Present: Chief: George Cote

Councilor: Alvin Cote Vincent Cadotte Robert Severight

 Reynold Cote Brian Shingoose Trevor Severight

 Tyrone Keshane Joe Cote Pamela Whitehawk

 Darrel Langan Delvina Whitehawk

Director of Operations: Darcy Tourangeau

Elder: Pat Cote, Reginald Severight, Langford Whitehawk, Delphine Whitehawk

Recorder: Priscilla Cadotte

**CALL TO ORDER:**

With a quorum being present, Chief Cote called the regular meeting to order at 10:05 a.m.

-CARRIED-

**MINUTES:**

mover/seconder: That the agenda be adopted for September 17, 2019. Add ones to the agenda. Forensic Audit, Update on current financial for 2018, Informational packages for Chief & Council, Staff update.

**Motion Darrel Langan / Seconder Joe Cote**

**-CARRIED-**

-**No minutes to present-**

**FINANCE REPORT:**

Don was not available to give a finance report, the report will be given at a later date.

**Portfolio discussion** Each individual will be assigned a portfolio for a duration of a year. The portfolio will be revisited in a year. As a portfolio holder you are required to invite Chief George to the meeting. One month follow up will be set in place to review all portfolio holder updates. Also, quarterly reports will be given to the community.

**Portfolio Holder Health Department**

**Head Alvin Cote -** Jarret Stevenson, Pamela Whitehawk, Brian Shingoose, Tyrone Keshane, Trevor Severight, Robert Severight, Vincent Cadotte, Darrel Langan.

**Justice Department**

**Head Joe Cote -** Tyrone Keshane, Robert Severight, Trevor Severight, Vincent Cadotte.

**Lands Department**

**Head Trevor Severight –** Reynold Cote, Joe Cote, Brian Shingoose, Darrel Langan, Robert Severight, Vincent Cadotte, Delvina Whitehawk.

**Capital Department**

**Head Reynold Cote –** Robert Severight, Joe Cote, Delvina Whitehawk, Darrel Langan, Trevor Severight, Pamela Whitehawk.

**Education Department**

**Head Delvina Whitehawk** - Pamela Whitehawk, Tyrone Keshane, Alvin Cote, Brian Shingoose, Joe Cote, Trevor Severight, Vincent Cadotte, Robert Severight Elder – Madeline Whitehawk.

 **Oil & Gas Department**

 **Head Tyrone Keshane** – Brian Shingoose, Alvin Cote, Joe Cote, Pamela Whitehawk, Robert Severight, Vincent Cadotte.

**Recreation Department**

**Head Jaret Stevenson –** Brian Shingoose, Alvin Cote.

**Culture Department**

**Head** **Robert Severight –** Darrel Langan, Trevor Severight, Vincent Cadotte Elder – Francis Bird.

**Housing Department**

**Head Darrel Langan –** Pamela Whitehawk, Trevor Severight, Brian Shingoose, Robert Severight, Delvina Whitehawk.

**Elder’s Program**

**Head Pamela Whitehawk** – Tyrone Keshane, Trevor Severight, Delvina Whithehawk, Robert Severight.

**Youth Department**

**Head Brian Shingoose** – Alvin Cote, Jaret Stevenson.

**Economic Development Department**

**Head Pamela Whitehawk** – Tyrone Keshane, Trevor Severight, Alvin Cote, Delvina Whitehawk, Robert Severight, Vincent Cadotte.

**YTC Representatives Education Department**

 **Lead – Delvina Whitehawk** / Pamela Whitehawk

 **Health Department**

 **Lead – Tyrone Keshane** / Robert Severight

 **Housing Department**

 **Lead – Darrel Langan** / Robert Severight

 **Justice Department**

 **Lead – Joe Cote** / Trevor Severight

 **Treasury Board**

 **Lead – Pamela Whitehawk** / Delvina Whitehawk

 **Economic Development**

 **Lead – Pamela Whitehawk** / Alvin Cote

**Saulteaux Healing & Wellness**

**Lead – Vincent Cadotte /** Pamela Whitehawk Elder Pat Cote

**Arm’s Length Committee Parkland Housing**

Head - Alvin Cote

 **CDC**

Head - Jaret Stevenson

 **ICFS Department**

Head - Trevor Severight / Robert Severight

 **Treaty 4**

Head - Vincent Cadotte

 **Painted Hand Casino (PHC) Holdings Ltd.**

 Darrel Langan

**Discussion** The table would like all information and proposals brought the table.

Motion to accept the Portfolio Holders as assigned for Cote First Nation Chief and Council. And the Yorkton Tribal Council Representatives holder for Yorkton Tribal Council. Arm’s Length Committee for Yorkton.

**Moved by: Pamela Whitehawk / Seconded by: Tyrone Keshane**

 **Carried**

**Discussion on upcoming meetings**

**Management Action Plan (MAP) Updates -** tentatively booked for September 30th. Documents need to be looked over and downsized to 95 - 5 pages. Don has the financial to back up that is required for this meeting.

**Strategic planning session -** Oct 5 - 6, 2019 location to be determined.

**Travel –** Outside of province needs to be looked at for rates and measures around traveling.

**Ron Maurice** – Meeting set up for September 25 – 27, 2019 in Calgary.

**Issues and Concerns**

**Purchase orders and Band Member Assistance**

Look at set up a budget for band member assistance. Look at setting up a committee on how the dollars should be spent for BMA. Only be looked at for emergencies only. Rules have been set in place for band member assistance in the past, look at using that format for rules related to BMA. Early Releases or initialing on cheques will no long be offered to staff and Chief & Council.

**Motion to approve purchase orders and band member assistance be on hold until guidelines or set in place or to reviewed at for November 1, 2019. No more early releases or initialing on cheques.**

**MOVED BY: Trevor Severight SECONDED BY: - Darrel Langan**

**CARRIED**

**Forensic Audit Update**

**Looking at continuing with letting the forensic audit take place. Table for a later date to discuss**

**TABLED**

**Cheque signer**

**All previous cheque signers will be removed.**

**For this new term, the cheque signers will be: Group A signers is Darcy Tourangeau. Group B signers are Jaret Stevenson, Tyrone Keshane, Pamela Whitehawk.**

**MOVED BY: Alvin Cote SECONDED BY: Joe Cote**

**CARRIED**

Meeting closed at 3:43pm

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Chief Councilor

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Councilor Councilor

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Councilor Councilor

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Councilor