

Rainy River First Nations

Business Meeting Agenda and Minutes

Location: Rainy River First Nations Board Room

Date and Time: July 31, 2025, 9:00 pm- 4:30 pm

Council and Staff Attendees: Marcel Medicine-Horton (Chief), Wayne Strachan (MOA), Dorothy Huitikka (Councilor), Kim Detweiler (Councilor), Robert Bombay (Councilor),

Karen Oster-Bombay (Councilor), Tim Grover (EA, Minute taker).

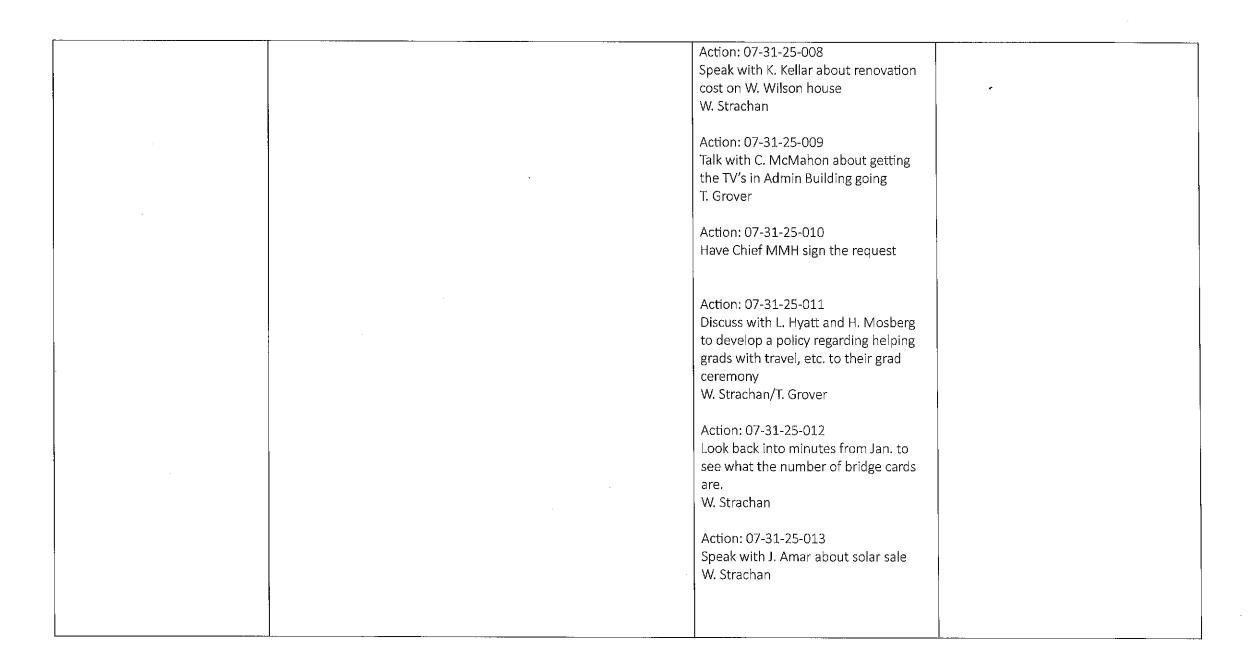
Regrets:

Chairperson: Wayne Strachan (MOA)

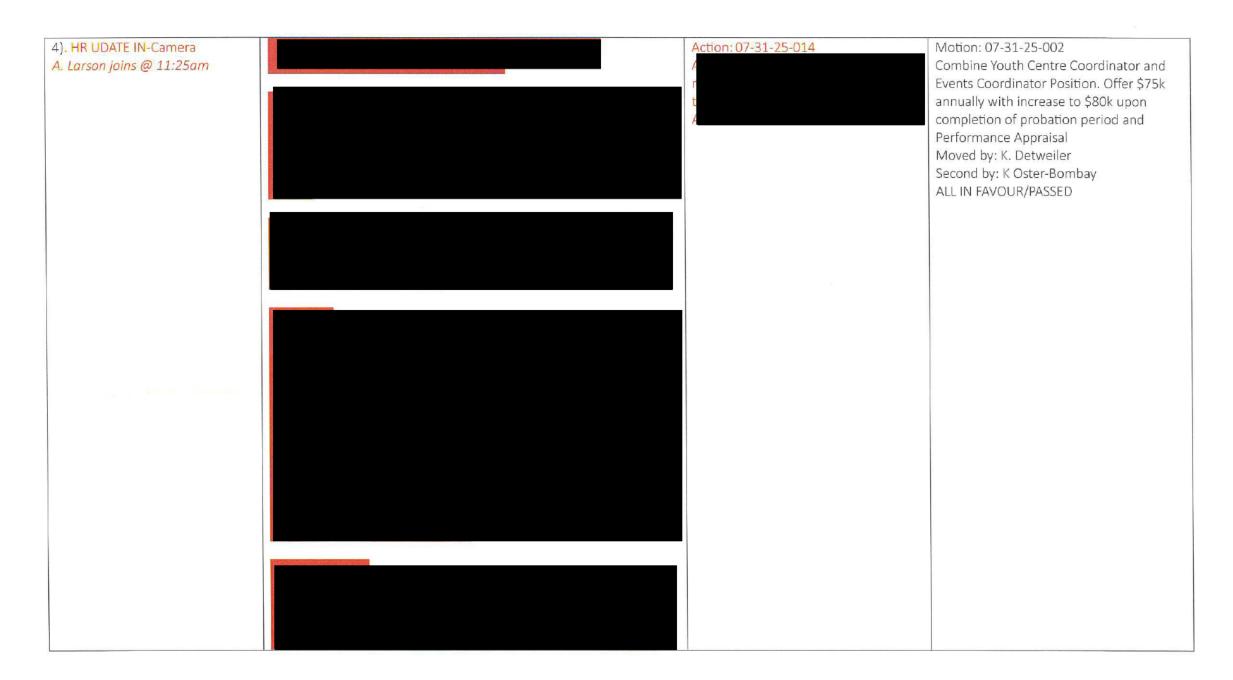
Minute Taker: Tim Grover (EA)

