

**Special Council Meeting  
Aamjiwnaang First Nation  
Sunday, August 9, 2015 - 5:00 PM**

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The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 7:00 P.M.

**Council Members Present:** Chief Chris Plain, Councillor Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain, Councillor R. Codey Simon, Councillor John Adams, Councillor Errnol Gray

**Council Member Regrets:** Councillor Lareina Rising (School Program), Councillor Randi Rogers (ILL)

**Others Present:**

Linda Henry, A/Band Administrator

Kelly Williams, Assistant Band Administrator

**Call to Order:**

Chief Chris Plain called the meeting to order at 7:10 p.m. and Councillor Darren Henry offered a prayer.

**Item #1: Review of Background Documents**

Discussion: Chief Plain provided an overview of the letter of offer received from AANDC/Canada and noted that this meeting is to ensure that everyone has a clear understanding of the Clench Defalcation Land Claim Settlement (Clench). There was a brief discussion after review of all distributed information related to the Clench claim and settlement offer.

**Follow-Up:**

➤ N/A

**Item #2: Discussion and Preparation for Meeting with Kettle and Stony Point First Nation Chief and Council**

Discussion: All members of Council were provided the opportunity to comment on the offer of settlement. Points of discussion included: the population of each First Nation at the time of the 1919 spilt; both communities must agree to offer or it will become null and void; the deadline date of October 29, 2015 was noted, for full ratification and negotiations; costs for ratification will be recouped in the final settlement offer; the split of the settlement offer must be agreed to by both First Nations; a community meeting needs to be scheduled to inform the members of the settlement offer and allow them an opportunity to provide input; Aamjiwnaang needs to know what Kettle and Stony Point First Nation position is on the settlement offer; and, whether or not there is a need to have legal assistance to finalize the settlement.

**Follow-Up:**

- Joint meetings with Kettle and Stony Point First Nation for further discussion.
- Community Notice to be sent out.

Prior to adjournment it was mentioned that specific terms in the letter of offer need to be met and limited time from now until the deadline date will require the need to move forward and meet those terms. There must be a clear acceptance of offer in a Band Council Resolution with stated proportion of the split. It was also mentioned that a community notice to be sent out stating that there has been an offer for settlement of the Clench claim and that meetings are scheduled with Kettle and Stony Point First Nation for further discussion. In closing, it was mentioned that a resolution to this Land Claim has been long time coming.

**Item #3: Adjournment**

Motion #1. MOVED BY: John Adams  
SECONDED BY: Errnol Gray

That this Council Adjourns at 8:15 P.M.

MOTION CARRIED

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