

Monday, 3 Kentenhkó:wa/November 2014

<u>In</u>: Chiefs Mike Delisle, Lloyd Phillips, Rhonda Kirby, Clinton Phillips, Gina Deer, Kahsennenhawe Sky-Deer, Martin Leborgne, Christine Zachary-Deom, Billy Diabo, Bobby Patton, Carl Horn

Out: Kenneth McComber (vacation)

<u>Also Present</u>: Trina C. Diabo (recorder), Alana Goodleaf-Rice (Executive Director)

House Keeping:

- Minutes acceptance for October 14 and October 20, 2014
- Land Allotments
- Christine Zachary-Deom: attending upcoming health conference in Montreal from November 18th to 20th
- Rhonda Kirby: attending Childcare conference in Winnipeg from November 13th to 15th
- Gina Deer: will take personal days on Thursday and Friday
- Bobby Patton: along with Chief Martin Leborgne will be meeting with the Listiguj Council at their request to discuss Canada's C-10 'Anti-Contraband' legislation this Thursday and Friday; vacation from November 10 to 21

Agenda

Discussion: Client/attorney privilege

Confidential matter

Request for Decision: Application to intervene with the National Energy Board in regard to the Energy East Pipeline Project

Presence of Francis Walsh (MCK Legal Services). The MCK have agreed to file a request for intervener status at upcoming National Energy Board hearings regarding Trans-Canada Pipelines' proposed \$12 billion Energy East Project. This is a separate file from Enbridge Line 9B, which MCK was granted intervener status in 2013. The MCK will now begin preparing for the possibility/probability of participating at the hearings, which are expected to take place throughout 2015.

Discussion: Litigation against the MCK received on October 30, 2014 (added to agenda)

Attorney/client privilege, confidential