

## RESOLUTIONS — BOARD OF DIRECTORS — 1987 to 2010

CNo	Issue Date	Subject Matter / Title	Status
<b>Undated</b>		<b>Resolutions – Board of Directors</b>	
		Takhini Hotsprings Project	Carried
		Resolution of TKC R-4 Conflict with CAFN R-10	Carried
		Resolution of TKC S-11 Conflict with CAFN S-58	Carried
		CYI and Yukon Indians to Recognize TKC Traditional Claim and Membership (CTFN?) Traditional Boundaries to Remain Intact	
<b>1987</b>		<b>Resolutions – Board of Directors</b>	
1987-01	87	(CAFN BCR) Support of Reinstatement of Lebarge Indian Band	
1987-02	20 Mar 87	(KTC BCR) Support of Reinstatement of Lebarge Indian Band	
1987-03	20 Mar 87	(Liard BCR) Support of Reinstatement of Lebarge Indian Band	
1987-04	23 Mar 87	(Ross River BCR) Support of Reinstatement of Lebarge Indian Band	
1987-05	26 Mar 87	(CTFN BCR) Support of Reinstatement of Lebarge Indian Band	
1987-06	31 Mar 87	(Little Salmon BCR) Support of Reinstatement of Lebarge Indian Band	
1987-07	03 Apr 87	(Old Crow Band BCR) Support of Reinstatement of Lebarge Indian Band	
<b>1988</b>		<b>Resolutions – Board of Directors</b>	
1988-04	88	Recognition by First Nations and CYI of TKC Traditional Claim and Membership	
1988	12 Apr 88	(KDFN BCR) Support of Reinstatement of the Lebarge Indian Band	
1988	19 May 88	(KDFN BCR) KDFN to Recognize TKC Land Selections	Carried
1988	88	FNs and CYI Recognition of TKC Traditional Claim and Membership	
1988	17 Aug 88	Ruth Irvine Recognized as Representative to YIDC	
<b>1989</b>		<b>Resolutions – Board of Directors</b>	
1989	89	Delegates for the CYI GA	
1989	08 Mar 89	(KDFN BCR) Relinquishment of Jurisdiction over TKC Portion of Capital and Band Support	
1989	18 May 89	TKC Status and Non-Status Enrolment Numbers	Carried
1989	01 Jun 89	Dissolve Joint Cooperative Agreement Between KDFN&TKC	

<b>1990</b>		<b>Resolutions – Board of Directors</b>			
1990	31	May	90	Lands Set Aside for Residential Use by Patricia Martin (S-57)	Carried
1990	19	Jul	90	Lands Set Aside for Residential Use by Several TKC Members (S-2)	Carried
1990	07	Aug	90	Lands Set Aside for Residential Use by Ray Quock and Family (S-100)	Carried
1990	11	Sep	90	Lands Set Aside for Residential Use by Francis McGuire (S-102)	Carried
1990	31	Oct	90	Lands Set Aside for Residential Use by Ray Quock and Family (S-100)	Carried
1990	19	Nov	90	Request to Obtain Funding for Implementation of Tribal Police	Carried
<b>1991</b>		<b>Resolutions – Board of Directors</b>			
1991	18	Jan	91	(YFN BCR) Phasing-In of Yukon Tribal Policing	Carried
1991-1	30	Jan	91	TKC-KDFN Separation Agreement	Carried
1991-2	19	Feb	91	Appointment of TKC Constable and Peace Officer as Member of Yukon Tribal Police	Carried
91	04	Apr	91	Lands Set Aside for Residential Use by Frances Woolsey (S-41)	Carried
1991-6	30	May	91	Transfer of Funds between Programs	
<b>1992</b>		<b>Resolutions – Board of Directors</b>			
1992	08	Jun	92	Support of CEIC Challenge Application to Hire Students	
1992	09	Dec	92	Support of Yukon Environmental Action Program Application	Carried
<b>1993</b>		<b>Resolutions – Board of Directors</b>			
1993	19	Feb	93	Lebarge 08 Band/TKC seeks Remedies for Damage through Negotiations of a Specific Claim	Carried
1993	21	May	93	Support of CEIC-CJS Application for Forest Management Training	
1993	21	May	93	Support of CEIC Application to Hire Students and Youth under the Challenge 93 Program	
1993	29	Dec	93	Support of CEIC-CJS Application for HRDC project	
<b>1995</b>		<b>Resolutions – Board of Directors</b>			
1995	14	Feb	95	(CAFN Resolution) Consent to TKC Land Selection	Carried
1995	10	Apr	95	Approval of TKC Membership in Southern Tutchone Tribal Council	Carried
1995	30	Aug	95	Approval of 13 July 1995 Agreement between TKC, MDC, YTG and the City of Whitehorse	Carried
1995	04	Oct	95	Withdrawal from CYFN Health Commission	Carried
1995	04	Oct	95	Engagement of Services of Daryn Leas as the TKC Legal Counsel	Carried
1995	24	Nov	95	Approval of Funding to MDC to Complete Board Training/Leadership Planning/Organizational Development	Carried
1995-1	11	Dec	95	Voting Age for Ratification of TKC Final and Self-Government Agreements	
1995-2	11	Dec	95	Per Centage Vote Required for Ratification of TKC Final and Self-Government Agreements	

