



UBCIC Chiefs Council Meeting

June 17th-19th, 2019

Musqueam Community Centre, x^wmæθk^wəy^əm, Vancouver, BC

CHAIRS: Bob Chamberlin (June 17), Tyrone McNeil (June 18-19)

DRAFT AGENDA V2



<u>Day 1 – Monday June 17th</u>	<u>Day 2 – Tuesday June 18th</u>	<u>Day 3 – Wednesday June 19th</u>
8:00 Registration	9:00 Recap of Day 1	9:00 Recap of Day 1 & 2
9:00 Welcome/Opening Prayer Adoption of Agenda Welcoming Remarks - UBCIC Executive	9:15 Day Scholar Class Action- Jo-Anne Gottfriedson, Selina August, Matthew Coon Come	9:15 Federal Wild Salmon Policy – Sarah Murdoch (DFO)
9:30 Updates to UBCIC Constitution and Bylaws - Constitution Committee	10:00 Overhaul of Canada’s Four Policies- Joe Wild (CIRNA)	9:45 Water Sustainability Act Engagement - Jordan Point, Kris Statnyk (First Nations Fisheries Council)
9:50 Call for Nominations and Speeches for Vice-President	11:00 Refreshment Break	10:15 Refreshment Break
10:20 Legal Update – Brenda Gaertner, Kris Statnyk (Mandell Pinder)	11:15 Indigenous Responses to the Climate Emergency – Eriel Deranger (Indigenous Climate Action)	10:45 Elders Abuse Project – George Saddleman
11:00 Refreshment Break	12:00 LUNCH	11:00 Opioid Crisis and Class Action against Pharma- Peter Lawless (Ministry of Attorney General)
11:00 Gitanyow Appeal Update- Karena Williams and Tara Marsden (Gitanyow), Brenda Gaertner	1:00 Update: UN Committee on the Elimination of Racial Discrimination- Gay MacDougall (Vice-Chair, UNCERD)	11:30 Gaming Negotiations – Bram Rogachevsky, Karen Peachy
11:45 UBCIC Resolution Database- UBCIC Staff	2:00 Acting on Caribou Recovery- Chief Roland Willson, Chief Ken Cameron	12:00 Resolutions
12:00 LUNCH	3:00 Wildfires and Emergency Management- Kukpi7 Judy Wilson, Brent Langlois (FNESS) Duncan Stephen (ISC), Jaime Jeffreys (BCWS), Stephanie Papik (EMBC)	Closing Remarks
1:00 First Nations Forestry Strategy- Charlene Higgins	3:45 Subsurface Rights on Reserve - Allen Edzerza, Tony Fogerassy, George Saddleman (FNEMC)	Closing Prayer
1:30 Specific Claims- Kukpi7 Judy Wilson, Jody Woods	4:15 Resolutions	Adjournment of Day 3
2:00 Closing of the National Inquiry MMIWG – Kukpi7 Judy Wilson, Salima Samnani	4:30 Adjournment of Day 2	LUNCH
2:45 First Nations Child and Family Welfare and Bill C-92 – Mary Ellen Turpel-Lafond, Kukpi7 Judy Wilson, Cheryl Casimer, Regional Chief Terry Teegee	5:30 Special Event: Racism and the Denial of Indigenous Land Rights - Gay MacDougall, Vice-Chair of UNCERD	
3:45 BCAFN Update- Regional Chief Terry Teegee		
4:15 Resolutions		
4:00 Adjournment of Day 1		

DAY 1 (JUNE 17) NOTE
UBCIC Vice-President Election:

Call for nominations at 9:50 a.m.
1st ballot opens at 11:00 a.m. and
closes at 12:30 p.m.
If required, a second ballot opens at
1:30 p.m. and close at 2:30 p.m.