



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

5/18/2021

1:00 PM – 3:00 PM

TEAMS Video Conference

Attendees:

Chief Mel Grandjamb (TBC)

Land Code Committee Members

FMFN Lands and Leasing: Benita Koochicum, Lands and Leasing Coordinator, Tara Telnes, Land Management Technician, Carie Santo, Land Management Special Projects

Guests: Chairman Austin Bear, FNLM Resource Center, Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center, Joey Fulton, Technician First Nation Support Prairies, FNLM Resource Center; James Mazak, Aubin Consulting, Ashlene Harvey, Aubin Consulting.

12:45 PM-1:00 PM	Signing on, informal greetings	
1:00 PM – 1:20	Welcome Opening Prayer - Councillor Powder Introductions - roundtable	FMFN Chief & Council FMFN Lands and Leasing Team – Tara Telnes
1:20 PM – 2:15 PM	Greetings from the FNLM Resource Center Presentation: Background on the Framework Agreement on First Nation Land Management	Chairman and former Chief Austin Bear, FNLM Resource Center Leah Bitternose – Resource Center Support Technician
2:15 PM – 2:20 PM	Health/Stretch Break	
2:20 PM – 2:55 PM	Land Code Committee Terms of Reference • Roles and expectations of LCC members • Principles • Decision-making	FMFN Lands and Leasing Team – Carie Santo
2:55 PM – 3:00 PM	Closing: • Action items • Next Steps	FMFN Lands and Leasing



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

6/8/2021

1:00 PM – 2:30 PM

TEAMS Video Conference

Attendees:

Land Code Committee Members

FMFN Lands and Leasing: Benita Koochicum, Lands and Leasing Coordinator, Tara Telnes, Land Management Technician, Carie Santo, Land Management Special Projects

Guests: Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center, Joey Fulton, Technician First Nation Support Prairies, FNLM Resource Center

12:45 PM – 1:00 PM	Signing on, informal greetings	
1:00 PM – 1:10	Welcome Opening Prayer - Councillor Powder	Land Code Committee Coordinator – Tara Telnes
1:10 PM – 1:20 PM	Updates from May 18th meeting • Acceptance of May 18th meeting minutes	Land Code Committee Coordinator – Tara Telnes
1:20 PM – 2:00 PM	Terms of Reference • Presentation & Discussion • Acceptance of the Terms of Reference • Nomination and Selection of Committee Co-Chair	FMFN Lands and Leasing Team – Carie Santo
2:00 PM – 2:20 PM	Land Code Presentation • Background • Parts of the Land Code	
2:20 PM – 2:30 PM	Closing: • Roundtable comments • Action items • Next Meeting Date	Committee Chairperson



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

6/29/2021

6:00 PM – 7:30 PM

TEAMS Video Conference

Attendees:

Land Code Committee Members

FMFN Lands and Leasing: Benita Koochicum, Lands and Leasing Coordinator, Tara Telnes, Land Management Technician, Carie Santo, Land Management Special Projects

Guests: Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center, Joey Fulton, Technician First Nation Support Prairies, FNLM Resource Center

5:45 PM-6:00 PM	Signing on, informal greetings	
6:00 PM – 6:10 PM	Welcome Opening Prayer - Councillor Powder Approval of Meeting Agenda	Councillor Raymond Powder, Committee Chairperson
6:10 PM – 6:20 PM	Updates from June 8th meeting • Acceptance of June 8th meeting minutes • Nomination & selection of Co-Chair • Meeting follow up – TOR • Committee vacancy – recruit new member or leave spot vacant	Councillor Raymond Powder, Committee Chairperson Land Code Committee Coordinator – Tara Telnes
6:20 PM – 6:35 PM	FNLM Resource Center Updates • Resource Center Overview • Land Advisor newsletter	Leah Bitternose, Technician First Nation Support Prairies Joey Fulton, Technician First Nation Support Prairies
6:35 PM – 7:20 PM	Land Code Presentation • Parts of the Land Code - Overview • Principles & Preamble	FMFN Lands and Leasing Team – Carie Santo Leah Bitternose, Technician First Nation Support Prairies
7:20 PM – 7:30 PM	Closing: • Roundtable comments • Action items • Next Meeting Date	Councillor Raymond Powder, Committee Chairperson



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

7/20/2021

6:00 PM – 7:30 PM

TEAMS Video Conference

Attendees:

Land Code Committee Members

FMFN Lands and Leasing: Benita Koochicum, Lands and Leasing Coordinator, Tara Telnes, Land Management Technician, Carie Santo, Land Management Special Projects

Guests: Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center, Joey Fulton, Technician First Nation Support Prairies, FNLM Resource Center