<b>1996</b>		<b>Resolutions – Board of Directors</b>			
1996-001905	15	Mar	96	(KDFN BCR) Land Set Aside For Residential Use by Christine Peters and Family (C-6)	Carried
<b>1997</b>		<b>Resolutions – Board of Directors</b>			
1997	05	Mar	97	Takhini Hotsprings Project Business Plan	Carried
1997	26	Sep	97	(Little Salmon BCR) Consent to TKC Land Selections	
1997	29	Sep	97	Consent to Little Salmon Land Selections	Carried
<b>1998</b>		<b>Resolutions – Board of Directors</b>			
1998-001	20	May	98	(CAFN BCR) Consent to TKC Land Selection	Carried
1998	13	Oct	98	Retain C-76B as Part of TKC Land Selection	Carried
1998	01	Dec	98	TKC Account Signing Authority	Carried
<b>1999</b>		<b>Resolutions – Board of Directors</b>			
1999	25	Jan	99	Braeburn Lake Cottage Lots	Carried
1999	15	Feb	99	Boundary Change to C-24B	Carried
1999	15	Feb	99	Shape Change to C-24B	Carried
1999	15	Feb	99	DIAND Social Programs: Elders Enrolled with TKC	Carried
1999	16	Feb	99	Participate in Court Challenge Regarding Taxation and Section 87	Carried
1999	31	May	99	Board and Elders Instructions to Legal Council to Request Settlement Costs as per DLeas Letter	Carried
1999	29	Sep	99	TKC Personnel Policy and Personnel Committee	Carried
1999	26	Nov	99	Negotiations Preparedness Initiative	Carried
<b>2000</b>		<b>Resolutions – Board of Directors</b>			
2000	09	Feb	00	Transition Fund for the Resolution of the Amalgamation of TKC and the Whitehorse Indian Band	Carried
2000	10	Feb	00	Transition Fund for the Resolution of the Amalgamation of TKC and the Whitehorse Indian Band	Carried
2000	22	Mar	00	Transition Fund for the Resolution of the Amalgamation of TKC and the Whitehorse Indian Band Resolution 2000-22Mar: Appendix A Resolution 2000-22Mar: DIAND Correspondence	Carried
2000	12	Jul	00	Offer to Purchase 117 Industrial Road Property	Carried
<b>2001</b>		<b>Resolutions – Board of Directors</b>			
2001-03	09	Apr	01	TKC Account Signing Authority and Board Quorum	Carried
2001-06	10	Apr	01	Arrangement for the Resolution of Overlapping KDFN and TKC Land Selection	Carried

Resolution 2001-06: Schedule A					
2001-06	10	Apr	01	(KDFN BCR) Resolution of Overlapping TKC and KDFN Land Selection	Carried
2001	10	Apr	01	Chairperson as Additional Signing Authority for TKC Agreements and Resolutions	Carried
2001	10	Apr	01	MOA KDFN and TKC on Terms for Transfer of Four Houses, Property, Mortgages	Carried
2001	24	Apr	01	Acceptance to Hire a Capital Projects Officer / MDC to Deliver Current Programs under Contract	Carried
2001	24	Apr	01	MDC to Continue to Deliver HRDC for TKC through a Contractual Agreement	Carried
2001-09	15	Jun	01	Hereditary Chief and Elders Compensation	Carried
2001	12	Dec	01	TKC Approval of MDC Investment in the Lynn Building	Carried

