation</i></b>		
R. Lodge reports that CMHC says it has been overpaying the Nation since 1999, and that it has started to recover a total of 180 000\$ by reducing monthly subsidies; R. Lodge, R. Pratt and D. Brighten to investigate;	16-Jul-02	24
P. Mameamskum reports on letter from Marlène Gagnon re funding from Home Adaptations for Seniors Independence Programme;	9-Sep-02	23
R. Lodge explains financing of Phase XVII Housing Programme; CMHC to allocate funds for 2.5 houses, plus an additional 56 000\$ that will not be subject to subsidies for 2002-03, but not for 2003-04; Council must identify additional capital contribution for third house;	9-Sep-02	81
Chief and Councillor Joe Guanish to sign documents from CMHC re financial contribution to Phase XVII, Operating Agreement, Direct Lending Letter; DG to forward documents to CMHC;	10-Oct-02	4



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Chief to sign letter to Ray Gosselin, Tall Grass Design, confirming Nation's interest to participate in research project on Aboriginal Housing organized by CMHC;	2-Dec-02	32
DiPW and S. Simard to accompany CMHC Housing Inspector during "5-year" inspection of 27 houses from 6 to 12 Jan. 2003, and keep Council informed; P. Renzoni to tell CMHC that Nation prefers James Bay Cree inspector if CMHC outsources inspections;	2-Dec-02	44
R. Lodge reports that repayment of subsidy overpayment may be halted until 1 Apr., 2003;	2-Dec-02	62
<b><i>Canadian Environmental Protection Act</i></b>		
P. Renzoni summarizes a brief prepared by Alan Penn for Cree Chiefs and Local Environment Ministers about meeting of National Advisory Committee on implementation of CEPA;	30-Jan-03	19
<b><i>Canadian Junior Rangers</i></b>		
P. Renzoni provides status report regarding establishment of programme in Kawawachikamach;	30-Jan-03	21
Fishing and Hunting expedition uses 2 800\$ of approved budget from Heritage Fund 2003-04 remaining 700\$ to be used for Junior Ranger expedition;	25-Mar-03	29
<b><i>Canadian Rangers Programme</i></b>		
<i>Resolution No.01-Nov20-40</i> rescinded; Council supports establishment of Canadian Rangers Programme (for adults) in area; DG to forward copy of resolution to Brigadier-General Marc Caron;	14-Feb-02	9
Council supports establishment of Canadian Junior Rangers programme in Kawawa/Schefferville area; DG to forward copy of resolution to Brigadier-General Marc Caron;	10-Oct-02	8
Administrative decision to be ratified in future, to provide 3 500\$ for gas, oil mix, and spark plugs for hunting and fishing expedition to Wakuach Lake, permanent employees to use vacation days or leave of absence.; P. Renzoni to identify account;	7-Mar-03	3
Fishing and Hunting expedition uses 2 800\$ of approved budget from Heritage Fund 2003-04 remaining 700\$ to be used for Junior Ranger expedition;	25-Mar-03	29
<b><i>Caniapiscou River Basin: Lac Canichico Lease</i></b>		
DG's administrative decision to authorize P. Wilkinson to sign lease with Quebec for File No. 90459 00 000 ratified;	25-Mar-03	27
<b><i>Caribou Registration</i></b>		
P. Renzoni to prepare proposal to Société de la Faune et des Parcs to register caribou during the outfitting season;	7-Aug-02	19
<b><i>Carpentry Training</i></b>		
P. Renzoni reports Labrador College to submit proposal for Carpentry Training Programme;	30-Jan-03	9
62 913\$ and 7 087\$ allocated to hire Labrador College to provide Carpentry training to 10 Naskapis for 16 weeks, conditional on CEDO contributing 43 610\$; Nation to sponsor; TC and C. Calderhead to administer;	25-Mar-03	82
43 610\$ allocated to Carpentry Training programme starting in May 2003; Nation to sponsor; C. Calderhead to administer;	25-Mar-03	85
<b><i>Cellular Telephone Network</i></b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
B. Pande provides an update on research regarding the cost and feasibility of installing a cellular telephone network in Kawawachikamach, including meeting with Ralph Misener of RAMtelecom, and undertakes to keep Council informed regarding further research into radio-telephone systems;	2-Dec-02	4
<b><i>Centre Local de Développement de Caniapiscau</i></b>		
C. Calderhead to represent Nation on Board of Directors, to copy NDC on any meeting summaries that may interest to it;	9-Sep-02	38
<b><i>Charitable Fund</i></b>		
Hartel to monitor reimbursement of 44 473.32\$ of unpaid funeral-related expenses to Nation over one year, starting April 1, 2002 with a payment of 15 000\$; Heritage Fund owes at least 10 000\$ to Charitable fund;	2-Apr-02	30
P. Renzoni provides status report regarding debt of Charitable Fund Committee to Nation, check exchange;	25-Mar-03	26
<b><i>Charter flights</i></b>		
DG's administrative decision to access 14 308.71\$ from Heritage Budget to pay for 50% of costs of chartering Air Inuit on 28 June 2002, ratified;	7-Aug-02	13
R. Pratt reports that he has heard of no developments concerning the status of the claim of Aviation Sept-Iles against the Nation;	9-Sep-02	2
<b><i>Chief and Council</i></b>		
P.Renzoni to provide Council with attendance record of Councillor Paul Mokoush at Council Meetings since Jan. 2001 and report to Council;	2-Apr-02	45
Councillor Paul Mokoush raises issue of Councillors attending negotiations related to their portfolios and Council determines to address matter on case by case basis;	2-Apr-02	71
Council decides not to re-activate position of Administrative Councillor;	2-Apr-02	71
Further to Resolution No. 02-April02-32, P. Renzoni reports that Councillor Paul Mokoush was working at James Bay for 8 out of past 13 Council meetings dating back to January, 2001;	2-Apr-02	102
DG summarizes meetings held, and to be held, to find a solution to problems created for Naskapis by Inuit/Quebec partnership agreement; Chief admits missing meeting on 17 May b/c of alcohol; Councillor E. Shecanapish, DG, R. Pratt, and P. Wilkinson to meet with Minister Rémy Trudel in QC on 5 June 2002;	21-May-02	21
P. Renzoni mandated to draft letter to Chief regarding his substance abuse problem;	16-Jul-02	37
Discussion btwn Personnel Committee and Council regarding Chief's performance; R. Pratt explains provisions of <i>Cree-Naskapi (of Quebec) Act</i> address when a seat on Council becomes vacant;	16-Jul-02	41
Paul Mokoush' request for paid leave of absence for a 4-week substance abuse treatment programme approved;	9-Sep-02	1
J. Chapman reports in briefing document that no by-laws were adopted to officialize increases in honoraria of Chief and Council effective 7 May, 2001;	9-Sep-02	43
By-law No. 233 (Respecting the honoraria of Chief Philip Einish and repealing by-law No. 180) adopted;	9-Sep-02	44
By-law No. 234 (Respecting the honoraria of Councillor Joe Guanish and repealing by-law No. 181) adopted;	9-Sep-02	44

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
By-law No. 235 (Respecting the honoraria of Councillor Isaac Pien and repealing by-law No. 183) adopted;	9-Sep-02	44
By-law No. 236 (Respecting the honoraria of Councillor Mary Martha Shecanapish) adopted;	9-Sep-02	45
By-law No. 237 (Respecting the honoraria of Councillor Paul Mokoush) adopted;	9-Sep-02	45
By-law No. 238 (Respecting the honoraria of Councillor Edward Shecanapish) adopted;	9-Sep-02	45
P. Mokoush summarizes letter of resignation to Chief, Council and Naskapi population; Council accepts letter of resignation effective 31 October, 2002;	9-Sep-02	54
Chief, Council, Membership Clerk and DG to execute Privacy Statement: Devolution of Local Indian Registration Responsibilities to Bands and Tribal Councils; DG to forward signed statements to DIAND;	9-Sep-02	59
Chief appointed Council member on Board of Directors of CLSC; DG to forward copy of resolution to CLSC and Régie régionale;	10-Oct-02	1
Meeting to discuss matters pertaining to financing construction of Community Centre fixed for 19 Nov. 2002;	7-Nov-02	8
2003 Council Meetings fixed for 27 January, 24 March, 19 May, 21 July, 11 August, 13 October, 24 November; Electors' Meeting to explain Capital and O & M Budgets fixed for 26 March; DG to present schedule to Board of Directors of NDC to avoid conflicts;	2-Dec-02	60
By-law No. 245 respecting honoraria of Chief Philip Einish and repealing By-law No. 233 adopted;	25-Mar-03	62
By-law No. 246 respecting honoraria of Councillor Joe Guanish and repealing By-law No. 234 adopted;	25-Mar-03	62
By-law No. 247 respecting honoraria of Councillor Isaac Pien and repealing By-law No. 235;	25-Mar-03	63
By-law No. 248 respecting honoraria of Councillor Mary Martha Shecanapish and repealing By-law No. 236;	25-Mar-03	63
By-law No. 249 respecting honoraria of Councillor Edward Shecanapish and repealing By-law No. 238;	25-Mar-03	63
By-law No. 250 respecting honoraria of Councillor Jimmy James Einish;	25-Mar-03	63
<b>Chief and Council - Travel</b>		
P. Renzoni to coordinate preparation of brief to Special Implementation Hearing of Cree-Naskapi Commission in Ottawa on 26 Feb. 2002; DG, R. Pratt, P. Renzoni, Elder Philip Einish Jr to accompany Chief; Elder John Shecanapish to attend if P. Einish Jr. unavailable; JSMS to nominate Secondary V student;	29-Jan-02	34
Councillor Edward Shecanapish to attend KRG meeting schedule for 26 to 28 Feb. 2002 in Kuujjuaq;	29-Jan-02	34
DG and Chief to represent Nation at workshop organized by Mamit Innuat and DIAND in Montreal on 19-21 March 2002;	12-Mar-02	1
Chief to attend CRD meeting in Sept-Iles on 15-16 March 2002; C. Calderhead to accompany Chief to translate for him, and prepare report for Council	12-Mar-02	2
Chief to represent Nation at meeting of AFNQL in Essipit on 18-20 June 2002;	2-Apr-02	84
Councillor Isaac Pien to represent Nation at AFNQL General Assembly in Quebec City on 26-28 Nov. 2002;	10-Oct-02	8
Councillor Martha Mary Shecanapish to represent Nation at KRG meeting in Kuujjuaq on 26-28 Nov. 2002;	10-Oct-02	9

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Chief to represent Nation at opening of Kutikuniu Treatment Centre in Mani-Utenam on 28 Oct. 2002;	10-Oct-02	11
Chief explains that he did not attend opening of Kutikuniu Treatment Centre due to confusion regarding a possible postponement because of the death of a Montagnais Elder;	7-Nov-02	1
Chief's administrative decision to approve Councillor Martha Mary Shecanapish request to attend National Aboriginal Women and Leadership Conference in Vancouver on 17-19 Oct. 2002 ratified;	2-Dec-02	21
Chief, DG, Elder Philip Einish Jr, JSMS student, R. Lodge and P. Renzoni to attend Cree-Naskapi Commission Hearing on 21 February, 2003, in Ottawa;	30-Jan-03	22
<b><i>Civil Union Initiative</i></b>		
P. Renzoni explains amendments required to legislation affecting Naskapis because of Civil Union Initiative; R. Pratt to study draft bill and amendments proposed by Quebec, collaborate with Cree's lawyers, and make recommendations to Council;	29-Jan-02	45
Chief's administrative decision to write to Deputy Minister of Justice and Deputy Attorney General of Quebec regarding the Civil Union Initiative ratified;	2-Apr-02	20
DG summarizes report from R. Pratt regarding Quebec's request to Naskapis to adopt amendments to affected legislation, providing that they do not come into effect until complementary agreements to JBNQA and NEQA come into force; R. Pratt recommends waiting for Cree position;	21-May-02	43
Chief to sign letter to Paul Bégin, Quebec Minister of Justice, confirming support in principle for proposed amendment of legislation affecting Naskapis so as to align it with Civil Union Initiative legislation;	16-Jul-02	15
<b><i>CLD de Caniapiscau</i></b>		
Réjeanne LeBloch summarizes services; DG reminds R. LeBloch to forward information to NDC;	2-Apr-02	48
Chief to write to Mme Réjeanne Le Bloche, Agente de développement rurale to request that Nation's website be linked to the website of the CLD;	25-Mar-03	55
<b><i>CLSC</i></b>		
Chief to acknowledge receipt of undated activities report from Interim Director;	29-Jan-02	11
DG summarizes briefing document from R. Pratt re status of transfer of Dispensary and Nurses' Residence; R. Pratt to inform Council when registration of transfer complete;	29-Jan-02	11
Proposal by Aurièle Labbé and Jacques Paillard of Aeropro discussed; savings promising on paper, but requires analysis of air travel; Chief to write to CLSC to say Nation will not act on proposal, but would like to be kept informed if CLSC decides to do so;	29-Jan-02	43
By-law No. 227 (Being a by-law respecting the election and appointment of certain members of the Board of Directors of the Naskapi CLSC) adopted;	12-Mar-02	4
Council supports integration of Canada's First Nations and Inuit Health Information System with Quebec's SCIC+ Health Information System; DG to forward certified copy of resolution to Health Canada and CLSC;	12-Mar-02	8
NLMB Budget to cover travel and en-route expenses for one Naskapi translator from the CLSC to participate in Mother Tongue Translation Training Programme for one week in Catalina, Arizona in Fall, 2002 approved; Nation to sponsor; TC to administer;	2-Apr-02	82

Brief Description	Date	Page
M. Lortie undertakes to meet Elders to obtain information about cultural practices of Naskapis; Mental Health Programme Operational Plan for 2002-03 approved; C. Calderhead to submit plan to Health Canada; M. Lortie to administer, keep Council informed;	2-Apr-02	100
Council notes report tabled by M. Lortie for the Alcohol, Mental Health and NNADAP Workers;	2-Apr-02	102
Chief signs contribution agreement with FNQL Health and Social Services Commission for the First Nations and Inuit Health Information System for 2001-02;	2-Apr-02	105
Chief authorized to sign <i>Agreement Respecting the Planning and Implementation of Selected Social- and Health-related Programmes</i> btwn Nation and Interim DG of CLSC; DG and C. Calderhead to oversee implementation and inform Council;	21-May-02	51
Chief to sign letters to Minister of Health and Social Services and to Régie régionale asking for extension of Marcel Lortie's mandate at CLSC until January 2004;	25-Jun-02	4
Chief and three Councillors to sign Amending Consolidated Contribution Agreement dated 11 June, 2002, regarding funding of Health Canada programmes; DG to forward signed copy to Health Canada;	25-Jun-02	6
DG to inform Régie régionale that dates for election and appointment of CLSC Board Members are acceptable to Council;	16-Jul-02	35
P. Renzoni reports that Minister François Legault had extended Marcel Lortie's mandate to 30 Nov, 2003;	9-Sep-02	15
Chief appointed Council member on Board of Directors; DG to forward copy of resolution to CLSC and Régie régionale;	10-Oct-02	1
DiPW's administrative decision to submit bid to CLSC of 5 422\$ to construct partitions and undertake minor repairs ratified;	2-Dec-02	41
M. Lortie reports on Auxiliary Worker Training Programme, noting that absentism has improved since he and Curtis Tootoosis visited Quebec and explained that salaries would be reduced if absentism wasn't. One student doing very well, two moderately well, two below average;	2-Dec-02	70
<b>Community Centre</b>		
Design options for Community Centre reviewed; <i>Naskapi Community Centre. Site and Floor Plan - Option "A". 11 February, 2002</i> approved in principle; A. Kozina to revise building area to reduce Class "C" estimate to 1 043 640\$;	14-Feb-02	2
<i>Naskapi Community Centre. Site and Floor Plan - Option "E". 15 March, 2002</i> , approved; Class "C" estimate of 1 099 400\$ approved; A. Kozina to prepare Class "B" estimate for construction, and suggest phased approach for construction;	2-Apr-02	37
Policy to establish smoke-, alcohol-, and drug-free environment approved; P. Renzoni to inform A. Kozina so that he can determine appropriate ventilation system for Centre;	2-Apr-02	107
A. Kozina presents working drawings in progress, Class "B" estimate, organigramme and schedule; Class "B" estimate of 1 196 690\$, organigramme and schedule of 16 May, 2002, approved;	21-May-02	4
Work crew for construction of Community Centre approved;	12-Jun-02	3
Bids for civil, ventilation, plumbing, and electrical contracts approved in principle; A. Kozina to finalize the scope and costs of bids and keep Council informed;	16-Jul-02	53

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Discussion of civil and plumbing contract negotiations with SNA; DPW, with Bruser to order materials and mechanical plumbing contracts; A. Kozina and Bruser to meet David Lemay, Project Manager, SNA, to see if he is capable of managing such projects, and if so, continue discussions to lower costs of bids;	7-Aug-02	13
DPW, with technical support from Bruser, to undertake civil and mechanical (plumbing) contracts;	20-Aug-02	2
P. Mameamskum explains that James Chemaganish and Peshu Gauthier laid off because they don't have CSST cards;	9-Sep-02	23
DG summarizes report by A. Kozina on construction accident; recommendations in A. Kozina's report of 29 August, 2002, endorsed; A. Kozina to oversee their implementation;	9-Sep-02	32
A. Kozina's document <i>Instructions to Bidders and Tender Forms and Architectural and Engineering Drawings and Specifications for Naskapi Community Centre</i> approved; Class "A" cost estimate of 1 560 800\$, including 4% contingency, approved;	9-Sep-02	33
Revised schedule for construction dated 2 Dec., approved;	2-Dec-02	8
A. Kozina's recommendations regarding gypsum board installation and plastering, door and dropped ceiling installation and miscellaneous finishes, tile installation and painting accepted; A. Kozina to oversee implementation and advise Council of developments;	30-Jan-03	11
Budget for 2003-2004 prepared by Hartel and B. Pande approved: revenues total 147 410\$ and expenditures 147 253\$;	25-Mar-03	68
<b>Community Centre - Funding</b>		
B. Pande to oversee preparation of funding applications to DIAND's Income Security Reform Initiative - Demonstration Projects and Reinvestment Strategies, the NLMB and CEDO to offset labour and equipment costs for construction; P. Renzoni to prepare application to Quebec's Aboriginal Development Fund; upon confirmation of funding, R. Pratt and R. Lodge to draft long-term loan with NDC;	29-Jan-02	75
B. Pande to submit application for 150 000\$ to DIAND's Income Security Demonstration Project to offset some of the labour costs for construction of the Community Centre; B. Pande to administer project;	2-Apr-02	50
NLMB Budget of 100 000\$ to offset some labour costs of constructing Community Centre during 2002 construction season approved; Nation to sponsor; TC and B. Pande to administer;	2-Apr-02	78
CEDO Budget to offset some material costs to construct Community Centre at Kawawa during 2002 construction season approved; B. Pande to administer;	2-Apr-02	82
B. Pande reports that DIAND has agreed to fund 150 000\$ from Income Security Demonstration Project to offset labour costs of construction of Community Centre;	21-May-02	37
P. Renzoni reports CRD unable to fund Community Centre construction due to lack of funds; B. Pande confident to get 80 000\$ from DIAND Reinvestment Strategies for purchase of equipment; 598 099\$ from SAA's Aboriginal Development Fund confirmed as of 26 June 2002;	16-Jul-02	5
A. Kozina to ensure that work-site closed down by Dec.31, 2002 or when expenses reach 1 300 000\$; Atmacinta to identify sources of funding to cover outstanding balance of construction costs, and keep Council informed;	9-Sep-02	33

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Meeting to discuss matters pertaining to financing construction of Community Centre fixed for 19 Nov. 2002;	7-Nov-02	8
DG mandated to sign contribution agreement with Fonds Jeunesse Québec for training and hiring a Coordinator and Youth Animators at Youth Centre to be housed in Community Centre; DG to return signed agreement;	7-Nov-02	8
To be referred to as Multi-Purpose Centre for purpose of funding agreement with Secrétariat aux Affaires Autochtones;	19-Nov-02	2
Administrative decision of Deputy Chief Joe Guanish to write to SAA to request permission to use remaining 58 029\$ to off-set additional construction costs ratified;	19-Nov-02	2
DG summarizes briefing document by R. Pratt explaining a proposed long-term loan for 656 128\$ to be guaranteed and repaid by Quebec and the accompanying By-law;	19-Nov-02	3
By-law No. 240 (Being a by-law respecting a long-term loan of 656 128\$ to be guaranteed and repaid by the government of Québec and to be applied towards the construction costs of a Multi-Purpose Centre in Kawawachikamach) adopted;	19-Nov-02	4
DG summarizes briefing document by R. Pratt explaining NDC's commitment to assist the Nation with construction costs either furnishing long-term loan of 200 000\$ or guaranteeing repayment of a loan from CIBC;	19-Nov-02	6
By-law No. 241 (Respecting a long-term loan of 200 000\$ to be applied towards the construction costs of the Multi-Purpose Centre in Kawawachikamach) adopted;	19-Nov-02	7
P. Renzoni reports that on 20 Nov. 2002, Alain Ouellet called to say that additional funding may be available from the CDR's FPR, that he has updated information contained in original application, but has not yet heard response;	2-Dec-02	9
Either Chief, R. Pratt, or P. Renzoni authorized to sign Amendment to funding agreement with Quebec for construction of Multi-Purpose Centre; P. Renzoni to forward certified copy of resolution to Claude Fournier, SAA;	2-Dec-02	34
R. Pratt reports that CIBC has made first advance to Nation for 524 902.40\$, representing 80% of the total loan; R. Pratt has made formal request for further 200 000\$ to be guaranteed by NDC and will keep Council apprised;	30-Jan-03	11
R. Pratt explains that 200 000\$ Multi-purpose centre loan from CIBC delayed by legal technicalities related to security provided by NDC, but as they are now resolved, R. Pratt expects to confirm advance of funds within a few days;	25-Mar-03	13
<b><i>Community Economic Development Organization</i></b>		
Nottie Sandy's request for support to build shelter for her school bus referred to CEDO;	29-Jan-02	53
Chief to write to Pita Aatami endorsing Naskapi-Makivik Working Group; Chief to invite NDC to name member; B. Pande appointed Nation's representative; B. Pande to ask CEDO to appoint representative; J. Mameamskum and P. Wilkinson appointed Advisors; cost of participation taken from Economic Development Acct;	16-Jul-02	29
Nomination of S. Einish to represent Nation at Régie régionale de la santé et des services sociaux de la Côte-Nord's People's Forum accepted; if translation is provided, then nomination of Louise Nattawappio-Tooma, TC and George Guanish accepted;	9-Sep-02	65
Council notes that CEDO appointed Jimmy Shecanapish as its representative on the Naskapi-Makivik Working Group on Economic Development and Regional Infrastructure, and TC as the substitute member;	9-Sep-02	68

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
<b><i>Community Economic Development Organization - Approvals</i></b>		
Budget of 2 346.51\$ to offset cost of preparing a business plan for Nottie Sandy's Bussing Service approved, conditional on receipt of contribution of 413.49\$ from N. Sandy; C. Calderhead to oversee administration;	29-Jan-02	68
Budget to offset some material costs to construct Community Centre at Kawawa during 2002 construction season approved; B. Pande to administer;	2-Apr-02	82
Budget to offset the costs to purchase and install a Base Station at the Nation Office to offer semi-high speed Internet Access to Naskapi organizations in Kawawa approved; B. Pande to administer;	2-Apr-02	83
Budget to offset 50% of annual satellite construction fee for high-speed Internet access for 2002-03 approved; B. Pande to administer;	2-Apr-02	84
Allocation of 2 160\$ to Richard Sandy to establish a small-engine repair shop approved, conditional on R. Sandy meeting several conditions by 16 July, 2002; funds to be reallocated should he fail to meet deadline; Outreach Officer to inform;	21-May-02	54
Richard Sandy's request for grant of superficie to construct a garage in industrial sector for small-engine repair shop approved in principle; R. Pratt and C. Calderhead to find out Richard Sandy's preference for term of grant and prepare draft grant for review;	9-Sep-02	40
Recommendation to extend Richard Sandy's deadline to meet commitments re small-engine repair shop accepted;	9-Sep-02	67
20 000\$ budget from CEDO to offset cost of installing Waverider non-line-of-sight wireless Internet distribution system in Kawawa approved;	2-Dec-02	70
2 000\$ allocated for CEDO secretarial expenses; Nation to sponsor; C. Calderhead to administer;	25-Mar-03	84
2 633\$ for 75% of cost of recording 12 songs conditional on Tony Tooma providing proponent contribution of 877\$; S. Einish to inform Tony Tooma;	25-Mar-03	84
43 610\$ allocated to Carpentry Training programme starting in May 2003; Nation to sponsor; C. Calderhead to administer;	25-Mar-03	85
<b><i>Community Feast</i></b>		
Chief to ask Bishop to bless new Multi-Purpose Centre; DG to oversee arrangement of Community Feast on 5 Dec. 2002; 2 000\$ grant for event to come from Community Events, Acct.#4027;	19-Nov-02	11
P. Renzoni recalls that by Resolution No. 02-Nov19-06 Council approved budget for feast in honour of Bishop Bruce Stavert's visits;	2-Dec-02	77
<b><i>Community Web Site</i></b>		
B. Pande provides status report on development of Community Web Site by Alexandre Cvetkovic; Second draft of site not presented to Council due to length of Agenda;	2-Apr-02	75
DG's administrative decision to transfer Nation's domain name, Web Site hosting and e-mail server to RAMtelecom ratified; B. Pande to make it happen;	7-Aug-02	16
English version Community web site reviewed; B. Pande to instruct Visual Decision Inc. to bring Site online upon incorporation of Naskapi language content;	9-Sep-02	20
<b><i>Community Wellness Initiative</i></b>		
Council to initiate discussions on substance abuse to develop strategy to address problem; DG and P. Renzoni to seek proposals from professionals who have experience facilitating discussions in First Nation communities and present findings to Council;	29-Jan-02	35



<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Discussion of possibly hiring Peter Garrow, Mike Mitchell to facilitate consultations on substance abuse in Kawawa with Elders; DG to meet Peter Garrow in Montreal during week of 22 April 2002;	2-Apr-02	33
Peter Garrow's proposal to facilitate initial phase at 5 550\$ over five-days in June accepted; DG and P. Renzoni to oversee implementation of proposal and keep Council informed;	21-May-02	30
Peter Garrow meets with Council; discussion regarding ways in which Naskapi's "celebrate life", importance of all Naskapi organizations participating for its success;	12-Jun-02	1
Peter Garrow's <i>Discussion Report on Substance Abuse and Recent Suicides. June 2002</i> , approved in principle; P. Renzoni to confirm fall dates for Phase II; P. Renzoni to ensure review of report added to agenda of next meeting;	16-Jul-02	36
<i>Discussion Report on Substance Abuse and Recent Suicides</i> by Peter Garrow approved with removal of portion of Rec. 1; P. Garrow to proceed with Phase II; Edward Shecanapish to represent Council on Steering Committee; P. Renzoni to inform P. Garrow;	9-Sep-02	14
P. Renzoni provides update on P. Garrow's second visit to Kawawa on 10-12 Mar.;	25-Mar-03	29
<b><i>Compté de Duplessis</i></b>		
Chief to write to Normand Duguay, MNA for Duplessis, re proposed name change of Compté de Duplessis to Mingan;	2-Dec-02	13
<b><i>Comprehensive Funding Arrangement</i></b>		
Council's decision to sign <i>Comprehensive Funding Arrangement No. 182-2002-00081. Modification No. 1</i> ratified;	30-Jan-03	20
Administrative decision taken by Chief and individual Councillors to sign Comprehensive Funding Arrangement No 117-2003-00081 with DIAND for 2003-2004 ratified;	25-Mar-03	33
<b><i>Computers</i></b>		
DIAND provides 59 000\$ from Income Security Demonstration Projects for computer training for SAP recipients, or persons at risk of becoming SAP recipients; Programme to begin in May, 2002;	2-Apr-02	54
Hartel to present a proposal for the changeover from Accpac to Great Plains Dynamic accounting software;	9-Sep-02	52
<b><i>Computer and Training Centre</i></b>		
Council defers setting fee for use;	25-Mar-03	4
Fee of 2\$ per 15 minutes of computer use approved; Melissa Peastitute to monitor use and invoice users; Hartel to devise a procedure for implementation;	25-Mar-03	54
18 170\$ allocated for Naskapi Imuun Inc. to provide on-the-job training as an Assistant Computer Technician to a Naskapi Youth; Naskapi Imuun to sponsor; TC to administer and inform B. Pande in writing;	25-Mar-03	76
<b><i>Conservation Officer</i></b>		
J. Brunelle to represent Nation on selection committee for seasonal conservation officer position;	25-Jun-02	7
DG summarizes letter from David Erdely of the Société de la Faune et des Parcs regarding failure of conservation officer recruitment;	20-Aug-02	4
Council reviews status report on training of Jeremy Einish; Chief to write to HFTCC to ask for support in lobbying SPFQ to reclassify position to full-time, year-round position;	25-Mar-03	24

