

Chronological No: 2011-01

File Reference:

Date:	03	02	2011
	Day	Month	Year

**TA'AN KWÄCH'ÄN COUNCIL
BOARD OF DIRECTORS
RESOLUTION**

RESOLUTION TITLE:

FIRST NATIONS REGIONAL LONGITUDINAL HEALTH SURVEY

WHEREAS the First Nations Regional Longitudinal Health Survey (the "RHS") is a First Nation-driven survey that is aimed at collecting information regarding the health and wellness of First Nation communities across Canada; and

WHEREAS the RHS was developed to respect and uphold the sovereign rights of First Nations and the authority conferred or mandated to their representative bodies; and

WHEREAS the principles of Ownership, Control, Access and Possession (the "OCAP") that flow from those rights, mandate that First Nations have control over the collection, use and disclosure of information about their communities; and

WHEREAS the RHS was invited into the Ta'an Kwäch'än Council and information was collected about our community; and

WHEREAS individual respondents who participated in the RHS within our First Nation consented to the release of the results of the survey, provided that their names and other personal, identifying information was removed from the results; and

WHEREAS the RHS wishes to honour its OCAP commitments to the Ta'an Kwäch'än Council, while honouring its obligation to protect the personal privacy of respondents; and

WHEREAS the RHS and its partners have made contractual commitments and are bound by the RHS Code of Ethics that states that there will be no release or dissemination of any data or information from the RHS that identifies or could lead to the identification of a community without authorization from that community's Chief and Council.

BE IT HEREBY RESOLVED THAT the Board of Directors of the Ta'an Kwäch'än Council hereby accepts ownership, control and possession of all RHS statistical tables related to the Ta'an Kwäch'än Council; and

BE IT FURTHER RESOLVED THAT the Board of Directors of the Ta'an Kwäch'än Council acknowledges that

- (a) the statistical database accepted by the First Nation has been de-identified, as required by the respondent's consent, and
- (b) the community sample size is small, meaning that at the community level only descriptive statistical analyses can be attempted. However, more comprehensive statistical analyses and results can be obtained by the First Nation by working together with the RHS data analyst who is based at the Council for Yukon First Nations; and

BE IT FURTHER RESOLVED THAT the Board of Directors of the Ta'an Kwäch'än Council directs the RHS to release the community information to them, to be held on behalf of the Board of Directors at the direction of the Board of Directors; and

BE IT FURTHER RESOLVED THAT that the Board of Directors of the Ta'an Kwäch'än Council accepts the return of our community health information in recognition of our sovereignty rights and rights of self-determination, which includes the jurisdiction to make decisions about research in our communities.

Moved By: Gail Anderson

Seconded By: Gloria Adamson

In Favour: Six


Opposed: None

Abstentions: None

Resolution Carried: Carried

Resolution Defeated: n/a

Other: n/a

Authorized Officer: 

(Authorized Officer Signature)

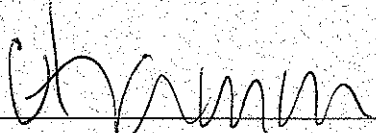
Brenda Sam

(Authorized Officer Printed Name)

Chief

(Authorized Officer Full Title)

The Seal of the
Ta'an Kwäch'än Council

Witness: 

(Witness Signature)

Dietmar Tramm

(Witness Printed Name)

Board of Directors Vote

For business with respect to section 8.8 of the Constitution of the Ta'an Kwäch'än Council:

The Board shall make best efforts to conduct its business by consensus. In cases where consensus cannot be reached, a three-quarter majority vote of the Board of the members of the Board present shall be required for approval of all laws, motions and resolutions.

Administrative Information

The Administrative Information on this page shall be completed by the Clerk of the Register of Laws or his or her designated and authorized officer of the Ta'an Kwäch'än Council within ten (10) days after the date on which this Resolution has been carried.

Required Action: Forward a copy of this Board of Directors Resolution 2011-01 to the Council for Yukon First Nations

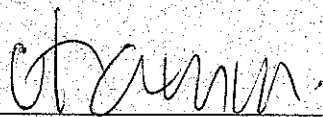
Timeline for Required Action: February 2011

Deadline for Required Action: 28 February 2011

Department and, or, Officer, including title of the Officer, who is responsible for the Required Action: Dietmar Tramm
A/Clerk of the Board

Government Branch, Department, Program and, or, Officer, including title of the Officer, to whom the Completed Action should be reported to: Brenda Sam
Chief

Other Relevant Notes:

Authorized Officer: 
(Authorized Officer Signature)

Dietmar Tramm
(Authorized Officer Printed Name)

A/Clerk of the Board
(Authorized Officer Full Title)

Date: 04 02 2011
Day Month Year