

Chronological No: 2011-03

File Reference:

Date:	<u>03</u>	<u>02</u>	<u>2011</u>
	Day	Month	Year

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

**RESOLUTION TITLE:**

**APPROVAL OF THE TERMS OF REFERENCE  
FOR THE SOUTHERN TUTCHONE TRIBAL COUNCIL  
TECHNICAL WORKING COMMITTEE**

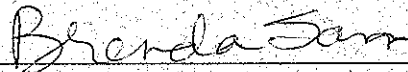
WHEREAS the Southern Tutchone Tribal Council (the "STTC") is in the final phase of the implementation of the STTC restructuring project and requires the support of the member First Nations to proceed with the re-establishment of the STTC with a focus on heritage, culture and language to work with them to develop a STTC Strategic Plan that will outline the new mandate, priorities and work plan for STTC; and

WHEREAS it was determined that a Technical Working Committee (the "TWC") is needed to review the final recommendations of 2008 pertaining to STTC delivery of programs and services related to heritage, culture and language. The TWC would determine if the recommendations are practically feasible and whether it should be accepted, altered or rejected. The TWC forwards its recommendations to the STTC Executive Board for final approvals. The TWC will also provide guidance and input in setting and maintaining the strategic direction of the new STTC mandate. The TWC works to represent and reflect the collective interest of individuals and groups from the three First Nations involved who have interest with STTC.

**BEIT HEREBY RESOLVED THAT** that the Ta'an Kwäch'än Council approves and accepts these TWC Terms of Reference to complete the final phase of the implementation of the STTC restructuring project.

Moved By: **Gloria Adamson**  
Seconded By: **Gail Anderson**  
In Favour: **Six**  
Opposed: **None**  
Abstentions: **None**  
Resolution Carried: **Carried**  
Resolution Defeated: **n/a**  
Other: **n/a**

Authorized Officer:



(Authorized Officer Signature)

**Brenda Sam**

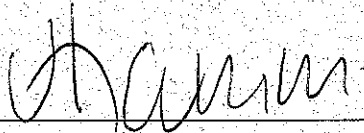
(Authorized Officer Printed Name)

**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'an 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 2011-03 to the Southern Tutchone Tribal Council

Timeline for Required Action: February 2011

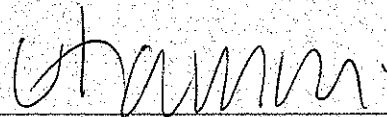
Deadline for Required Action: 28 February 2011

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

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