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
<b><i>Contracts</i></b>		
Decision deferred regarding whether to formalize principles to assist Nation in evaluating third party proposals to conduct work normally conducted by the DPW;	9-Sep-02	16
<b><i>Council Meetings</i></b>		
Council meeting scheduled for 19 Aug. 2002 post-poned until 9 Sept 2002;	7-Aug-02	5
2003 Council Meetings fixed for 27 January, 24 March, 19 May, 21 July, 11 August, 13 October, 24 November; Electors' Meeting to explain Capital and O & M Budgets fixed for 26 March; DG to present schedule to Board of Directors of NDC to avoid conflicts;	2-Dec-02	60
<i>Resolutions No.03-March07-01</i> through <i>-09</i> ratified;	25-Mar-03	3
<b><i>Council Meetings - Minutes</i></b>		
Council decides to maintain practice of forwarding information to NDC on matters of mutual interest, instead of sharing corporate minutes;	2-Apr-02	86
Minutes of Council Meetings from 14 January, 1997 to 30 January, 2003 and from 16 January, 26 February, 10 March, 4 June, and 25 August, 1992, approved for Chief and DG's signatures;	25-Mar-03	50
<b><i>CRD de la Côte-Nord</i></b>		
Chief and C. Calderhead to attend meeting in Sept-Iles on 22-23 Feb. 2002; C. Calderhead to present summary at next Council meeting;	29-Jan-02	53
Chief to attend meeting in Sept-Iles on 15-16 March 2002; C. Calderhead to accompany Chief to translate for him, and prepare report for Council	12-Mar-02	2
DG summarizes report from C. Calderhead on Board meeting on 14-15 March 2002 in Sept-Iles;	21-May-02	47
P. Renzoni reports CRD unable to fund Community Centre construction due to lack of funding; B. Pande confident to get 80 000\$ from DIAND Reinvestment Strategies for purchase of equipment; 598 099\$ from SAA's Aboriginal Development Fund confirmed as of 26 June;	16-Jul-02	5
P. Renzoni reports that on 20 Nov. 2002, Alain Ouellet called to say that additional funding may be available from the CDR's FPR, that he has updated information contained in original application, but has not yet heard response;	2-Dec-02	9
<b><i>Cree-Naskapi Commission</i></b>		
P. Renzoni to coordinate preparation of brief to Special Implementation Hearing of Commission in Ottawa on 26 Feb. 2002; DG, R. Pratt, P. Renzoni, Elder Philip Einish Junior to accompany Chief; Elder John Shecanapish to attend if P. Einish Jr. unavailable; JSMS to nominate Secondary V student;	29-Jan-02	34
Brief to <i>Special Implementation Hearings, Ottawa, 26 Feb., 2002</i> , approved retroactively; Chief's administrative decision to present Brief ratified; Chief's administrative decision to invite Commission to Cree/Naskapi Housing Symposium ratified;	2-Apr-02	28
DG reads letter from Richard Saunders to Minister Robert Nault, regarding DIAND's concerns about the submission of audited financial statements; R. Lodge reports that, to his knowledge, the Nation submitted its audited financial statements for fiscal year 2000-2001 on time.	2-Apr-02	56
P. Renzoni reports that he and P. Wilkinson were interviewed as part of an evaluation of the Commission by Beals, Lalonde & Associates; Council will have opportunity to review draft;	30-Jan-03	22

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
P. Renzoni reports on Hearing of 27 January, 2003, regarding submission of audited statements and indebtedness; P. Renzoni to oversee the preparation of a brief for submission on 21 February, 2003, concerning same issues as they relate to Nation; Chief, DG, Elder Philip Einish Jr, JSMS student, R. Lodge and P. Renzoni to attend;	30-Jan-03	22
P. Renzoni reviews executive summary of Evaluation and presents copies of e-mails sent to Chantal Leblanc-Bélanger by himself and P. Wilkinson and response;	25-Mar-03	32
<b><i>Cree/Naskapi Housing Symposium</i></b>		
Chief's administrative decision to invite Cree-Naskapi Commission to Cree/Naskapi Housing Symposium ratified;	2-Apr-02	28
Discussion of presentation by Naskapi delegation; 2nd Cree-Naskapi Housing Symposium Information Kit approved; J. Chapman to prepare 80 copies of kit at cost not to exceed 5\$ per kit;	2-Apr-02	34
<b><i>Cree-Naskapi (of Quebec) Act</i></b>		
R. Pratt provides status report on development of Band Expropriation Regulations; Drafts previously agreed on now questioned by new federal draughts persons; R. Pratt to keep Nation informed; DIAND likely to cover fees;	16-Jul-02	12
R. Pratt reports that he will confer with Cree's lawyer to develop joint legal response to technical points re Band Expropriation Regulations raised by new federal draughts persons and keep Council informed;	9-Sep-02	2
<b><i>Cree-Naskapi Pension Plan</i></b>		
J. Mameamskum appointed to Cree-Naskapi Pension Plan Committee for 2002, to be accompanied by R. Lodge;	2-Apr-02	71
DG appointed Nation's representative for 2003; R. Lodge to accompany DG to meetings;	2-Dec-02	62
<b><i>Cree/Quebec Agreement - See Partnership Agreements Between Other First Nations and Quebec</i></b>		
<b><i>CSST</i></b>		
Description of problems with accident reporting; Hartel to present to Council for review procedures for reporting work-related accidents to CSST;	2-Dec-02	63
<b><i>Department of Indian Affairs and Northern Development - See DIAND</i></b>		
<b><i>Department of Public Works</i></b>		
S. Simard recommends purchasing ready-to-assemble 15 foot Limestone Trail Gazebo kit as least expensive option, costing 17 000\$ including transportation and installation; decision deferred to fiscal year 2003-04;	21-May-02	12
Council reviews simplified design of footbridge btwn JSMS and church, by Bruser, costing 1 300\$, and defers decision pending review of further simplified design;	21-May-02	13
Offer of service from Réjean Roy to assist Nation in construction projects refused; DiPW to inform;	21-May-02	41
DiPW to make cost estimate for removing graffiti on exterior walls of ice rink changing room;	12-Jun-02	9
Decision deferred regarding whether to formalize principles to assist Nation in evaluating third party proposals to conduct work normally conducted by the DPW;	9-Sep-02	16
Cost estimate for repairs to changing room walls of 5 036.38\$ accepted; budget to come from Account Nos. 9891 and 9893; DiPW to oversee repairs;	9-Sep-02	24

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DiPW to oversee installation of four-way stop sign at the intersection adjacent to the Naskapi Police Station, St.-John's Church, and JSMS;	30-Jan-03	10
DG's administrative decision to approve budget for DPW to provide on-the-job painting training to 3 Naskapis at the Multi-Purpose Centre ratified; Nation to sponsor; TC to administer programme;	25-Mar-03	69
62 913\$ and 7 087\$ allocated to hire Labrador College to provide Carpentry training to 10 Naskapis for 16 weeks, conditional on CEDO contributing 43 610\$; Nation to sponsor; TC and C. Calderhead to administer;	25-Mar-03	82
<b><i>Department of Public Works - Contracts</i></b>		
Chief to sign 3-year Access Road Maintenance Contract with Transports Quebec for 122 726.63\$ per year; Bruser to forward signed contract to Jacques Dionne at Transports Quebec;	9-Sep-02	28
DiPW's administrative decision to submit bid to JSMS for 6 642\$ to install vinyl tiles ratified;	2-Dec-02	40
DiPW's administrative decision to submit bid to CLSC for 5 422\$ to construct partitions and undertake minor repairs ratified;	2-Dec-02	41
Deputy Chief to sign agreement with Central Quebec School Board for snow-clearing at JSMS;	28-Oct-02	7
<b><i>Department of Public Works - Equipment</i></b>		
R. Lodge recommends against purchasing both a fire truck and a loader in 2002-03; S. Simard recommends reviewing purchase of fire truck in 2003-04, and that a new loader be purchased; decision on purchase of new loader deferred pending review of final cost estimate;	21-May-02	11
Decision not to sell old Caterpillar 936 Loader upon receipt of new 2002 John Deere 644H Loader as it is used in winter after heavy storms;	9-Sep-02	27
<b><i>Department of Public Works - Furnace Maintenance</i></b>		
DPW to ensure, starting in 2003, tenants are invoiced for replacement of broken thermostats identified in annual maintenance of furnaces;	2-Dec-02	36
DiPW reports that sewage line from NDC Office burst on 18 Feb. 2002, and interim repairs cost 3 558.25\$ and undertook to keep Council informed;	2-Apr-02	67
<b><i>Department of Public Works - Personnel</i></b>		
DiPW to supervise Ice Rink Attendants as Municipal Employees; C. Calderhead to make necessary revisions to Job Postings, and have Attendants sign them;	29-Jan-02	41
Sandy Pien selected as Ice Rink Attendant Replacement Worker; Bernard Richard Aster selected as back-up;	29-Jan-02	71
DiPW requests changes to Personnel Policy to reflect zero tolerance for drugs and alcohol at work site; P. Renzoni notes that Policy outlines acts in Section H that could be applied in event an individual reports to work under the influence;	2-Apr-02	66
P. Mameamskum's request for vacation from 22 Apr to 2 May, 2002, approved;	2-Apr-02	109
DiPW and Bruser to issue job openings for construction of Community Centre and Phase XVII Housing, including: 6 Team Leaders; 10 Carpenters; 10 Carpenters-in-Training; and 15 Labourers; Personnel Committee to interview for positions with help from team leaders; DiPW to select 2 foreman from team leader list;	21-May-02	14
DiPW reports that it will hold two work safety courses in Kawawa in mid-June at cost of 30\$ per person;	21-May-02	33

Brief Description	Date	Page
Councillor Paul Mokoush to meet Community Centre and Phase XVII work crews to stress importance of working as team;	12-Jun-02	5
DiPW, with Bruser and Atmacinta, to present Council with proposal to hold Carpentry Training Programme in Kawawa in Winter 2002-03;	12-Jun-02	9
Discussion of the possible termination of employment of Moses Sandy on account of his forging signature on pay cheque; decision deferred pending consultation with R. Pratt;	16-Jul-02	26
In response to question from Councillor Paul Mokoush, DiPW confirmed that he works on fixed salary;	16-Jul-02	31
DG's administrative decision to approve NLMB budget to provide top-up funding to enable the hiring of 8 SAP recipients as assistant painters and carpenters during 2002 construction season ratified; Nation to sponsor; C. Calderhead to administer;	16-Jul-02	32
Deputy Chief to write to Moses Sandy to explain Council reinstating him b/c he did not benefit monetarily, he acknowledged guilt, and he has been penalized;	16-Jul-02	38
Personnel Committee's recommendation to hire Robert Mameanksum as Night Watchman approved conditional on confirmation that sentencing notice permits; P.C. to recommend name of stand-by candidate;	16-Jul-02	41
Personnel Committee's recommendations to hire Sandy Einish as Assistant Field Technician, Michael Quiscappio and Patrick Pien as Pipe Fitters, and Alain DeRoy and George Swappie as 10-wheel Truck Operators, approved; terms and conditions governed by job descriptions;	16-Jul-02	41
DiPW's request for two week vacation starting 2 Aug. 2002, approved;	16-Jul-02	60
Councillor Paul Mokoush explains to several Naskapis that individuals hired in accordance to Personnel Policy and according to construction schedule;	7-Aug-02	9
Joe Peastitute appointed Assistant Director of Public Works; Naomi Sandy's job title revised to Administrative Assistant to the Director of Public Works; DiPW to explain;	20-Aug-02	8
P. Mameamskum explains that James Chemaganish and Peshu Gauthier laid off because they don't have CSST cards;	9-Sep-02	23
DG summarizes report by A. Kozina on construction accident; recommendations in A. Kozina's report of 29 August, 2002, endorsed; A. Kozina to oversee their implementation;	9-Sep-02	32
Schedule of Janitor fixed at 25 hours per week, excepting months of June through December, when it is 40 hours per week;	9-Sep-02	69
Discussion of Steven Nabinacaboo's complaint that he has not obtained enough work deferred until arrival of DiPW;	9-Sep-02	70
Discussion of Pierre-Jacques Katsimoko's complaint that he was unduly fired by DiPW deferred until arrival of DiPW;	9-Sep-02	70
DiPW explains that Pierre-Jacques Katsimoko left Kawawa without notice and missed several days of work, and was laid-off pursuant to <i>Section F. II Automatic Resignation</i> of DPW's Personnel Policy;	9-Sep-02	77
DiPW reports that Judas Tooma hit John Einish at the work site and was dismissed pursuant to <i>Section K Dismissal. I. Instant Dismissal (b)</i> of DPW's Personnel Policy;	9-Sep-02	78
Assistant DiPW's request for keys to DPW refused;	19-Nov-02	1
DiPW appointed Nation's Director of Permits and Inspections, effective 3 Dec., 2002;	2-Dec-02	11

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Christmas vacation for Permanent Nation Employees to start at end of working day on 12 December, 2002, and end at start of 8 January, 2003;	2-Dec-02	38
DiPW to remain in Kawawa/Schefferville area during Christmas vacation, organize emergency services, carry out routine maintenance activities at Water and Sewage Pumping Stations and lagoons, and be paid as described;	2-Dec-02	38
Joe Peastitute, Eugene Bacon, Mark Sandy and Gilles Corbeil authorized to work over Christmas vacation if requested by DiPW at rate of pay described, enter written agreement regarding same, and stay in area;	2-Dec-02	38
Louise (J) Mameamskum to oversee payment of regular salaries of Joe Peastitute and Naomi Chescappio for Christmas Vacation 2001;	2-Dec-02	39
DiPW directed to lay-off all Temporary Municipal Employees as soon as their work is completed, and no later than end of working day on 12 Dec.;	2-Dec-02	40
DiPW's request to take vacation from 6 to 12 Dec., 2002, approved conditional on his having vacation time remaining in current calendar year;	2-Dec-02	40
DiPW reports response to letter of complaint from Gilles Corbeil regarding incident involving Joe Peastitute; Warning letter tabled to Council and placed in J. Peastitute's file;	30-Jan-03	6
Resolution No. 02-Aug20-10 Respecting the Appointment of the Assistant Director of Public Works rescinded; DiPW to inform Joe Peastitute and Naomi Sandy;	30-Jan-03	7
P. Renzoni reports Housing Maintenance Plan postponed pending report from CMHC Housing Inspector; Labrador College to submit proposal for Carpentry Training Programme; DiPW recommendation to postpone landscaping works to free budget for Housing Maintenance; S. Simard to submit proposal for Building Maintenance Training for up to 3 Naskapis in Summer 2003;	30-Jan-03	9
<b><i>Dereco Inc.</i></b>		
Chief's administrative decision to sign joint letter with Chief Jacques Gauthier to Marie-Josée Thomas, SAA, on 15 Apr. 2002, stating the Nations' support of Framework Agreement with Dereco, ratified; Chief to sign letter to explaining same to François Biron of Ressources Allican Inc.;	2-Apr-02	90
P. Wilkinson briefs Council on developments surrounding Framework Agreement, summarize letter to Diane Gaudet, SAA, deploring treatment of Naskapis, Innu and Dereco, demanding support of SAA for project, explains hiring of Éric Gourdeau, future meeting with attaché of Minister Rémy Trudel;	30-Apr-02	8
Chief or Deputy Chief sign Unanimous Shareholders Agreement with Dereco Canada Inc., Nation Innu Matimekush/Lac-John, and Menihek Alloy Inc.; Chief or Deputy Chief sign Tripartite Agreement with Menihek Alloy Inc. and Nation Innu Matimekush/Lac-John;	16-Jul-02	46
<b><i>Diabetes Research</i></b>		
Council supports research project developed by Marie Béïque and CHUL to address issue of diabetes among Naskapis; DG to forward certified copy of resolution to Marie Béïque and Dr Natalie Almeras;	21-May-02	52
<b><i>Diamond Exploration</i></b>		
P. Wilkinson reports that none of the areas thought to have potential for commercial diamond mining are located Naskapi area of primary interest;	2-Apr-02	25
<b><i>DIAND</i></b>		

Brief Description	Date	Page
Chief to sign letter to Minister of Indian Affairs drawing his attention to information on traditional lands of Inuit contained in the <i>Atlas Historique du Québec</i> ;	2-Apr-02	21
B. Pande to submit application for 150 000\$ to DIAND's Income Security Demonstration Project to offset some of the labour costs for construction of the Community Centre; B. Pande to administer project;	2-Apr-02	50
B. Pande to complete background information for <i>Agreement of Access to DIAND's Computer Network with the Framework of the Electronic Data Interchange Project</i> to enable SAP Administrator to access information therein; DG to sign agreement and forward to DIAND;	2-Apr-02	84
Chief authorized to sign response to Minister Robert Nault's letter of 26 Apr. 2002, regarding the Nunavik Commission;	21-May-02	29
B. Pande reports that DIAND has agreed to fund 150 000\$ from Income Security Demonstration Project to offset labour costs of construction of Community Centre;	21-May-02	37
B. Pande to include 250\$ per month for Church basement rental fees in Drop-In Centre funding application to Reinvestment Strategies;	21-May-02	55
DG's administrative decision to approve funding application to DIAND's reinvestment strategies to offset cost of recreation programming training and Youth Camp ratified; B. Pande to administer budgets and keep Council informed;	16-Jul-02	18
B. Pande to invite NDC to submit a proposal for up to 50% of Gathering Strength Initiative funds to be received (10 000\$), and to prepare proposal for Council for balance of funds, both for review by Council;	16-Jul-02	34
Reinvestment Strategies budget approved; B. Pande to submit projects to DIAND for approval; B. Pande and C. Calderhead to administer budgets;	9-Sep-02	18
P. Wilkinson advises that need for more street lights be evaluated during negotiations for next five-year capital agreement with DIAND;	9-Sep-02	49
Integration of Disabled Persons Programme Operational Plan 2002-03 approved; C. Calderhead to submit to DIAND; M. Lortie and DG with C. Calderhead to administer programme	9-Sep-02	56
Family Violence Operational Plan for 2002-03 approved; C. Calderhead to submit to DIAND; M. Lortie and DG with C. Calderhead to administer programme;	9-Sep-02	55
Chief, Council, Membership Clerk and DG to execute Privacy Statement: Devolution of Local Indian Registration Responsibilities to Bands and Tribal Councils; DG to forward signed statements to DIAND;	9-Sep-02	59
Proposals for Gathering Strength Initiative funds, <i>Reinforcement of Naskapi Adoschouana Services</i> , 31 Aug, 2002 and <i>Nation - Training of Accounting Personnel</i> , 9 Sept, 2002, accepted; B. Pande to submit them to DIAND and keep Council informed;	9-Sep-02	79
DG's administrative decision to hire Michael Mameamskum and Michael Tooma to assist Haut-Monts to take aerial photographs of Category IA-N land ratified;	10-Oct-02	9
Chief to sign letters to DIAND, SAA, Hydro-Quebec, and James Bay Development Corp. soliciting support to organize conference to review first 25 years of implementation;	30-Jan-03	12
Council's decision to sign <i>Comprehensive Funding Arrangement No. 182-2002-00081. Modification No. 1</i> ratified;	30-Jan-03	20

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Guidelines for DIAND Search and Rescue funding presented, copies of Guidelines forwarded to DiPW, Fire Chief, DG, and K. Hilt;	25-Mar-03	24
Administrative decision taken by Chief and individual Councillors to sign Comprehensive Funding Arrangement No 117-2003-00081 with DIAND for 2003-2004 ratified;	25-Mar-03	33
<b><i>Distance Learning</i></b>		
100\$ allocated for Thomas Einish to take one English course, conditional on his retaining services of JSMS teacher; Nation to sponsor; TC to administer and to inform Thomas Einish in writing;	25-Mar-03	79
<b><i>Dog Control</i></b>		
By-law No. 243 (respecting dog control and repealing By-law No.77), adopted;	25-Mar-03	11
<b><i>Donations</i></b>		
DG to oversee donation of 200\$ from the General Donations account to Youth Focus Canada and inform Brian Smith that it will be a final contribution as Council prefers to support Aboriginal organizations;	2-Apr-02	89
50\$ grant to Native Brotherhood 240 - Donnacona Institution approved from General Donations Acct.# 4026; DG to oversee payment;	19-Nov-02	12
<b><i>Drop-In Centre</i></b>		
C. Calderhead reports on CPR Training given on 12-13 Jan. 2002; C. Calderhead to organize training for employees who missed it; 1 500\$ budget to be accessed from DPW;	29-Jan-02	52
NLMB Budget to cover the salary and costs of Drop-In Centre Coordinator for 2002-03 approved; Nation to sponsor; TC to administer;	2-Apr-02	79
NLMB Budget to for 2 Naskapi youth to continue employment as Drop-In Centre Assistant Coordinators; Nation to sponsor; TC to administer;	2-Apr-02	79
DG's administrative decision to access 2 150\$ and 4 300\$ from NNADAP and Mental Health budgets to send NNADAP Worker, Drop-In Centre Coordinator and Alcohol Worker to High Risk Youth Workshop in Sudbury 15 to 17 April, 2002, ratified;	2-Apr-02	96
DG's administrative decision to end Mike Pinette's employment as Assistant Drop-In Coordinator effective 4 Feb. 2002, ratified;	2-Apr-02	97
C. Calderhead reports that Jimmy Peter Einish and George Katsimoko found high risk youth workshop informative and useful;	21-May-02	50
B. Pande to include 250\$ per month for Church basement rental fees in Drop-In Centre funding application to DIAND;	21-May-02	55
6 930\$ allocated to continue employment of Drop-In Centre Coordinator to 1 August, 2003; Nation to sponsor; TC to administer;	25-Mar-03	73
12 788\$ allocated to continue employment of two Drop-In Centre Assistant Coordinators to 31 March, 2004; Nation to sponsor; TC to administer;	25-Mar-03	73
<b><i>Dump - Iron Arm Lake</i></b>		
DiPW to prepare cost estimate for removal of garbage, excluding toxic materials, from dump at Iron Arm Lake;	7-Aug-02	10
<b><i>Ecolure</i></b>		
Council gives John Mameamskum permission to use name "Naskapi Lure" for Naskapi syllabics version of "Ecolure";	2-Apr-02	5
<b><i>Economic Development</i></b>		



<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Chief to write to Pita Aatami endorsing Naskapi-Makivik Working Group; Chief to invite NDC to name member; B. Pande appointed Nation's representative; B. Pande to ask CEDO to appoint representative; J. Mameamskum and P. Wilkinson appointed Advisors; cost of participation taken from Economic Development Acct;	16-Jul-02	29
Council takes note that CEDO appointed Jimmy Shecanapish as its representative on the Naskapi-Makivik Working Group on Economic Development and Regional Infrastructure, and TC as the substitute member;	9-Sep-02	68
Chief to write to members of Naskapi-Makivik Working Group advising them it would be more productive to hold second meeting in Kuujjuaq in mid or late January, 2003;	7-Nov-02	6
<b><i>Economic Development and Outreach Programme - See also Outreach Officer</i></b>		
NLMB Budget to cover 50% of salary and costs of Outreach Officer approved; Nation to Sponsor; TC to administer programme;	2-Apr-02	76
<b><i>Education Committee</i></b>		
Chief to send a reminder to Naskapi Education Committee and Curtis Tootosis re meeting to discuss review of Section 11;	9-Sep-02	48
<b><i>Einish, Amos - Estate</i></b>		
Explanation that Nation potentially liable for life insurance claim; discussion of moral and legal obligations of Nation; R. Pratt to advise Lombard Insurance Company of potential claim against Nation;	30-Apr-02	2
R. Lodge reports that widow of Amos Einish has asked Nation to make claim on his life to Great West Life; if refused, she may request help and advice from Council, then, R. Lodge advises Council should consult R. Pratt;	21-May-02	24
R. Pratt provides info regarding potential claim of the Estate of Amos Einish against the Nation; Claim filed by Agnes Einish rejected by Great West Life b/c filed more than a year after his death;	16-Jul-02	11
<b><i>Einish, Andrew</i></b>		
Andrew Einish discusses his employment situation with Council;	2-Apr-02	69
Chief recommends that Andrew Einish review his job description before taking up matter of difference in rate of pay for 2001 with DiPW;	2-Dec-02	33
<b><i>Einish, Willie</i></b>		
DPW directed to move construction site shed, when it is no longer needed, to site beside Will Einish's house;	9-Sep-02	46
<b><i>Elders' Gathering</i></b>		
2 500\$ granted from Donations acct. to enable Elders and escorts to attend gathering along Moisie River from 7-16 June, 2002; C. Calderhead and M. Sandy to oversee arrangements;	21-May-02	57
Decision deferred re request for funding to organize Elders' gathering at Mistinibi Outfitting Camp pending information on cost;	9-Sep-02	80
<b><i>Elections &amp; Referenda</i></b>		
Decision deferred regarding suggestion of having election for position of Deputy Chief;	7-Aug-02	10
Referendum to approve By-law 224 set for 11-14 Mar. 2002; Janet Sangster appointed Presiding Officer; J. Sangster to post notice;	29-Jan-02	19
Referendum to approve By-law 225 set for 11-14 Mar. 2002; Janet Sangster appointed Presiding Officer; J. Sangster to post notice;	29-Jan-02	23

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Referendum to approve By-law No.232 set for 23,24,25 and 26 Sept., 2002; Janet Sangster appointed Presiding Officer;	9-Sep-02	13
Date for election of Councillor to replace Paul Mokoush set for 10 December, 2002; Janet Sangster appointed Returning Officer;	7-Nov-02	9
P. Renzoni explains that no advance poll was fixed for election of Councillor, and Council decides not to re-post election notice and do so;	19-Nov-02	6
Referendum to approve By-law No. 240 set for 2 to 5 Dec. 2002; Janet Sangster appointed Presiding Officer; J. Sangster to post notice; English version of question fixed;	19-Nov-02	9
Referendum to approve By-law No. 241 set for 2 to 5 Dec. 2002; Janet Sangster appointed Presiding Officer; J. Sangster to post notice; English version of question fixed;	19-Nov-02	10
<b><i>Elections - Quebec</i></b>		
Chief and DG to represent Council at meeting with Liberal candidate Marc Proulx to discuss party's platform and any concerns of Council on 27 March;	25-Mar-03	2
<b><i>Emergency Preparedness</i></b>		
DiPW to represent Nation at Disaster and Emergency Preparedness Conference in Vancouver on 22 and 23 May, 2002;	2-Apr-02	89
Willie Mameanskum dismissed as Emergency Preparedness Assistant Coordinator; Gilles Corbeil appointed to position;	21-May-02	40
Emergency Preparedness Plan prepared by K. Hilt tabled and approved; K. Hilt to distribute copies to concerned individuals;	9-Sep-02	37
<b><i>Emergency Services</i></b>		
DiPW to remain in Kawawa/Schefferville area during Christmas vacation, and will organize emergency services; DiPW to carry out routine maintenance activities at Water and Sewage Pumping Stations and lagoons, be paid as described;	2-Dec-02	38
Joe Peastitute, Eugene Bacon, Mark Sandy and Gilles Corbeil authorized to work over Christmas vacation if requested by DiPW at rate of pay described, enter written agreement regarding same and stay in area;	2-Dec-02	38
Joe Peastitute and John Tooma to represent Nation at Emergency Operations Centre Workshop in Arnprior, 7-9 Jan.,2003; P. Renzoni to inform CLSC of workshop and invite it to send a representative thereto;	2-Dec-02	43
<b><i>Emploi-Quebec</i></b>		
Decision regarding Sampson Einish deferred pending receipt of written complaint of unprofessionalism from Emploi-Quebec; Chief's administrative decision to sign contribution agreement with Emploi-Quebec for 2002-03 ratified;	12-Jun-02	6
<b><i>Environment</i></b>		
Chief to write to federal Minister of Environment in support of Grand Chief Ted Moses position that the JBNQA and NEQA should reflect amendments to Migratory Birds Convention; R. Pratt to draft letter for Chief's signature;	29-Jan-02	16
P. Wilkinson reports that Nation Innu pushing IOC to conduct comprehensive clean-up of abandoned sites in lands of primary interest to Nation; advises Nation involvement in file; Chief to request in writing representation at meeting on 30 Jan., 2002; P. Duxbury of PFW to attend and report to Council;	29-Jan-02	30

