

**Special Council Meeting  
Aamjiwnaang First Nation  
Monday, May 09, 2016 - 5:00 p.m.**

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The Special Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 5:00 p.m.

**Council Members Present:** Chief Chris Plain, Councillor Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain, Councillor Ronald C. Simon, Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising, Councillor Randi Rogers

**Regrets:** Ronald C. Simon (No Meeting Notice)

**Others Present:**

Kelly Williams, Assistant Band Administrator

**Call to Order:**

Chief Chris Plain called the meeting to order at 5:03 pm and Councillor Ted White Sr., offered a prayer.

**Item #1: Clench Defalcation – Next Steps – Draft BCR**

**Discussion:** Chief Plain opened the meeting by reviewing the purpose of the meeting and noted that a draft BCR has been prepared for review and consideration. Each member of Council was provided an opportunity to comment on matter being discussed, comments included: BCR reflects community member wishes; community members expressed an interest in contributing to the decision of allocating and distribution of received funds; the way the government presented the settlement-joint as opposed to separate; possibility of mediation to resolve the apportionment of the settlement claim; don't want be in conflict with other First Nation over the settlement funds; community members expressed the importance of maintaining good relationship with Kettle and Stony Point First Nation; may wish to consider creating a formula for distribution of funds, not only for the Clench, but for all Band revenues received from business ventures and investments; meet with the assigned negotiator to discuss options; the mediation process; the ratification process; and, the importance of moving forward to resolve the settlement process.

**Follow Up:**

- Proposed Joint Meeting with Kettle and Stony Point First Nation Chief and Council, June 3, 2016, at 10:00 am.
- Letter of invitation to be drafted and forwarded to Kettle and Stony Point First Nation.

**Motion #1.** MOVED BY: Randi Rogers  
SECONDED BY: Sherri Crowley

That this Council adopts BCR 2016/2017 #05, as presented.

MOTION CARRIED

**Motion #2.** MOVED BY: John Adams  
SECONDED BY: Errnol Gray

That this Council agrees to host a joint meeting with Kettle and Stony Point First Nation Chief and Council, as soon as possible to further discussion the Clench Defalcation Apportionment.

MOTION CARRIED

**Item #2:** Adjournment

**Motion #3.** MOVED BY: Errnol Gray  
SECONDED BY: John Adams

That this Council Adjourns at 5:47 P.M.

MOTION CARRIED

Recorded By: Lynn M. Rosales, A/Band Council Clerk