



RAINY RIVER FIRST NATIONS Chief & Council Business Meeting  
February 28th, 2024  
Boardroom & Zoom  
9:00AM

**PRESENT:**

Chief Marcel Medicine-Horton  
Councillor Robert Bombay  
Councillor Karen Oster-Bombay

Councillor Kim Detweiler  
Councillor Dorothy Huitikka  
Councillor Cassandra Kaysaywaysemat

**PRESENT VIA ZOOM:**

Theresa D. Wilson

**OTHER:**

Wayne Strachan: MOA  
Alex Larson: EA to Chief and Council

Tim Grover: Administration  
June Amar: CFO

**Opening**

*9:14 AM Meeting was opened.*

**ACTION # 2024-02-28-001**

**Meet with C. McMahon about community acknowledgements on the RRFN website**

A. Larson

**Discussion**

**Starlink**

Phase 1 will be done in June. Phase 2 will start shortly after. They would like name and phone numbers for the new clients of phase 2.

*J. Amar joins @ 10:00am*

**Financial Presentation**

The 2022 audit has been completed and now just needs to be presented to community. The 2023 audit will be scheduled for July 2024. She suggests building a large garage for storage of the recreational vehicles, which can also be used for office space and shop space, etc.

**ACTION # 2024-02-28-002**

**Have W. Strachan talk with C. McNab about implementing the First Nations Representative Job.**

W. Strachan

**ACTION # 2024-02-28-003**

**Talk with A. Grover about helping with Bill C-92 matters**

W. Strachan

**ACTION # 2024-02-28-004**

**Set up meeting with K. Kellar to brainstorm uses regarding the \$200K set up by ISC**

W. Strachan

**Discussion**

**Asset Management Program**

The emergency development plan can be accessed yearly.

**NABOC Vancouver Conference**

The conference will be held April 9-11<sup>th</sup>.

**ACTION # 2024-02-28-005**

**Arrange meeting with ANHH to visit and tour facility.**

A. Larson

**MOTION # 2024-02-28-006**

**A separate budget will be created for Manitou Mounds (Kay-Nah-Chi-Wah-Nung)  
A separate bank account will also be created for Manitou Mounds (Kay-Nah-Chi-Wah-Nung) with  
Chief and Council being the sole Signatories.**

**Any budgets outside of approved budget will need to be approved by Chief and Council**

Moved by: K. Oster-Bombay

Seconded by: K. Detweiler

**ALL IN FAVOUR/PASSED**

*J. Amar leaves @ 12:55pm*

**Discussion**

**Winnipeg Safe House**

Unfortunately, the house has become the subject of a bidding war so now we are looking at other options.

**Treaty 3 Annuity Payments**

We will begin looking into the \$5 annuity payments and possibly look into earmarking lawyer fees to further investigate our options. The payments have been frozen in time since its inception and we would like to see them raised due to inflation costs, etc.

**ACTION # 2024-02-28-007**

**Schedule a meeting with Sarah Mainville to discuss options going forward with the Treaty Annuity Payments.**

A. Larson

**ACTION # 2024-02-28-008**

**Send out another notice regarding the Community Meeting getting moved to March 12<sup>th</sup>.**

T. Grover

**Listening Ceremony 2.0**

We will have a Teams call with J. Sheppard to discuss a plan of action for the ceremony. Such as, what our intentions and what would we like to focus on this time around. Do a recap of the Listening Ceremony from last year and what got accomplished from then. We will offer Zoom meeting for our off-community members to join as well.

**ACTION # 2024-02-28-009**  
**Advertise Listening ceremony 2.0 for April 12-13.**

T. Grover/ A. Larson

*T. Friesen, D. Leonard, D. Wilson join via Zoom @ 2:10pm*

**Ziibi Zoom call**

Documents need to be finalized regarding the Indenture Documents. We also need a BCR approving the changes in the documents and the proposed changes to them. Such as increase in the number of Board Members, Code of Conduct Policies, Council requests additional time to review the documents.

**ACTION # 2024-02-28-010**  
**Send the revised ZIIBI agreement to Chief and Council for review**

A. Larson

*Zoom Meeting ends @ 2:20pm*

*T. Friesen, D. Leonard, D. Wilson leave @ 2:20pm*

**In-Camera**

*Starts @ 2:20pm*

*Ends @ 2:45pm*

**ACTION # 2024-02-28-015**  
**Ask J. Cannon about any available Lift reclining chairs**

*W. Strachan*

**Human Trafficking**

K. Oster-Bombay attended a workshop on human trafficking and would like to bring awareness about what's happening in our district.

**ACTION # 2024-02-28-015a**  
**Look to Fort Frances Times and Baker Graphics for billboard ads**

T. Grover

**ACTION # 2024-02-28-016**  
**Make a poster for Elders breakfast on March 9<sup>th</sup>. Add Info about LTC announcement.**

T. Grover

**ACTION # 2024-02-28-017**

**Make poster for LTC announcement at community meeting for March 12**

T. Grover

**ACTION # 2024-02-28-018**

**Make a poster announcing groundbreaking ceremony on March 15, 2024**

T. Grover

**Discussion**

**Ski Trip**

There have been problems with community members drinking alcohol and not participating in the activities. There also have been reports of participants of the Addictions trip drinking also. Some of the band members known to have been drinking on those trips are requesting to go on the family trip to Minneapolis. It has been decided that the known persons that engaged in drinking alcohol and raising disturbances are not welcome to join any activities until further notice.

**In-Camera**

*Starts @ 3:40pm*

*Ends @ 3:51pm*

**Discussion**

**Bridge Cards**

The 2500 bridge cards previously purchased by the band will be returned and will be sold by finance at \$27 per card with a max amount allowed per person per annum set at 5 cards.

**Trailer for pow wow grounds**

A local vendor has a trailer with bathrooms and showers for sale for \$49K. With all hook-ups installed and concrete work the total will be approximately \$100K.

**RedRum**

W. McGinnis has requested use of the Trust parking lot on July 27<sup>th</sup> for the RedRum rally.

**In-Camera**

*C. Kaysaywaysemat declared conflict of interest and left the room at 4:00pm*

*Starts @ 4:07*

*Ends @ 4:37*

**MOTION # 2024-02-28-020**

**Adjourn Meeting**

Moved by: M Medicine-Horton

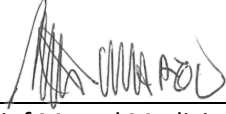
Seconded by: R. Bombay

**ALL IN FAVOUR/PASSED**

Meeting adjourned @ 4:38pm

The minutes dated **February 28, 2024**, have been reviewed and approved at a duly convened meeting dated: March 22<sup>nd</sup>. 2024.

Date signed: March 22<sup>nd</sup>, 2024.



Chief Marcel Medicine-Horton



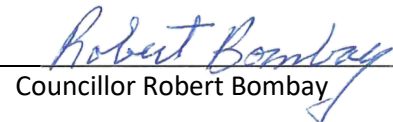
Councillor Kim Detweiler



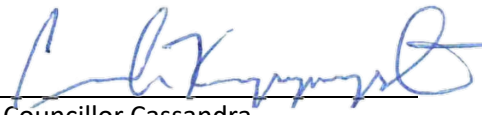
Councillor Karen Oster-

Bombay

Councillor Dorothy Huitikka



Councillor Robert Bombay



Councillor Cassandra

Kaysaywaysemat