

Carrier Sekani Tribal Council
29th Annual General Assembly
“Sustainable Living – Education & Language”
Host Nation: Saik’uz First Nation - Band Office/ Training Centre
July 13th – 14th 2010
Agenda



Day One

8: 30 am - Registration

9: 00 am - Opening Prayer by Saik’uz First Nation Elder

9: 05 am - Meeting Called to order

9: 10 am - Introduction the Chief Jackie Thomas and Saik’uz Council

9: 20 am - Welcoming remarks by Chief Jackie Thomas, Saik’uz First Nation

Welcoming address by Tribal Chief David Luggi, CSTC

Vice-Tribal Chief Terry Teegee, CSTC

9: 40 am - Introduction of Chairperson Marcel Shepert, Wet’suwet’en First Nation &
Co-Chair Adam Thomas, Saik’uz First Nation

- **Motion Request:** Acceptance of the Chairperson & Co-Chair

9: 42 am - Review and acceptance of agenda

- **Motion Request:** Acceptance of agenda as presented

9: 45 am - Review of 2009 AGA Meeting Minutes, July 15-16, 2009

- **Motion Request:** Acceptance of the 2009 AGA Meeting Minutes
from Takla Lake First Nation, July 15th and 16th 2009.

10: 00 am - Tribal Chief David Luggi’s year-end report

11: 00 am - Re-entry into the British Columbia Treaty process
by Tribal Chief David Luggi

12: 00 pm – **LUNCH**

1: 00 pm - Vice-Tribal Chief Terry Teegee’s year-end report

- Political Executive (Vice-Tribal Chief)

- Carbon Credit & Fisheries Portfolio

- Forestry/Economic Development Advisory Services Update

1: 40 pm - KPMG Auditor’s Report by Mrs. Rayna Howard, Senior Finance Officer

2: 00 pm – Mr. Jason Morgan, General Manager’s year-end report

2: 30 pm – Election Code Committee

Chief Jackie Thomas, Saik’uz First Nation
Chief Robert Charlie, Burns Lake Band
Councillor Pete Erickson, Nak’azdli Band

Anita Louie, Nadleh Whut'en Band
Zaa Louie, Stelat'en First Nation
Kathaleigh George, Takla Lake First Nation
Verne Tom, Tl'azt'en Nation
Ruby William, Wet'suwet'en First Nation

3: 30 pm - Mr. Ben Berland, Education Technical Advisor's year-end report
- Mr. Dustin Louie, Special Presentation

3: 45 pm – **COFFEE BREAK**

4: 00 pm – Ms. Angel Ransom, Land Use Planning Coordinator's year-end report

4: 20 pm – Ms. Christina Ciesielski, Fisheries Program Manager's year-end report

5: 00 pm ~ **HONORING BANQUET for Grad** ~
Special Presentation by Krista Alec, CSTC
Graduation Presentations by Ben Berland, CSTC

Day 2

8: 30 am - Registration

9: 00 am - Resolutions, Open Floor to the CSTC Membership

11: 30 am - Mr. Barry Vickers & Mrs. Diane Collins, Executive Director,
PTP ASEP Society

12: 00 pm - **LUNCH**

1: 15 pm - Mrs. Audrey Osterhout, Technical Services Unit's year-end report

1: 45 pm – **Dakelh Language Renewal** – Recommitment for Language Revitalization

2: 30 pm - Closing remarks by Chief Jackie Thomas, Saik'uz First Nation
Closing remarks by Tribal Chief David Luggi
Closing remarks by Vice-Tribal Chief Terry Teegee
****Door prize winners announced*

3: 15 pm - Thank you remarks from Chairperson and Co-Chair

3: 15 pm – Closing Prayer by Saik'uz First Nation Elder

Meeting Adjourned.