5:45 PM-6:00 PM	Signing on, informal greetings	
6:00 PM – 6:10 PM	Welcome Opening Prayer - Councillor Powder Approval of Meeting Agenda	Councillor Raymond Powder, Committee Chairperson
6:10 PM – 6:20 PM	Updates from June 29th meeting • Acceptance of June 29th meeting minutes • Committee vacancy – recruitment of new member or leave spot vacant	Councillor Raymond Powder, Committee Chairperson Land Code Committee Coordinator – Tara Telnes
6:20 PM – 6:40 PM	FNLM Resource Center Updates	Leah Bitternose, Technician First Nation Support Prairies Joey Fulton, Technician First Nation Support Prairies
6:40 PM – 7:30 PM	Land Code Presentation • Principles & Preamble • Part 1 - Interpretation	FMFN Lands and Leasing Team – Carie Santo Leah Bitternose, Technician First Nation Support Prairies
7:30 PM – 7:45 PM	Closing: • Roundtable comments • Action items • Next Meeting Date	Councillor Raymond Powder, Committee Chairperson



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

Individual Meetings

Sept 2021-Nov 2021

TEAMS Video Conference – 2 hours

Attendees:

Land Code Committee Members

FMFN Lands and Leasing: Tara Telnes, Land Management Technician, Carie Santo, Land Governance and Planning Analyst

Signing on, informal greetings

Welcome

- **Purpose of the meeting**

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- **Full review of Land Code, up to Transfers on Death**

Land Code Committee
Coordinator – Tara Telnes

Carie Santo – Land
Governance and Planning
Analyst

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- **Q & A**

Land Code Committee
Coordinator – Tara Telnes

Carie Santo – Land
Governance and Planning
Analyst



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

12/9/2021

6:00 PM – 8:00 PM

TEAMS Video Conference

Attendees:

Land Code Committee Members

FMFN Lands and Leasing: Benita Koochicum, Lands and Leasing Coordinator, Tara Telnes, Land Management Technician, Carie Santo, Land Management Special Projects

Guests: Karin Buss, FMFN Legal Counsel, Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center, Michelle Bouvier, Advisor, Environment and Enforcement, FNLM Resource Center

5:45 PM-6:00 PM	Signing on, informal greetings	
6:00 PM – 6:10 PM	Welcome Opening Prayer - Councillor Powder Approval of Meeting Agenda	Councillor Raymond Powder, Committee Chairperson
6:10 PM – 6:20 PM	Updates from one-on-one meetings • Land Code changes • Proposed language sub-committee	Land Code Committee Coordinator – Tara Telnes
6:20 PM – 7:20 PM	Presentation – Estates and Matrimonial Real Property on Reserve	Leah Bitternose, Technician First Nation Support Prairies Michelle Bouvier, Advisor, Environment and Enforcement
7:20 PM – 7:45 PM	Land Code Section 28 – <i>Transfer and Assignment of Interests</i> Section 29 – <i>Cancellation and amendments of Interests & Licenses</i> Section 30 – <i>Limits on Mortgage and seizures</i> Section 32 – <i>Transfer on Death</i>	Karin Buss, Karin Buss, FMFN Legal Counsel, Boughton Law
7:45 PM – 8:00 PM	Closing: • Roundtable comments • Action items • Next Meeting Date – January 11, 2022	Councillor Raymond Powder, Committee Chairperson



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

1/11/2022

6:00 PM – 8:00 PM

TEAMS Video Conference

Attendees:

Land Code Committee Members

FMFN Lands and Leasing: Benita Koochicum, Lands and Leasing Coordinator, Tara Telnes, Land Management Technician, Carie Santo, Land Management Special Projects

Guests: Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center

5:45 PM-6:00 PM	Signing on, informal greetings	
6:00 PM – 6:10 PM	Welcome Opening Prayer - Councillor Powder Approval of Meeting Agenda Approval of the Minutes from the Last meeting – Dec 9, 2021	Councillor Raymond Powder, Committee Chairperson
6:10 PM – 6:20 PM	Update – Outstanding action items from last meeting: - All LCC members will receive paper copies of the FMFN Long Term Leasing Law (and any other laws that apply to Land Management) - Formation of a Language sub-committee (January) - Planning for a LCC retreat in March 2022 - FMFN Administration to plan for member workshops for Wills & Estates.	Land Code Committee Coordinator – Tara Telnes
6:20 PM – 7:20 PM	Presentation – What we heard: Feedback on the draft Land Code - LCC Feedback from Individual meetings - Proposed Changes	Carie Santo Lands Governance and Planning Analyst, FMFN Land Code Committee Coordinator – Tara Telnes
7:45 PM – 8:00 PM	Closing: - Roundtable comments - Action items - Next Meeting Date – February 1, 2022	Councillor Raymond Powder, Committee Chairperson



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

2/8/2022

6:00 PM – 8:00 PM

TEAMS Video Conference

Attendees:

Land Code Committee Members

FMFN Lands and Leasing: Tara Telnes, Land Management Technician, Carie Santo, Land Management Special Projects

Guests: Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center; Brandon Wilson, Great Canadian Films;

