



# Sivunivut Corporation Inc.

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## Sivunivut Corporation Board Meeting November 29, 2010

In attendance: Ed Tuttauk, Chair  
Mike Broomfield, Vice-chair  
Ernie McLean, Secretary/Treasurer  
Trudy Mesher Barkman, Director  
Emily Powell, Director

Regrets: Keith Watts, Director

Guests: Tammy Michelin, Nicky Michelin, Maharla White, Joan McLean,  
Mina Campbell Hibbs, Estelle Michelin

Call to order 7:05 PM

Approve of the agenda, Moved: Mike / Trudy [ carried ]

Mina Campbell Hibbs- Questions about the Lower Churchill Project, discussion

Actions: 4 elected NG members from Upper Lake Melville to meet and make  
a statement in the assembly session Dec 06/10.  
Contact Nalcor to set up a meeting for NWR beneficiaries  
Have a community meeting, to discuss Lower Churchill project, the  
week of January 10-14 2011  
Nalcor meeting will be on January 24, 2011

Minutes of May 26, 2010 approve as presented.

Moved: Trudy / Mike [carried]

Business Arising:

Community Caribou Licence issue:  
Waiting to hear from officials.

Economic Development Officer position:  
Leander Baikie hired

Language Co-ordinator:  
Remaining funds in the language budget turned over to the community  
Language committee

Chair Persons Report: attached

Finance Report: attached

New Business: Motion “to put Leander Baikie’s name forward as the Inuit  
Rep on the CLEDB board” Emily / Mike carried

Project co ordinator Scott Neilson [climate change] gave an update on this project and  
the two project workers are hired [Bill Edmunds, Herman Anderson]

AGM set for January 24, 2011

Our board will meet with NG legal Council regarding the issue of local economic  
development.

Next meeting: January, 2011

Motion to adjourn: Moved: Trudy carried 8.15 PM

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Ernie McLean  
Secretary

## **Chairperson's Update November 2010**

- Sivunivut partnered with the Interpretation Center in hosting Stan Nochasak when he was here doing a spirituality workshop. The cost for this was \$200.00.
- Hubert Allen was again the successful fisher for the Salmon Contract. He supplied the Freezer with 105 salmon for the year.
- Met with Johannes Lampe, Minister CRT to discuss the Rosetta Stone Project. Since we had difficulty in hiring someone as the Instructor, the recommendation to donate the funds to the Inuktitut Language Committee was suggested and approved. There is roughly \$20,000 from this initiative.
- I was part of the ad-hoc Code of Conduct Committee that was formed to investigate the actions of Ordinary Member, Max Blake. Our recommendations to the Assembly were to suggest 3 months leave without pay and removal from Office. This was approved by the Assembly at the October sitting.
- We hired Rebecca Watts as our Summer Student this year. Funding for this was from the Federal Canada Summer Jobs Program.
- Attended the Inuit Bachelor of Social Work opening. 19 Inuit students were accepted as the next step of completing their diplomas in this field.
- Held interviews for the Economic Development Officer position in September. There were 2 applicants; with Leander Baikie being the successful candidate. Trudy and I completed the interviews.
- Attended the Assembly Sitting from October 4<sup>th</sup> – 7<sup>th</sup>. This sitting saw the swearing of the AngajukKât from Nain, Hopedale, Makkovik and Postville and the Chairpersons of the NunaKatiget and Sivunivut Corporations. This sitting also heard the recommendations of 2 separate ad-hoc disciplinary committees, pertaining to the removal of Ordinary Member for Upper Lake Melville, Max Blake from the Assembly, and the removal of Patricia Ford as Speaker of the House of Assembly. Max Blake was removed; while Patricia was not. The Environmental Protection Act was presented for 1<sup>st</sup> Reading at this sitting as well. The NG panel has since visited NWR seeking public input from beneficiaries.
- Attended some of the Elder's Gathering in HV-GB scheduled for October 19<sup>th</sup>-21<sup>st</sup>. There were a lot of discussions regarding developing a definition for the term "Elder". There were also many opportunities for the participants to give time to remember Elders no longer with us. Also participated in their visit to the Interp Center and the supper and dance that night.

- Attended the Northern Contaminants Program in Yellowknife from November 1<sup>st</sup>-7<sup>th</sup>. The purpose of this was to develop frameworks for the process of research in the North affecting various aspects of Inuit and First Nations life in regards to contaminants. As co-chair of the Nunatsiavut HERC, I presented what that committee has done in Nunatsiavut in the past year.
- Advertised for 2 Research Assistants for our Climate Change Project. Received only 2, so offered the positions to them. We are still trying to determine a starting date; but are looking at early in the New Year.
- Met with Minister Russell and DM Kinney regarding Saputjivik. I asked when was the earliest we can expect a response for the future use of that building and was told that it would be after March 31<sup>st</sup>. Under the current Contribution Agreement with Health Canada, NG has to have a facility that allows for in-patient treatment. The Dept of Health hopes to have the current Contribution Agreement placed under Fiscal Financing Agreement – this is an agreement between the Feds and NG for programming dollars. This is a 5 year agreement while the current Contribution Agreement is done yearly. If this funding falls under FFA, then NG has a say in the addictions programming dollars and can determine what can be done with the building. The DM has indicated that Health Canada seems to be in support of agreeing to the FFA.
- Have submitted the Climate Change Interim and Financial Activity Report to Health Canada thanks to Scott Neilsen, Project Coordinator.
- Was asked to attend a meeting with the Vale Union Reps to hear their concerns with ongoing strike. Was informed then that NG was presenting to the Labour Commission. Attended that meeting to hear the NG presentation. Darryl Shiwak, Keith Russell, Carl McLean, Theresa Hollett presented; Jenny Hefler Elson, Patricia Kemuksigak, and myself were also in attendance.
- Was asked to participate in a teleconference today by President Lyall, Minister of Finance Dan Pottle, and Loretta Michelin. They brought up concerns that we are contravening the Labrador Inuit Constitution and our own by-laws by advertising for an Economic Development Officer. Under no circumstances can we make money through ED. We can keep our EDO, but have to change the title and job description. I asked that someone from NG meet with the Board's Executives to discuss what we can and can't do and to go through the by-laws. The meeting is scheduled for Dec 7th at 9:00 in the Hillcrest Board room.

#### Upcoming Meetings:

- Assembly Sitting tentatively scheduled for the week of December 6<sup>th</sup>
- ArcticNet Scientific Results workshop in Ottawa December 12-18<sup>th</sup>