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
P. Renzoni summarizes a brief prepared by Alan Penn for Cree Chiefs and Local Environment Ministers about meeting of National Advisory Committee on implementation of CEPA;	30-Jan-03	19
<b><i>Family Violence</i></b>		
Operational Plan for 2002-03 approved; C. Calderhead to submit to DIAND; M. Lortie and DG with C. Calderhead to administer programme;	9-Sep-02	55
Budget of up to 4 000\$ put aside from Family Violence or NNADAP to offset costs of charter to Davis Inlet for 4 women to attend Woman's Gathering from 23 to 28 Aug., 2002; DG and M. Lortie to oversee implementation;	7-Aug-02	8
<b><i>Ferro-chrome Project</i></b>		
Chief or Deputy Chief sign Unanimous Shareholders Agreement with Dereco Canada Inc., Nation Innu Matimekush/Lac-John, and Menihék Alloy Inc. and Tripartite Agreement with Menihék Alloy Inc. and Nation Innu Matimekush/Lac-John;	16-Jul-02	46
Chief's administrative decision to sign joint letter with Chief Jacques Gauthier to Marie-Josée Thomas, SAA, on 15 Apr. 2002, stating the Nations' support of Framework Agreement with Dereco, ratified; Chief to sign letter to explaining same to François Biron of Ressources Allican Inc.;	2-Apr-02	90
Chief authorized to subscribe 10 Class A shares effective 17 July, 2002;	9-Sep-02	45
<b><i>Fire Arms Training</i></b>		
P. Renzoni reports on conversation with Cree lawyer regarding status of fire arms training; Crees considering legal action if current negotiations unsuccessful;	25-Mar-03	28
<b><i>Fire Department</i></b>		
Document "Kawawachikamach Volunteer Fire Department - Organizational Structure and Procedures. January, 2002", approved in principle; B. Pande to inform Council of any comments from Department's personnel, to finalized before end of fiscal year;	29-Jan-02	37
C. Calderhead reports on CPR Training given on 12-13 Jan., 2002; C. Calderhead to organize training for employees who missed training; 1 500\$ budget to be accessed from DPW;	29-Jan-02	52
Chief to sign letter to Fire Chief, Willie Mameanskum, instructing him to notify Council of extended absences from region, develop and distribute in-house training schedule by 15 April, and develop bi-weekly training schedule and submit to Council at the beginning of each month;	2-Apr-02	73
NLMB Budget to offset deficit incurred in Heavy Duty 1st Responder Training Programme in Ocala, Florida, in May 2001, approved; TC to implement;	2-Apr-02	79
NLMB Budget to enable volunteer fire fighters to receive training on Modules I to III in 2002-03 approved; Nation to sponsor; TC to administer;	2-Apr-02	80
R. Lodge recommends against purchasing both a fire truck and a loader in 2002-03; S. Simard recommends reviewing purchase of fire truck in 2003-04, and that a new loader be purchased; decision on purchase of new loader deferred pending review of final cost estimate;	21-May-02	11
Willie Mameanskum dismissed as Fire Chief; Gilles Corbeil appointed Interim Fire Chief; Gilles Corbeil with help from B. Pande to recommend appropriate candidate to be trained to be Fire Chief;	21-May-02	39
Council reviews highlights of Annual Report; honoraria for members of Fire Department approved; Louise (J) Mameanskum to issue cheques, to be coded to Acct., # 6822;	2-Dec-02	5

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
B. Pande provides history of Fire Fighter training programme; B. Pande's administrative decision to inform Michel Vaillancourt that Nation considers agreement null and void ratified;	25-Mar-03	37
Payroll Clerk to continue to pay salaries of volunteer fire-fighters for duration of training, conditional on their attendance at training; Respective Personnel Policies to be applied to fire-fighters during training;	30-Jan-03	25
<b>Fires</b>		
R. Lodge explains difficulties obtaining payment of insurance claims for fires in Police Station and House No. 50; R. Lodge, DG, and P. Wilkinson to select evaluator to evaluate insurance coverage and review position of Optimum Risk Management;	29-Jan-02	2
DG reports that SQ is investigating fire that destroyed NDC warehouse on rue de la Gare; No Nation materials are known to have been in warehouse;	29-Jan-03	4
S. Simard provides status report regarding fire at House No. 50; insurance claim to be presented when evaluation of replacement cost is complete;	29-Jan-02	9
Estimates of cost of rebuilding House No. 50 discussed; Claim to be finalized in Spring 2002; R. Lodge advises that deductible is 10 000\$;	2-Apr-02	60
In light of 3 fires in Kawawa in one month period, Fire Chief Gilles Corbeil expresses concern to Council regarding fire safety, informs Council of Dept. intention to post notices on fire safety, and requests Council's support; R. Pratt to collaborate with Fire Dept. to draft by-law respecting issues related to fire safety;	2-Dec-02	1
B. Pande reports that fire in House No. 59 on 15 Nov. 2002, caused by spliced wires connected to furnace by uncertified electrician, requests R. Pratt inform him of recourse with regard to Metshun Électrique, R. Lodge, S. Simard determine whether insurance claim filed;	2-Dec-02	3
B. Pande reports that grease fire in House No. 61 on 17 Nov., 2002, started in kitchen due to unattended stove and caused fire, heat and smoke damage in kitchen and smoke damage in dining area; P. Mameamskum to prepare cost estimate for repairs;	2-Dec-02	3
Fire Chief to monitor use of Department's radio telephone system to ensure it is used for emergency situations only, and to oversee production of stickers indicating Fire Dept.'s telephone number for phones in Kawawa;	2-Dec-02	3
<b>First Aid Training</b>		
C. Calderhead reports on CPR Training given on 12-13 Jan., 2002; C. Calderhead to organize training for employees who missed training; 1 500\$ budget to be accessed from DPW;	29-Jan-02	52
<b>First Nations Bank of Canada</b>		
Administrative decision to be ratified in future, for: Chief and DG to sign confidentiality agreement; DG to forward to bank; P. Renzoni, R. Lodge, and R. Pratt to evaluate possible investment;	7-Mar-03	10
<b>First Nations of Quebec &amp; Labrador First Nation Human Resources Agreement</b>		
B. Pande and P. Renzoni to undertake a comparative analysis of the FNHRA and the Cree HRDA and recommend to Council the possibility and desirability of negotiating a bilateral human resources development agreement;	29-Jan-02	38
<b>First Nation of Quebec &amp; Labrador Economic Development Commission</b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Louise (M) Mameamskum to represent Nation at Annual General Assembly and Symposium in Montreal from 19 to 21 Nov., 2002, and present summary to Council; C. Calderhead to accompany;	28-Oct-02	2
Sampson Einish provides summary of General Assembly and Annual Seminar held in Quebec on 22-24 Jan., 2002; C. Calderhead appointed Nation's alternate representative on Commission; P. Renzoni to forward certified copy to Commission;	29-Jan-02	74
DG summarizes report on Board Meeting held in Montreal on 23-24 Apr., 2002;	21-May-02	49
Conditional on reinstatement as Outreach Officer, S. Einish to attend Annual General Assembly and Symposium with C. Calderhead in Montreal from 19 to 21 Nov., 2002; S. Einish to present summary to Council;	9-Sep-02	58
Sampson Einish appointed to represent Nation; C. Calderhead appointed as alternate; Outreach Officer and C. Calderhead to attend consultation session on training of community economic development officers on 19-20 Feb. in Montreal; S. Einish to present summary to Council; C. Calderhead to forward resolution to FNQLEDC;	30-Jan-03	28
<b><i>First Nations of Quebec &amp; Labrador Health and Social Services Commission</i></b>		
George Guanish and M. Lortie to represent Nation at conference in Quebec City on 18 to 20 Feb., 2002, and report to Council;	29-Jan-02	12
Chief signs contribution agreement with FNQL Health and Social Services Commission for the First Nations and Inuit Health Information System for 2001-02;	2-Apr-02	105
Childcare Services Initiative budget for 2002-03 to offset staff salaries and for professional development activities approved; C. Calderhead to administer budget and forward certified copy of resolution to FNQLHSSC and Sachidun Board;	16-Jul-02	16
Deputy Chief authorized to sign 2002-03 Head Start Contribution Agreement for programme with FNQLHSSC;	16-Jul-02	33
Chief authorized to sign memorandum to FNQLHSSC confirming willingness to participate in Longitudinal Regional Health Survey for First Nations and Inuit living on-reserve in Quebec;	7-Aug-02	10
Chief's administrative decision to sign Contribution Agreement with FNQLHSSC for Child Care Services Initiative for 2002-03 ratified; DG to forward copy to FNQLHSSC;	28-Oct-02	5
Budget for additional funding for fiscal year 2002-2003 approved; C. Calderhead, Myna Mameamskum and D. vanRaalte to oversee implementation; C. Calderhead to forward copy of resolution to FNQLHSSC and Board of Directors;	25-Mar-03	45
<b><i>Fonds Jeunesse Québec</i></b>		
DG's administrative decision to approve funding request for Youth Centre personnel ratified; DG Nation's representative for matters pertaining to funding request; Chief to sign letter to Mme Nanny Beaulieu confirming incorporation of Nation;	9-Sep-02	39
DG mandated to sign contribution agreement with Fonds Jeunesse Québec for training and hiring a Coordinator and Youth Animators at Youth Centre to be housed in Community Centre; DG to return signed agreement;	7-Nov-02	8
DG's administrative decision to approve funding request to Fonds Jeunesse Québec/Forum Jeunesse Côte-Nord for two Traditional Skills Youth Camps in 2003, ratified; DG and C. Calderhead to represent Nation in matters related to request;	20-Jan-03	1

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
C. Calderhead reports that full funding approved and that she has begun to organize Yourth Camp with Curtis Tootoosis and Daisy André;	25-Mar-03	42
<b>Footbridge</b>		
Council reviews simplified design of footbridge btwn JSMS and church, costing 16 300\$, and defers decision pending review of further simplified design;	21-May-02	13
P. Renzoni undertakes to obtain status report from Bruser;	20-Aug-02	4
<b>Fort McKenzie</b>		
DG's administrative decision to authorize P. Wilkinson to sign lease with Quebec for File No. 90459 00 000 ratified;	25-Mar-03	27
<b>Gathering Strength Initiative</b>		
B. Pande to invite NDC to submit a proposal for up to 50% of funds to be received (10 000\$) and to prepare proposal for Council for balance of funds, both for review by Council;	16-Jul-02	34
Proposals <i>Reinforcement of Naskapi Adoschouana Services</i> , 31 Aug, 2002, and <i>Nation - Training of Accounting Personnel</i> , 9 Sept, 2002, accepted; B. Pande to submit them to DIAND and keep Council informed;	9-Sep-02	79
B. Pande provides status report regarding proposals to access funds;	2-Dec-02	7
<b>Gazebo</b>		
S. Simard recommends purchasing ready-to-assemble 15 foot Limestone Trail Gazebo kit as least expensive option, costing 17 000\$ including transportation and installation; decision deferred to fiscal year 2003-04;	21-May-02	12
<b>Group Health Plan</b>		
Hartel to prepare for review procedures to be followed by administrative staff in case of accident or death of member of pension and group health plans; Hartel to conduct public info sessions for members;	21-May-02	24
R. Lodge explains that he is awaiting overdue information from Sun Life regarding Health insurance; once received, Carol Oliver will travel to Kawawa to explain to staff and plan members;	16-Jul-02	25
<b>Guaranteed Levels of Harvesting</b>		
Naskapi harvesting levels 17% higher per person than Cree and 31% lower than Inuit; P. Wilkinson considers it difficult for Naskapis to argue for any significantly different levels; Naskapi negotiators directed not to insist on any needs-based adjustment to harvesting levels reported for July 1989 to June 1993;	2-Apr-02	15
<b>Gull Island Hydroelectric Project</b>		
Chief to inform Premier Roger Grimes of Newfoundland and Labrador and Premier Bernard Landry of Nation's claim to certain areas in Labrador that would be affected by Gull Island Project;	2-Dec-02	17
P. Wilkinson explains Newfoundland & Labrador's response to letter declaring Nations claim in Labrador, recommends no further action as discussions regarding project have ended;	7-Mar-03	7
Letter from Rémy Trudel to Chief dated 26 Feb. points out that negotiations with Newfoundland and Labrador no longer active;	25-Mar-03	21
<b>Hartel Management Inc.</b>		
R. Lodge's proposal regarding his succession as Nation's Financial Advisor reviewed and approved;	21-May-02	22

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
R. Lodge reports that his planned successor is now seriously ill and is no longer associated with Hartel;	2-Dec-02	54
P. Renzoni reports that R. Lodge unable to travel to Schefferville due to flight delays on the part of Aviation Quebec/Labrador, will participate by phone;	25-Mar-03	54
<b>Head Start Programme</b>		
Operational Plan for 2002-03 approved; Myna Mameanskum with D.vanRaalte and C. Calderhead to administer;	9-Sep-02	57
Deputy Chief authorized to sign 2002-03 Head Start Contribution Agreement for programme with FNQLHSSC;	16-Jul-02	33
Budget for additional funding for fiscal year 2002-2003 approved; C. Calderhead, Myna Mameanskum and D. vanRaalte to oversee implementation; C. Calderhead to forward copy of resolution to FNQLHSSC and Board of Directors;	25-Mar-03	45
<b>Healing Lodge</b>		
500\$ grant from Heritage Fund to Women's Elders Group for installation of new canvas, porch and new door at healing lodge approved; DG to oversee implementation of project;	10-Oct-02	7
<b>Health Canada</b>		
Chief's administrative decision to write to Marino Argentin regarding the Nation's administration of Health Canada programs ratified;	29-Jan-02	32
Chief and Council to execute amended Stacked Contribution Agreement with Health Canada for Home Care Programme; DG to forward signed copy to Health Canada; R. Pratt, M. Lortie and B. Pande to draft agreement respecting delivery of and payment for training 5 Naskapi auxiliary workers;	12-Mar-02	6
Brighter Futures Operational Plan for 2002-03 approved; C. Calderhead to submit plan to Health Canada and to administer Programme;	2-Apr-02	94
DG's administrative decision to approve and submit to Health Canada the NNADAP Operational Plan for 2002-03, ratified;	2-Apr-02	98
DG's administrative decision to approve and submit to Health Canada the Solvent Abuse Programme Operational Plan for 2002-03, ratified;	2-Apr-02	99
M. Lortie undertakes to meet Elders to obtain information about cultural practices of Naskapis; Mental Health Programme Operational Plan for 2002-03 approved; C. Calderhead to submit plan to Health Canada; M. Lortie to administer Programme;	2-Apr-02	100
Prenatal Nutrition Programme for 2002-03 approved; C. Calderhead to submit plan Health Canada; M. Lortie to administer Programme;	2-Apr-02	101
Council notes monthly report tabled by M. Lortie for the Alcohol, Mental Health and NNADAP Workers;	2-Apr-02	102
Chief and at least 3 other Councillors sign Stacked Contribution Agreement for 2002-2003 for NNADAP and Solvent Abuse Programme; DG to forward to Health Canada;	30-Apr-02	12
Chief and Council's administrative decision to sign Amending Consolidated Contribution Agreement for NNADAP, Solvent Abuse, Brighter Futures, Mental Health, Prenatal Nutrition, and First Nations and Inuit Home and Community Care Programmes ratified;	12-Jun-02	6
Chief and three Councillors to sign Amending Consolidated Contribution Agreement dated 11 June, 2002, regarding funding of Health Canada programmes; DG to forward signed copy to Health Canada;	25-Jun-02	6

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
<i>Transporation Guidelines for Activities Relating to Health Canada's Brighter Futures Programmes</i> approved; C. Calderhead to submit guidelines to Health Canada;	9-Sep-02	79
Chief and Council to sign Amending Consolidated Contribution Agreement dated Nov., 2002, reflecting increase of 11 760\$ in budget of FNI Home and Community Care Programme; DG to forward signed copy;	19-Nov-02	12
Operational Plan for Prenatal Nation Programme 2003-04 approved; C. Calderhead to submit Plan to Health Canada; M. Lortie, with C. Calderhead, to administer and keep Council informed;	2-Dec-02	45
Operational Plan for NNADAP 2003-04 approved; C. Calderhead to submit Plan to Health Canada; M. Lortie, with DG, to administer and keep Council informed;	2-Dec-02	47
Operational Plan for Solvent Abuse Programme 2003-04 approved; C. Calderhead to submit Plan to Health Canada; M. Lortie, with DG, to administer and keep Council informed;	2-Dec-02	48
Operational Plan for Mental Health Programme 2003-04 approved; C. Calderhead to submit Plan to Health Canada; M. Lortie, with DG, to administer and keep Council informed;	2-Dec-02	50
Brighter Futures Operational Plan for 2003-04 approved; C. Calderhead to submit Plan to Health Canada, administer Programme and keep Council informed;	2-Dec-02	66
<b><i>Heavy Equipment Operation</i></b>		
Letter of complaint from Mark Sandy and Joe Peastitute reviewed; Council supports DiPW's position that he can rely on mechanics to complete the plowing and grading work as needed on week-ends and holidays;	29-Jan-02	73
<b><i>Heavy Equipment Operation - Training</i></b>		
10 475\$ allocated for George Swappie to take a 3-week Grader Operator Training in Ville-Vanier; Nation to sponsor; TC to administer and inform George Swappie in writing;	25-Mar-03	78
8 735\$ allocated for Sandy Einish to take a 3-week Excavator Operator Training in Ville-Vanier; Nation to sponsor; TC to administer and inform Sandy Einish in writing;	25-Mar-03	78
<b><i>Heritage Fund</i></b>		
DG's administrative decision to access 14 308.71\$ from Heritage Budget to pay for 50% of costs of chartering Air Inuit on 28 June, 2002, ratified;	7-Aug-02	13
Council reviews 9-month report for Heritage Fund Budget; DG and P. Renzoni to review expenditures coded to fund and correct any miscodings; Hartel to provide status report on growth of Fund since its inception;	29-Jan-02	5
Grant of 1 000\$ for funeral costs of Elder Annie Swappie Jean-Pierre approved; DG to oversee payment;	29-Jan-02	17
Chief's administrative decision to grant David and Sandy Swappie 250\$ each to offset meals during trip to Davis Inlet to visit sick relative ratified;	29-Jan-02	45
Hartel to ensure 10 000\$ paid to Charitable Fund, representing 5 000\$ for each fiscal year 2001-2002, and 2000-2001;	2-Apr-02	30
Council reviews 10-month report to 31 Jan., 2002, noting that budget is 55 000\$, but expenditures listed at 62 564.35\$;	2-Apr-02	47
Budget of 60 000\$ for Fiscal Year 2002-2003 approved;	2-Apr-02	54
Council reviews 12-month report to 31 March, 2002, noting surplus of 7 123\$;	21-May-02	3
R. Lodge anticipates presenting information on the growth of the fund since its inception;	21-May-02	21



<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Grant of 4 275\$ to offset transportation costs of Sainte-Anne-de-Beaupré Pilgrimage 2002 approved;	16-Jul-02	1
R. Lodge reports on growth of Fund since 1991; total capital and surplus is 1 740 369.21\$; R. Lodge and P. Renzoni to draft by-law governing management of Fund;	9-Sep-02	53
500\$ grant to Women's Elders Group for installation of new canvas, porch and new door at healing lodge approved; DG to oversee implementation of project;	10-Oct-02	7
Up to 2 000\$ grant, representing 50% of cost of creating Nativity Scene for QATC exposition in Rome, approved; DG to oversee arrangements for creation; NDC to share costs;	10-Oct-02	7
Council reviews 6-month report to 30 Sept., 2002, noting a likely overspend of 11 188\$, if 7 000\$ for fuel oil included; Hartel to reduce 2003/04 budget by 7 000\$ to offset cost of fuel oil purchase;	2-Dec-02	57
Grant of up to 150\$ from Heritage Fund for purchase of turkeys for JSMS graduating class' fundraising dinner on 11 Dec., 2002, approved; DG to oversee implementation of resolution;	2-Dec-02	75
Administrative decision to be ratified in future, to donate 7 500\$ from Heritage Budget to fund National Junior Martial Arts Championship; Hartel to reduce budget for 2003-04 by same amount;	7-Mar-03	9
Fishing and Hunting expedition uses 2 800\$ of approved budget from Heritage Fund 2003-04 remaining 700\$ to be used for Junior Ranger expedition;	25-Mar-03	29
Budget for 2003-2004 presented and approved: income estimated at 60 000\$ and expenditure estimated at the same amount;	25-Mar-03	69
<b><i>Hiring Policy</i></b>		
Chief explains to Agnes Nattawappio that people are hired in accordance to Hiring Policy	30-Jan-03	3
Chief to write to Isabelle Pien to explain that people are hired according to Nation's Hiring Policy;	30-Jan-03	10
<b><i>Home Care Programme</i></b>		
Chief and three Councillors to sign Amending Consolidated Contribution Agreement dated 11 June, 2002, regarding funding of Health Canada programmes; DG to forward signed copy to Health Canada;	25-Jun-02	6
Chief and Council to execute amended Stacked Contribution Agreement with Health Canada for Home Care Programme; DG to forward signed copy to Health Canada; R. Pratt, M. Lortie and B. Pande to draft agreement respecting delivery and payment of training of 5 Naskapi auxiliary workers;	12-Mar-02	6
DG to sign agreement between the Nation, the CLSC and the Naskapi Education Committee to train five Naskapis as Auxiliary Workers under Health Canada's Home Care Programme for 97 849\$;	2-Apr-02	48
Chief and Council to sign Amending Consolidated Contribution Agreement dated 1 Nov., 2002, reflecting increase of 11 760\$ in budget of FNI Home and Community Care Programme; DG to forward signed copy;	19-Nov-02	12
Policies and Procedures for delivery of the Home and Community Care Programme prepared by M. Lortie, 15 Apr., 2002, approved; M. Lortie to forward document and duly certified copy of resolution to Health Canada;	2-Dec-02	69

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
M. Lortie reports on Auxiliary Worker Training Programme, noting that absentism has improved since he and Curtis Tootoosis visited Quebec and explained that salaries would be reduced if absentism wasn't. One student doing very well, two moderately well, two below average;	2-Dec-02	70
<b>Housing</b>		
Bruser to buy two air exchanger units from ÉdenAir, with DPW, oversee their installation in Houses Nos. 52 and 127; monitor performance of units to make a recommendation to Council if such units should be installed in Phase XVII Housing;	29-Jan-02	10
R. Pratt to present to Council for review a system for recovering expenditures incurred by the Nation as a result of third parties vandalizing Nation property;	29-Jan-02	63
Paul Mameanskum, Moses Swappie, and Andy Kozina to represent Nation at 2nd Cree-Naskapi Housing Symposium in Val d'Or on 9-11 April, 2002; Willie Mameanskum to deliver opening prayer on 10 April; J. Chapman to prepare draft of presentation to be made by Chief, including visual aids; Willie Mameanskum and J. Chapman to keep Council informed;	29-Jan-02	67
New design options reviewed; <i>Naskapi Model Home - Option "B". Ground Floor Plan. 11 February, 2002</i> approved, construction of which option postponed to Summer, 2003; A. Kozina to prepare Class "B" estimate; P. Renzoni to identify funding to cover professional and construction management fees;	14-Feb-02	4
In response to request of Louise Ati Mameanskum to construct additional rooms and a washroom in her basement, Chief explains that costs must be paid prior to construction;	14-Feb-02	8
Discussion of presentation by Naskapi delegation to 2nd Cree-Naskapi Housing Symposium; <i>Information Kit</i> approved; J. Chapman to prepare 80 copies of kit at cost not to exceed 5\$ per kit;	2-Apr-02	34
Louise J. Mameamskum and Maggie Swappie to ensure that Willie Mameanskum reimburses the Nation by 31 Dec., 2002, for the airline ticket and travel advance issued to him to attend 2nd Cree-Naskapi Housing Symposium;	2-Apr-02	87
DG summarizes A.Kozina's report on 2nd Cree-Naskapi Housing Symposium;	21-May-02	27
Insurance claim for House No. 50 settled for 147 698.71\$; Bruser to inform Council of results of inspection of concrete slab and water entrance, and its impact on claim;	21-May-02	36
By-law No.232 (being a By-law respecting a long-term loan of \$260,000 for Phase XVII of the Naskapi Housing Programme) adopted;	9-Sep-02	8
Chief to sign letter to Ray Gosselin, Tall Grass Design, confirming Nation's interest to participate in research project on Aboriginal Housing organized by CMHC;	2-Dec-02	32
DiPW and S. Simard to accompany CMHC Housing Inspector during inspection of 27 houses from 6 to 12 Jan., 2002, and keep Council informed; P. Renzoni to tell CMHC that Nation prefers James Bay Cree inspector if CMCH outsources inspections;	2-Dec-02	44
DiPW to represent Nation at 5th Annual First Nation Housing Symposium in Montreal from 28 April to 2 May, 2003;	25-Mar-03	49
<b>Housing - Allocation</b>		
DiPW to oversee repairs to Apts. Nos. 302 and 305 for 6 500\$ per apartment; A. Tooma to live in No. 304 until repairs to 302 completed;	29-Jan-02	54