## 2002

### Resolutions – Board of Directors

2002			02	Establishment of Finance Committee	
2002-01	06	Feb	02	TKC Account Signing Authority	Carried
2002-02	06	Feb	02	TKC Account Signing Authority	Carried
2002-01	03	Apr	02	Settlement Dollars Controls Through Separate Funds and Investment	Carried
2002-02	10	Apr	02	Passage of the "Taking Charge of the Budgetary Process" Budgets	Carried
2002-02	15	May	02	TKC to Flow through Funds to MDC for Delivery of CAEDS and HRDC Programs	Carried
2002-02	22	Jul	02	Payment of Honouraria to TKC GA Delegates	Carried
2002-03	24	Jul	02	Reporting of Investment Interest in Audit	Carried
2002-04	24	Jul	02	Acceptance of Summary of Financial Statements	Carried
2002-06	24	Jul	02	Training Trust Fund Allocation for the Education Resource Centre Project	Carried
2002-05	24	Jul	02	Passage of Budget Amendments	Carried
2002-07	22	Aug	02	Passage of Budget Amendments	Carried
2002	23	Oct	02	MDC Revenues and Expenditures	Carried
2002-08	29	Oct	02	Approval of Transitional Budget	Carried
2002-09	25	Nov	02	Passage of Income Tax Act and Authorization to Sign a Tax Sharing and Collection Agreement	Carried
2002	11	Dec	02	Paid Staff Christmas Holidays	Carried
2002	11	Dec	02	Adoption of Terms of Reference for Constitutional Review Committee	Carried
2002	11	Dec	02	Extension of Contract for Gary Umbrich	Carried
2002	11	Dec	02	Approval of Proposal for a Joint Contract to Develop a Housing Policy	Carried
2002	11	Dec	02	Approval of the Home and Care Service Delivery Plan	Carried

## 2003

### Resolutions – Board of Directors

2003-01	14	Jan	03	Appeal of Payment Order in Favour of Diane Graham	Carried
2003-02	22	Jan	03	Passage of Budget Amendments	Carried
2003-03	22	Jan	03	Approval of 12028 Yukon Inc of MDC as a Shareholder of 35403 Yukon Inc	Carried
2003-05	19	Feb	03	Authorization of Advance Tax Ruling for the Elders Energy Grant	Carried

2003-06	19	Feb	03	TKC Account and Funds Signing Authority	Carried
2003-07	19	Feb	03	Endorsement of the Formation of the YFN Heritage Group	Carried
2003-08	19	Feb	03	Support of KDFN Final and Self-Government Agreements and TKC Relations with YTG	Carried
2003-09	22	Feb	03	Credentials, Reference and Security Checks Regarding Gloria Adamson	Carried
2003-10	24	Mar	03	Adoption of Code of Conduct	Carried
2003-11	24	Mar	03	Third Reading and Passage of 2003/04 Budget	Carried
2003-12	24	Mar	03	Appointment of Auditor	Carried
2003-13	24	Mar	03	Support of Non-Self-Governing YFNs as Parties of the Devolution Transfer Agreement	Carried
2003-14	04	Jun	03	Guarantee to Bank of Nova Scotia for the Loan to 12028 Yukon Inc	Carried
2003-15	04	Jun	03	Transfer of MDC Held TKC Offices Loan to TKC	Carried
2003-16-1	04	Jun	03	Training Trust Fund Allocation for Education Resource Centre Project	
2003-16-2	23	Jun	03	Consent to CTFN C-82, C-83, C-84 CTFN Settlement Land Selections	Carried
2003-17	23	Jun	03	Settlement Land Committee Representatives	Carried
2003	02	Jul	03	Lee Francoeur to Review TKC Policies	Carried
2003	24	Aug	03	Extension of Bonnie Harpe's Interim Chair Position until 15 December 2003	Carried
2003	24	Aug	03	Competition for the TKC Chair Put on Hold Pending the Outcome of the GA	Carried
2003-19	28	Sep	03	Ratification of the Agreement to Amend the Devolution Transfer Agreement	Carried
2003-16	12	Nov	03	YFNs Cultural/Heritage Centres Eligibility for YTG Museums Funding	Carried
2003-21	26	Nov	03	Third Reading and Enactment of the Goods and Services Tax Act	Carried
2003-22	17	Dec	03	Amending the Date of Coming Into Force of the Goods and Services Tax Act	Carried
2003-23	17	Dec	03	Cease Mundessa Support	Deferred

