

Gouvernement de la Nation Crie

Meeting of the Board of Directors of the Grand Council of the Crees (Eeyou Istchee) and the Council of the Cree Nation Government

Jonguiere-Lauzon Conference Room **Delta Hotel**

Quebec City, QC

May 28th and 29th, 2025 9:30 a.m.

Draft Agenda

1. Corporate Matters

- i. Opening Prayer
- ii. Notice and Quorum
- iii. Chairperson and Secretary
- iv. Agenda

2. Governance

- Executive Director Report
- Quebec Policy and Legislative relevant to the Cree Nation
 - o Issue Sheet
 - o **Presentation**
- CBHSSJB Housing for Dialysis Patients
- Commission de Construction de Quebec (CCQ) May 29, 2025 @1:00 p.m.
- CNACA Intellectual Property & Protecting Traditional Knowledge
- Washaw Sibi Economic Impact Studies
- Draft Declaration on the Rights and Responsibilities of Eeyou Istchee
 - o Issue Sheet
 - o PPT Presentation
 - EDRREI (Short Version)
 - Caring for Eeyou Istchee EDRREI
 - o Draft Resolution
- Société de développement de la Baie James (SDBJ)

3. Finance and Administration

- Nishiiyu Council of Elders Funding
- NCOE Vision and Mission Statement
- Preserving Nishiiyuu Way of Life
- The Four Pillars Society's celebration proposal regarding the settlement of the • **Gottfriedson Class Action Suit**



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 Grand Council of the Crees (Eeyou Istchee)
 Cree Nation Government

 Grand Conseil des Cris (Eeyou Istchee)
 Gouvernement de la Nation Crie

- 4. Human Resources
- 5. Apatisiiwin Skills Development
- 6. Miyuuhpichinaausuwin Apatisiiwin
- 7. Justice and Correctional Services
- 8. Capital Works and Services

9. Environment and Remedial Works

- Planning Vision of the Eeyou Planning Commission •
- Upcoming Launch Nature Plan Funding Program •

10. Forestry

- **11. Social and Cultural Development**
 - **Residential School Research Program** •

12. Commerce and Industry

Regional Economic Analysis - Overview •

13. Cree Nation Youth Council

14. Other Matters

15. Next Meeting

• July 23rd and 24th, 2025 – Chisasibi