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Minnie Uniam's request to terminate lease for House No. 54 approved; House No. 54 allocated to Susan Uniam, who will assume responsibility for debt to be paid at 80\$ per week; HO to look after paper work; DiPW to make cost estimate for repairs and painting to be done in 2003-03;	29-Jan-02	56
Loop hole in Housing Allocation Policy discussed; Houses being sublet immediately after being allocated; J. Chapman, R. Pratt and HO to prepare revision to General Lease that prohibits sublets, except in special circumstances;	29-Jan-02	56
<i>Resolutions No. 01-Sept10-57 and No. 01-Nov20-35</i> rescinded; Luke Swappie allocated Maisonette No. 123 effective 1 Feb., 2001, conditional on signing lease and paying rent arrears, failing which Maisonette No. 123 to be reallocated; HO to have lease signed;	29-Jan-02	58
Chief to execute letter to Tamar Chittspattio explaining terms and conditions of the allocation of House No. 9;	29-Jan-02	63
Chief reports that Nurse Réal Marchand has recommended that elderly tenants of House No. 41 be relocated to No. 9 because it is handicapped accessible;	2-Apr-02	41
Judas Tooma's request to move from Maisonette No. 123 to House No. 9 refused;	2-Apr-02	41
HO to allocate Apt. No. 104 to next person on list;	2-Apr-02	44
HO to find in order of priority whether John Einish, Timothy Pien, or Rebecca Uniam is interested in House No. 9, and if one of those person accepts, HO to get Lease and Release signed;	2-Apr-02	45
Discussion of allocation of House No. 9 to Cynthia Pien and then allowing her to swap with Pete Guanish for House No. 18, Paul Mokoush reads letters from Edna Guanish requesting House No. 9; decision deferred to next meeting;	16-Jul-02	49
House No. 9 allocated to Edna Guanish conditional on her paying arrears; HO to arrange for signing of lease;	7-Aug-02	7
Phase XVII units allocated to Louise Nattawappio, Martha Sandy and Jacob Einish, provided that each pays their debt, signs Lease and Release Form, and move in within one month of completion;	20-Aug-02	5
Chief explains to Elijah Einish that Council allocates houses in accordance to Housing Policy;	2-Dec-02	23
Notice of termination of lease for House No. 73 sent to Moses Sandy on 6 Nov., 2002;	2-Dec-02	26
Isabel Mokoush allocated new unit; Jacob Einish to remain on "Backlog" list;	2-Dec-02	26
DiPW to prepare estimate for repairs to Maisonette No. 124; after repairs, HO to allocate unit in accordance to list;	25-Mar-03	50
<b><i>Housing - Backlog</i></b>		
Council takes note of update list "Backlog of Housing Requests";	9-Sep-02	76
R. Lodge explains financing of Phase XVII Housing Programme; CMHC to allocate funds for 2.5 houses, plus an additional 56 000\$ that will not be subject to subsidies for 2002-03, but not for 2003-04; Council must identify additional capital contribution for third house;	9-Sep-02	81
Chief to write again to Minister Robert Nault requesting negotiations on eliminating backlog of housing requests and ensuring Nation has funds to renovate and maintain houses as they age;	2-Dec-02	30
<b><i>Housing - Budget</i></b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Council reviews summary of rent collection from 1 April, 1993 to 28 Feb., 2003, noting total arrears of 687 440.31\$;	25-Mar-03	59
<b><i>Housing - Complaints</i></b>		
Chief or Deputy Chief sign letter to Hanna Einish, tenant of Apt. No. 301 concerning section 17 of the General Lease;	16-Jul-02	50
Chief to sign letters to Annie Mameanskum, Duplex No. 83.1, and Linda Shecanapish, Duplex No. 83.2, respecting disturbance complain of former pursuant Clause 17 of General Lease;	2-Dec-02	32
<b><i>Housing - Fires</i></b>		
Council reviews report by Fire Chief Gilles Corbeil dated 28 Aug., 2002, re fire at House No. 118; DPW to prepare cost estimate for repairs;	9-Sep-02	80
S. Simard provides status report regarding fire at House No. 50; insurance claim to be presented when evaluation of replacement cost is complete;	29-Jan-02	9
Insurance claim for House No. 50 settled for 147 698.71\$; Bruser to inform Council of results of inspection of concrete slab and water entrance, and its impact on claim;	21-May-02	36
Estimates of cost of rebuilding House No. 50 discussed; claim to be finalized in Spring 2002; R. Lodge advises that deductible is 10 000\$;	2-Apr-02	60
<b><i>Housing - Fuel Oil</i></b>		
Request for funding for heating fuel from Elders rejected;	29-Jan-02	67
One-time-only grant of 100\$ worth of fuel oil to be provided to tenants in Phase I, II, and III; 7 000\$ to come from Heritage Fund for fiscal year 2002-2003; DiPW to oversee implementation;	2-Dec-02	35
<b><i>Housing - Leases See also Housing - Allocation, Housing - Sublets</i></b>		
Chief to sign letter to Susan Tooma concerning the cancellation of the lease for House No. 64, effective 1 May, 2002;	2-Apr-02	42
First two clauses of Resolution No. 02-Jan29-48 rescinded; Shirley Pien's Voluntary Termination of Lease now effective 7 Mar., 2002; HO to adjust her "rent due" and inform Shirley Pien;	2-Apr-02	44
Lease executed with Marion Einish for House No. 129 terminated; illegal occupants of House No. 129 given one month to find alternative housing;	9-Sep-02	71
HO to inform Marion Einish she has until 9 Dec., 2002, to vacate House No. 129, failing which Naskapi Police will be asked to remove her from house;	2-Dec-02	25
<b><i>Housing - Maintenance See also Housing - Repairs</i></b>		
A. Kozina and S. Simard to inspect House No. 80 to determine whether it has sustained structural damage, and report to Council;	9-Sep-02	37
DiPW reports on backlog of requests for housing maintenance and explains that it takes time. Council expresses satisfaction with Housing Maintenance Programme;	2-Dec-02	77
DiPW to ensure only emergency housing repairs to be carried out for remainder of fiscal year, due to budget being overdrawn by 9th month;	30-Jan-03	3
P. Renzoni reports Housing Maintenance Plan postponed pending report from CMHC Housing Inspector;	30-Jan-03	9
DPW and A. Kozina to prepare terms of reference for inspection of housing in order to develop long-term Maintenance Plan, invite James Bay Cree inspector to submit bid, and invite others to bid if none received; 20 000\$ budget from H.M.	25-Mar-03	40

Brief Description	Date	Page
<b><i>Housing - Phase XVII</i></b>		
Bruser to buy two air exchanger units from ÉdenAir, with DPW, oversee their installation in Houses Nos. 52 and 127; monitor performance of units to make a recommendation to Council if such units should be installed in Phase XVII Housing;	29-Jan-02	10
A. Kozina to incorporate changes to drawings of Model "A" house in accordance with his recommendations of 21 Mar., 2002;	2-Apr-02	39
Site selection drawing <i>Phase XVII Housing 131-132-147 (Option 1)</i> , prepared by Bruser, 11 Mar., 2002, approved;	21-May-02	15
DiPW to oversee construction of Phase XVII Housing Programme; Bruser to help with extremely technical matters and emergencies, carry out daily site inspections, and prepare with DiPW monthly progress reports;	21-May-02	31
DiPW to order material for construction of 3 model "A" houses;	21-May-02	32
B. Pande to request a proposal for an environmental site assessment from ÉEM Inc. for review by Council;	21-May-02	44
Work crew for construction of Phase XVII housing approved;	12-Jun-02	4
DiPW's administrative decision to accept proposal from ÉEM Inc to conduct environmental site assessment ratified; Hartel to ensure cost appropriately coded;	16-Jul-02	18
Bid from Metshun Électrique dated 11 Jul. for electrical works accepted; DiPW to oversee completion of work;	16-Jul-02	59
Because it did not receive any bids for plumbing work, DiPW considering whether to sole-source the contract to Ventilation Air Technique;	16-Jul-02	60
Units allocated to Louise Nattawappio, Martha Sandy and Jacob Einish, provided that each pays their debt, signs Lease and Release Form, and move in within one month of completion;	20-Aug-02	5
DiPW to consult prospective tenants to confirm colour preference for countertops, cupboards and tiles, and inform them that modifications must be paid in advance; HO to have them sign Lease and Release Forms;	20-Aug-02	5
Discussion of payment for sliding door added to house of Louise Nattawappio-Tooma and John Tooma deferred until arrival of DiPW;	9-Sep-02	70
HO to ascertain from next eligible person on Housing backlog list if s/he is willing to accept occupation if Jacob Einish does not reduce his debt;	9-Sep-02	73
Council notes receipt of letter dated 14 Aug., 2002, from Martha Sandy, requesting modifications to house, and that DiPW has sent Adam Guanish to meet her to see how requests can be accommodated;	9-Sep-02	76
John Tooma undertakes to pay the Nation for the difference in price of windows and sliding door;	9-Sep-02	77
Chief and Councillor Joe Guanish to sign documents from CMHC re financial contribution to Phase XVII, Operating Agreement, Direct Lending Letter; DG to forward documents to CMHC;	10-Oct-02	4
Isabel Mokoush allocated new unit; Jacob Einish to remain on "Backlog" list;	2-Dec-02	26
DiPW to prepare invoices for modifications and submit them to prospective tenants so that dues are cleared prior to occupation;	2-Dec-02	27
Chief confirms to Isabel Mokoush that she must pay for all modifications to unit before moving in;	2-Dec-02	54

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Louise (J) Mameamskum to suspend for Xmas holidays the weekly salary deduction of 200\$ agreed to by Louise Tooma-Nattawappio to pay for modifications to her house;	2-Dec-02	76
DiPW provides status reports for new houses: House No. 132 ready in two weeks, Houses Nos. 131 and 147 ready in three to four weeks;	30-Jan-03	5
DiPW reports that Louise Nattawappio-Tooma has been paying for modifications to House No. 131, and that Ms Naomi Sandy has been paying for those to House No. 147; No modifications were requested for House No. 132;	30-Jan-03	6
P. Renzoni gives reasons Programme is 127 000\$ over budget, explains no special project funding available to cover costs because of construction of Multi-purpose Centre; DiPW to present management proposal for Phase XVIII;	25-Mar-03	53
Capital budget for 2003-2004 approved; P. Renzoni to write to DIAND to request postponement of Projects No. Y402 and No.Y505 to next 5-year plan to cover cost overrun of Phase XVII Housing and to fund additional house for Phase XVIII;	25-Mar-03	59
Capital budget for 2003-2004 approved; P. Renzoni to write to DIAND to request postponement of Projects No. Y402 and No.Y505 to next 5-year plan to cover cost overrun of Phase XVII Housing and to fund additional house for Phase XVIII;	25-Mar-03	59
<b><i>Housing - Rent Collection</i></b>		
HO reports that rent arrears up to 31 Dec., 2001, total 580 178.96\$; provides summary of the arrears of Council members;	29-Jan-02	55
HO reports that rent arrears up to 28 Feb., 2002, total 600.274.56\$; provides summary of the arrears of Council members;	2-Apr-02	42
HO to write to 38 tenants who have paid no rent in 2002-03, requesting that they make immediate arrangements to pay current rent and arrears;	9-Sep-02	76
HO to adjust rent collection data to reflect that Lessee of House No. 13 is not a Social Assistance Programme beneficiary retroactive to 1 Apr., 2002;	2-Dec-02	17
HO to adjust rent collection data to reflect that Lessee of House No. 38 is not a Social Assistance Programme beneficiary retroactive to 1 Apr., 2002;	2-Dec-02	28
Chief explains that Emily Guanish's rent due for Apt. No. 207 has been made and dossier is closed;	2-Dec-02	28
Rent arrears for 1 Apr., 1993 to 31 Oct., 2002 are 653 724.31\$; 25 persons have paid no rent in last fiscal year and HO wrote to them on 18 Nov.; HO reports that he has received no response;	2-Dec-02	29
Council reviews summary of rent collection from 1 April, 1993 to 31 December, 2002, noting total arrears of 669 270.31\$;	30-Jan-03	40
<b><i>Housing - Repairs</i></b>		
Requests for repairs from Mary Ann Sandy (17 Jan., 2000) and Caroline Uniam (29 Feb., 2000) referred to DPW;	29-Jan-02	53
DiPW to oversee repairs to Apts. Nos. 302 and 305 for 6 500\$ per apartment; A. Tooma to live in No. 304 until repairs to 302 completed;	29-Jan-02	54
Martha Mary Shecanapish to pay for requested renovations to Apt. No. 101 upon receipt of estimate from DiPW; repairs and/or painting to Apts. Nos. 104, 105 completed in Mar. 2002; DiPW to provide estimates and schedules for repairs to House No. 54 and Duplex No. 83.2 to Council;	2-Apr-02	40
Estimates of cost of rebuilding House No. 50 discussed; claim to be finalized in Spring 2002; R. Lodge advises that deductible is 10 000\$;	2-Apr-02	60

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DiPW reports that repairs to Apt. Nos 105 and 203 completed at cost of 4 696.54\$ and 5 677.73\$ respectively;	2-Apr-02	67
DiPW to invoice Linda Shanapish 500\$, the cost of repairs to frozen pipes in Duplex 83.B; HO to find out if Linda Shecanapish intends to occupy 83.B and to inform Council;	2-Apr-02	68
In response to request for repairs to House No. 30, Chief encourages Caroline Uniam-Einish to follow DPW - Housing Maintenance Policies and Procedures;	16-Jul-02	7
Electrical breaker problem at House No. 28 referred to DPW;	16-Jul-02	50
DiPW to ascertain the cost of repairs to date to House No. 157 in Schefferville, and the intended date of completion and occupation;	16-Jul-02	50
DiPW to present cost estimate for renovations requested to Apt. No. 6, Block No. 2 by Joseph Shecanapish;	7-Aug-02	6
Requests for repairs from Luke Guanish, 15 Sept., 2000, and Ronald Tooma, 7 Aug., 2002 referred to DPW;	7-Aug-02	7
Requests for repairs from Jeanne Einish (House No. 10) and Melissa Peastitute (House No. 114) referred to DPW;	20-Aug-02	4
Cost estimate for repairs to House No. 118 of 11 085.92\$ accepted; DiPW to oversee completion;	9-Sep-02	24
DiPW to oversee installation of railings on stairwell leading to basement of House No. 65;	9-Sep-02	24
Emily Guanish's request to be reimbursed 1 100\$ for repairs that she undertook at House No. 207 accepted;	9-Sep-02	69
Letter from Jacob Mameanskum dated 29 Aug, 2002, requesting repairs to House No. 7 referred to DPW;	9-Sep-02	80
Letter from Annie Einish dated 13 Sept., 2002, requesting repairs to Apt. No. 103, deferred to next meeting;	9-Sep-02	80
DiPW to prepare cost estimate for repairs due to fire damage to House No. 118;	9-Sep-02	80
P. Renzoni explains to Ronald Tooma that reimbursement for repairs runs counter to Council's policy, but undertakes to review Index of Minutes to determine whether promise to do so was made by Council;	2-Dec-02	24
Chief explains to Mark Einish that he must make request in writing to DPW for repairs to bathroom in House No. 45;	2-Dec-02	24
DiPW to present cost estimates for repairs required to House No. 129, Apt. No. 210, and Maisonette No. 124 prior to Council prior to allocation;	2-Dec-02	29
Chief explains that Maggie Einish's request for repairs to House No. 5 will be forwarded to the DPW;	2-Dec-02	33
Chief recommends that Naomi Mokoush-Chescappio follow Housing Maintenance policy regarding ice accumulation in the ceiling of her house;	30-Jan-03	2
DiPW reports that installation of railings on stairwell leading to the basement of House No. 6 installed in early January;	30-Jan-03	2
DiPW reports repairs to House No. 118 completed on budget, tenant refusing to move in because of condition of flooring; DiPW's cost estimate to install new vinyl tiles accepted, and DiPW to oversee installation;	30-Jan-03	3
DiPW's cost estimate for repairs to House No. 73 accepted; DiPW to commence and oversee completion of repairs in fiscal year 2003-2004;	30-Jan-03	4

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DiPW reports that plumbing and carpentry works in House No. 50 completed, but some chimney components and electrical work still required; S. Simard and Jacques Dominique to determine whether house is safe to live in before work completed, if not, Chief to ask Judas Tooma in writing to leave;	30-Jan-03	5
DiPW reports that repairs for fire damage to House No. 61 cost 13 238.67\$;	30-Jan-03	8
DiPW's cost estimates dated 28 January, for House No. 129, at 1 315.15\$, and Maisonette No. 124, at 3 174.47\$, accepted; DiPW to commence and oversee completion of repairs in fiscal year 2003-2004;	30-Jan-03	8
P. Renzoni reports that Jacob Einish has requested by letter new doors at Apartment No. 303, is willing to pay to cover costs, and that request has been forwarded to DPW;	30-Jan-03	22
Chief explains that requests for repairs from Annie Tooma, Apt. No. 302, John Einish, House No. 41, George Shecanapish, House No. 32, to be forwarded to DPW in accordance with Housing Maintenance Policy;	30-Jan-03	39
<b><i>Housing - Requests</i></b>		
HO to add request for apt. by Joanne Chemaganish/ Gregory Tooma (10 Jan., 2002) to list, acknowledge request and forward updated copy of list;	29-Jan-02	64
HO to add request for apt. or house from Burthy Pinette-Therrien and Joe Peastitute (25 Jan., 2002) to list, acknowledge request and forward updated copy of list;	29-Jan-02	64
HO to add request for house from Linda Einish (28 Jan., 2002) to list, acknowledge request and forward updated copy of list;	29-Jan-02	64
Discussion of Annie Nattawappio Einish's request for apt.; HO to confirm whether she wishes to have an apartment even though her request for a house would be removed from list;	29-Jan-02	66
Simon (Elijah) Einish (11 March, 2002) and Michael Pien's (11 January, 2002) requests for apt., duplex or house added to list; HO to acknowledge requests and forward updated copy of list;	2-Apr-02	40
HO to add requests (30 Apr., 2002) from Peter Einish for an apt. and from Alex Nabinacaboo for a house to list, acknowledge requests, and forward updated copy of list;	21-May-02	53
HO to add Alex Nabinacaboo's request for a house (3 Feb. 2000) to list, acknowledge request and forward updated copy of list;	16-Jul-02	48
HO to add Patrick Nattawappio's request for a house (13 August, 2002) to list, acknowledge request, and forward updated copy of list;	9-Sep-02	75
HO to add Annie Tooma's request for a house (12 July, 2002) to list, acknowledge request and forward an updated copy of list;	9-Sep-02	75
HO to add Alex Nabinacaboo's request for a house (3 February, 2000) to list, acknowledge request, and forward updated copy of list;	9-Sep-02	76
HO to add requests of Sandy Pien for apt. (18 Oct., 2002), Richard Sandy for a house (24 Oct, 2002) and Naomi Mokoush-Chescappio for a house (13 Sept., 2002) to list, acknowledge requests and forward to those persons a copy of updated list;	2-Dec-02	30
Chief to sign letter to Police Service refusing its request to be allocated Maisonette No. 124;	2-Dec-02	31
HO to add Susan Chittspattio's request for a house dated 28 January, 2003, to list, and send her updated copy of the list;	30-Jan-03	39



<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
HO to add following requests to list: Noah Nabinacaboo for apartment, 15 Apr, 2002; Richard Sandy for house, 24 Oct, 2002; Joseph Paul Guanish for house, 24 Feb., 2003; and send each person a copy of updated list;	25-Mar-03	49
<b><i>Housing - Sublets</i></b>		
Decision regarding Melissa Peastitute's request to re-occupy House No. 114, which is sublet to Edna Guanish until 24 Sept., deferred;	16-Jul-02	48
Jeffrey Shecanapish's request to sublet Apt. No. 304 to Adelard Vollant/Nottie Mameanskum Vollant from 21 June, 2002 to 17 Dec. 2002, approved; HO to have relevant forms signed;	16-Jul-02	49
Loop hole in Housing Allocation Policy discussed; Houses being sublet immediately after being allocated; J. Chapman, R. Pratt and HO to prepare revision to General Lease that prohibits sublets, except in special circumstances;	29-Jan-02	56
Marion Einish's request to sublet House No. 129 refused; HO to inform Linda Einish that she must vacate premises by 8 Feb. 2002; HO to inform Marion Einish that house will be reallocated if she has not moved in by 8 Feb. 2002;	29-Jan-02	58
Decision regarding Linda Einish's occupation of House No. 129 contrary to <i>Resolution No. 02-Jan29-42</i> deferred pending discussion with Marion Einish;	2-Apr-02	43
Sublet of Apt. No. 103 from Michael Sandy to Annie Nattawappio granted from 1 Sept. 2002 to 31 Aug. 2003; HO to effect to subletting;	9-Sep-02	72
HO to establish whether Nancy Shecanapish's departure from Kawawachikamach constitutes abandonment of Maisonette No. 121, and if so, give notice that Lease will be terminated;	9-Sep-02	72
Decision deferred on whether to arrange a sublet for Apartment No. 206 on behalf of Joe Shecanapish;	9-Sep-02	73
HO to establish whether Elizabeth Mameanskum intends to sublet House No.101, and if not, give her notice that Lease will be terminated for abandonment and non-payment of rent;	9-Sep-02	74
HO to establish whether Moses Sandy is pursuing studies and if so whether he has arranged to sublet House No.73, and if not, give him notice that Lease will be terminated for abandonment and non-payment of rent;	9-Sep-02	74
Sublet of Maisonette No. 121 from Nancy Shecanapish to Donna Einish granted for period 1 Nov., 2002 to 1 Jul., 2003; HO to make adjustments to rent collection data;	2-Dec-02	25
Sublet of House No. 101 from Elizabeth Mameanskum to Naomi Einish granted for period 6 Sept., 2002 to 10 Jan., 2003; HO to make adjustments to rent collection data;	2-Dec-02	25
Sublet of Apt. No. 304 from Jeffrey Shecanapish to Billy Shecanapish granted for period 14 Nov., 2002 to 30 June, 2003; HO to make adjustments to rent collection data;	2-Dec-02	26
Sublet of Apt. No. 304 from Jeffery Shecanapish to Billy Shecanapish terminated; Sublet of Apt. No. 304 from Jeffery Shecanapish to Margaret Nabinacaboo granted for period from 4 Jan. to 30 June; HO to make adjustment to Rent Collection data and oversee;	30-Jan-03	40
<b><i>Housing - Vacant Units</i></b>		
Shirley Pien's request to terminate lease on Apt. No. 104 approved; HO to forward "Voluntary Termination of Lease" to S. Pien; HO to allocate Apts. Nos 104 and 305 according to Backlog list and inform prospective tenants that allocation is conditional on arrears being cleared in full; HO to have lease and release form signed;	29-Jan-02	65

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Martha Mary Shecanapish to pay for requested renovations to Apt. No. 101 upon receipt of estimate from DiPW; repairs and/or painting to Apts. Nos. 104, 105 completed in Mar. 2002; DiPW to provide estimates and schedules for repairs to House No. 54 and Duplex No. 83.2 to Council;	2-Apr-02	40
HO to find out if Moses Sandy intends to occupy House No. 73, and, if not, inform him that Lease will be cancelled and unit re-allocated;	2-Apr-02	42
HO to establish whether Moses Sandy is pursuing studies and if so whether he has arranged to sublet House No.73, and if not, give him notice that Lease will be terminated for abandonment and non-payment of rent;	9-Sep-02	74
If Moses Sandy is not studying or subletting House No. 73, HO to terminate Lease, allocate House No.73 to next person on list; inform KESI to bill Moses Sandy up to date of termination, and request it to reconnect electricity; DiPW to prepare cost estimate for repairs;	28-Oct-02	6
<b><i>Housing Maintenance See also Housing - Repairs</i></b>		
DiPW and Bruser to present proposal for the organization and management of the Housing Maintenance Programme, 2002-2003;	29-Jan-02	53
DiPW to oversee repairs to Apts. Nos. 302 and 305 for 6 500\$ per apartment; A. Tooma to live in No. 304 until repairs to 302 completed;	29-Jan-02	54
DiPW reports final cost of furnace maintenance 46 945\$, in addition six new furnaces and 17 new combustion chambers purchased;	29-Jan-02	59
DiPW to oversee repairs to Apts. Nos. 101, 104 and 105 at cost given; Nancy Shecanapish to pay 874.50\$ for repairs to Maisonette No. 121, after which DPW to undertake; DPW to repair House No. 106 at cost of 6 824.81\$;	29-Jan-02	60
HMM position abolished; Former HMM, Willie Mameamskum, appointed permanent Team Leader at 16\$/hr; DiPW authorized to approve repairs up to 3 000\$, repairs over 3 000\$ requiring Council's approval; DiPW and Ass. DiPW granted 4% salary increase; P. Renzoni to draft letter from Council to population regarding resolution, reiterating housing maintenance policies, confirming that Council will not interfere;	2-Apr-02	61
DG summarizes briefing document concerning housing maintenance policies and procedures; decision on policies and procedures deferred pending review by DiPW and S. Simard;	2-Apr-02	93
DPW- <i>Housing Maintenance: Policies and Procedures. April, 2002</i> , approved; HO to distribute copies to all Nation tenants; George Guanish to translate;	21-May-02	32
<b><i>Human Resources Agreement</i></b>		
B. Pande and P. Renzoni to undertake a comparative analysis of the FNHRA and the Cree HRDA and recommend to Council the possibility and desirability of negotiating a bilateral human resources development agreement;	29-Jan-02	38
C. Calderhead reports that she, TC and Sampson Einish attended Aboriginal Human Resource Development Agreement Holder Forum in Ottawa on 29 Nov. to 1 Dec. 2002 and will report separately;	29-Jan-02	52
TC and Sampson Einish summarize undated reports on Aboriginal Resource Development National Forum;	29-Jan-02	63
<b><i>Hunter Support Programme</i></b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Naskapi harvesting levels 17% higher per person than Cree and 31% lower than Inuit; P. Wilkinson considers it difficult for Naskapis to argue for any significantly different levels; Naskapi negotiators directed not to insist on any needs-based adjustment to harvesting levels reported for July 1989 to June 1993;	2-Apr-02	15
Hartel to arrange 66 000\$ loan to cover the anticipated expenses for the annual Goose Hunt scheduled for May, 2002, and to organize reimbursement when amount is received from Quebec Department of Environment and Wildlife;	2-Apr-02	105
<b><i>Hunting, Fishing, and Trapping Coordinating Committee</i></b>		
Chief to write to HFTCC urging it to write to Minister resp. for Société de la faune et des parcs du Québec regretting his decision to not to amend Bill 44 as it had recommended and asking him to encourage Société to respect its Resolution No. 01-02:19 when granting contacts to Native bodies;	2-Apr-02	6
Chief to write to HFTCC asking it to request and review reports on James Bay Development Corp studies of hydroelectric potential of rivers north of 55th parallel done in 2002;	25-Mar-03	14
Council reviews status report on training of Jeremy Einish; Chief to write to HFTCC to ask for support in lobbying SPFQ to reclassify position to full-time, year-round position;	25-Mar-03	24
<b><i>Hydro-Québec</i></b>		
Élie Saheb describes proposed studies on the Caniapiscou, Whale, George and Nastapoka rivers, including Naskapi employment and consultation, criteria for excluding rivers from development;	2-Jul-02	2
P. Wilkinson notes Hydro Quebec/James Bay Energy Corp. studies flow from Partnership Agreement with Inuit; Nation to withhold consent for proposed studies until conditions set out in Chief's letter 30 Apr. to Premier Landry satisfied;	2-Jul-02	4
Council and P. Wilkinson explain refusal to consent to studies to reps of SAA, HQ, and James Bay Energy Corp. and same attempt to convince otherwise;	2-Jul-02	5
André Laporte hired to assist Nation in negotiating arrangement with Hydro-Québec for transmission and distribution of energy; A. Laporte to be paid 5 000\$ to prepare and 200\$ per hour to negotiate and follow-up, expenses paid at cost; A. Laporte to work under guidance of P. Wilkinson and R. Pratt; outcome of negotiations to be submitted to Council for review and approval;	10-Oct-02	2
Chief to sign letters to DIAND, SAA, Hydro-Quebec, and James Bay Development Corp. soliciting support to organize conference to review first 25 years of implementation;	30-Jan-03	12
Chief to write to Élie Saheb requesting copies of reports on studies of hydro potential north of 55th conducted pursuant Inuit-Quebec Partnership Agreement;	25-Mar-03	14
P. Wilkinson summarizes Hydro-Quebec Distribution proposal regarding purchase and operation of IOC distribution network in Schefferville area;	25-Mar-03	15
P. Wilkinson summarizes Hydro-Quebec proposal and conditions made at meeting of 30 March, 2003, provides relevant history of PFA file and links to Dereco file;	25-Mar-03	17
Chief to sign letter to Yves Lanoix re H-Q Distribution proposal with or without Chief of Nation Innu Matimekush/Lac John; P. Wilkinson to decide whether to send letter after April 1st meeting between Dereco and Hydro-Quebec;	25-Mar-03	20
<b><i>IA-N Land - Aerial Photographs</i></b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DG's administrative decision to hire Michael Mameamskum and Michael Tooma to assist Haut-Monts to take aerial photographs of Category IA-N land ratified;	10-Oct-02	9
<b>Ice Rink</b>		
DiPW to supervise Ice Rink Attendants as Municipal Employees; C. Calderhead to make necessary revisions to Job Postings, and have Attendants sign them;	29-Jan-02	41
Sandy Pien selected as Ice Rink Attendant Replacement Worker; Bernard Richard Aster selected as back-up;	29-Jan-02	71
Cost estimate for repairs to changing room walls of 5 036.38\$ accepted; budget to come from Account Nos. 9891 and 9893; DiPW to oversee repairs;	9-Sep-02	24
DiPW reports repairs to exterior completed on budget; DiPW to oversee plumbing and electrical works, conditional on availability of funding;	30-Jan-03	1
P. Renzoni to forward letter from Jessica Mitchell concerning skate rental and sale of snacks at changing room to Recreation Committee;	30-Jan-03	39
<b>Income Security Reform Initiative -Demonstration Projects</b>		
DiPW to supervise Ice Rink Attendants as Municipal Employees; C. Calderhead t make necessary revisions to Job Postings, and have Attendants sign them;	29-Jan-02	41
SAP Administrator to represent Nation at Working Group meeting in Montreal on 4 - 7 Feb., 2002; B. Pande to accompany on 6 & 7 Feb., 2002;	29-Jan-02	42
B. Pande to submit application for 150 000\$ to DIAND's Income Security Demonstration Project to offset some of the labour costs for construction of the Community Centre; B. Pande to administer project;	2-Apr-02	50
DIAND provides 59 000\$ for computer training for SAP recipients, or persons at risk of becoming SAP recipients; Programme to begin in May, 2002;	2-Apr-02	54
B. Pande reports that DIAND has agreed to fund 150 000\$ from Income Security Demonstration Project to offset labour costs of construction of Community Centre;	21-May-02	37
<b>Industry Canada</b>		
Atmacinta and Hartel to prepare business plan to be submitted to Industry Canada's Broadband for Rural and Northern Development Pilot Programme by 31 Mar., 2003;	2-Dec-02	11
<b>Insurance</b>		
R. Lodge explains difficulties obtaining payment of insurance claims for fires in Police Station and House No. 50; R. Lodge, DG, and P. Wilkinson to select evaluator to evaluate insurance coverage and review position of Optimum Risk Management;	29-Jan-02	2
R. Lodge explains that administrative matters related to the life insurance claim of the late Abraham Uniam progressing well;	29-Jan-02	4
S. Simard provides status report regarding fire at House No. 50; insurance claim to be presented when evaluation of replacement cost is complete;	29-Jan-02	9
R. Lodge reports that Georges Pilon could provide insurance advice to Nation, recommends retaining Optimum for 2002-03; Optimum re-appointed as insurance advisor for fiscal year 2002-03; R. Lodge to inform Optimum of resolution;	2-Apr-02	57
Bid from Le Groupe Evimbec to evaluate Nation's insurance policy for 35 000\$ accepted; Optimum with R. Lodge and S. Simard to oversee preparation of evaluation and keep Council informed;	2-Apr-02	59
Optimum with R. Lodge to oversee the tender process for the renewal of Nation's insurance policy and keep Council informed;	2-Apr-02	59

