c/o Sheshatshiu Innu First Nation
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BOARD OF DIRECTORS MEETING #010

Location: Executive Boardroom
Delta Hotel and Conference Centre, St. John's, NL

Date: June 6th, 2017

Board Members in Attendance:
Chair: Deputy Grand Chief Simeon Tshakapesh
Director: Chief Eugene Hart, SIFN
Director: Mary Jane Nui, SIFN
Director: Chief John Nui, MIFN

Board Staff in Attendance:
Executive Director: Natasha Hurley
Assistant Director: Steve Joudry
Executive Assistant: Alicia Penashue

Regrets: Director, Virginia Collins, MIFN

MINUTES/RECORD OF DECISIONS

AGENDA ITEM	DISCUSSION/RESOLUTION	DECISION	ACTION
1	**Chair** Meeting called to order by Chair Simeon Tshakapesh @ 4:25 pm	Approved	Proceed
2	**Review/Approve Agenda** In Camera – HR removed.	Approved	Proceed
3	**Minutes of Previous Meeting**	Approved	Proceed

AGENDA ITEM	DISCUSSION/RESOLUTION	DECISION	ACTION
4	**Board Appointments**		
	BCR has been signed by MIFN chief and council to appoint Virginia Collins as director in place of Mary Jane Edmonds. Virginia has been appointed secretary of the board.	Information	Financial signing authorities and registry to be updated.
5	**Executive Director Reports**		
	2016/17 Financial Report – Income support has overpayments in the amount of $39,000. Surplus should be $14,480.00	Information	Noted
	Status of 2016/17 financial audit – financial audit report due end of July. Members meeting re-scheduled for early September	Information	Implement by IRT Sec Management
	2017/18 Budget and Workplan - Received money from INAC in the amount of $3.2 million, and $425,000 received in funding from Health Canada and $100,000 from the province. Total revenue just over $3.7 million and a balanced budget projected for the year. YTD expenditures is $455,000 with $3.2 million remaining.	Approved	Implement by IRT Sec Management and staff
	ED Travel/Leave Status Reports	Information	Noted

AGENDA ITEM	DISCUSSION/RESOLUTION	DECISION	ACTION
6	**IRT Sec Organization**		
	CYFS Prevention Services Unit – INAC has funded this under the IRT. Funding for 4 Social Workers and 4 Community Workers for both communities.	Information	Noted
	Office Renovation Project in Sheshatshiu – In process.	Information	Proceed
	IRT-SIFN Service agreement – Current service agreement in place due to expire end of June 2017. Renewal in process.	Approved	Proceed
7	**Income Support – Payout Exemption (INAC Decision)**		
	INAC to recover $73,000 in ineligible expenditures regarding IS payments made to Innu members also in receipt of Innu Trust Christmas payouts.	Information	IRT Sec to file Objection Letter to INAC. Innu Leadership to follow up with Province regarding legislative changes.
	New Business/Adjournment		
8	Signatory 2016/2017 Financial Audit .	Approved	Treasurer of IRT Sec Board assigned signing authority on behalf of the board.

Prepared By: _____
(Executive Director)

Approved By: _____
(Executive Committee Member)