Smudge Board room and open meeting: Meeting starts @ 9:00am with smudge

Agenda Item	Notes	Action	Motion
1). Opening, review minutes from	Discussion about A. Braddick and his residence on community. Also R.	Action: 07-31-25-001	Motion: 07-31-25-001
previous meeting and review	Geissler.	Change the quorum # to 3 on BCR's	Accept minutes from July 3 rd with
current Agenda		T. Grover	revisions
		A-1: 07 24 25 002	Moved by: K. Oster-Bombay
		Action: 07-31-25-002 Get memos sent to K. Detweiler and	Second by: K. Detweiler ALL IN FAVOUR/PASSED
		M. Medicine-Horton	ALL IN PAVOORYPASSED
		A. Larson	
		A. Larson	
		Action: 07-31-25-003	*
		Action: 07-31-25-004	
		Prepare a statement to community	1
		about Bill 5	
		W. Strachan	
		Action: 07-31-25-005	
		Look at dates for doing a program staff	
		day	
		W. Strachan	
		Action: 07-31-25-006	
		Look into getting a "taxi" service	
		started for a member.	
		W. Strachan	
		W. Sci dellati	
		Action: 07-31-25-007	
		Talk with M. Wakely to see if Strategic	
		Plan is done.	
		W. Strachan	



2). Wayne	a). TABLED		
a). H. Angus email/letter	b.) The BCR has been signed		
b). Education BCR	c). C. McMahon contract expired, taking a look at new contract to see		
c). IT Package	if it will be approved and signed. C. McMahon will rewrite contract		
d). Authorization Letter	once approved.		·
e). BCR/Agreement JFK (our	f). G. Medicine feels that one yr is necessary to train the trainee. The		
contact person)	total cost includes her salary as well. Regarding training to do Treaty		
f). BCR membership trainee	Cards, its all dependent on when the training is available.		
g). Bill 5/C5	g). Regarding the signs that were made, its been decided to put them		
h). Education Travel Request	up.		
i). Bridge Cards	h). K. DeBungie requested \$2500 to travel to her graduation. W.		·
j). Solar Sale	Strachan asks would Council be willing to reimburse her travel for her		
k). Basketball Sponsorship	graduation.		
l). Cultural Contract – New Gold	i). We will		
m). T3 permission letter	j). Met with Tom Timmins, and he talked with CCL and Terma. They		
n). Road Closure/Road Closure	don't know what they are doing yet. Unsure if they will sell yet. When		
o). Fireworks	the time comes we will just have to look at the proposal. W. Strachan		
	has a meeting set up with T. Timmins so we can have a package ready	•	
	if and when the sale comes up.		
	k). C. DeBungie looking for assistance with team Jerseys and hotel		
	rooms. Council responds by saying he needs to write a proposal.		
	m). B. Wilson asking to access files of the 7 nation amalgamation.		
	Needs to be signed by Chief M. Medicine-Horton		
3). Tim			
a). Managers reports for the	·		
month of June. TABLED			
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Rainy River First Nations Chief and Council Business Meeting Created: July 22nd, 2025

Created: July 22nd, 2025	Rainy River First Nations Chief and Council Business Meeting		

Action: 07-31-25-015 Look into finding a Mental Health Counselor for our Community Members. W. Strachan/T. Grover	 a). TABLED b). TABLED c). TABLED d). Find some resources for our membership. Someone from GHAC comes in once a week. Try and find some support for families. 	5). Karen a. Band Vehicles/former employees b. T. Medicine housing reno c. Housing Vacancies d. Mental Health Counseling e. Cultural Coordinator f. New addictions Director
	a). Do we have anyone else to fulfill the contract? Do we want it as RFP or do we want to appoint someone. Council agrees that it will be RFP. W. Strachan says that someone who held the position prior was not wanted back in the position.	4). Dorothy a). Culture Contract with NG

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6). Kim a. OPP b. TP3P c. Manitou Forest Products	ALL TABLED		
Meeting adjourned @ 1:57pm			
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The minutes dated:July 31st_ Date signed:Aug 14,		neeting dated:Aug 14, 2025	
	Chief Marcel Medicine-Horton		

Rainy River First Nations Chief and Council Business Meeting Created: July 22nd, 2025

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Councillor Kim Detweiler	Councillor Karen Oster-
	Bombay
Donthy Mutikka Councillor Dorothy Huitikka	Bobest Brown Councillor Rosert Bomba

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