---

**2004**
**Resolutions – Board of Directors**

2004-01	14	Jan	04	Retainer of Peter Morawsky of Austring, Fendrick, Fairman & Parkkari	Carried
2004-02	19	Jan	04	Alexandria McKenna vs. TKC, S.C. No. 03-A0143	Carried
2004-03	19	Jan	04	Confirmation of the Accuracy of Amendments to the Constitution as Directed by the General Assembly	Carried
2004-04	22	Jan	04	Passage of the Election Rules	Carried
2004-05	12	Feb	04	Amendments to the Election Rules	Carried
2004-06	19	Feb	04	Amendments to the Election Rules	Carried
2004-07	06	Apr	04	Approval of the Investment Policy Statement	Carried
2004-08	06	Apr	04	Appointment of Investment Firm to Manage the Compensation Fund	Carried
2004-09	21	Apr	04	Tax Administration Agreement with the Government of Canada	Carried
2004-10	19	May	04	TKC Accounts Signing Authority	Carried
2004-11	19	May	04	Approval of Fiscal Year 2004/05 1st Quarter Interim Operating Budget	Carried
2004-12	24	Jun	04	Enactment of Amendments to and Coming into Force of the Goods and Services Tax Act	Carried
2004-13	24	Jun	04	Enactment of Amendments to the Income Tax Act	Carried

2004-14	30	Jun	04	Approval of Fiscal Year 2004/05 2nd Quarter Interim Operating Budget	Carried
2004-15	18	Aug	04	TKC Accounts Signing Authority	Carried
2004-16	18	Aug	04	TKC Accounts Signing Authority	Carried
2004-17	10	Nov	04	Approval of Fiscal Year 2004/05 3rd and 4th Quarters TKC Operating Budget	Carried
2004-18	17	Nov	04	Approval of Revised TKC Investment Policy Statement	Carried
2004-19	24	Nov	04	Management of TKC Economic Development Fund by Mulvihill Wealth Management	Carried
2004-20	09	Dec	04	TKC Self-Government Agreement Amendment Regarding the Enforcement of Certain TKC Laws	Carried
2004-21	15	Dec	04	TKC Accounts Signing Authority	Carried

**2005**

**Resolutions – Board of Directors**

2005-01	26	Jan	05	TKC Accounts Signing Authority	Carried
2005-02	10	Feb	05	Purchase of Registered Trapline Concession No. 223	Carried
2005-03	17	Mar	05	Interim Appointment of MDC Directors	Carried
2005-04-01	23	Mar	05	Great River Journey Investment	Carried
2005-04-02				Appendix: Structuring Summary	
2005-04-03				Appendix: Investment by Four First Nations	
2005-04-04				Appendix: Investment by Five First Nations	
2005-04-05				Appendix: Loan Payment Schedules	
2005-05	23	Mar	05	TKC 12028 Yukon Inc. Shareholder Appointment	Carried
2005-06	23	Mar	05	Approval of the Rules of Procedure for the Board	Carried
2005-07	20	Apr	05	3rd Reading and Enactment of the Government Administration and Interpretation Act	Carried
2005-08	20	Apr	05	3rd Reading and Enactment of the Honouraria Regulations	Carried
2005-09	20	Apr	05	3rd Reading and Enactment of the Resolutions and Motions Regulations	Carried
2005-10	27	Apr	05	Coming into Force of the Government Administration and Interpretation Act	Carried
2005-11	27	Apr	05	Coming in to Force of the Honouraria Regulations	Carried
2005-12	27	Apr	05	Coming in to Force of the Resolutions and Motions Regulations	Carried
2005-13	28	Apr	05	Extension of Appointment of the MDC Board of Directors	Carried
2005-14	11	May	05	3rd Reading and Enactment of the Finance Administration Act	Carried
2005-15	11	May	05	3rd Reading and Enactment of the Contracts for Services Regulations	Carried
2005-16	11	May	05	3rd Reading and Enactment of the Limits on Requisitions for Expenditures Regulations	Carried
2005-17	25	May	05	Coming into Force of the Finance Administration Act	Carried
2005-18	25	May	05	Coming into Force of the Contracts for Services Regulations	Carried
2005-19	25	May	05	Coming into Force of the Limits on Requisitions for Expenditures Regulations	Carried
2005-20	26	May	05	Management of TKC Section 87 and Transition Funds by Mulvihill Wealth Management	Carried
2005-21	26	May	05	Approval of Pay Equity for TKC Employees	Carried
2005-22-01	26	May	05	Passage of TKC Operating Budget for Fiscal Year 2005/06	Carried