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Estimates of cost of rebuilding House No. 50 discussed; claim to be finalized in Spring 2002; R. Lodge advises that deductible is 10 000\$;	2-Apr-02	60
Explanation that Nation potentially liable for life insurance claim of Amos Einish; discussion of moral and legal obligations of Nation; R. Pratt to advise Lombard Insurance Company of potential claim against Nation;	30-Apr-02	2
R. Lodge, S. Simard, P. Renzoni and B. Pande to prepare, and with DG, but not B. Pande, give presentation of Nation's operations to insurance brokers bidding to provide Nation's insurance policy;	21-May-02	16
R. Lodge reports that widow of Abraham Uniam made a successful claim to Great West Life;	21-May-02	23
R. Lodge reports that widow of Amos Einish has asked Nation to make claim on his life to Great West Life; if refused, she may request help and advice from Council, then, R. Lodge advises that Council should consult R. Pratt;	21-May-02	24
Insurance claim for House No. 50 settled for 147 698.71\$; Bruser to inform Council of results of inspection of concrete slab and water entrance, and its impact on claim;	21-May-02	36
R. Lodge to contact Joel Jacobs, Mohawk Self-Insurance Manager, to provide him with overview of Nation's coverage, discuss "reciprocal information-sharing strategy", and report to Council;	21-May-02	57
Bid from AON Reed Stenhouse for coverage from 1 July 2002 to 30 June 2003 accepted; R. Lodge to inform successful candidate;	25-Jun-02	1
Offer from Duberco's insurer of 4 June, 2002, for oil spill clean-up, accepted; P. Wilkinson to sign relevant claim form; R. Lodge to deposit cheque for 450 000\$ to Nation's account; claim against Lombard Canada for Optimum and R. Pratt's fees to be dropped.	25-Jun-02	3
R. Pratt provides info regarding potential claim of the Estate of Amos Einish against the Nation; claim filed by Agnes Einish rejected by Great West Life b/c filed more than a year after his death;	16-Jul-02	11
R. Lodge explains that he is awaiting overdue information from Sun Life regarding Health insurance; once received, Carol Oliver will travel to Kawawa to explain to staff and plan members;	16-Jul-02	25
Cheque for 73 645.74\$ in final settlement of insurance claim with respect to fire at Police Station accepted; P. Wilkinson to sign form "Fire Proof of Loss ICB Claim Form No. 7" on behalf of Nation;	7-Nov-02	5
<b>Internet</b>		
B. Pande reports on status of installation of Satellite Internet System, legality of Nation charging for provision of service to other organizations, and proposed pricing structure; "Pricing Structure for Internet Access - 25 January, 2002," approved; B. Pande to keep Council informed;	29-Jan-02	38
B. Pande reports on status of implementation of Satellite Internet System; B. Pande to inform Naskapi organizations about SIS and determine interest in wireless solution, make arrangements to install system if enough interest and make arrangements to provide services by dial-in modem bank to some subscribers in April, 2002;	2-Apr-02	52
B. Pande provides status report on development of Community Web Site by Alexandre Cvetkovic; second draft of site not presented to Council due to length of Agenda;	2-Apr-02	75

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
CEDO Budget to offset the costs to purchase and install a Base Station at the Nation Office to offer semi-high speed Internet Access to Naskapi organizations in Kawawa approved; B. Pande to administer;	2-Apr-02	83
CEDO Budget to offset 50% of annual satellite construction fee for high-speed Internet access for 2002-03 approved; B. Pande to administer;	2-Apr-02	84
Summary of status of request of Naskapi Imuun Inc. to transfer all responsibilities for providing Internet services in region to it, and any subsidies received by the Nation in 2002-03 for same, accepted; B. Pande to table with Imuun Board of Directors;	21-May-02	34
B. Pande reports that Jennifer Morrison hired in May, 2002 to refine graphics, art, and interface of web site to reflect Naskapi culture; Site to be on-line in July 2002;	21-May-02	37
Anticipated date for launch of Community Web Site post-poned to September, 2002;	16-Jul-02	30
DG's administrative decision to transfer Nation's domain name, Web Site hosting and e-mail server to RAMtelecom ratified; B. Pande to make it happen;	7-Aug-02	16
English version Community Web Site reviewed; B. Pande to instruct Visual Decision Inc. to bring Site online upon incorporation of Naskapi language content;	9-Sep-02	20
20 000\$ budget from CEDO to offset cost of installing Waverider non-line-of-sight wireless Internet distribution system in Kawawa approved;	2-Dec-02	70
<b><i>Inuit and Quebec Partnership Agreement (See Nunavik-Quebec Partnership Agreement)</i></b>		
<b><i>Iron Arm Lake Dump Clean-up</i></b>		
Cost estimate for removal of garbage from dump accepted; budget for clean-up to come from Heritage Fund 2002-03; DiPW to oversee arrangements and implementation;	20-Aug-02	1
P. Mameamskum reports that dump clean-up was completed for 13 377.80\$;	9-Sep-02	23
<b><i>Iron Arm Road</i></b>		
DiPW to request a proposal from Conseil de la Nation Innu de Matimekush/Lac John to clear Iron Arm Road before annual Goose Break in May, 2002, for review by Council;	2-Apr-02	89
Cost estimate to remove snow from chalet driveways at 1 670\$ approved, to be accessed from Heritage Fund; Chief to write to chalet owners explaining that despite resolution, they are responsible for clearing snow from driveways;	30-Apr-02	12
<b><i>Iron Ore Co. (of Canada)</i></b>		
Chief reports that Jean-Pierre Maltais wrote to say that an employee of IOC would inspect the bridge over the railway south of the station, and that the Nation would be informed of results;	9-Sep-02	3
P. Wilkinson reports that Nation Innu pushing IOC to conduct comprehensive clean-up of abandoned sites in lands of primary interest to Nation; advises Nation involvement in file; Chief to request in writing representation at meeting on 30 Jan., 2002; P. Duxbury of PFW to attend and report to Council;	29-Jan-02	30
DG instructed to inform George Katsimoko that he is to refrain from asking for complimentary train tickets without authorization from Council; DG to write to IOC to confirm that Chief, DG, and Recreation Director are the only persons eligible to make such requests, unless otherwise confirmed by Council;	2-Apr-02	70
<b><i>Itinerant Court</i></b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Chief reports that Judge Richard Côté and other members of Court met on 24 March, and to meet with representatives of council and Police after every second hearing, to open lines of communication between community and Court;	25-Mar-03	1
<b><i>Jack Williams</i></b>		
DG summarizes letter of thanks for community's support during recent visit to Kawawa following death of James Guanish;	16-Jul-02	60
<b><i>James Bay Development Corporations</i></b>		
Chief to sign letters to DIAND, SAA, Hydro-Quebec, and James Bay Development Corp. soliciting support to organize conference to review first 25 years of implementation;	30-Jan-03	12
P. Wilkinson reports that James Bay Development Corp. will not fund conference, recommend writing again; administrative decision to be ratified in future, for Chief to write again to M. Jean-Claude Simard asking him to reconsider;	7-Mar-03	7
Chief to write to HFTCC asking it to request and review reports on studies of hydroelectric potential of rivers north of 55th parallel done in 2002;	25-Mar-03	14
Chief to write to Élie Saheb requesting copies of reports on studies of hydro potential north of 55th conducted pursuant Inuit-Quebec Partnership Agreement;	25-Mar-03	14
<b><i>James Bay Energy Corporation</i></b>		
Élie Saheb describes proposed studies on the Caniapiscou, Whale, George and Nastapoka rivers, including Naskapi employment and consultation, criteria for excluding rivers from development;	2-Jul-02	2
P. Wilkinson notes HQ/JBEC studies flow from Partnership Agreement with Inuit; Nation to withhold consent for proposed studies until conditions set out in Chief's letter 30 Apr., 2002, to Premier Landry satisfied;	2-Jul-02	4
Council and P. Wilkinson explain refusal to consent to studies to reps of SAA, HQ, and James Bay Energy Corp. and same attempt to convince otherwise;	2-Jul-02	5
Chief to write to Élie Saheb, JBEC, confirming Nation's lack of consent to proposed hydraulic studies in Summer, 2002, unless conditions set in letter of 30 Apr., 2002, to Bernard Landry respected;	16-Jul-02	44
<b><i>Jimmy Sandy Memorial School</i></b>		
NLMB budget for one Naskapi to be hired as a Recreation Animator for JSMS approved; Nation to sponsor; C. Calderhead to administer;	29-Jan-02	70
DG's administrative decision to approve 1 000\$ from Mental Health budget to fund half the costs of African drumming workshops, on condition that NDC pay other half, ratified;	2-Apr-02	72
NLMB Budget to enable 2 Naskapis to continue employment as Special Needs Assistants at JSMS approved; Nation to sponsor; TC to administer	2-Apr-02	81
NLMB Budget to cover travel and en-route expenses for 1 Naskapi translator from JSMS to participate in Mother Tongue Translation Training Programme for 1 week in Catalina, Arizona in Fall, 2002 approved; Nation to sponsor; TC to administer;	2-Apr-02	82
Request for 500\$ to offset cost of community feast in celebration of Naskapi Culture Week approved; budget to come from Community Events acct.; DG to oversee payment of grant;	21-May-02	45
Chief or Deputy Chief sign letter to Sandy Robinson asking JSMS/Naskapi Education Committee to submit report for inclusion in Annual Report 2001-02;	16-Jul-02	51

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DiPW to meet with Sandy Robinson to discuss gravel re-surfacing of parking lot, and report to Council;	20-Aug-02	3
Chief to send a reminder to Naskapi Education Committee and Curtis Tootoosis re meeting to discuss review of Section 11;	9-Sep-02	48
Deputy Chief to sign agreement with Central Quebec School Board for snow-clearing at JSMS;	28-Oct-02	7
DiPW's administrative decision to submit bid to JSMS of 6 642\$ to install vinyl tiles ratified;	2-Dec-02	40
Grant of up to 150\$ from Heritage Fund for purchase of turkeys for fundraising dinner on 11 Dec., 2002 approved; DG to oversee implementation of resolution;	2-Dec-02	75
R. Pratt to report on legality of refusing funding to students who have been banned by JSMS from participating in extra-curricular activities;	25-Mar-03	48
36 344\$ allocated for JSMS to hire two Teacher Assistants; Nation to sponsor; TC to administer and to inform Curtis Tootoosis;	25-Mar-03	74
1 500\$ allocated for travel costs between Schefferville and JSMS and material costs of Adult Education Programme; JSMS to sponsor; TC to administer and inform Curtis Tootoosis;	25-Mar-03	75
<b>Justice Committee</b>		
Council reviews 9-month budget report to 31 Dec., 2001, noting expenditures of 9 674.18\$, and no income;	29-Jan-02	6
Council reviews 10-month report to Jan., 2002, noting no revenues to date, but 9 796.35\$ spent; Revenue expected in coming weeks;	2-Apr-02	47
P. Renzoni summarizes various telephone calls from members of the Justice Committee to R. Pratt regarding its preference to work with Judge Jean-Pierre Dumais and Judge Richard Côté;	2-Apr-02	108
Council reviews 12-month report to 31 Mar., 2002, noting overspend of 1 695.43\$ after receipt of 12 000\$;	21-May-02	3
R. Lodge undertakes to revise <i>Income</i> line in budget to 15 600\$; M. Sandy reports that new chairperson is Thomas Einish; Hartel to train T. Einish in QuickBooks when in Kawawa week of 10 June, 2002;	21-May-02	24
Council reviews 2-month to report to 31 May, 2002, noting total expenditures of 2 374.37\$;	16-Jul-02	24
Council reviews 4-month report to 31 July, 2002, noting overspend of 5 187.50\$ and that Committee has not received federal revenues; Thomas Einish appointed Chairperson in Michael Sandy's absence;	9-Sep-02	51
Request for office space in Community Centre refused; Committee invited to store filing cabinets in Nation Office archive room, and to hold meetings in conference room; if confidentiality is issue, it may relocate Committee's fax machine to Chairperson's house;	2-Dec-02	22
Hartel to oversee implementation of system whereby cheques issued to Justice Committee are deposited and recorded;	2-Dec-02	22
Council reviews 6-month report to 30 Sept., 2002 noting no revenues received to date, though expenditures of 7 261.80\$;	2-Dec-02	58
Chief explains Resolution No.02-Dec02-19 concerning request for office space to Thomas Einish	2-Dec-02	59



<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Council reviews 9-month report to 31 December, 2002, noting expenditures of 10 214.28\$ and revenues of 435\$ to date;	30-Jan-03	33
Chief to write to Thomas Einish instructing him to store Committee's filing cabinets securely at Nation Office;	25-Mar-03	30
Council reviews 10-month report to 31 January, 2003, noting expenditures of 13 687.48\$;	25-Mar-03	58
<b><i>Karate Club - Canadian Junior Championship</i></b>		
Council agrees in principle to host Canadian Junior Martial Art Championship on 21 to 23 March, 2003; S. Simard with help from Atmacinta to present Council with cost estimate;	9-Sep-02	21
Chief's administrative decision to write to Kawawa- and Schefferville-based organizations re Championships on 21-23 Mar., 2002, ratified; Chief to sign letter to Rémy Trudel requesting financial assistance for transportation costs; S. Simard to keep Council apprised;	2-Dec-02	73
Administrative decision to be ratified at next meeting, to donate 7 500\$ from Heritage Budget Hartel to reduce budget for 2003-04 by same amount;	7-Mar-03	9
Chief reports that Council pleased with results of National Junior Championship held in Kawawa from 21 to 23 March;	25-Mar-03	2
Chief's administrative decision to approve budget ratified; Chief and DG to sign funding agreement with Communications Canada and Health Canada;	25-Mar-03	38
<b><i>Kativik Regional Government</i></b>		
Councillor Edward Shecanapish to attend KRG meeting in Kuujuaq on 26 to 28 Feb., 2002;	29-Jan-02	34
Councillor Martha Mary Shecanapish to represent Nation at KRG meeting in Kuujuaq on 26-28 Nov. 2002;	10-Oct-02	9
<b><i>Kutikuniu Treatment Centre</i></b>		
Chief to represent Nation at opening of Kutikuniu Treatment Centre in Mani-Utenam on 28 Oct., 2002;	10-Oct-02	11
Chief explains that he did not attend opening while in Mani-Utenam due to confusion regarding a possible postponement because of the death of a Montagnais Elder;	7-Nov-02	1
<b><i>LabMag Project</i></b>		
P. Wilkinson briefs Nation on meetings regarding development of Labrador magnetite deposit; administrative decision to be ratified at next meeting, for P. Wilkinson and R. Pratt to negotiate 20% interest in project, plus other benefits;	7-Mar-03	4
<b><i>Labrador Claim</i></b>		
Chief to inform Premier Roger Grimes of Newfoundland and Labrador and Premier Bernard Landry of Nation's claim to certain areas in Labrador that would be affected by Gull Island Project;	2-Dec-02	17
<b><i>Landscaping</i></b>		
P. Renzoni reports on DiPW recommendation to postpone landscaping works to free budget for Housing Maintenance;	30-Jan-03	9
<b><i>Makivik-Naskapi Working Group - See Naskapi-Makivik Working Group</i></b>		
<b><i>Mameamskum, John</i></b>		
Council gives John Mameamskum permission to use name "Naskapi Lure" for Naskapi syllabics version of "Ecolure";	2-Apr-02	5
<b><i>Mameamskum, Jacob</i></b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Chief explains that issue of where he and son Paul are getting money to repair houses and build a chalet is a personal matter and that Council does not get involved in such issues;	2-Dec-02	37
<b><i>Mamuitun Agreement-in-Principle</i></b>		
P. Wilkinson reports on implications of Mamuitun AIP and provides analysis of how it could assist in negotiations for self-government or partnership agreement;	30-Jan-03	13
<b><i>Media</i></b>		
DG and P. Wilkinson, in consultation with R. Pratt and subject to Council's approval, to draft a text for Le Devoir addressing certain political problems experienced by the Nation in recent years, and to initiate or respond to follow-up contacts with other media;	2-Dec-02	15
<b><i>Meetings</i></b>		
Notice of Ordinary Band Meeting on 26 March to present Operations & Maintenance and Capital Budgets posted on 14 March;	25-Mar-03	30
<b><i>Membership Clerk</i></b>		
Jimmy Shecanapish re-instated conditional on completing 1-month substance abuse treatment programme and 1-year probation; Chief to explain resolution to J. Shecanapish;	20-Aug-02	6
Chief, Council, Membership Clerk and DG to execute Privacy Statement: Devolution of Local Indian Registration Responsibilities to Bands and Tribal Councils; DG to forward signed statements to DIAND;	9-Sep-02	59
<b><i>Menihek Alloy Inc.</i></b>		
Diane Gaudet of SAA tables letter from Francis Forcier, SAA, to Chief and IOCC confirming Quebec has no objection to sale of Menihek Generating Station to Menihek Alloy Inc.; says Natural Resources to decide best way to provide energy after 1 Nov., 2002;	2-Jul-02	7
Chief or Deputy Chief sign Unanimous Shareholders Agreement with Dereco Canada Inc., Nation Innu Matimekush/Lac-John, and Menihek Alloy Inc.; Chief or Deputy Chief sign Tripartite Agreement with Menihek Alloy Inc. and Nation Innu Matimekush/Lac-John;	16-Jul-02	46
Chief authorized to subscribe 10 Class A shares effective 17 July, 2002;	9-Sep-02	45
Chief to sign letter of 8 Oct, 2002 to IOC offering to acquire electricity assets on behalf of Nation as a shareholder in Menihek Alloy Inc.; DG to transmit letter to Sonia Ross, Innu Nation of Matimekush/Lac John;	10-Oct-02	6
Chief authorized to sign subscription to 10 Class A shares and resolution confirming By-law No. 1 and No. 2, electing directors and appointing auditors;	25-Mar-03	21
<b><i>Mental Health Programme</i></b>		
Request from Mental Health Worker to clear snow around Teaching Lodge refused;	29-Jan-02	4
DG's administrative decision to approve 1 000\$ from Mental Health budget to fund half the costs of African drumming workshops, on condition that NDC pay other half, ratified;	2-Apr-02	72
M. Lortie undertakes to meet Elders to obtain information about cultural practices of Naskapis; Mental Health Programme Operational Plan for 2002-03 approved; C. Calderhead to submit plan to Health Canada; M. Lortie to administer;	2-Apr-02	100

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Council notes monthly report tabled by M. Lortie for the Alcohol, Mental Health and NNADAP Workers;	2-Apr-02	102
Michael Sandy's request for one-year leave of absence starting 3 Sept., approved;	21-May-02	25
C. Calderhead reports that Jimmy Peter Einish and George Katsimoko found High Risk Youth Workshop informative and useful;	21-May-02	50
Chief and three Councillors to sign Amending Consolidated Contribution Agreement dated 11 June, 2002, regarding funding of Health Canada programmes; DG to forward signed copy to Health Canada;	25-Jun-02	6
<i>Resolution No. 02-May21-14</i> rescinded; Michael Sandy's request for one-year leave of absence as Mental Health Worker starting on 27 Aug., 2002, approved;	20-Aug-02	7
Job posting for Interim Mental Health Worker approved; Personnel Committee to interview candidates and make recommendation to Council; DG to post job description and oversee implementation of resolution;	9-Sep-02	41
Operational Plan for Mental Health Programme 2003/04 approved; C. Calderhead to submit Plan to Health Canada; M. Lortie, with DG, to administer and keep Council informed;	2-Dec-02	50
<b><i>Migratory Birds Convention</i></b>		
Chief to write to federal Minister of Environment in support of Grand Chief Ted Moses position that the JBNQA and NEQA should reflect amendments to Migratory Birds Convention; R. Pratt to draft letter for Chief's signature;	29-Jan-02	16
Chief to sign letter to David Anderson, Minister of Environment, confirming support for Cree position that NEQA and JBNQA should be amended to reflect Migratory Birds Convention, and asking Minister to reconsider position;	16-Jul-02	14
<b><i>Mining</i></b>		
Council reviews summary of status report for Quebec 7 Project for 2001; Chief to thank WMC for report;	29-Jan-02	30
P. Wilkinson reports that Nation Innu pushing IOC to conduct comprehensive clean-up of abandoned sites in lands of primary interest to Nation; advises Nation involvement in file; Chief to request in writing representation at meeting on 30 Jan., 2002; P. Duxbury of PFW to attend and report to Council;	29-Jan-02	30
P. Wilkinson reports that none of the areas thought to have potential for commercial diamond mining are located Naskapi area of primary interest;	2-Apr-02	25
Chief to acknowledge letter from Paul Archer of Virginia Gold Mines, concerning exploration activities on the Gayot property in Winter, 2002, and ask to be kept informed;	2-Apr-02	31
<b><i>Ministère de l'Environnement et de la Faune</i></b>		
J. Brunelle to represent Nation on selection committee for seasonal conservation officer position;	25-Jun-02	7
<b><i>Minutes</i></b>		
Council decides to maintain practice of forwarding information to NDC on matters of mutual interest, instead of sharing corporate minutes;	2-Apr-02	86
<b><i>Mobile Outfitting Camps</i></b>		
NDC mandated to take lead in designing a new procedure for mobile camps, conditional on full involvement of R. Pratt in drafting any complementary agreement, and his fees being assumed by NDC; P. Renzoni to inform NDC of substance of resolution;	30-Jan-03	29
<b><i>Multi-Purpose Centre - See Community Centre</i></b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
<b><i>Nabinacaboo, Margaret</i></b>		
Chief summarized letter requesting part-time employment with Nation; Chief undertakes to explain hiring policy;	29-Jan-02	77
<b><i>Naskapi Adoschaouna Enr.</i></b>		
Decision deferred regarding whether to formalize principles to assist Nation in evaluating third party proposals to conduct work normally conducted by the DPW;	9-Sep-02	16
Councillor Paul Mokoush raises issue of increasing involvement of Adoschaouna in Kawawa; Council defers decision;	12-Jun-02	8
Budget for Naskapi Adoschaouna Services to provide on-the-job training to Raynald Vachon in Fontages for 19 weeks approved; NDC to sponsor; TC to administer;	30-Jan-03	37
10 475\$ allocated for George Swappie to take a 3-week Grader Operator Training in Ville-Vanier; Nation to sponsor; TC to administer and inform George Swappie in writing;	25-Mar-03	78
<b><i>Naskapi Development Corporation</i></b>		
NLMB budget for some travel expenses and training allowance for Jeremy Einish to be trained in trade fair marketing and promotion approved; NDC to sponsor; T. Chemaganish to administer;	29-Jan-02	69
DiPW reports that sewage line from NDC Office burst on 18 Feb., 2002 and interim repairs cost 3 558.25\$ and undertook to keep Council informed;	2-Apr-02	67
NLMB Budget of 22 319\$ for salary and costs of TC for 2002-03 approved; NDC to sponsor; C. Calderhead to execute funding agreement with NDC on behalf of Nation; TC to administer programme;	2-Apr-02	75
NLMB Budget to enable NDC to hire 10 Naskapi students for six weeks during Summer approved; NDC to sponsor; C. Calderhead to sign funding agreement with NDC; TC to administer;	2-Apr-02	78
NLMB Budget to cover travel and en-route expenses for 4 Naskapi translators from NDC to participate in Mother Tongue Translation Training Programme for 1 week in Catalina, Arizona in Fall, 2002, approved; Nation to sponsor; TC to administer;	2-Apr-02	82
Council decides to maintain practice of forwarding information to NDC on matters of mutual interest, instead of sharing corporate minutes;	2-Apr-02	86
P. Renzoni with R. Lodge to recommend response to letter from Judy Ross concerning electricity charges and user fees for radio station.	30-Apr-02	13
Discussion of various questions about Aboriginal Healing Foundation, and P. Renzoni's e-mail to J. Ross requesting information; decision to release funds deferred until response received;	21-May-02	25
DG reports that SQ is investigating fire that destroyed NDC warehouse on rue de la Gare; No Nation materials are known to have been in warehouse;	25-Jun-02	4
Chief to write to Pita Aatami endorsing Naskapi-Makivik Working Group; Chief to invite NDC to name member; B. Pande appointed Nation's representative; B. Pande to ask CEDO to appoint representative; J. Mameamskum and P. Wilkinson appointed Advisors; cost of participation taken from Economic Development Acct;	16-Jul-02	29
NLMB budget to train 2 ventilation technicians and 2 plumbing and heating technicians approved; NDC to sponsor; TC to administer;	16-Jul-02	33

