



Live on the Internet

(Except In-Camera Discussions)

First Nations Summit Meeting – February 13, 14 & 15, 2019
 Broadcast from the
 Musqueam Community Recreation Centre
 Vancouver, BC at www.fns.bc.ca

Draft Agenda (Subject to change)

Art. 43 SURVIVAL

DIGNITY

WELL-BEING

February 13, 2019:

9:00 AM Welcome/ Opening Prayer

9:05 FNS Electoral Officer Announcement

9:10 Review of Agenda and Summit Meeting Protocol

Treaty Issues (Treaties, Agreements and Other Constructive Arrangements)

9:20 **IN CAMERA - Report of the FNS Political Executive and Discussion**

11:30 **IN CAMERA – FN Treaty Negotiations Discussion**
 *CN Forum Report – Robert Morales

CATERED LUNCH

1:15 PM **BC Treaty Commission: Report and Discussion**

1:45 **IN CAMERA -**
 *Update/dialogue-discussion on creation of two treaty related tripartite working groups to work with BC and Canada leading up to the next Principals meeting

- o **Title and Rights WG** – led by Melissa Louie
- o **Self-Determination and Jurisdiction WG** – led by Debra Hanuse

4:00 Meeting Adjournment

All Candidates Forum - BCTC Commissioners Election

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February 14, 2019:

9:00 AM Welcome/ Opening Prayer

9:15 **Update/Discussion: FN Children and Families Issues** – Cheryl Casimer, Chief Judy Wilson
 - Draft federal C&F legislation

10:00 **FISHERIES ISSUES - Update: FN Fisheries Council** – Richard Sparrow, Janson Wong

10:30 **EDUCATION ISSUES: Update/ Discussion: FN Education Steering Committee** – Tyrone McNeil
 - Education Jurisdiction, Local Education Agreements, Transportation

11:00 **INDIGENOUS LANGUAGES ISSUES**
 -IYIL2019; Federal Legislation; First Peoples' Culture Council update on provincial language funding

11:30 **Update: FN Gaming Commission**
 - Grand Chief Joe Hall

CATERED LUNCH

1:15 PM **Update/Discussion: Indigenous Housing in BC** – Chief Dan George, Chair, Housing & Infrastructure Council [HIC]

1:45 **FIRST NATIONS INFORMATION SHARING**
 - **Anchorage and Freighters in Penelakut Territory** – Robert Sam, Penelakut Tribe

2:15 **Update/Discussion: First Nations Citizenship – Collaborative Process on Indian Registration, Band Membership and FN Citizenship** – FNS officials; Julie Gaudreau Cormier, CIRNA

3:00 **Update: Emergency Management MoU**

3:30 **Update: BC Aboriginal Justice Council** – Doug White

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February 15, 2019:

9:00 AM Welcome/ Opening Prayer

FNS Resolutions:

9:15 Review of February 2019 First Nations Summit Draft Resolutions

10:30 Other Business

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NB: As per adopted policy, all resolutions will be addressed on Friday, February 15, 2019 - Day III of the Summit meeting.

Note: Ministers Seamus O'Regan (Canada) and Scott Fraser (BC) were invited to meeting but unable to attend

DAY 2 (FEBRUARY 14) NOTE:

BCTC Commissioners' Election: 1st ballot opens at 9 AM.

Subsequent voting times to be announced, if necessary.

*Please Note that all times are approximate

DRAFT Agenda as of February 7, 2019