		Attachment: TKC Annual Budget Fiscal Year 2005/06		
2005-22-02				
2005-23	08	Jun 05	Passage of MDC Operating Budget for Fiscal Year 2005/06 and Transfer of Funds from TKC to MDC	Carried
2005-24	08	Jun 05	TKC Accounts Signing Authority	Carried
2005-25	13	Jul 05	Chief and Deputy-Chief Compensation	Carried
2005-26	20	Jul 05	3rd Reading and Enactment and Coming into Force of the TKC Elections Act	Carried
2005-27	27	Jul 05	Approval of Elders Council Amendments and Coming into Force of the Elections Act	Carried
2005-28	17	Aug 05	Retainer for Debra Fendrick of Austring / Fendrick / Fairman / Parkkari	Carried
2005-29	28	Sep 05	Approval of TKC Fiscal Year 2004/05 Audited Financial Statements	Carried
2005-30	05	Oct 05	3rd Reading and Enactment of Amendments to the Contracts for Services Regulations	Carried
2005-31	05	Oct 05	Establishment of TKC Accounts with the First Nations Bank of Canada	Carried
2005-32-(1)	05	Oct 05	C-40 FS to Become Carcross / Tagish First Nation Settlement Land	Carried
2005-32-(2)	05	Oct 05	C-40 FS to Become Carcross / Tagish First Nation Settlement Land	Carried
2005-33	19	Oct 05	Pay Off of Loans Numbers 70920-0014-86-02 and 70920-0014-42-02	Carried
2005-34	09	Nov 05	Establishment of the Audit Committee	Carried
2005-35	19	Dec 05	Increase of Fiscal Year 2005/06 Post-Secondary Student Support Program Budget	Carried

**2006**

**Resolutions – Board of Directors**

2006-01-01	01	Feb 06	Great River Journey Investment	Carried
2006-01-02			Appendix: Structuring Summary	
2006-01-03			Appendix: Project Financing	
2006-01-04			Appendix: Cash Flow	
2006-02	08	Feb 06	TKC Approval to Commence Litigation Regarding Land Disposition at Shallow Bay	Carried
2006-03	13	Feb 06	TKC Approval to Commence Litigation Regarding Land Disposition at Shallow Bay	Carried
2006-04	20	Feb 06	3rd Reading And Enactment of Amendments to the Honouraria Regulations	Carried
2006-05-01	02	Mar 06	Passage of the TKC Operating Budget for Fiscal Year 2006/07	Carried
2006-05-02			Attachment: TKC Operating Budget for Fiscal Year 2006/07	
2006-06-01	16	Jun 06	Settlement in Relation to the Agriculture Application 786 in the Shallow Bay Area	Carried
2006-06-02			(Schedule 2: Chris Sawyer Copy of Shallow Bay Map)	
2006-07	14	Jul 06	Third Reading And Enactment and Coming into Force of the Elections Act, 2006, c.1	Carried
2006-08	21	Jul 06	Approval of Elders Council Amendments and Coming into Force of the Elections Act, 2006, c.1	Carried
2006-09	21	Jul 06	Appointment of Members of the Election Committee	Carried
2006-10	27	Aug 06	Issuance of Credit Cards for the Chief and the Manager of Finance	Carried
2006-11	27	Aug 06	Order for an Election for a Chief and a Deputy-Chief	Carried
2006-12	27	Aug 06	Coming into Force of the Central Register Fees Regulations	Carried
2006-13	01	Dec 06	Approval of Amendments to the Investment Policy	Carried
2006-14	01	Dec 06	TKC Signing Authority	Carried

2006-15	01	Dec	06	Post Secondary Top Up Subsidy from Transition Fund	Carried
2006-16	01	Dec	06	Elders Subsidy from Transition Fund	Carried
2006-17	05	Dec	06	Coming into Force of the Central Register Fees Regulations	Carried
2006-18	05	Dec	06	Approval of Amendments to the Government Administration and Interpretation Act	Carried
2006-19	06	Dec	06	Resolution Regarding Certain Previous Resolutions	Carried
2006-20-01	06	Dec	06	Passage of MDC Fiscal Year 2006/07 Operating Budget	Carried
2006-20-02				Attachment: MDC Fiscal Year 2006/07 Operating Budget	
2006-22-01	06	Dec	06	Passage of 12028 Yukon Inc. Fiscal Year 2006/07 Operating Budget	Carried
2006-21-02				Attachment: 12028 Yukon Inc Fiscal Year 2006/07 Operating Budget	
2006-22	06	Dec	06	Delivery of Fire Smart Activities for Fiscal Year 2006/07	Carried
2006-23	18	Dec	06	Approval of Certain Amendments to the Rules of Procedure for the Board	Carried