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
NLMB budget for 68.2% of costs for on-the-job training for 2 Naskapi ventilation technicians and 2 Naskapi plumbing and heating technicians, conditional on NDC providing remaining 31.8% of costs; NDC to sponsor; TC to administer;	16-Jul-02	58
Discussion of civil and plumbing contract negotiations with SNA; DPW, with Bruser to order materials and mechanical plumbing contracts; A. Kozina and Bruser to meet David Lemay, Project Manager, SNA to see if he is capable of managing such projects, and if so, continue discussions to lower costs of bids;	7-Aug-02	13
DG to invite Board of Director to meet with Council to discuss files of mutual interest on 4 Sept., 2004;	20-Aug-02	3
Up to 2 000\$ grant from Heritage Fund, representing 50% of cost of creating Nativity Scene for QATC exposition in Rome, approved; DG to oversee arrangements for creation; NDC to share costs;	10-Oct-02	7
R. Pratt reports that CIBC has made first advance to Nation for 524 902.40\$, representing 80% of the total loan; R. Pratt has made formal request for further 200 000\$ for Multi-Purposed Centre to be guaranteed by NDC and will keep Council apprised;	30-Jan-03	11
Budget for Naskapi Adoschaouna Services to provide on-the-job training to Raynald Vachon in Fontages for 19 weeks approved; NDC to sponsor; TC to administer;	30-Jan-03	37
46 950\$ allocated to cover the salary, employer costs and disbursements for the Training Coordinator Programme; NDC to sponsor; TC to administer;	25-Mar-03	71
36 000\$ allocated for NDC translators to be trained in initiation and completion of Naskapi Grammar, Legends and Lexicon Revision projects; NDC to sponsor; TC to administer and inform Bill Jancewicz in writing;	25-Mar-03	81
22 244\$ allocated to provide Management Training to Interim Manager of Manikin Centre; NDC to sponsor; TC to administer and inform J. Ross in writing;	25-Mar-03	82
<b><i>Naskapi Education Committee</i></b>		
Councillor Mary Martha Shecanapish summarizes letter from Sampson Einish to Paul Remillard requesting additional funds for post-secondary students;	29-Jan-02	76
DG to sign agreement between the Nation, the CLSC and the Naskapi Education Committee to train five Naskapis as Auxillary Workers under Health Canada's Home Care Programme for 97 849\$;	2-Apr-02	48
Chief to sign letter to Education Committee and Sandy Robinson proposing meeting to discuss review of Section 11 of NEQA;	16-Jul-02	27
P. Wilkinson reports that Minister of Education is now willing to enter negotiations re review, and, although it cannot fund negotiations as precondition to their start, it would follow Quebec native affairs policies; Chief to sign response that he's happy with willingness to negotiate, but concerned about lack of promise to fund;	16-Jul-02	28
Chief or Deputy Chief sign letter to Sandy Robinson asking JSMS/Naskapi Education Committee to submit report for inclusion in Annual Report 2001-02;	16-Jul-02	51
<b><i>Naskapi Imuun Inc</i></b>		
DG's administrative decision to increase the hourly salary of the Assistant Computer Technician to 11.50\$ during probation and 12.50\$ thereafter to be covered by the Nation's 2002-03 Economic Development budget ratified;	2-Dec-02	65

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Budget to hire Heather Bennett as Computer Technician/Network Administrator on contract for 26 weeks starting 6 Jan., 2003, with possibility for renewal; Naskapi Imuun to sponsor; TC to administer and keep Council informed;	2-Dec-02	68
NLMB Budget of 17 500\$ to enable Naskapi Imuun Inc. to provide on-the-job training to a Naskapi as an Assistant Computer Technician for one year; Nation to sponsor; TC to keep Council informed;	21-May-02	54
Summary of status of SIS; request of Naskapi Imuun Inc. to transfer to it all responsibilities for provision of Internet services in region, and any subsidies received by the Nation in 2002-03 for same, accepted; B. Pande to table with Imuun Board of Directors;	21-May-02	34
Budget of 18 170\$ allocated for Naskapi Imuun Inc. to provide on-the-job training as an Assistant Computer Technician to a Naskapi Youth; Naskapi Imuun to sponsor; TC to administer and inform B. Pande in writing;	25-Mar-03	76
<b><i>Naskapi Local Management Board</i></b>		
TC and Sampson Einish to represent NLMB at FNHRDC of Quebec Training Session on Employment Insurance in Montreal on 27-28 Feb.; C. Calderhead to attend as observer; TC and S. Einish to present summary to Council;	29-Jan-02	49
C. Calderhead reports that she, TC and Sampson Einish attended Aboriginal Human Resource Development Agreement Holder Forum in Ottawa on 29 Nov. to 1 Dec., 2002, and will report separately;	29-Jan-02	52
TC and Sampson Einish summarize undated reports on Aboriginal Resource Development National Forum;	29-Jan-02	63
Council reviews status report by Dixie vanRaalte dated 4 Dec., 2001, on Childcare Educator Training Programme at Anishinabek Educational Institute;	29-Jan-02	68
Budget for some travel expenses and training allowance for Jeremy Einish to be trained in trade fair marketing and promotion approved; NDC to sponsor; T. Chemaganish to administer;	29-Jan-02	69
Salary increase for TC to 20\$ per hour approved; C. Calderhead to take steps to transfer additional responsibilities to TC;	16-Jul-02	3
Deputy Chief and DG authorized to sign audited financial statements for 2001-02 and representation letter;	16-Jul-02	39
C. Calderhead and TC to identify Water Pumping Station Operator Training Programme and submit funding request to NLMB;	23-Jul-02	3
<b><i>Naskapi Local Management Board - Approvals</i></b>		
Budget of 2 695\$ for one Naskapi to be hired as an Office Assistant/Filing Clerk approved; Nation to sponsor; C. Calderhead to administer;	29-Jan-02	69
Budget of 1 925\$ for one Naskapi to be hired as a Recreation Animator for JSMS approved; Nation to sponsor; C. Calderhead to administer;	29-Jan-02	70
Budget of 6 750\$ for two Naskapis to be hired as wood cutters approved; Nation to sponsor; C. Calderhead to administer;	29-Jan-02	70
Budget of 1 540\$ for one Naskapi to be hired as a part-time Janitor and Maintenance Worker at St. John's Church approved; Nation to sponsor; C. Calderhead to administer;	29-Jan-02	71
Budgets of 22 319\$ and 14 930\$ for salary and costs of TC for 2002-03 approved; NDC to sponsor; C. Calderhead to execute funding agreement with NDC on behalf of Nation; TC to administer programme;	2-Apr-02	75

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Budget to cover 50% of salary and costs of Outreach Officer approved; Nation to Sponsor; T. Chemaganish to administer programme;	2-Apr-02	76
Budget of \$5 000 for the provision of secretariat services for 2002-03 approved; Nation to sponsor; TC to administer programme;	2-Apr-02	77
Budget of 19 057\$ to enable the Nation to hire 10 Naskapi students for six weeks during Summer approved; Nation to sponsor; TC to administer;	2-Apr-02	77
Budget of 19 057\$ to enable NDC to hire 10 Naskapi students for six weeks during Summer approved; NDC to sponsor; C. Calderhead to sign funding agreement with NDC; TC to administer;	2-Apr-02	78
Budget of 100 000\$ to offset some labour costs of constructing Community Centre during 2002 construction season approved; Nation to sponsor; TC and B. Pande to administer;	2-Apr-02	78
Budget of 16 702\$ to cover the salary and costs of Drop-In Centre Coordinator for 2002-03 approved; Nation to sponsor; TC to administer;	2-Apr-02	79
Budget of 10 010\$ for 2 Naskapi youth to continue employment as Drop-In Centre Assistant Coordinators; Nation to sponsor; TC to administer;	2-Apr-02	79
Budget 4 397\$ to offset deficit incurred in Heavy Duty 1st Responder Training Programme in Ocala, Florida, in May 2001, approved; TC to implement;	2-Apr-02	79
Budget of 20 100\$ to enable volunteer fire fighters to receive training on Modules I to III in 2002-03 approved; Nation to sponsor; TC to administer;	2-Apr-02	80
Budget of 32 709\$ to enable 2 Naskapis to continue employment as Special Needs Assistants at JSMS approved; Nation to sponsor; TC to administer	2-Apr-02	81
Budget of 18 566\$ to cover travel and en-route expenses for 2 Naskapi translators from the Nation, 4 from NDC, 1 from JSMS, and 1 from CLSC to participate in Mother Tongue Translation Training Programme for 1 week in Catalina, Arizona in Fall, 2002 approved; Nation to sponsor; TC to administer;	2-Apr-02	82
Jessica Mitchell's Recreation Programming Training Proposal approved; B. Pande to oversee and keep Council informed;	2-Apr-02	107
Budget of 17 500\$ to enable Naskapi Imuun Inc. to provide on-the-job training to a Naskapi as an Assistant Computer Technician for one year approved; Nation to sponsor; TC to keep Council informed;	21-May-02	54
DG's administrative decision to approve budget of 51 892\$ to provide top-up funding to enable the hiring of 8 SAP recipients as assistant painters and carpenters during 2002 construction season ratified; Nation to sponsor; C. Calderhead to administer;	16-Jul-02	32
Budget of 9 800\$ to train 2 ventilation technicians and 2 plumbing and heating technicians approved; NDC to sponsor; TC to administer;	16-Jul-02	33
Budget of 13 868\$ for Mathieu André to take a 45-week Electrician Training Programme, starting 14 Aug.; Nation to sponsor; TC to administer;	16-Jul-02	58
Budget of 37 912\$ for 68.2% of costs for on-the-job training for 2 Naskapi ventilation technicians and 2 Naskapi plumbing and heating technicians, conditional on NDC providing remaining 17 658\$ or 31.8% of costs; NDC to sponsor; TC to administer;	16-Jul-02	58
Budget of 9 979\$ to enable Daisy André to take a Drug Addictions Worker Certificate Training Programme in Quebec City approved; Nation to sponsor; TC to administer;	9-Sep-02	60

Brief Description	Date	Page
Budget of 6 930\$ to enable Nation to hire an Office Assistant for 18 weeks approved; Nation to sponsor; TC to administer;	9-Sep-02	61
Budget of 9 263\$ for Ronald Shecanapish to continue studies in Upgrading Programme at Algonquin College approved; Nation to sponsor; TC to administer;	9-Sep-02	61
Budget of 4 850\$ for Shannon Uniam to take Upgrading Programme at Eastern Quebec Learning Centre approved; Nation to sponsor; TC to administer;	9-Sep-02	62
Budget of 4 650\$ for Jeffrey Shecanapish to take Upgrading Programme at Eastern Quebec Learning Centre approved; Nation to sponsor; TC to administer;	9-Sep-02	62
Budget of 2 310\$ to permit one Naskapi to be hired as Recreation Animator for seven weeks approved; Nation to sponsor; TC to administer;	9-Sep-02	63
<i>Resolutions Nos. 02-NLMB-July16-03 and 02-NLMB-July16-04</i> rescinded; budget to offset additional labour costs to continue construction of Community Centre approved; C. Calderhead to administer;	9-Sep-02	64
<i>Resolution No 02-NLMB-May1-02</i> , regarding funding to hire an outside Director for Sachidun approved; Budget of 19 200\$ for D. vanRaalte to provide training to Sachidun Staff, new Director, Board of Directors, and Head Start Coordinator, approved; Sachidun to sponsor; C. Calderhead to administer;	9-Sep-02	64
Budget of 4 950\$ to hire a Naskapi Ice Rink Attendant for 15 weeks starting 11 Dec approved; Nation to sponsor; TC to administer and keep Council informed;	2-Dec-02	67
Budget of 35 780\$ to hire Heather Bennett as Computer Technician/Network Administrator on contract for 26 weeks starting 6 Jan., with possibility for renewal; Naskapi Imuun to sponsor; TC to administer and keep Council informed;	2-Dec-02	68
Budget of 2 430\$ to enable Norma Jean Jancewicz to teach sewing skills to Naskapi Women at JSMS for 10 weeks approved; Nation to sponsor; TC to administer;	30-Jan-03	35
Budget of 3 950\$ to extend Robert Pien's employment at Recreation Animator for duration of 12 weeks approved; Nation to sponsor; TC to administer;	30-Jan-03	36
Budget of 6 745\$ to enable Reginald Dominique to take Semi-Trailer Driver Programme approved, conditional on his obtaining Class 1 Driver's Permit in Schefferville before starting programme; Nation to sponsor; TC to administer;	30-Jan-03	36
Budget of 7 420\$ to provide on-the-job training in plastering to three Naskapis approved, Nation to sponsor; TC to administer;	30-Jan-03	37
Budget of 6 650\$ for Naskapi Adoschaouna Services to provide on-the-job training to Raynald Vachon in Fontages for 19 weeks approved; NDC to sponsor; TC to administer;	30-Jan-03	37
DG's administrative decision to approve budget for DPW to provide on-the-job painting training to 3 Naskapis at the Multi-Purpose Centre ratified; Nation to sponsor; TC to administer programme;	25-Mar-03	69
Budget of 2000\$ allocated to offset costs of secretariat; Nation to sponsor; TC to administer programme;	25-Mar-03	70
Budget of 46 950\$ allocated to cover the salary, employer costs and disbursements for the Training Coordinator Programme; NDC to sponsor; TC to administer;	25-Mar-03	71
Budget of 15 000\$ allocated to cover 50% of salary, employer costs and disbursements for Econ Development and Outreach Officer; Nation to sponsor; TC to administer;	25-Mar-03	71
Budget of 10 395\$ allocated to hire six students to work at the Nation Office and DPW during Summer 2003; Nation to sponsor; TC to administer;	25-Mar-03	72



<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Budget of 13 860\$ allocated to hire eight students to work at Manikin Centre, NDC Head Office, Radio Naskapi, and Post Office in Summer 2003; NDC to sponsor; TC to administer; TC to inform Judy Ross in writing;	25-Mar-03	72
Budget of 6 930\$ allocated to continue employment of Drop-In Centre Coordinator to 1 August, 2003; Nation to sponsor; TC to administer;	25-Mar-03	73
Budget of 12 788\$ allocated to continue employment of two Drop-In Centre Assistant Coordinators to 31 March, 2004; Nation to sponsor; TC to administer;	25-Mar-03	73
Budget of 36 344\$ allocated for JSMS to hire two Teacher Assistants; Nation to sponsor; TC to administer and to inform Curtis Tootoosis;	25-Mar-03	74
Budget of 1 500\$ allocated for travel costs between Schefferville and JSMS and material cost of Adult Education Programme; JSMS to sponsor; TC to administer and inform Curtis Tootoosis;	25-Mar-03	75
Budget of 18 170\$ allocated for Naskapi Imuun Inc. to provide on-the-job training as an Assistant Computer Technician to a Naskapi Youth; Naskapi Imuun to sponsor; TC to administer and inform B. Pande in writing;	25-Mar-03	76
Budget of 2 771\$ allocated for Mary Ann Sandy to take a 3-week on-the-job bakery training in Sept-Iles; Nation to sponsor; TC to administer;	25-Mar-03	76
Budget of 10 475\$ allocated for George Swappie to take a 3-week Grader Operator Training in Ville-Vanier; Nation to sponsor; TC to administer and inform George Swappie in writing;	25-Mar-03	78
Budget of 8 735\$ allocated for Sandy Einish to take a 3-week Excavator Operator Training in Ville-Vanier; Nation to sponsor; TC to administer and inform Sandy Einish in writing;	25-Mar-03	78
Budget of 100\$ allocated for Thomas Einish to take one English course, conditional on his retaining services of JSMS teacher; Nation to sponsor; TC to administer and to inform Thomas Einish in writing;	25-Mar-03	79
Budget of 19 522\$ allocated for travel costs of Nation, NDC, Naskapi CLSC, and JSMS translators to take training in Catalina, Arizona for 1 week in November, 2003; Nation to sponsor; TC to administer and inform Bill Jancewicz in writing;	25-Mar-03	80
Budget of 36 000\$ allocated for NDC translators to be trained in initiation and completion of Naskapi Grammar, Legends and Lexicon Revision projects; NDC to sponsor; TC to administer and inform Bill Jancewicz in writing;	25-Mar-03	81
Budget of 22 244\$ allocated to provide Management Training to Interim Manager of Manikin Centre; NDC to sponsor; TC to administer and inform J. Ross in writing;	25-Mar-03	82
Budget of 62 913\$ and 7 087\$ allocated to hire Labrador College to provide Carpentry training to 10 Naskapis for 16 weeks, conditional on CEDO contributing 43 610\$; Nation to sponsor; TC and C. Calderhead to administer;	25-Mar-03	82
<b><i>Naskapi Local Management Board - By-law</i></b>		
C. Calderhead recommends adopting new By-law to reflect revised mandate that includes making funding available for off-reserve Naskapis living in Quebec;	9-Sep-02	4
By-law No.231 (respecting the Naskapi Local Management Board and Repealing By-law No.221) adopted;	9-Sep-02	4
By-law No.239 (respecting the Naskapi Local Management Board and repealing By-law No.231) adopted to reflect membership of Naskapi Management Services Inc.;	9-Sep-02	82

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
<b><i>Naskapi-Makivik Working Group on Economic Development &amp; Regional Infrastructure</i></b>		
Chief to write to Pita Aatami endorsing Naskapi-Makivik Working Group; Chief to invite NDC to name member; B. Pande appointed Nation's representative; B. Pande to ask CEDO to appoint representative; J. Mameamskum and P. Wilkinson appointed Advisors; cost of participation taken from Economic Development Acct;	16-Jul-02	29
Council notes that CEDO appointed Jimmy Shecanapish as its representative on the Naskapi-Makivik Working Group on Economic Development and Regional Infrastructure, and TC as the substitute member;	9-Sep-02	68
Chief to write to members advising them it would be more productive to hold second meeting in Kuujuaq in mid or late January, 2003;	7-Nov-02	6
<b><i>Naskapi - Quebec Partnership Agreement Negotiations</i></b>		
P. Wilkinson summarizes proposed topics for discussion with Quebec; Council makes several points and additions to list; P. Wilkinson to prepare second draft of list and present at AGM on 11 Sept., 2002;	7-Aug-02	23
Deadline for feedback on list of potential topics to be negotiated with Quebec extended to 20 Sept., 2002, due to lack of response; P. Wilkinson distributes copy of presentation for AGM;	9-Sep-02	47
Deputy Chief to submit to Minister Rémy Trudel a preliminary list of topics for negotiation of Partnership Agreement with Quebec government;	28-Oct-02	1
Chief to inform Premier Roger Grimes of Newfoundland and Labrador and Premier Bernard Landry of Nation's claim to certain areas in Labrador that would be affected by Gull Island Project;	2-Dec-02	17
DG reports that Minister Rémy Trudel's Attaché has acknowledged receipt of letter from Chief dated 11 March;	25-Mar-03	3
<b><i>Nation Innu de Matimekush/Lac John</i></b>		
DiPW to request a proposal from Conseil de la Nation Innu de Matimekush/Lac John to clear Iron Arm Road before annual Goose Break in May, 2002, for review by Council;	2-Apr-02	89
Chief's administrative decision to sign joint letter with Chief Jacques Gauthier to Marie-Josée Thomas, SAA, on 15 Apr., 2002 stating the Nations' support of Framework Agreement with Dereco, ratified; Chief to sign letter to explaining same to François Biron of Ressources Allican Inc.;	2-Apr-02	90
P. Wilkinson briefs Council on developments surrounding Framework Agreement, summarizes letter to Diane Gaudet, SAA, deploring treatment of Naskapis, Innu and Dereco, demanding support of SAA for project, explains hiring of Éric Gourdeau, future meeting with attaché of Minister Rémy Trudel;	30-Apr-02	8
P. Wilkinson reports that Nation Innu pushing IOC to conduct comprehensive clean-up of abandoned sites in lands of primary interest to Nation; advises Nation involvement in file; Chief to request in writing representation at meeting on 30 Jan; P. Duxbury of PFW to attend and report to Council;	29-Jan-02	30
Chief or Deputy Chief sign Unanimous Shareholders Agreement with Dereco Canada Inc., Nation Innu Matimekush/Lac-John, and Menihek Alloy Inc.; Chief or Deputy Chief sign Tripartite Agreement with Menihek Alloy Inc. and Nation Innu Matimekush/Lac-John;	16-Jul-02	46

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
P. Wilkinson gives progress report on purchase of Power Facilities Assets; information session with Council of Nation Innu organized for early Sept., 2002;	7-Aug-02	22
Council takes no decision regarding its representation at protest against mobile outfitting camps;	7-Aug-02	25
Chief to write to Minister David Collenette noting his commitment and its importance and providing an update on feasibility study into acquisition and operation of QNS&L with Nation Innu/Matimekush/Lac-John;	30-Jan-03	16
Contract for feasibility study of acquiring QNS&L between Ross Bay Junction and Schefferville awarded to Les Consultants Canarail inc.;	30-Jan-03	17
P. Wilkinson summarizes Hydro-Quebec Distribution proposal regarding purchase and operation of IOC distribution network in Schefferville area;	25-Mar-03	15
P. Wilkinson summarizes Hydro-Quebec proposal and conditions made at meeting of 30 March, 2003, provides relevant history of PFA file and links to Dereco file;	25-Mar-03	17
Chief to sign letter to Yves Lanoix re H-Q Distribution proposal with or without Chief of Nation Innu Matimekush/Lac John; P. Wilkinson to decide whether to send letter after April 1st meeting between Dereco and Hydro-Quebec;	25-Mar-03	20
Chief to write to Luc André stating Nation's preference to pay for ice time on per use basis, and to Naskapi Coaches instructing them to book ice time through Naskapi Recreation Director;	25-Mar-03	34
<b><i>Nation Office - Equipment</i></b>		
<i>Resolution No.01-Nov20-26</i> rescinded; DG to execute 60-month lease with Citicorp Vendor Finance Ltd. for various photocopiers and fax machines, totalling 1 754\$ per month, and permitting repossession of equipment in event of default; DG to inform organizations of substance of resolution;	2-Apr-02	2
DG to obtain quotes for the purchase of new chairs for conference room; A. Kozina and DG to oversee purchase and installation of blinds at new office for 3 500\$;	2-Apr-02	4
DG and P. Renzoni to oversee purchase and installation of new sign at a budget of 4 000\$;	2-Apr-02	5
DG's administrative decision to transfer Nation's domain name, Web Site hosting and e-mail server to RAMtelecom ratified; B. Pande to make it happen;	7-Aug-02	16
A. Kozina to prepare cost estimate to construction of end table for conference table;	9-Sep-02	16
Hartel to present a proposal for the changeover from Accpac to Great Plains Dynamic accounting software;	9-Sep-02	52
Fine Touche's proposal to carve sign for Nation Office for 4 250\$ approved, provided beaver carving replaced by Canada Goose; budget to come from General Contingency, Acct. #4189;	10-Oct-02	10
Estimate of 3 380\$ for construction of end table for conference table by Bois de Construction accepted; budget to come from General Contingency Acct.#4189; A. Kozina to oversee construction;	10-Oct-02	11
<b><i>Nation Office - Personnel</i></b>		
DG's administrative decisions to post job opportunity for Secretary/Receptionist and accept recommendation of Personnel Committee to hire Annie Nattawappio-Einish ratified;	29-Jan-02	49
NLMB budget for one Naskapi to be hired as an Office Assistant/Filing Clerk approved; Nation to sponsor; C. Calderhead to administer;	29-Jan-02	69

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Louise Nattawappio-Tooma, SAP Administrator, made permanent employee with salary increase to 14.00\$ per hour;	2-Apr-02	3
John Mameamskum's request for 3-week vacation starting either 21 or 28 June, approved;	2-Apr-02	4
NLMB Budget to cover travel and en-route expenses for 2 Naskapi translators from the Nation to participate in Mother Tongue Translation Training Programme for 1 week in Catalina, Arizona in Fall, 2002 approved; Nation to sponsor; TC to administer;	2-Apr-02	82
DG's administrative decision to end Mike Pinette's employment as Assistant Drop-In Coordinator effective 4 Feb., 2002, ratified;	2-Apr-02	97
Michael Sandy's request for one-year leave of absence starting 3 Sept., 2002 approved;	21-May-02	25
DG to send letters to Nation's Secretary and Membership Clerk, regarding J. Shecanapish's complaint about his mail being opened;	16-Jul-02	22
Letter of resignation from Sampson Einish refused, pending review of recommendation from Personnel Committee pursuant to Section H.II of Personnel Policy;	16-Jul-02	25
Annie Nattawappio-Einish appointed Secretary/Receptionist on permanent basis at salary of 13\$ per hour;	16-Jul-02	34
Janitor's request for increased weekly hours refused; DG to inform;	16-Jul-02	52
<i>Resolution No. 02-May21-14</i> rescinded; Michael Sandy's request for one-year leave of absence as Mental Health Worker starting on 27 Aug., 2002, approved;	20-Aug-02	7
Job posting for Temporary Economic Development and Outreach Officer approved; Personnel Committee to interview candidates and make recommendation to Council; DG to post job description and oversee implementation of resolution;	9-Sep-02	40
Job posting for Interim Mental Health Worker approved; Personnel Committee to interview candidates and make recommendation to Council; DG to post job description and oversee implementation of resolution;	9-Sep-02	41
DG to adjust weekly schedule of Nation Office Janitor without increasing hours in order to accommodate her needs;	19-Nov-02	11
Christmas vacation for Permanent Nation Employees to start at end of working day on 12 December, 2002, and end at start of 8 January, 2003;	2-Dec-02	38
1.5% salary increase for all permanent employees of Nation, Recreation Facility, Outreach Officer, SAP Administrator, Interim Mental Health Worker, Alcohol Worker, and NNADAP Worker approved effective 1 April, 2003;	25-Mar-03	61
<b><i>Nation Office - Renovations</i></b>		
DG summarizes briefing document by A. Kozina including details on Naskapi employment, budget, schedule for Nation Office renovations; DG to inform employees that move-in scheduled for 8-10 Feb., 2002;	29-Jan-02	9
DG summarizes briefing document by R. Pratt regarding proposed loan of 409 872\$; R. Pratt awaiting documentation from bank before requesting draw down of 90%;	29-Jan-02	26
Grand Opening fixed for 23 May, 2002; DG and P. Renzoni to oversee arrangements;	2-Apr-02	4
Status of financing arrangements for extension and renovations provided;	2-Apr-02	7
Final cost expected to be 390 000\$, 3.5% above the Class "A" contingency; Bruser to prepare detailed analysis of budget; Building complete except for two exterior balconies to be built in Summer, 2002;	2-Apr-02	35

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
R. Pratt provides status report on financing from SAA for renovations; final 10% to be issued when SAA receives statement of completion and unaudited statement of expenses and receipts;	16-Jul-02	16
R. Pratt reports that A. Kozina to issue 100% completion certificate when few items to be completed are done, after which R. Lodge to prepare unaudited statement and request 10% holdback from CIBC;	9-Sep-02	3
Unaudited Analysis of Nation Office Extension Costs as at December 31, 2002, approved; Hartel to arrange for audit on construction costs; P. Renzoni to forward Analysis and copy of resolution to SAA;	30-Jan-03	34
R. Pratt reports that Quebec to start payments on Office renovations loan after CIBC capitalizes it and gives notice of instalments to be made; after first instalment, Quebec to reimburse Nation for accrued interest, CIBC's legal and start-up fees;	25-Mar-03	13
<b><i>Nation Operations</i></b>		
Decision deferred regarding whether to formalize principles to assist Nation in evaluating third party proposals to conduct work normally conducted by the DPW;	9-Sep-02	16
<b><i>Nativity Scene</i></b>		
Up to 2 000\$ grant from Heritage Fund, representing 50% of cost of creating Nativity Scene for QATC exposition in Rome, approved; DG to oversee arrangements for creation; NDC to share costs;	10-Oct-02	7
<b><i>New Residential Sector</i></b>		
Road comprising the buckle and access ways to Pien Rd and the Schefferville Access Rd. named Shecanapish Rd.; DiPW to oversee purchase and installation of street sign;	29-Jan-02	24
DiPW to direct KESI to install at least two street lights on existing poles as matter of priority; Budget to come from Capital Project "Y305 Residential Sector";	30-Jan-03	10
<b><i>National Native Alcohol and Drug Addiction Programme</i></b>		
DG's administrative decision to access 2 150\$ and 4 300\$ from NNADAP and Mental Health budgets to send NNADAP Worker, Drop-In Centre Coordinator and Alcohol Worker to High Risk Youth Workshop in Sudbury 15 to 17 April, 2002, ratified;	2-Apr-02	96
DG's administrative decision to approve and submit to Health Canada the NNADAP Operational Plan for 2002-03, ratified;	2-Apr-02	98
Council notes monthly report tabled by M. Lortie for the Alcohol, Mental Health and NNADAP Workers;	2-Apr-02	102
Chief and at least 3 other Councillors sign Stacked Contribution Agreement for 2002-2003 for NNADAP and Solvent Abuse Programme; DG to forward signed copy to Health Canada;	30-Apr-02	12
C. Calderhead reports that Jimmy Peter Einish and George Katsimoko found high risk youth workshop informative and useful;	21-May-02	50
Chief and three Councillors to sign Amending Consolidated Contribution Agreement dated 11 June, 2002, regarding funding of Health Canada programmes; DG to forward signed copy to Health Canada;	25-Jun-02	6
Budget of 4 000\$ put aside from Family Violence or NNADAP to offset costs of charter to Davis Inlet for 4 women to attend Woman's Gathering from 23 to 28 Aug., 2002; DG and M. Lortie to oversee implementation;	7-Aug-02	8

