

**September 13, 2019
Council Meeting
Minutes**

Attendance:

Chief Bob Gloade	Councillor Ward Markie	Councillor Colin Bernard
Councillor Adrian Gloade	Councillor Barry Martin	Councillor Stephen Marshall
Councillor Peter Gloade	Councillor Barry Gloade	Councillor Mike Stephens

Reference: **BCR** - Harvester Identification Card (*reference #2019-27*)

WHEREAS the Mi'kmaq signed Peace and Friendship Treaties with the Crown that recognized their "heirs and their heirs forever";

AND WHEREAS pillar three of the Made-in-Nova Scotia Process is to "revive, promote and protect a healthy Mi'kmaq identity", and determining a Mi'kmaq-made process of identity has been a priority of leadership dating back to 2001;

AND WHEREAS the Mi'kmaq Chiefs of Nova Scotia and the Grand Chief of the Grand Council signed the Nationhood Proclamation in October 2008 supporting the development of a Mi'kmaw governance structure, and self-determination of identity is a fundamental aspect of a Mi'kmaw governance structure;

AND WHEREAS the Assembly of Nova Scotia Mi'kmaq Chiefs ("Assembly"), has been engaging with Nova Scotia Mi'kmaq since 2008 to develop the *Nova Scotia Mi'kmaq Enrollment Process: Wula Na Kinu – This is Who We Are* ("Enrollment Process");

AND WHEREAS: Enrollment Process was presented at the Nationhood Conference 2017 and 2018 and presented to the Millbrook Band Council.

THEREFORE BE IT RESOLVED: Upon motion duly made at a duly convened Band Council meeting the **Millbrook Band hereby** supports the Nova Scotia Mi'kmaq Enrollment Process ("Process").

BE IT FURTHER RESOLVED THAT: The Millbrook Band supports the implementation of a pilot phase of the Enrollment Process for Fall 2019 to determine if individuals claiming to be Non-Status Mi'kmaq, or who are Status Indians on the Atlantic General List and claim to be Nova Scotia Mi'kmaq, should be issued Harvester Identification Cards entitling them to harvest renewable resources under provincial jurisdiction (wildlife, freshwater fish, plants, and trees).

BE IT FURTHER RESOLVED THAT: The Millbrook Band approves the list of the family names attached as Appendix A.

BE IT FURTHER RESOLVED THAT: The Millbrook Band recommends the list of community members attached as Appendix B to form the roster for the Millbrook Band's Community Advisory Committee.

BE IT FURTHER RESOLVED THAT: The Assembly should continue to work with the thirteen bands to develop the Process for full implementation.

Motion by Councillor Alex Cope to accept BCR-(*reference #2019-27*)

Seconded by Councillor Barry Gloade.

7 for; 0 against; motion carried.

Reference: **BCR** – Shannon Park (*reference #2019-28*)

WHEREAS Millbrook First Nation has requested that the lands known as Shannon Park be set apart as a reserve for the use and benefit of the Millbrook First Nation;

AND WHEREAS a licence currently exists between Canada and Nova Scotia Power Incorporated to allow transmission lines to cross and a tower to occupy a portion of Lot 1S-A identified as Parcel NSP-6 and shown on a survey plan titled “Plan of Resurvey of Lot 1S-A and Access and Utility Easements R-1, R-2 and R-3 and Plan of Survey of Lot 1S-B Lands of H.M. in right of Canada (Department of National Defence) and Parcel 1F, Parcel 2F and Parcel 3F Being Portions of Lot 1SW Lands Transferred to the Minister of Transport, Infrastructure and Communities”, dated February 11, 2013, as signed by Allan J. Owen, Nova Scotia Land Surveyor and registered June 19, 2013 as Plan 103265311 in the Halifax County Land Registration Office and also recorded July 18, 2018 in the Canada Lands Survey Records Office at Ottawa, Ontario under number 102047 (the “Licence”)

AND WHEREAS the Licence will terminate in accordance with its terms upon reserve creation;

THEREFORE BE IT RESOLVED that Millbrook First Nation hereby requests that Millbrook First Nation that, upon reserve creation, Canada issue a section 28(2) *Indian Act* permit to Nova Scotia Power Incorporated, in substantially the form negotiated in 2014, including a three (3) year notice period for termination and removal of the transmission tower to be triggered at the request of Millbrook First Nation.

Motion by Councillor Alex Cope to accept BCR.

Seconded by Councillor Stephen Marshall.

Motion carried unanimously.

Reference: Band member

Requested that house to be assigned to Band member; Other people were given the opportunity to take over family’s repossessed houses.

Discussion: We need to have something in our housing policy that the band takes consideration of family members to be assigned house if someone is deceased, moved to assisted living and/or incarcerated. Also keeping children in the community and in the home. This request has been tabled until full Council meeting and for time to review housing policy.

Reference: Band member

Requested Lobster License in Digby.

(*in camera discussion*)

Agreed by consensus to assign license with conditions, signed contract.