



# First Peoples Development Inc.

## **Sub-Agreement Holders Meeting March 15 & 16, 2017**

Sandman Hotel  
1750 Sargent Avenue  
Winnipeg, Manitoba  
Charleswood Room

### **Day Two Attendance**

1. Birdtail Sioux First Nation – Chris Benn
2. Birdtail Sioux First Nation – Jeanette Mecas
3. Brokenhead Ojibway Nation – Aliesha Desjarlais
4. Chemawawin Cree Nation – Shirley Walker
5. Dakota Tipi First Nation – Melanie Pashe
6. Fisher River Cree Nation – Stephanie Cochrane
7. Fisher River Cree Nation – Jennine Thaddeus
8. Kinonjeoshtegon First Nation – Tony Traverse
9. Lake Manitoba First Nation – Flora Thomas
10. Lake St. Martin First Nation – Kate Traverse
11. Little Black River – Nelson Bird
12. Little Saskatchewan First Nation – Darrell Shorting
13. Little Saskatchewan First Nation – Rhonda Shorting
14. Long Plain First Nation – Lorraine Daniels
15. Nisichawayasihk Cree Nation – Leonard Linklater
16. O Chi Chak Ko Sipi First Nation – Ira Moar
17. Peguis First Nation – Pam Favel
18. Peguis First Nation – Alana Cochrane
19. Pinaymootang First Nation – Ethel Anderson
20. Pine Creek First Nation – Cindy McKay
21. Pine Creek First Nation – Shawn Brass
22. Pine Creek First Nation – Felicia Sutherland
23. Rolling River First Nation – Clarice Wilson
24. Roseau River Anishinabe First Nation – Mary Sparks
25. Sagkeeng First Nation – Wendy Chevrefils
26. Sandy Bay Ojibway Nation – Cathy Spence
27. Sandy Bay Ojibway Nation – Joan Starr-Malcolm
28. Sandy Bay Ojibway Nation – Corilynn Mousseau

29. Sioux Valley Dakota Nation – Diana Roulette
30. Skownan First Nation – Sheryl Nepinak
31. Swan Lake First Nation – Joanne McKinney
32. Tootinaowaziibeeng Treaty Reserve – Caroline McKay

**FPDI Staff Attendance:**

33. Joan Harris-Warren, Program Manager
34. Alexis Nelson, Executive Secretary
35. Denise West, Finance Officer
36. Stacey Longclaws, Finance Director
37. Barb Moran, Project Coordinator
38. Charles Blackbird, Program Coordinator
39. Derek Ross, Program Coordinator
40. Tammie Jonasson, FNICCI Coordinator
41. Julie Parenteau, Project Coordinator

**Guests/ Presenters Attendance:**

42. Darrell Phillips, Facilitator
43. Burke Ratte, Electoral Officer
44. Clarence Nepinak, Elder

## Day Two – March 16, 2017

### 1. Opening Remarks/Recap of Day 1

Solution Circles: Group work from Day 1 – *attached*

The Facilitator asked the “Scribe” from each of the groups to share what they discussed from Day One of the SAH meeting. The questions and discussion papers will be compiled into one document and be available to the Sub-Agreement Holders once it has been reviewed and edited for review.

### 2. By Law Revisions – *Attachment/ Tabled*

### 3. FPD Board Member Elections – *Attachment*

#### Nominations for Three Vacant Board Member “Director” Positions

23 registered for Board Member Elections

Burke Ratte – Election Officer

Three 3 year terms Vacant

One Chief appointed from AMC – Chief Lance Roulette

Next AGM (2018), two 2 year terms will be vacant

Section 18 – eligibility is delegate, BCR.

Delegate can nominate a delegate

Nominations began at 10:30AM

#### NOMINATIONS

Aliesha Desjarlais, Brokenhead Ojibway Nation	Alana Cochrane Peguis First Nation – ACCEPTED
Darrell Shorting, Little Saskatchewan First Nation	Shawn Brass, Pine Creek First Nation – INELIGIBLE
Wendy Chevrefils, Sagkeeng First Nation	Aliesha Desjarlais, Brokenhead Ojibway Nation – ACCEPTED
Aliesha Desjarlais, Brokenhead Ojibway Nation	Lorraine Daniels, Long Plain First Nation – DECLINED
Aliesha Desjarlais, Brokenhead Ojibway Nation	Ethel Anderson, Pinaymootang First Nation – ACCEPTED
Sheryl Nepinak, Skownan First Nation	Cindy McKay, Pine Creek First Nation – DECLINED

The Electoral Officer closed the nominations at 10:45AM and declared Alana Cochrane from Peguis First Nation, Aliesha Desjarlais from Brokenhead Ojibway Nation and Ethel Anderson from Pinaymootang First Nation as the elected board members by acclamation.

They will serve a three-year term effective from the date of this election result.

Six nominees, three accepted, two declined and one ineligible.

**4. Workforce Development Survey – *Attachment***

The Facilitator asked the Sub-Agreement Holders to look in their meeting packages for the Survey and asked them to fill it out before the end of the meeting so that the data can be compiled into one document and for FPDJ review for future reference.

**5. Closing Prayer – Clarence and Barbara Nepinak**

*Meeting Adjourned 12:00 noon*