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Operational Plan for NNADAP 2003-04 approved; C. Calderhead to submit Plan to Health Canada; M. Lortie, with J. Mameamskum, to administer and keep Council informed;	2-Dec-02	47
<b><i>Northeastern Quebec Agreement</i></b>		
Chief to write to federal Minister of Environment in support of Grand Chief Ted Moses' position that the JBNQA and NEQA should reflect amendments to Migratory Birds Convention; R. Pratt to draft letter for Chief's signature;	29-Jan-02	16
Chief to sign letter to David Anderson, Minister of Environment, confirming support for Cree position that NEQA and JBNQA should be amended to reflect Migratory Birds Convention, and asking Minister to reconsider position;	16-Jul-02	14
Chief to sign letters to DIAND, SAA, Hydro-Quebec, and James Bay Development Corp. soliciting support to organize conference to review first 25 years of implementation;	30-Jan-03	12
P. Wilkinson reports that James Bay Development Corp. will not fund conference, recommend writing again; administrative decision to be ratified in future, for Chief to write again to M. Jean-Claude Simard asking him to reconsider;	7-Mar-03	7
<b><i>Northeastern Quebec Agreement - Section 10</i></b>		
Texts of Complementary Agreements Nos. 2 and 3 approved;	7-Nov-02	4
<b><i>Northeastern Quebec Agreement - Section 11</i></b>		
P. Wilkinson reports acknowledgement of receipt of Chief's letter to Education Minister Sylvain Simard, regarding decision not to fund review;	21-May-02	29
Chief to sign letter to Education Committee and Sandy Robinson proposing meeting to discuss review of Section 11;	16-Jul-02	27
P. Wilkinson reports that Minister of Education is now willing to enter negotiations re review, and although it cannot fund them as precondition to their start, it would follow Quebec native affairs policies re funding; Chief to sign response that he's happy with willingness to negotiate but concerned about lack of promise to fund;	16-Jul-02	28
Chief to send a reminder to Naskapi Education Committee and Curtis Tootoosis re meeting to discuss review of Section 11;	9-Sep-02	48
P. Wilkinson to keep Council informed regarding Quebec's willingness to assume costs of Section 11 review;	2-Apr-02	23
Chief to sign letter to Minister of Education, Sylvain Simard, concerning Quebec's refusal to pay costs of negotiating review of Section 11 of NEQA;	2-Apr-02	92
Chief executes letter to Minister of Education asking if it will assume the cost of review of Section 11;	29-Jan-02	29
<b><i>Nunavik Commission</i></b>		
DG summarizes briefing document by R. Pratt regarding legal proceedings initiated by Kativik School Board vs. the other Nunavik representatives; no reason for Naskapis to intervene; lawsuit provides Naskapis more time to exert political pressure to have interests protected;	29-Jan-02	26
Chief to sign letter to Minister of Indian Affairs drawing his attention to information on traditional lands of Inuit contained in the <i>Atlas Historique du Québec</i> ;	2-Apr-02	21
Chief to sign letter to Minister Rémy Trudel expressing Nation's concerns about the report of the Nunavik Commission;	2-Apr-02	22

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Chief authorized to sign response to Minister Robert Nault's letter of 26 Apr., 2002, regarding the Nunavik Commission;	21-May-02	29
Chief to write to Ghislain Fournier, M.P. for Manicouagan to determine why meeting on 26 Sept., 2002, was cancelled and whether it will be re-scheduled; (Council had planned to present brief on Nunavik Commission);	2-Dec-02	12
DG summarizes P. Wilkinson's brief re response of Minister Robert Nault to Chief's letters of 2 April and 21 May, 2002; Chief to respond to R. Nault accepting notion of joint meeting, and expressing dismay at Nault's failure to provide assurance that he would exercise fiduciary responsibilities to protect rights and interests of Nation;	2-Dec-02	13
Chief to sign letter to Minister Rémy Trudel re meeting with Canada and Inuit of Quebec concerning follow-up to report of Nunavik Commission;	2-Dec-02	14
Chief to sign letter to Makivik Corporation respecting follow-up to the report of the Nunavik Commission;	2-Dec-02	15
DG and P. Wilkinson, in consultation with R. Pratt and subject to Council's approval, to draft a text for Le Devoir addressing certain political problems experienced by the Nation in recent years, and to initiate or respond to follow-up contacts with other media;	2-Dec-02	15
P. Wilkinson reports on meetings with Makivik, Quebec and Canada on 3 Feb., and with federal negotiator on 25 Feb.; administrative decision for Chief to sign letter to Makivik, Quebec and Canada taken, to be ratified in future;	7-Mar-03	1
<b><i>Nunavik-Quebec Partnership Agreement</i></b>		
Chief reports that the Inuit expect to sign AIP similar to that between Crees and Quebec during week of 9 April, 2002;	2-Apr-02	50
P. Renzoni summarizes Partnership Agreement on Economic and Community Development in Nunavik; implications for Naskapis deemed potentially significant; R.Pratt; P. Wilkinson and P. Renzoni to review agreement between Makivik, KRG and Quebec, consult NDC, and present recommendations;	2-Apr-02	102
R. Pratt explains the negative consequences of the Inuit-Quebec Partnership Agreement, recommends threatening legal proceedings; Chief signs letters to Premier, Makivik, and KRG concerning Nation's position;	30-Apr-02	5
DG summarizes meetings held and to be held to find a solution to problems created for Naskapis by agreement; Chief admits missing meeting on 17 May, 2002 b/c of alcohol; DG, R. Pratt to meet at Makivik on 24 May, 2002; Councillor E. Shecanapish, DG, R. Pratt, and P. Wilkinson to meet with Minister Rémy Trudel in QC on 5 June, 2002;	21-May-02	21
Élie Saheb describes proposed studies on the Caniapiscau, Whale, George and Nastapoka rivers, including Naskapi employment and consultation, criteria for excluding rivers from development;	2-Jul-02	2
P. Wilkinson notes Hydro-Quebec/James Bay Energy Corp. studies flow from Partnership Agreement with Inuit; Nation to withhold consent for proposed studies until conditions set out in Chief's letter 30 Apr., 2002, to Premier Landry satisfied;	2-Jul-02	4
Council and P. Wilkinson explain refusal to consent to studies to reps of SAA, HQ, and James Bay Energy Corp. and attempt to convince otherwise;	2-Jul-02	5
P. Wilkinson reports on correspondence with Judy Ross of NDC regarding development of parks north of 55th parallel;	16-Jul-02	43

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Chief to write to Élie Saheb, James Bay Energy Corp., confirming Nation's lack of consent to proposed hydraulic studies in Summer, 2002, unless conditions set in letter of 30 April, 2002, to Bernard Landry respected;	16-Jul-02	44
Chief to sign letter to Bernard Landry suggesting starting negotiations to determine if it is possible for Nation and Quebec to make a Partnership Agreement; Nation to be represented in negotiations by Edward Shecanapish, DG, R. Pratt, and P. Wilkinson;	16-Jul-02	45
DG and P. Wilkinson, in consultation with R. Pratt and subject to Council's approval, to draft a text for Le Devoir addressing certain political problems experienced by the Nation in recent years, and to initiate or respond to follow-up contacts with other media;	2-Dec-02	15
Chief to write to Élie Saheb requesting copies of reports on studies of hydro potential north of 55th conducted pursuant Inuit-Quebec Partnership Agreement;	25-Mar-03	14
<b><i>Oil Spill</i></b>		
Offer from Duberco's insurer of 4 June, 2002, to settle costs, accepted; P. Wilkinson to sign relevant claim form; R. Lodge to deposit cheque for 450 000\$ to Nation's account; claim against Lombard Canada for Optimum and R. Pratt's fees to be dropped.	25-Jun-02	3
<b><i>Outfitting</i></b>		
P. Renzoni to prepare proposal to Société de la Faune et des Parcs to register caribou during the outfitting season;	7-Aug-02	19
Council takes no decision regarding its representation at protest against mobile outfitting camps;	7-Aug-02	25
<b><i>Outreach Officer</i></b>		
C. Calderhead reports that she, TC and Sampson Einish attended Aboriginal Human Resource Development Agreement Holder Forum in Ottawa on 29 Nov. to 1 Dec., 2002, and will report separately;	29-Jan-02	52
TC and Sampson Einish to represent NLMB at FNHRDC of Quebec Training Session on Employment Insurance in Montreal on 27-28 Feb., 2002; C. Calderhead to attend as observer TC and S. Einish to present summary to Council;	29-Jan-02	49
TC and Sampson Einish summarize undated reports on Aboriginal Resource Development National Forum;	29-Jan-02	63
Letter of resignation from Samson Einish refused, pending review of recommendation from Personnel Committee pursuant to Section H.II of Personnel Policy;	16-Jul-02	25
Councillor Paul Mokoush explains Resolution 02-July16-14 to Sampson Einish;	7-Aug-02	10
Sampson Einish re-instated conditional on completing 1-month substance abuse treatment program and 1-year probation; Chief to explain resolution to S. Einish;	20-Aug-02	6
Job posting for Temporary Economic Development and Outreach Officer approved; Personnel Committee to interview candidates; DG to post job description and oversee implementation of resolution;	9-Sep-02	40
Conditional on reinstatement as Outreach Officer, S. Einish to attend Annual General Assembly and Symposium with C. Calderhead in Montreal from 19 to 21 Nov., 2002; S. Einish to present summary to Council;	9-Sep-02	58
Decision regarding Sampson Einish deferred pending receipt of written complaint of unprofessionalism from Emploi-Quebec; Chief's administrative decision to sign contribution agreement with Emploi-Quebec for 2002-03 ratified;	12-Jun-02	6



<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Sampson Einish appointed to represent Nation; C. Calderhead appointed as alternate; Outreach Officer and C. Calderhead to attend consultation session on training of community economic development officers on 19-20 Feb. in Montreal; S. Einish to present summary to Council; C. Calderhead to forward resolution to FNQLEDC;	30-Jan-03	28
C. Calderhead gives work-history; S. Einish to reimburse Nation cost of disbursements for FNQLDC meeting 18-20 Feb., 2003, is restricted from work-related travel outside of Schefferville for 1 year; salary increase refused; DG to inform Payroll Clerk;	25-Mar-03	42
15 000\$ allocated to cover 50% of salary, employer costs and disbursements for Econ Development and Outreach Officer; Nation to sponsor; TC to administer;	25-Mar-03	71
<b><u>Parks Act</u></b>		
Chief to write to HFTCC urging it to write to Minister resp. for Société de la faune et des parcs du Québec regretting his decision to not to amend Bill 44 as it had recommended and asking him to encourage Société to respect its Resolution No. 01-02:19 when granting contacts to Native bodies;	2-Apr-02	6
<b><i>Partnership Agreements Between Other First Nations &amp; Quebec</i></b>		
Implementation of <i>Resolution No. 01-Nov20-14 Respecting the Cree/Quebec Agreement in Principle</i> delayed until AIP ratified by James Bay Cree;	29-Jan-02	47
Cree/Quebec Agreement Concerning a New Relationship reviewed by R. Pratt; R. Pratt, P. Wilkinson and P. Renzoni to recommend to Council whether Quebec should be approached for similar benefits, and scope of benefits that might be sought;	2-Apr-02	8
R. Pratt and P. Wilkinson to evaluate the AIP between various Innu First Nations and the Governments of Quebec and Canada and advise Council of its implications for the Nation;	9-Sep-02	45
<b><i>Partnership Agreement with Quebec See Naskapi-Quebec Partnership Agreement</i></b>		
<b><i>Paschene, Sammy - Investigation into Death</i></b>		
Administrative decision to be ratified in future, for DG to contact Chief Constable Samuel Pien to ask representatives of Police and Sûreté du Québec to attend next meeting;	7-Mar-03	11
<b><i>Pension and Group Health Plans</i></b>		
Hartel to prepare for review procedures to be followed by administrative staff in case of accident or death of member of pension and group health plans; Hartel to conduct public info sessions for members;	21-May-02	24
R. Lodge explains that he is awaiting overdue information from Sun Life regarding Health insurance; once received, Carol Oliver will travel to Kawawa to explain to staff and plan members;	16-Jul-02	25
<b><i>Per Diem</i></b>		
Discussion of adopting a policy and rate for long-term business travel; amount of 36.50\$ per day currently paid for trips lasting more than five days; P. Renzoni to draft proposed resolution;	2-Apr-02	32
Per diem for persons residing temporarily in Schefferville region for more than 5 days on Nation business approved;	2-Apr-02	104
Per diem fixed at 69.55\$ for travel south of 55th parallel, and at 101.80\$ for travel to Cree communities and communities North of 55th parallel; private non-commercial accommodation fixed at 50\$ per day; mileage rate for use of private cars on Nation's business is fixed at 0.45\$ per km;	2-Dec-02	20

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
<b><i>Personnel</i></b>		
1% pay raise for Nation's Permanent Employees and the Economic Development and Outreach Officer, Social Assistance Programme Administrator, Mental Health Worker, and NNADAP Worker approved, retroactive to 1 April, 2002;	2-Apr-02	60
P. Renzoni summarizes letter to Councillor P. Mokoush re leave benefits of Nation employees on probation;	9-Sep-02	54
1.5% salary increase for all permanent employees of Nation, Recreation Facility, Outreach Officer, SAP Administrator, Interim Mental Health Worker, Alcohol Worker, and NNADAP Worker approved effective 1 April, 2003;	25-Mar-03	61
<b><i>Personnel - Accidents</i></b>		
Description of problems with accident reporting; Hartel to present to Council for review procedures for reporting work-related accidents to CSST;	2-Dec-02	63
<b><i>Personnel Committee</i></b>		
C. Calderhead and B. Pande to prepare a table describing the guidelines and criteria of programmes commonly accessed by the Nation for job creation programmes and other employability measures;	29-Jan-02	72
Council reviews table describing guidelines and criteria for job creation and employability measures programmes frequently accessed by Nation; C. Calderhead to forward to Personnel Committee;	21-May-02	46
Council accepts recommendation to hire 10 Naskapi students as Summer Youth Camp under Summer Career Placement Programme;	16-Jul-02	21
DG reads letter from John Tooma who was refused employment because under "house arrest" R. Pratt recommends job applicants provide copy of conditions of community sentences so Personnel Committee may act accordingly;	16-Jul-02	39
DiPW notes that lawyers of Naskapis accused of criminal offenses often ask for letters from the Nation confirming that it will hire such persons; R. Pratt explains letters not provided because all hiring respects personnel policy;	16-Jul-02	40
Personnel Committee's recommendation to hire Robert Mameanksum as Night Watchman approved conditional on confirmation that sentencing notice permits; Personnel Committee to recommend name of stand-by candidate;	16-Jul-02	41
Personnel Committee's recommendations to hire Sandy Einish as Assistant Field Technician, Michael Quiscappio and Patrick Pien as Pipe Fitters, and Alain DeRoy and George Swappie as 10-wheel Truck Operators, approved; terms and conditions governed by job descriptions;	16-Jul-02	41
Sampson Einish re-instated conditional on completing 1-month substance abuse treatment program and 1-year probation; Chief to explain resolution to S. Einish;	20-Aug-02	6
Jimmy Shecanapish re-instated conditional on completing 1-month substance abuse treatment programme and 1-year probation; Chief to explain resolution to J. Shecanapish;	20-Aug-02	6
Job posting for Temporary Economic Development and Outreach Officer approved; Personnel Committee to interview candidates and make recommendation to Council; DG to post job description and oversee implementation of resolution;	9-Sep-02	40
Job posting for Interim Mental Health Worker approved; Personnel Committee to interview candidates and make recommendation to Council; DG to post job description and oversee implementation of resolution;	9-Sep-02	41

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
<b><i>Personnel Policy</i></b>		
Councillor Paul Mokoush suggests harsher penalties for offences; decision deferred;	12-Jun-02	5
<b><i>Pien, Mary Jane</i></b>		
Chief to explain Nation's Hiring Policy to Mary Jane Pien;	21-May-02	56
<b><i>Pilgrimage</i></b>		
Grant of 4 275\$ to offset transportation costs of Sainte-Anne-de-Beaupré Pilgrimage 2002 approved;	16-Jul-02	1
<b><i>Police Force</i></b>		
Administrative decision to be ratified in future, for DG to contact Chief Constable Samuel Pien to ask representatives of Police and Sûreté du Québec to attend next meeting regarding investigation of death of Sammy Paschene;	7-Mar-03	11
Sergeant Gordon Chicoine, SQ, responds to questions raised regarding investigation into death of Sammy Pachene, reports that members of Major Crimes division travelling to Kawawa in May;	25-Mar-03	52
<b><i>Police Station</i></b>		
Cheque for 73 645.74\$ in final settlement of insurance claim with respect to fire at Police Station accepted; P. Wilkinson to sign form "Fire Proof of Loss ICB Claim Form No. 7" on behalf of Nation;	7-Nov-02	5
<b><i>Population</i></b>		
DG authorized to execute attestation that population of Kawawa for 2002 is 903 for the purpose of calculating Nation's share of operating costs of Schefferville dump;	2-Apr-02	72
<b><i>Power Facilities Assets</i></b>		
P. Wilkinson distributes copies of overview of evolution of PFA file for presentation at AGM;	9-Sep-02	49
Chief's administrative decision to write to Régis Larrivée, SAA, concerning sending only R. Pratt to rescheduled meeting to discuss PFA on 20 Mar., 2002;	2-Apr-02	34
P. Wilkinson gives progress report on purchase of Power Facilities Assets; information session with Council of Nation Innu organized for early September, 2002;	7-Aug-02	22
André Laporte hired to assist Nation in negotiating arrangement with Hydro-Quebec for transmission and distribution of energy at rate of 5 000\$ to prepare and 200\$ per hour to negotiate and follow-up plus expenses at cost, to work under guidance of P. Wilkinson and R. Pratt; Council to approve outcome of negotiations;	10-Oct-02	2
Chief to sign letter of 8 Oct, 2002 to IOC offering to acquire electricity assets on behalf of Nation as a shareholder in Menihék Alloy Inc.; DG to transmit letter to Sonia Ross, Innu Nation of Matimekush/Lac John;	10-Oct-02	6
Chief to inform Premier Roger Grimes of Newfoundland and Labrador and Premier Bernard Landry of Nation's claim to certain areas in Labrador that would be affected by Gull Island Project;	2-Dec-02	17
Chief to sign letter to Premier Bernard Landry asking him to ensure that Hydro-Quebec assist Menihék Alloy Inc. to play central role in generating, transmitting, and distributing electricity to Schefferville;	2-Dec-02	53
P. Wilkinson summarizes Hydro-Quebec Distribution proposal regarding purchase and operation of IOC distribution network in Schefferville area;	25-Mar-03	15

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
P. Wilkinson summarizes Hydro-Quebec proposal and conditions made at meeting of 30 March, 2003, provides relevant history of PFA file and links to Dereco file;	25-Mar-03	17
Chief to sign letter to Yves Lanoix re H-Q Distribution proposal with or without Chief of Nation Innu Matimekush/Lac John; P. Wilkinson to decide whether to send letter after April 1st meeting between Dereco and Hydro-Quebec;	25-Mar-03	20
<b><i>Prenatal Nutrition</i></b>		
Prenatal Nutrition Programme for 2002-03 approved; C. Calderhead to submit plan Health Canada; M. Lortie to administer and keep Council informed;	2-Apr-02	101
Chief and three Councillors to sign Amending Consolidated Contribution Agreement dated 11 June, 2002, regarding funding of Health Canada programmes; DG to forward signed copy to Health Canada;	25-Jun-02	6
Operational Plan for Prenatal Nation Programme 2003-04 approved; C. Calderhead to submit Plan to Health Canada; M. Lortie, with C. Calderhead, to administer and keep Council informed;	2-Dec-02	45
<b><i>Principles - Third Party Proposals</i></b>		
Decision deferred regarding whether to formalize principles to assist Nation in evaluating third party proposals to conduct work normally conducted by the DPW;	9-Sep-02	16
<b><i>Quebec Northshore &amp; Labrador Railway</i></b>		
P. Wilkinson to take up matter of Axor's possible assumption of responsibility for operating the service btwn Ross Bay Junction and Schefferville;	7-Aug-02	25
Chief to write to J-P Maltais to express concern about condition of bridge over railway just south of station;	7-Aug-02	25
P. Wilkinson to finalize and issue call for bids for feasibility study of acquiring railway from Ross Bay Junction to Schefferville, review offers of service and recommend one or more consultants to carry out study;	7-Nov-02	2
P. Wilkinson's decision to submit funding application for feasibility study re purchasing railway to DIAND and ABC Quebec ratified; contribution of 2 362.50\$, representing 7.5% for estimated cost, to be taken from Economic Development Acct., approved upon confirmation of funding of 26 775\$ from Canada;	2-Dec-02	18
Chief to write to Minister David Collenette noting his commitment and its importance and providing an update on feasibility study into acquisition and operation of QNS&L with Nation Innu/Matimekush/Lac-John;	30-Jan-03	16
Contract for feasibility study of acquiring QNS&L between Ross Bay Junction and Schefferville awarded to Les Consultants Canarail inc.;	30-Jan-03	17
Council reviews pre-feasibility study into acquisition and letter with comments thereon from P. Wilkinson; J. Best to present report to Council on 26 March;	25-Mar-03	47
Pre-feasibility study of acquiring and operating portion of railway by Les Consultant Canarail Inc. accepted, subject to comments and recommendations submitted in writing by P. Wilkinson;	25-Mar-03	53
<b><i>Quebec Summer Games</i></b>		
Council supports candidature of Sept-Iles to host the Quebec Summer Games - 2005; DG to forward copy of resolution;	7-Aug-02	18
<b><i>Radio Station</i></b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
P. Renzoni with R. Lodge to recommend response to letter from Judy Ross concerning electricity charges and user fees for radio station.	30-Apr-02	13
<b>Recreation</b>		
Council agrees in principle to host Canadian Junior Martial Art Championship on 21 to 23 March, 2003; S. Simard with help from Atmacinta to present Council with cost estimate;	9-Sep-02	21
Discussion of banning suspended or expelled students from recreational activities; P. Renzoni undertakes to confirm legality of Resolution No.01-Nov20-41;	2-Dec-02	58
Chief's administrative decision to write to Kawawa- and Schefferville-based organizations re Championships on 21-23 Mar., 2003, ratified; Chief to sign letter to Rémy Trudel requesting financial assistance for transportation costs; S. Simard to keep Council apprised;	2-Dec-02	73
<b>Recreation Committee</b>		
Request for funding to offset costs to send men's hockey team to Goose Bay on 15-17 Mar., 2002, refused; DG to inform George Katsimoko of resolution;	12-Mar-02	9
Team Kawawa's request for 3 700\$ to offset costs of participating in a hockey bottine tournament in Sept-Iles in early April, 2002, deferred to Recreation Committee;	2-Apr-02	20
Request for funding to offset cost of participating in tournament in Sept-Iles from Girls Hockey Bottine Team deferred to Recreation Committee;	2-Apr-02	66
George Guanish summarizes minutes of meeting on 3 Apr, 2002, at which Girls Hockey Bottine Team's funding request was approved; G. Guanish also reports that similar request from Team Kawawa was rejected on grounds tournament was too aggressive and there were reports that there were not enough players;	2-Apr-02	66
DG instructed to inform George Katsimoko that he is to refrain from asking for complimentary train tickets without authorization from Council; DG to write to IOC to confirm that Chief, DG, and Recreation Director are the only persons eligible to make such requests, unless otherwise confirmed by Council;	2-Apr-02	70
Chief to write to Luc André stating Nation's preference to pay for ice time on per use basis, and to Naskapi Coaches instructing them to book ice time through Naskapi Recreation Director;	25-Mar-03	34
R. Pratt to report on legality of refusing funding to students who have been banned by JSMS from participating in extra-curricular activities;	25-Mar-03	48
<b>Recreation Facility</b>		
Council reviews 9-nine month report to 31 Dec., 2001, noting net income of 33 596.76\$, projected to be zero by end of fiscal year;	29-Jan-02	6
By-law No. 224 (Being a By-law to amend By-law No. 208 to authorize the Nation to pay to the Canadian Imperial Bank of Commerce an annual 1/4% fee on the balance outstanding on the 297 500\$ long-term loan for the construction of the Recreation Facility) adopted; referendum to approve set for 11-14 Mar., 2002;	29-Jan-02	19
By-law No. 225 (Being a By-law respecting a long-term loan of 139 000\$ 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; referendum to approve set for 11-14 Mar., 2002;	29-Jan-02	21
DG summarizes report from B. Jancewicz re water quality in pool; P. Renzoni explains reasons for pool closure until 31 Jan., 2002;	29-Jan-02	31