## 2007

## Resolutions – Board of Directors

2007-01	08	Jan	07	Retainer for Legal Counsel for the TKC Election Committee	Carried
2007-02	08	Jan	07	Retainer for Legal Counsel for the TKC Chief Returning Officer	Carried
2007-03	14	Jan	07	Retainer of Lawyer for Complaints Against Individual Directors	Carried
2007-04-(1)	15	Feb	07	Amendment to Enrolment Records / Enrolment Committee Motion 2007-01	Carried
2007-04-(2)	15	Feb	07	Amendment to Enrolment Records / Enrolment Committee Motion 2007-01	Carried
2007-05-(1)	15	Feb	07	Amendment to Enrolment Records / Enrolment Committee Motion 2007-02	Carried
2007-05-(2)	15	Feb	07	Amendment to Enrolment Records / Enrolment Committee Motion 2007-02	Carried
2007-06	15	Feb	07	Retainer of Lawyer for Complaints Against Individual Directors	Carried
2007-07	27	Feb	07	Extension of Interim Administration of Justice Provisions of the TKC Self-Government Agreement	Carried
2007-08	01	Mar	07	Mulvihill Management of Northern Housing Trust Allocation	Carried
2007-09	07	Mar	07	Passage of TKC Fiscal Year 2007/08 Operating Budget	Carried
2007-10	13	Jun	07	Re-Approval of Certain Resolutions	Carried
2007-11-01	15	Jun	07	Re-Approval of Certain Motions	Carried
2007-11-02				Appendix: Board Motions 2004-2006	
2007-12	15	Jun	07	Share Subscription for Common Shares of the First Nations Bank of Canada	Carried
2007-13	15	Jun	07	Corporate Restructuring	Withdrawn
2007-14	15	Jun	07	Re-Enactment of the Government Administration and Interpretation Act	Carried
2007-15	15	Jun	07	Re-Enactment of the Finance Administration Act	Carried
2007-16	15	Jun	07	Re-Enactment of the Income Tax Act	Carried
2007-17	15	Jun	07	Re-Enactment of the Goods and Services Act	Carried
2007-18	15	Jun	07	Re-Enactment of the Elections Act	Carried
2007-19	15	Jun	07	Re-Enactment of the Honouraria Regulations	Carried
2007-20	15	Jun	07	Re-Enactment of the Resolutions and Motions Regulations	Carried



2007-21	15	Jun	07	Re-Enactment of the Central Register Fees Regulations	Carried
2007-22	15	Jun	07	Re-Enactment of the Contracts for Services Regulations	Carried
2007-23	15	Jun	07	Re-Enactment of the Limits on Requisitions for Expenditures Regulations	Carried
2007-24-01	07	Aug	07	Passage of Amendments to TKC Fiscal Year 2007/08 Operating Budget	Carried
2007-24-02				Attachment: TKC Operational Budget for the Fiscal Year 01 April 2007 to 31 March 2008	

## 2008

### Resolutions – Board of Directors

2008-01-(1)	18	Jun	08	Amendment to Enrolment Records / Enrolment Committee Motion 01-08-16-7	Carried
2008-01-(2)	18	Jun	08	Amendment to Enrolment Records / Enrolment Committee Motion 01-08-16-7	Carried
2008-02	18	Jun	08	TKC Signing Authority	Carried
2008-03	18	Jun	08	Amendments to the TKC Final and Self-Government Agreements to Provide Consistency with the TKC Constitution	Carried
2008-04	18	Jun	08	Transfer of TKC Funds from Mulvihill Wealth Management to Ridgewood Capital Asset Management	Carried
2008-05	04	Jul	08	Purchase of Whitehorse Waterfront Lots 23 and 40 in Partnership with KDFN, CTFN and KFN	Carried
2008-06	06	Oct	08	Amendment to Enrolment Records / Enrolment Committee Motion 01-07-03-08	Carried
2008-07-1	06	Oct	08	Passage of TKC Fiscal Year 2008/09 Operating Budget	Carried
2008-07-2				Appendix: TKC Operational Budget for the Fiscal Year 01 April 2008 to 31 March 2009	
2008-08	06	Oct	08	Establishment of the TKC Education Committee	Withdrawn

