

NAIHL Executive Conference Call
September 10, 2007

Participants: David Griffin, Trevor Lewis, Linda Staats, Marie Smallface Marule, Amelia, Lu Ann Hill

1. Annual General Meeting is scheduled for September 28 – 29, 2007 although some people are not able to attend at that time.
 - The preference is to change the dates to November
 - By law changes require 30 days notice
 - The AGM requires 30 days notice
 - Membership: nine to date, more forthcoming
 - There was agreement to reschedule
 - Allow half a day to discuss an Indigenous Accreditation Board
 - Linda to contact NAAF for a presentation
 - Lu Ann to contact Blue Quills for keynote presentation
 - Alberta to seek a speaker for the First Nations Accreditation Board
 - Linda to arrange accommodation options
 - Send out a notice of the change in dates for the AGM
 - NAIHL to reimburse travel costs for speakers at the AGM i.e. Keynote and accreditation models

2. Funding Issues – We have an agreement in principle. NAIHL needs to submit annual reports to Industry Canada.

3. First Nations University of Canada Concept Paper
 - The concept paper was sent to the Chiefs Committee on Education but not presented at their recent meeting.
 - The issue is that the concept is the same as what NAIHL is expected to do.
 - Trevor tried to get clarification.

4. Other
 - We may want to consider hiring a person to get our work done
 - Consider a conference call to review the NAIHL work plan
 - We need the minutes of the last Executive meeting
 - Plan for a meeting Sunday evening