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
<i>Resolution No.01-Nov20-26</i> rescinded; DG to execute 60-month lease with Citicorp Vendor Finance Ltd. for various photocopiers and fax machines, totalling 1 754\$ per month, and permitting repossession of equipment in event of default; DG to inform organizations of substance of resolution;	2-Apr-02	2
Council reviews 10 Month Report to 31 Jan., 2002, noting surplus of 31 026.29\$, the result of receipt of DIAND subsidy of 70 000\$ to offset cost of lifeguards;	2-Apr-02	55
Budget for 02-03 Fiscal Year, dated March 25, 2002, approved;	2-Apr-02	56
Chief authorized to sign agreement to amend Capital Asset Funding Arrangement with SAA, to provide an additional contribution of 139 000\$ from Quebec to pay for part of the Recreation Facility overspend;	2-Apr-02	86
Council reviews 12-month report to 31 March, 2002, noting overspend of 35 520.35\$, due mostly to use of sub-contractors to resolve mechanical problems with pool;	21-May-02	3
Rental rate outside regular operating hours fixed at 150\$ per hour for 2002-03; rental subject to approval of Facility's personnel, and application of same rules and regulations as during regular hours;	21-May-02	8
R. Pratt provides status report on additional loan from SAA of 139 000\$, explaining loan agreement documents;	16-Jul-02	12
Council reviews 2-month report to 31 May, 2002, noting actual overspend of 475\$ and accompanying explanations in the variance report;	16-Jul-02	24
R. Pratt reports that loan agreement with CIBC for 139 000\$ and guarantee agreement with Quebec complete; CIBC to notify Quebec of repayment schedule for that plus original 595 000\$;	9-Sep-02	3
Council reviews 4-month report to 31 Jul, 2002, noting deficit of 17 622.21\$; P. Renzoni reports that revenues are down and maintenance costs up due to pool closures from mechanical and water quality problems;	9-Sep-02	52
<i>Mechanical Procedures</i> document for swimming pool approved in principle, pending comments from Michel Gingras; M. Gingras to facilitate training to ensure relevant staff's understanding of Manual.	2-Dec-02	41
Council reviews 6-Month report to 30 Sept, 2002, noting overspend of 17 119.22\$; P. Renzoni explains deficit due to extended closures and maintenance activities at pool;	2-Dec-02	58
Council reviews 9-month report to 31 December, 2002, noting an actual overspend of 38 931.54\$, due largely to extended pool closures in Spring and Summer for maintenance activities;	30-Jan-03	33
New entrance fee rates and rental rates effective 1 April, 2003, approved; Facility Manager to post revised fees and rates;	30-Jan-03	38
R. Pratt reports that he's been urging CIBC to capitalize Recreation Facility loans and give notice to Quebec for instalment amount and sums reimbursed to Nation without success, but that it should be done in next few days;	25-Mar-03	12
Council reviews 10-month report to 31 January, 2003, noting actual overspend of 36 275.68\$ P. Renzoni notes that deficit is due largely to extended closure of pool in Spring and Summer, 2002;	25-Mar-03	58
Budget for 2003-2004 prepared by Hartel, Edward Shecanapish and B. Pande approved: revenues total 296 283\$, and expenditures total 295 884\$;	25-Mar-03	68
<b><i>Recreation Facility - Personnel</i></b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Probationary period of Richard Shecanapish, Games Room Attendant, extended by three months ending 8 March, 2002; Facility Manager to inform;	29-Jan-02	33
C. Calderhead reports on CPR Training given on 12-13 Jan., 2002; C. Calderhead to organize training for employees who missed it; 1 500\$ budget to be accessed from DPW;	29-Jan-02	52
Chief to sign contract dated 25 Mar., 2002, with Jessica Mitchell, Aquatics Coordinator;	2-Apr-02	28
P. Renzoni reports on dismissal of Richard Shecanapish; job posting for Games Room Attendant approved; Facility Manager to post; Personnel Committee to interview candidates and present recommendation to Council;	21-May-02	9
B. Pande to revise Aquatics Coordinator Contract, after which Chief to execute;	9-Sep-02	18
Budget for Jessica Mitchell to take accelerated Red Cross First Aid Instructor course approved; B. Pande to administer;	9-Sep-02	19
Document <i>Recreation and Sports Coordinator. Secrétariat aux Loisirs et aux Sports - Funding Proposal</i> approved; P. Renzoni to submit proposal and keep Council informed;	9-Sep-02	86
P. Renzoni reports that eligibility of Nation's application for funding for Recreation and Sports Coordinator confirmed, and that he has forwarded additional information to Quebec re Jessica Mitchell; possibility that additional lifeguard needed discussed;	2-Dec-02	9
B. Pande, E. Shecanapish, and J. Mitchell to collaborate to revise job description of Water Quality Technician/Janitor to include recording status of pools mechanical systems and chemical balance twice daily, and ensure required chemicals, products available;	2-Dec-02	42
3-month extension to probationary period of Games Room Attendant approved; Facility Manager to inform Joanne Chemaganish and Payroll Clerk;	2-Dec-02	65
G. Banville, Lifeguard, made permanent employee if Nation, effective 12 Dec., 2001, and her salary increased to 13.75\$;	29-Jan-02	32
Facility Manager's request for vacation from 26 July to 8 August, approved; J. Mitchell to replace;	16-Jul-02	16
Atmacinta to oversee implementation of Recreation & Sports Director position in accordance with funding proposal, and keep Council apprised;	25-Mar-03	35
Joanne Chemaganish, Games Room Attendant, made a permanent Recreation Facility employee retroactive to 15 March, 2003, and give a salary increase to 10.50\$ per hour;	25-Mar-03	55
<b><i>Recreation Facility - Personnel Policy</i></b>		
By-law No. 223 (Respecting the Personnel Policy for the Recreation Facility) adopted;	29-Jan-02	13
<b><i>Recreation Programming Training</i></b>		
Jessica Mitchell's Recreation Programming Training Proposal approved; B. Pande to oversee and keep Council informed;	2-Apr-02	107
DG's administrative decision to approve funding application to DIAND's reinvestment strategies to offset cost of recreation programming training and Youth Camp ratified; B. Pande to administer budgets and keep Council informed;	16-Jul-02	18
<b><i>Reinvestment Strategies</i></b>		
B. Pande to include 250\$ per month for Church basement rental fees in Drop-In Centre funding application to Reinvestment Strategies;	21-May-02	55

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
P. Renzoni reports CRD unable to offset cost of constructing Community Centre; B. Pande confident to get 80 000\$ from DIAND Reinvestment Strategies for purchase of equipment; 598 099\$ from SAA's Aboriginal Development Fund confirmed as of 26 June, 2002;	16-Jul-02	5
DG's administrative decision to approve funding application to DIAND's Reinvestment Strategies to offset cost of recreation programming training and Youth Camp ratified; B. Pande to administer budgets and keep Council informed;	16-Jul-02	18
Budget approved; B. Pande to submit projects to DIAND for approval; B. Pande and C. Calderhead to administer budgets;	9-Sep-02	18
<b>Religious Statue</b>		
Council defers question of whether to pay transportation costs of religious statue donated to church by Mike Simard;	29-Jan-02	73
<b>Roads</b>		
S. Simard and P. Wilkinson to represent Nation in negotiations with MTQ to renew contract to maintain access road btwn Schefferville and Kawawa and keep Council informed;	12-Jun-02	7
<b>Sachidun Childcare Centre</b>		
Council reviews status report by Dixie vanRaalte dated 4 Dec., 2001, on Childcare Educator Training Programme at Anishinabek Educational Institute;	29-Jan-02	68
Budget of 3 053\$ towards 10 000\$ fetal alcohol syndrome prevention proposal from Dixie vanRaalte approved from Brighter Futures;	2-Apr-02	95
O & M budget for 2002-03 approved; P. Renzoni to inform the Board of Directors;	2-Apr-02	105
P. Renzoni undertakes to forward letter re Igloo Childcare Centre's Educator Training Programme to Sachidun;	16-Jul-02	3
Childcare Services Initiative budget for 2002-03 to offset staff salaries and for professional development activities approved; C. Calderhead to administer budget and forward certified copy of resolution to FNQL HSSC and Sachidun Board;	16-Jul-02	16
Deputy Chief authorized to sign 2002-03 Head Start Contribution Agreement for programme with FNQLHSSC;	16-Jul-02	33
<i>Resolution No 02-NLMB-May1-02</i> , regarding funding to hire an outside Director for Sachidun approved; NLMB Budget for D. vanRaalte to provide training to Sachidun Staff, new Director, Board of Directors, and Head Start Coordinator, approved; Sachidun to sponsor; C. Calderhead to administer;	9-Sep-02	64
Chief's administrative decision to sign Contribution Agreement with FNQLHSSC for Child Care Services Initiative for 2002-03 ratified; DG to forward copy to FNQLHSSC;	28-Oct-02	5
George Katsimoko to keep entrances of Sachidun Childcare Centre free of snow;	2-Dec-02	77
Budget for additional funding for fiscal year 2002-2003 approved; C. Calderhead, Myna Mameanskum and D. vanRaalte to oversee implementation; C. Calderhead to forward copy of resolution to FNQLHSSC and Board of Directors;	25-Mar-03	45
<b>Schefferville Arena</b>		
Chief to write to Luc André stating Nation's preference to pay for ice time on per use basis, and to Naskapi Coaches instructing them to book ice time through Naskapi Recreation Director;	25-Mar-03	34
<b>Schefferville Dump</b>		



<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
DG authorized to execute attestation that population of Kawawa for 2002 is 903 for the purpose of calculating Nation's share of operating costs of dump;	2-Apr-02	72
<b><i>Search and Rescue</i></b>		
Guidelines for DIAND Search and Rescue funding presented, copies of Guidelines forwarded DiPW, Fire Chief, DG, and K. Hilt;	25-Mar-03	24
<b><i>Secrétariat aux affaires autochones</i></b>		
Chief to sign letter to Minister Rémy Trudel expressing Nation's concerns about the report of the Nunavik Commission;	2-Apr-02	22
Chief to sign letters to Guy Chevrette, thanking him for work during his mandate as Minister, and Rémy Trudel, congratulating him on his appointment and saying Nation would submit brief on files and suggesting meeting;	2-Apr-02	32
Chief authorized to sign agreement to amend Capital Asset Funding Arrangement with SAA, to provide an additional contribution of 139 000\$ from Quebec to pay for part of the Recreation Facility overspend;	2-Apr-02	86
P. Wilkinson briefs Council on developments surrounding Framework Agreement, summarizes letter to Diane Gaudet, SAA, deploring treatment of Naskapis, Innu and Dereco, demanding support of SAA for project, explains hiring of Éric Gourdeau, future meeting with attaché of Minister Rémy Trudel;	30-Apr-02	8
Élie Saheb, James Bay Energy Corp., describes proposed studies on the Caniapiscou, Whale, George and Nastapoka rivers, including Naskapi employment and consultation, criteria for excluding rivers from development;	2-Jul-02	2
P. Wilkinson notes Hydro-Quebec/James Bay Energy Corp. studies flow from Partnership Agreement with Inuit; Nation to withhold consent for proposed studies until conditions set out in Chief's letter 30 Apr., 2002, to Premier Landry satisfied;	2-Jul-02	4
Council and P. Wilkinson explain refusal to consent to studies to reps of SAA, Hydro-Quebec and James Bay Energy Corp. and same attempt to convince otherwise;	2-Jul-02	5
Diane Gaudet of SAA tables letter from Francis Forcier, SAA, to Chief and IOCC confirming Quebec has no objection to sale of Menihek Generating Station to Menihek Alloy Inc.; says Natural Resources to decide best way to provide energy after 1 Nov, 2002;	2-Jul-02	7
R. Pratt provides status report on additional loan from SAA of 139 000\$, explaining loan agreement documents;	16-Jul-02	12
Deputy Chief to submit to Minister Rémy Trudel a preliminary list of topics for negotiation of Partnership Agreement with Quebec government;	28-Oct-02	1
Chief to sign letter to Minister Rémy Trudel re meeting with Canada and Inuit of Quebec concerning follow-up to report of Nunavik Commission;	2-Dec-02	14
Either Chief, R. Pratt, or P. Renzoni authorized to sign Amendment to funding agreement with Quebec for construction of Multi-Purpose Centre; P. Renzoni to forward certified copy of resolution to Claude Fournier, SAA;	2-Dec-02	34
Chief to sign letters to DIAND, SAA, Hydro-Quebec, and James Bay Development Corp. soliciting support to organize conference to review first 25 years of implementation;	30-Jan-03	12
Unaudited Analysis of Nation Office Extension Costs as at December 31, 2002, approved; Hartel to arrange for audit on construction costs; P. Renzoni to forward Analysis and copy of resolution to SAA;	30-Jan-03	34

Brief Description	Date	Page
<b><i>Social Assistance Programme</i></b>		
SAP Administrator, Louise Nattawappio-Tooma, to respond to letters from TC and Lianne Chemaganish;	29-Jan-02	42
SAP Administrator to represent Nation at Working Group meeting in Montreal on 4 - 7 Feb., 2002; B. Pande to accompany on 6 & 7 Feb., 2002;	29-Jan-02	42
Louise Nattawappio-Tooma made permanent employee with salary increase to 14.00\$ per hour;	2-Apr-02	3
Chief's administrative decision to write to Pierre Nepton, DIAND, regarding the denial of social assistance to Naskapi's living in Uashat-Malio tenam, ratified;	2-Apr-02	54
B. Pande to complete background information for <i>Agreement of Access to DIAND's Computer Network with the Framework of the Electronic Data Interchange Project</i> to enable SAP Administrator to access information therein; DG to sign agreement and forward to DIAND;	2-Apr-02	84
B. Pande reports that DIAND has agreed to fund 150 000\$ from Income Security Demonstration Project to offset labour costs of construction of Community Centre;	21-May-02	37
B. Pande reports on status of actions being taken regarding the denial of benefits to Naskapis in Uashat-Malio tenam;	21-May-02	37
DG's administrative decision to approve NLMB budget to provide top-up funding to enable the hiring of 8 SAP recipients as assistant painters and carpenters during 2002 construction season ratified; Nation to sponsor; C. Calderhead to administer;	16-Jul-02	32
Council reviews 6-month report ending 30 Sept., 2002, noting a surplus of 74 710.22\$, compared with a surplus of 113 352.82\$ for the same period last year;	2-Dec-02	58
Council reviews 9-month report to 31 December, 2002, noting a surplus of 106 157.38\$; R. Lodge that Louise Tooma-Nattawappio performing duties capably;	30-Jan-03	33
<b><i>Services Naskapi Adoschaouna Inc.</i></b>		
Discussion of civil and plumbing contract negotiations with SNA; DPW, with Bruser to order materials and mechanical plumbing contracts; A. Kozina and Bruser to meet David Lemay, Project Manager, SNA to see if he is capable of managing such projects, and if so, continue discussions to lower costs of bids;	7-Aug-02	13
<b><i>Sewage Treatment System</i></b>		
Enviroconseil and Bruser to evaluate the operators of the sewage treatment plant and report to Council; DPW and Bruser to find out if repairs recommended in October, 2001, report have been carried out, and if not, have them undertaken;	2-Apr-02	25
<b><i>Small-Engine Repair Shop</i></b>		
Richard Sandy's request for grant of superficie to construct a garage in industrial sector for small-engine repair shop approved in principle; R. Pratt and C. Calderhead to find out Richard Sandy's preference for term of grant and prepare draft grant for review;	9-Sep-02	40
Recommendation to extend Richard Sandy's deadline to meet commitments re small-engine repair shop accepted;	9-Sep-02	67
<b><i>Solvent Abuse Programme</i></b>		
Chief and three Councillors to sign Amending Consolidated Contribution Agreement dated 11 June, 2002, regarding funding of Health Canada programmes; DG to forward signed copy to Health Canada;	25-Jun-02	6
DG's administrative decision to approve and submit to Health Canada the Solvent Abuse Programme Operational Plan for 2002-03, ratified;	2-Apr-02	99

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
Chief and at least 3 other Councillors sign Stacked Contribution Agreement for 2002-2003 for NNADAP and Solvent Abuse Programme; DG to forward to Health Canada;	30-Apr-02	12
Operational Plan for Solvent Abuse Programme 2003/04 approved; C. Calderhead to submit Plan to Health Canada; M. Lortie, with DG, to administer and keep Council informed;	2-Dec-02	48
<b><i>St. John's Church</i></b>		
Budget for one Naskapi to be hired as a part-time Janitor and Maintenance Worker at St. John's Church approved; Nation to sponsor; C. Calderhead to administer;	29-Jan-02	71
Council defers question of whether to pay transportation costs of religious statue donated to church by Mike Simard;	29-Jan-02	73
B. Pande to include 250\$ per month for Church basement rental fees in Drop-In Centre funding application to DIAND;	21-May-02	55
R. Lodge undertakes to follow-up on matter of unpaid clergy salary for first quarter; P. Renzoni explains that 1 000\$ per month rent probably not admissable under programme that funds Drop-In Centre; Chief says Nation will paint and repair basement once Drop-in Centre moves;	16-Jul-02	2
DiPW to prepare cost estimate for renovations to Church basement;	25-Mar-03	2
<b><i>Strange Lake</i></b>		
P. Renzoni to conduct preliminary research into possible titanium deposits in Strange Lake area to determine possible impacts on Nation;	2-Dec-02	18
<b><i>Summer Career Placement Programme</i></b>		
NLMB Budget to enable the Nation to hire 10 Naskapi students for six weeks during Summer approved; Nation to sponsor; TC to administer;	2-Apr-02	77
NLMB Budget to enable NDC to hire 10 Naskapi students for six weeks during Summer approved; NDC to sponsor; C. Calderhead to sign funding agreement with NDC; TC to administer;	2-Apr-02	78
DG's administrative decision to hire Donna Einish as Summer Youth Camp's Ass. Coordinator under auspices of Summer Career Placement Programme ratified;	16-Jul-02	20
Council accepts recommendation to hire 10 Naskapi students as Summer Youth Camp under Summer Career Placement Programme;	16-Jul-02	21
10 395\$ allocated to hire six students to work at the Nation Office and DPW during Summer 2003; Nation to sponsor; TC to administer;	25-Mar-03	72
13 860\$ allocated to hire eight students to work at Manikin Centre, NDC Head Office, Radio Naskapi, and Post Office in Summer 2003; NDC to sponsor; TC to administer; TC to inform Judy Ross in writing;	25-Mar-03	72
<b><i>Tait Lake Outfitting Camp</i></b>		
Request from NDC to increase capacity of camp reviewed; proposal approved in principle, conditional on Council's review and approval of detailed schematic designs;	29-Jan-02	12
<b><i>Télébec Ltée</i></b>		
R. Pratt to follow up to the request from Télébec regarding the grant of superficies for the telephone substation on Category IA-N land and keep Council informed;	30-Apr-02	10
Chief authorized to sign letter consenting to transfer of rights and obligations of the superficies to Télébec, Limited Partnership, and any other document deemed appropriate by legal counsel to evidence consent of Nation to transfer;	21-May-02	26

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<b><i>Telecommunications</i></b>		
R. Pratt to follow up to the request from Télébec regarding the grant of superficie for the telephone substation on Category IA-N land and keep Council informed;	30-Apr-02	10
Chief authorized to sign letter consenting to transfer of rights and obligations of the superficiary to Télébec, Limited Partnership, and any other document deemed appropriate by legal counsel to evidence consent of Nation to transfer;	21-May-02	26
Summary of status of SIS; request of Naskapi Imuun Inc. to transfer all responsibilities for provision of Internet services in region, and any subsidies received by the Nation in 2002-03 for same, accepted; B. Pande to table with Imuun Board of Directors;	21-May-02	34
DG's administrative decision to transfer Nation's domain name, Web Site hosting and e-mail server to RAMtelecom ratified; B. Pande to make it happen;	7-Aug-02	16
English version Community web site reviewed; B. Pande to instruct Visual Decision Inc. to bring Site online upon incorporation of Naskapi language content;	9-Sep-02	20
B. Pande provides an update on research regarding the cost and feasibility of installing a cellular telephone network in Kawawachikamach, including meeting with Ralph Misener for RAMtelecom, and undertakes to keep Council informed regarding further research into radio-telephone systems;	2-Dec-02	4
Atmacinta and Hartel to prepare business plan to be submitted to Industry Canada's Broadband for Rural and Northern Development Pilot Programme;	2-Dec-02	11
20 000\$ budget from CEDO to offset cost of installing Waverider non-line-of-sight wireless Internet distribution system in Kawawa approved;	2-Dec-02	70
<b><i>Terry Lalo</i></b>		
Decision regarding whether to donate money to fund to cover costs of coronor's inquest into death of Montagnais from Mani-Utenam and related legal fees deferred;	10-Oct-02	11
<b><i>Titanium</i></b>		
P. Renzoni to conduct preliminary research into possible titanium deposits in Strange Lake area to determine possible impacts on Nation;	2-Dec-02	18
<b><i>Tooma, Tony</i></b>		
2 633\$ for 75% of cost of recording 12 songs conditional on Tony Tooma providing proponent contribution of 877\$; S. Einish to inform Tony Tooma;	25-Mar-03	84
<b><i>Traditional Skills Camp</i></b>		
DG's administrative decision to approve funding request to Fonds Jeunesse Québec/Forum Jeunesse Côte-Nord for two Traditional Skills Youth Camps in 2003, ratified; DG and C. Calderhead to represent Nation in matters related to request;	20-Jan-03	1
<b><i>Training</i></b>		
Chief and Council to execute amended Stacked Contribution Agreement with Health Canada for Home Care Programme; DG to forward signed copy to Health Canada; R. Pratt, M. Lortie and B. Pande to draft agreement respecting delivery and payment of training of 5 Naskapi auxiliary workers;	12-Mar-02	6
DG to sign agreement between the Nation, the CLSC and the Naskapi Education Committee to train five Naskapis as Auxiliary Workers under Health Canada's Home Care Programme for 97 849\$;	2-Apr-02	48
DIAND provides 59 000\$ for computer training for SAP recipients, or persons at risk of becoming SAP recipients; Programme to begin in May, 2002;	2-Apr-02	54

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
NLMB Budget to cover travel and en-route expenses for 1 Naskapi translator from the CLSC to participate in Mother Tongue Translation Training Programme for 1 week in Catalina, Arizona in Fall, 2002 approved; Nation to sponsor; TC to administer;	2-Apr-02	82
Jessica Mitchell's Recreation Programming Training Proposal approved; B. Pande to oversee and keep Council informed;	2-Apr-02	107
Council reviews table describing guidelines and criteria for job creation and employability measures programmes frequently accessed by Nation; C. Calderhead to forward to Personnel Committee;	21-May-02	46
M. Lortie reports on Auxiliary Worker Training Programme, noting that absentism has improved since he and Curtis Tootosis visited Quebec and explained that salaries would be reduced if absentism wasn't. One student doing very well, two moderately well, two below average;	2-Dec-02	70
P. Renzoni reports Labrador College to submit proposal for Carpentry Training Programme;	30-Jan-03	9
Payroll Clerk to continue to pay salaries of volunteer fire-fighters for duration of training, conditional on their attendance at training; Respective Personnel Policies to be applied to fire-fighters during training;	30-Jan-03	25
<b>Translation</b>		
NLMB Budget to cover travel and en-route expenses for 2 Naskapi translators from the Nation, 4 from NDC, 1 from JSMS, and 1 from CLSC to participate in Mother Tongue Translation Training Programme for 1 week in Catalina, Arizona in Fall, 2002 approved; Nation to sponsor; TC to administer;	2-Apr-02	82
George Guanish to meet with Mary Mokoush and B. Jancewicz so as to prepare a recommendation for Council regarding the amount of time the Nation's translators can commit to Bible Translation Project;	2-Dec-02	59
19 522\$ allocated for travel costs of Nation, NDC, Naskapi CLSC, and JSMS translators to take training in Catalina, Arizona for 1 week in November, 2003; Nation to sponsor; TC to administer and inform Bill Jancewicz in writing;	25-Mar-03	80
36 000\$ allocated for NDC translators to be trained in initiation and completion of Naskapi Grammar, Legends and Lexicon Revision projects; NDC to sponsor; TC to administer and inform Bill Jancewicz in writing;	25-Mar-03	81
<b>Transportation</b>		
DiPW to request a proposal from Conseil de la Nation Innu de Matimekush/Lac John to clear Iron Arm Road before annual Goose Break in May, 2002, for review by Council;	2-Apr-02	89
Summary of questions raised by Chief at meeting of CRD de la Côte-Nord during MTQ presentation of Proposed Transportation Plan for region;	21-May-02	48
S. Simard and P. Wilkinson to represent Nation in negotiations with MTQ to renew contract to maintain access road btwn Schefferville and Kawawa and keep Council informed;	12-Jun-02	7
<b>Transports Quebec</b>		
Chief to sign 3-year Access Road Maintenance Contract with Transports Quebec for 122 726.63\$ per year; Bruser to forward signed contract to Jacques Dionne at Transports Quebec;	9-Sep-02	28

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
S. Simard and P. Wilkinson to represent Nation in negotiations with MTQ to renew contract to maintain access road btwn Schefferville and Kawawa and keep Council informed;	12-Jun-02	7
<b>Travel</b>		
Proposal by Aurièle Labbé and Jacques Paillard of Aeropro discussed; savings promising on paper, but requires analysis of air travel; Chief to write to CLSC to say Nation not to act on proposal, but would like to be kept informed if CLSC decides to do so;	29-Jan-02	43
<b>Uniam, Abraham - Estate</b>		
R. Lodge reports that widow of Abraham Uniam made a successful claim to Great West Life;	21-May-02	23
<b>User Fees</b>		
R. Lodge explains that though the Nation charges a user fee of 8.45\$ per sq. ft., the actual cost is 11.62\$ per sq. ft.; Council decides not to increase user charge rate in 2003-2004;	25-Mar-03	61
By-laws No. 244 respecting the annual user charge rate for the fiscal year 2003-2004 adopted;	25-Mar-03	61
<b>Virginia Gold Mines</b>		
Chief to acknowledge letter from Paul Archer of Virginia Gold Mines, concerning exploration activities on the Gayot property in Winter, 2002, and ask to be kept informed;	2-Apr-02	31
<b>Water Pumping Station</b>		
Council reviews evaluation of potable water and sewage treatment systems by Les Consultants Enviroconseil;	9-Sep-02	26
DiPW to transfer Water and Sewage Pumping Station Operator to other duties; DPW and Bruser to monitor Pumping Station; Atmacinta and Bruser to contact Schefferville to negotiate contract with Guy l'Heroux to assist and supervise Billy Shecanapish to carry out responsibilities of Pumping Station Operator until a Naskapi is certified; Atmacinta and Environconseil to identify training programme;	9-Sep-02	26
<b>Water Quality</b>		
<i>Drinking Water Treatment - Call for Expressions of Interest, 21 May, 2002, (with respect to decreasing levels of iron and manganese)</i> approved; Bruser to place call for bids in Le Soleil and La Presse;	21-May-02	14
DPW to post notice informing community to boil drinking water until further notice;	16-Jul-02	60
3 pilot project proposals accepted; Bruser to oversee implementation; P. Renzoni to submit funding to offset H <sub>2</sub> O Innovation pilot project from Federation of Cdn Municipalities; C. Calderhead and TC to identify Water Pumping Station Operator Training Programme and submit funding request to NLMB;	23-Jul-02	3
Council reviews evaluation of potable water and sewage treatment systems by Les Consultants Enviroconseil;	9-Sep-02	26
DiPW to transfer Water and Sewage Pumping Station Operator to other duties; DPW and Bruser to monitor Pumping Station; Atmacinta and Bruser to contact Schefferville to negotiate contract with Guy l'Heroux to assist and supervise Billy Shecanapish to carry out responsibilities of Pumping Station Operator until a Naskapi is certified; Atmacinta and Environconseil to identify training programme;	9-Sep-02	26
<b>Web Site</b>		

<b>Brief Description</b>	<b>Date</b>	<b>Page</b>
B. Pande reports that Jennifer Morrison hired in May, 2002 to refine graphics, art, and interface of web site to reflect Naskapi culture; Site to be on-line in July;	21-May-02	37
Anticipated date for launch of Community Web Site post-poned to September, 2002;	16-Jul-02	30
English version Community web site reviewed; B. Pande to instruct Visual Decision Inc. to bring Site online upon incorporation of Naskapi language content;	9-Sep-02	20
<b>WMC Exploration Inc.</b>		
Councillor Paul Mokoush summarizes letter from Peter Hoffman thanking Nation for its cooperation with drilling programme and indicating it would be terminated;	9-Sep-02	15
Council reviews summary of status report for Quebec 7 Project for 2001; Chief to thank WMC for report;	29-Jan-02	30
<b>Youth</b>		
DG's administrative decision to access 2 150\$ and 4 300\$ from NNADAP and Mental Health budgets to send NNADAP Worker, Drop-In Centre Coordinator and Alcohol Worker to High Risk Youth Workshop in Sudbury 15 to 17 Apr., 2002, ratified;	2-Apr-02	96
<b>Youth Camp</b>		
DG's administrative decision to approve funding application to DIAND's Reinvestment Strategies to offset cost of Recreation Programming Training and Youth Camp; B. Pande to administer budgets and keep Council informed;	16-Jul-02	18
DG's administrative decision to hire Donna Einish as Summer Youth Camp's Ass. Coordinator under auspices of Summer Career Placement Programme ratified;	16-Jul-02	20
C. Calderhead reports that full funding approved and that she has begun to organize Youth Camp with Curtis Tootoosis and Daisy André;	25-Mar-03	42
<b>Youth Centre</b>		
DG's administrative decision to approve funding request for Youth Centre personnel ratified; DG Nation's representative for matters pertaining to funding request; Chief to sign letter to Mme Nanny Beaulieu confirming incorporation of Nation;	9-Sep-02	39
DG mandated to sign contribution agreement with Fonds Jeunesse Québec for training and hiring a Coordinator and Youth Animators at Youth Centre to be housed in Community Centre; DG to return signed agreement;	7-Nov-02	8