



**CARRIER SEKANI TRIBAL COUNCIL
ANNUAL GENERAL ASSEMBLY 2007**

"Moving with Change"

Nadleh Whut'en Nation

Nadleh Whut'en Community Hall

DRAFT - Subject to Change

Monday July 16, 2007		Day 1	
8:30am	Registration		
	Nutritional Break		
9:00am		Opening Prayer	Nadleh Whut'en Elder & Councillor George George Sr.
		Opening Song	Louie Singers, CSTC Honoring Song
	Business		Meeting called to order
9:20am	Business	Welcoming Remarks	Chief Martin Louie, Nadleh Whut'en Band Tribal Chief David Luggi, Carrier Sekani Tribal Council Introductions of Council of Chiefs and Vice-Tribal Chief
	Resolution Request	Acceptance of Co-Chairs	Chief Betty Patrick, Lake Babine Nation, Co-Chair Chief Corrina Leween, Cheslatta Carrier Nation, Co-Chair
	Resolution Request	Agenda	Acceptance and Review of Agenda
	Resolution Request	Meeting Minutes	Acceptance and Review of the 2006 CSTC Annual General Assembly Meeting Minutes
10:00am	Report	Executive Reports	Tribal Chief David Luggi Vice-Tribal Chief Catherine Lessard
10:20am	Report	Treaty Report	Grand Chief Edward John, Tl'azt'en Nation
10:50am	Break	10 min Break	
11:00am	Business	Finance Report	Burseay Buryn Quiring Chartered Accountants March 31, 2007 Year Ending Financial Statements
	Resolution Request		Adoption of the March 31, 2007 Year Ending Financial Statements
11:20am	Special Presentation	Business & Community Economic Development	Chief Clarence Louie, Osoyoos First Nation
12:00pm	Lunch		
1:00pm	Special Presentation	Indigenous Rights	Grand Chief Stewart Phillip, Union of B.C. Indian Chiefs
2:00pm	Special Presentation	British Columbia Treaty Process	Tribal Chief David Luggi, CSTC and the Alternatives to the British Columbia Treaty Process
3:00pm	Break	15 min Break	
3:15pm	Discussion	Question Period	Open Floor Discussions from the Grassroots Membership
4:45pm	Resolution Request		Day 1 Adjourned
6:00pm	Honorary Banquet	<p>"Our People, Moving with Change for a Stronger Nation"</p> <ul style="list-style-type: none"> * Master of Ceremonies Tribal Chief David Luggi * The Louie Singers * Public Service: <ul style="list-style-type: none"> Chief Robert Charlie, Burns Lake Band Former Chief Maureen Luggi, Wet'suwet'en First Nation Chief Leonard Thomas, Nak'azdli Band Chief Thomas Alexis, Tl'azt'en Nation Chief Colleen Erickson, Saik'uz First Nation Former Chief Patrick Michell, Stelat'en First Nation Former Chief John Allen French, Takla Lake First Nation Chief Martin Louie, Nadleh Whu'ten Band * Graduation Commemoration 	



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Tuesday July 17, 2007		Day 2	
08:30am	Registration		
	Nutritional Break		
9:00am	Business	Opening Prayer	Nadleh Whut'en Elder & Councillor George George Sr. Meeting Called to Order
9:10am	Special Presentation	Honoring Song	Special Commemoration for the late Tribal Chief Harry Pierre, song performed by Elder Zaa Louie, Stellat'en First Nation
10:00am	Business	CSTC Constitution & Bylaws Committee	Chief Colleen Erickson, Saik'uz First Nation & Chairperson of the C&B Committee
10:40am	Break		15 min Break
Staff Reports			
	10:55am	Administration	Jason Morgan, General Manager
	11:05am	Technical Services Unit	Audrey Osterhout, Technical Services Unit Coordinator
		Natural Resources	
		<i>Fisheries</i>	Bill Shepert, Fisheries Program Manager & guest Pete Nicklin, UFFCA Stock Management Biologist to talk about the Sockeye/Chinook/DFO Management Issues
	11:15am		
	11:30am	<i>Pipelines Land Use Planning</i>	Tara Marsden, Director of Special Projects
	11:45am		Jaime Sanchez, Land Use Planning Coordinator
12:00pm	Lunch Time		Canoe Race
Staff Reports			
	1:15pm	<i>Forestry Economic Development</i>	Paul Blom, Director of Natural Resources
	1:30pm	Education	Thomas Pierre, Forestry/Economic Development Analyst
	1:45pm		Sharon Bird, Education Technical Advisor Marlene Erickson, First Nations Education Student Success Coordinator
2:00pm	Business	Resolutions	Open Floor to the CSTC Grassroots Membership
3:00pm	Break		10 min Break
3:10pm	Business	Resolutions	Open Floor to the CSTC Grassroots Membership
4:00pm	Special Presentation	Closing Song	Tl'azt'en Traditional Singers
4:20pm	Business	Meeting Adjournment	Closing Remarks by Co-Chairs: Chief Betty Patrick, Lake Babine Nation & Chief Corrina Leween, Cheslatta Carrier Nation Closing Remarks by Tribal Chief David Luggi

On behalf of the Carrier Sekani Tribal Council, thank you for your participation!