



# Chippewas of Kettle & Stony Point First Nation SPECIAL COUNCIL MEETING MINUTES

Monday, January 27, 2025  
Council Chamber

Approved by Council on  
February 10, 2025

Present: Chief Kimberly Bressette, Councilor Jack Brown, Councilor David Cloud, Councilor Alison Price, Councilor Liz Cloud, Councilor Carla Oliver, Councilor Stan Cloud, Councilor Melissa Monague

Regrets: Councilor Vince George

Staff: Verna George, First Nation Manager, Jodi George, Comptroller, Shilo Shawnoo, Finance Administrator, Alex Shone, Videographer, Toni George, Recorder

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The meeting began at 1:42 pm

## 1. Agenda Review and Acceptance

### **MOTION 1**

**Moved by: Councilor Jack Brown**

**Seconded by: Councilor Alison Price**

**The special Council meeting agenda is adopted as presented.**

**CARRIED.**

## 2. 2025-2026 First Nation Budgets – Jodi George, Comptroller and Shilo Shawnoo, Finance Administrator

Jodi George presented the 2025-2026 operating budgets for each First Nation program/department along with the consolidated budget (all programs compiled into one budget).

### Highlighted Notes:

The Assisted Living Facility is undergoing renovations. Some of the work is funded by approved proposals. They also just received approval for one hospice bed.

Proposal based funding is not reflected in any program budgets; this is over-and-above funding.

Children & Family Services has permission to rollover their surplus funding from the Ministry.

Mental Health & Wellness Hub funding is based on time period. They will need to re-submit for funding.

Sports & Recreation (Youth Centre) and the Human Resources departments are funded through the Casino Rama funds.

The only corporate areas being presented by Jodi and Shilo were Eagle Radio (not for profit) and Indian Hills Golf Course. CEO Mike George presented the remaining corporate budgets later in the meeting.

No concerns were noted on the 2025-2026 First Nation consolidated budget.

**MOTION 2**

**Moved by: Councilor Stan Cloud**  
**Seconded by: Councilor David Cloud**  
**The 2025-2026 First Nation Consolidated Budget is approved as presented.**  
**CARRIED.**

**MOTION 3**

**Moved by: Councilor Liz Cloud**  
**Seconded by: Councilor Carla Oliver**  
**The 2025-2026 Eagle Radio budget is approved as presented.**  
**CARRIED.**

**MOTION 4**

**Moved by: Councilor Stan Cloud**  
**Seconded by: Councilor Alison Price**  
**The 2025-2026 Indian Hills Golf Club budget is approved as presented.**  
**CARRIED.**

3. 2025-2026 Corporate Budgets – Mike George, CEO

Mike George presented the budgets for Southwind Corp., Three Fires Corp., Points Preference Supermarket, KSP Gas & Convenience and Country Style/Mr. Sub.

Highlighted Notes:

Staff have been trying to create a plan to increase business for Points Preference and KSP Gas. They will be more aggressive in price matching. A future goal would be to add an automated car wash.

Discussions on the Three Fires Corporation budget led to an In Camera session for the remaining corporate budget presentation. Resource staff left this meeting after Motion 5.

**MOTION 5**

**Moved by: Councilor Liz Cloud**  
**Seconded by: Councilor Alison Price**  
**Council initiates and In Camera at 3:12 pm.**  
**CARRIED.**

Council adjourned the meeting at 4:00 pm.

*\*\* based on discussion a special Council meeting will be held on February 14/25 starting at 12 pm to finalize the corporate budgets.*