5:45 PM-6:00 PM	Signing on, informal greetings	
6:00 PM – 6:10 PM	Welcome Opening Prayer - Councillor Powder Approval of Meeting Agenda Approval of the Minutes from the Last meeting – Dec 9, 2021	Councillor Raymond Powder, Committee Chairperson
6:10 PM – 6:25 PM	Update – Action items from last meeting: • All LCC members received paper copies of the updated Land Code, laws, etc. • Formation of a Language sub-committee • Planning for a LCC retreat	Land Code Committee Coordinator – Tara Telnes
6:25 PM – 6:40 PM	Communication Planning • Video/filming • Plans for full community engagement • Potential vote dates	Carie Santo, FMFN Brandon Wilson, Great Canadian Films
6:40 PM – 7:30 PM	Land Code Updates • Discussion – Law Making process & Community Approvals	Carie Santo, FMFN
7:30 PM – 7:45 PM	Closing: • Roundtable comments • Action items • Next Meeting Date – February 22, 2022	Councillor Raymond Powder, Committee Chairperson



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

3/8/2022

6:00 PM – 8:00 PM

TEAMS Video Conference

Attendees:

Land Code Committee Members

FMFN Lands and Leasing: Tara Telnes, Land Management Technician, Carie Santo, Land Management Special Projects

Guests: Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center;

5:45 PM-6:00 PM	Signing on, informal greetings	
	Welcome	Councillor Raymond Powder, Committee Chairperson
	Opening Prayer - Councillor Powder	
6:00 PM – 6:10 PM	Approval of Meeting Agenda Approval of the Minutes from Jan 11, 2022, meeting. Approval of the Minutes from Feb 9, 2022.	
	Updates	Land Code Committee Coordinator – Tara Telnes
6:10 PM – 6:25 PM	• Planning for LCC retreat – April 12-14, 2022 River Cree, Enoch, AB • Language sub-committee • Communications sub-committee • Resource Center updates	Leah Bitternose, FNLM Resource Center
	Land Code & Individual Agreement Ratification Process	Carie Santo, FMFN
6:25 PM – 6:40 PM	• Ratification by Members • Individual Agreement with Canada	Leah Bitternose, FNLM Resource Center
	Land Code Updates	Carie Santo, FMFN
6:40 PM – 7:30 PM	• Section 18 - Financial Management • Section 36.3 - Committee of Members.	
	Closing:	Councillor Raymond Powder, Committee Chairperson
7:30 PM – 7:45 PM	• Roundtable comments • Action items • Next Meeting Date – March 22, 2022	



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

3/22/2022

6:00 PM – 7:45 PM

TEAMS Video Conference

Attendees:

Land Code Committee Members

FMFN Lands and Leasing: Tara Telnes, Land Management Technician, Carie Santo, Land Management Special Projects

Guests: Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center;

5:45 PM-6:00 PM	Signing on, informal greetings	
6:00 PM – 6:10 PM	Welcome Opening Prayer - Councillor Powder Approval of Meeting Agenda Approval of the Minutes from March 8, 2022.	Councilor Raymond Powder, Committee Chairperson
6:10 PM – 6:30 PM	Updates • Language sub-committee • Resource Center Updates	Land Code Committee Coordinator – Tara Telnes Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center.
6:30 PM – 7:00 PM	Presentation – One Feather • E-Voting • OneFeather Platform	Lawrence Lewis, OneFeather Founder and CEO
7:00 PM – 7:30 PM	Planning for LCC retreat – April 12-14, 2022 River Cree, Enoch, AB • Planning updates • Draft agenda	Land Code Committee Coordinator – Tara Telnes Carie Santo, FMFN
7:30 PM – 7:45 PM	Closing: • Roundtable comments • Action items • Next Meeting Date – Retreat	Councilor Raymond Powder, Committee Chairperson



FORT MCKAY
FIRST NATION

AGENDA - Land Code Committee

5/3/2022

6:00 PM – 7:45 PM

TEAMS Video Conference

Attendees:

Land Code Committee Members

FMFN Lands and Leasing: Tara Telnes, Land Management Technician, Carie Santo, Land Management Special Projects

Guests: Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center;

5:45 PM-6:00 PM	Signing on, informal greetings	
6:00 PM – 6:10 PM	Welcome Opening Prayer - Councilor Powder Approval of Meeting Agenda Approval of the Minutes from March 22, 2022.	Councilor Raymond Powder, Committee Chairperson
6:10 PM – 6:20 PM	Updates • Language sub-committee • Resource Center Updates	Land Code Committee Coordinator – Tara Telnes Leah Bitternose, Technician First Nation Support Prairies, FNLM Resource Center.
6:20 PM – 7:20 PM	Land Code Updates • Changes to Land Code: ○ Definitions ○ Rights not affected ○ Membership approvals ○ Amendments to Laws ○ Conflict of Interest ○ Land Code Committee	Carie Santo, FMFN
7:20 PM – 7:30 PM	Planning for Membership Engagement • May 17-19th in Fort McKay • Virtual sessions/Focus groups (early/mid June) • Treaty Days – information booth • Banners	Land Code Committee Coordinator – Tara Telnes Carie Santo, FMFN
7:30 PM – 7:45 PM	Closing • Roundtable comments • Action items • Next Meeting Date	Councilor Raymond Powder, Committee Chairperson