## 2009

### Resolutions – Board of Directors

2009-01	19	Jan	09	Approval of the Integrated Community Development Strategy	Carried
2009-02	19	Jan	09	Partnership Agreement between 12028 Yukon Inc. and Vuntut Gwich'in Limited Partnership	Carried
2009-03	03	Feb	09	Establishment of the TKC Education Commission	Carried
2009-04	04	Feb	09	Agreement Extending Interim Justice Provisions	Carried
2009-05	04	Feb	09	Amendments to the TKC Final and Self-Government Agreements to Provide Consistency with the TKC Constitution	Carried
2009-06	17	Feb	09	TKC Financial Transfer Agreement Extension	Carried
2009-07	06	Mar	09	Accessing the TKC Allocation of the Yukon Indian People Training Trust	Carried
2009-08	06	Mar	09	Passage of the TKC Annual Operating Budget for Fiscal Year 2009/10	Carried
				Appendix: TKC Operational Budget for the Fiscal Year 01 April 2009 to 31 March 2010	
2009-09	04	May	09	Amendment to Enrolment Records / Enrolment Committee Motion 02-29-04-09	Carried
2009-10-(1)	04	May	09	Amendment to Enrolment Records / Enrolment Committee Motion 01-29-04-09	Carried
2009-10-(2)	04	May	09	Amendment to Enrolment Records / Enrolment Committee Motion 01-29-04-09	Carried
2009-11	18	Jun	09	Third Reading and Enactment of Amendments to the Elections Act	Carried
2009-12	23	Jun	09	Appointment of Members to the Election Committee	Carried
2009-13	23	Jun	09	Order for an Election for a Chief and a Deputy-Chief	Carried
2009-14	10	Jul	09	Appointment of One Member to the Election Committee	Carried

2009-15	23	Oct	09	Appointment of Auditor	Carried
2009-16	23	Oct	09	TKC Signing Authority and Accounts Access and Change of Names for VISA Cards	Carried

**2010**

**Resolutions – Board of Directors**

2010-01	06	Jan	10	Amendment to Enrolment Records / Enrolment Committee Motion 1-10-12-09	Carried
2010-02	09	Feb	10	Transfer from the TKC Transition Fund to the TKC General Bank Account	Carried
2010-03	11	Feb	10	Chief and Deputy-Chief Compensation	Carried
2010-04	16	Feb	10	Signing Authorities for the TKC Accounts at the First Nations Bank	Carried
2010-05	16	Feb	10	Passage of the TKC Annual Operating Budget for Fiscal Year 200-2011	Carried
2010-06	24	Feb	10	Further Extension of Interim Administration of Justice Provisions of the TKC Self-Government Agreement	Carried
2010-07	24	Feb	10	Recommendations for Management of Southern Lakes Caribou	Carried
2010-08	10	Mar	10	Chief and Deputy-Chief Compensation	Carried
2010-09	5	May	10	Chief and Deputy-Chief Compensation	Carried
2010-10	13	May	10	Amendment to the TKC Annual Operating Budget for Fiscal Year 2010-2011	Carried
2010-11	10	Nov	10	Release of Funds from the TKC Housing Trust Fund	Carried
2010-12	10	Nov	10	Transfer from the TKC General Bank Account to the TKC Housing Trust Fund	Deferred
2010-13	10	Nov	10	Elders Compensation	Deferred
2010-14	10	Nov	10	Amendment to Enrolment Records / Enrolment Committee Motion 01-05-07-2010	Carried
2010-15	24	Nov	10	Amendment to Enrolment Records / Enrolment Committee Motion 01-16-11-2010	Carried
2010-16	24	Nov	10	Amendment to Enrolment Records / Enrolment Committee Motion 02-16-11-2010	Carried

**2011**

**Resolutions – Board of Directors**

2011-01	03	Jan	11	First Nations Regional Longitudinal Health Survey	Carried	Original
2011-02	03	Jan	11	Withdrawals and, or, Transfers from the TKC Investment Accounts	Carried	Original
2011-03	03	Jan	11	Approval of the Terms of Reference for the STTC Technical Working Committee	Carried	Original