MEETING MINUTES

ACFN Land Code Development Committee
Date: Jan. 07, 2025 Meeting #6

MEETING DETAILS
About The Day Topic: Land Code Community Engagement Jan 2025 Date/Time: Tuesday, January 22, 9:00 AM-4:00 PM **In Person**
Anticipated Outcomes: ➢ Check-in on any outstanding actions ➢ Continue planning January 2025 in-person LCDC meeting & community engagement session
ZOOM LINK: https://zoom.us/j/97426610962
Attendees: **ACFN Land Code Development Committee:** • Kerry Bauer • Mona Piche • Melanie Antoine • Henry Marcel • Leslie Wiltzen • Julie Mercredi **DLRM:** • Dara Mahowich • Lori Cyprien **LABRC:** • Joey Fulton

Agenda		
Time	**Item # Meeting #**	**Activity**
9:30 AM	1/7	**LABRC Update and Independent Verifier** • Joey Fulton presents what a verifier is to committee. • Joey Fulton is tasked with defining the 44 sections of the Indian Act that a land code replaces. • Richard, an independent verifier virtually presents what a verifier is. • Committee agrees to appointing Richard. Action taken by the Committee: ☒ Information ☒ Discussion ☒ Quorum Decision
10:30	2/7	**Meeting Minutes & Action Log** • Kerry approves December's meeting minutes, Leslie seconds. • Kerry approves January 7th's meeting minutes, Melanie seconds. • Committee agrees to having a master file on Google Drive of all relevant documents for Land Code. Action taken by the Committee: ☒ Information ☒ Discussion ☒ Quorum Decision
11:30	3/7	**Community Event Itinerary and PowerPoint** • Committee reviews Land Code 101 PowerPoint and Makes edits. • LABRC to present a FAQ of Land Code. • Committee agrees to receiving presentations from other FN's Land Codes • Committee agrees to reviewing all future information in a collaborative setting. • Dara to create a break down of phase 2 of Land Code. • Dara to make more comprehensive agendas. • Dara and Joey to create a workplan for committee members. • Committee reviews event itinerary and makes edits.

		• Committee discusses better ways to advertise Land Code – word of mouth, Hawk app. • Melanie, Leslie, and Kerry agree to be recorded during their presentation. **Meeting adjourned.** Action taken by the Committee: ☒ Information ☒ Discussion ☒ Quorum Decision