

<b>Date:</b>	November 4, 2025	<b>Note taker:</b>	Chrissy Tanner
<b>Minutes of:</b>	Chief and Council meeting		
<b>Attended:</b>	Chief John L. Bernard Councillors: Katerina Basque, Stuart Basque, Jason Bernard, John Cremo Dalen Googoo, Gordon Googoo, Matilda Googoo, Emma Lewis, Stewart Peters, Stewart (Brennan) Peters, Brandon Poulette Chief of Band Operations – Susan Googoo Legal Counsel – Julie MacPhee Grant Thornton Rep. – John MacNeil		
<b>Absent:</b>			

Item	Discussion	Action
1	Opening Prayer and meeting called to order: 10:20am	
2	<p><b>Review and approval of minutes:</b></p> <p>That Council approved minutes from the meeting of September 10, 2025 as they are presented.</p> <p><b>Moved by Councillor:</b> Katerina Basque  <b>Seconded by Councillor:</b> Stewart Peters  <b>All in Favour – MOTION PASSED</b></p>	
3	CEO will follow up on CP lot if the band could bid. Closes December 6.	
4	<p><b>Paint Street Shareholder's Agreement:</b></p> <p>To approve structure to purchase paint street and approval partnership shareholders agreed for CEO to sign off on with Chief and Council's behalf upon approval.</p> <p><b>Moved by Councillor:</b> Jason Bernard</p>	

Item	Discussion	Action
	<p><b>Seconded by Councillor: Matilda Googoo</b></p> <p><b>3 not in favour – MOTION PASSED</b></p>	
5	<p><b>Men's Shelter:</b></p> <p>View the five unit multi home in New Brunswick</p>	
6	<p>Mass Timber call with Wagmatcook. Patrick Crabbe CEO for the Mass Timber</p>	
7	<p><b>In Camera:</b></p>	
8	<p><b>Band Membership:</b></p> <p>The 12 band memberships to be discussed at the next governance meeting.</p>	
9	<p><b><u>Adjournment</u></b></p> <p>Meeting was adjourned at 1:00pm</p>	

Distributed to all present.

Please advise of any errors or omissions.

Date minutes were approved: January 20, 2026

Signed by Councillor Stuart Basque: