

## MOTIONS — BOARD OF DIRECTORS — 1987 to 2011

Note: The motions listed below do not include motions to accept or amend Board agendas, approve Board minutes or going in and out of *in camera* sessions

CNo	Issue Date	Subject Matter / Title	Status	Doc
<b>1987</b>				
<b>Motions – Board of Directors</b>				
1987-01	14 Feb 87	Formation of Lake Lebarge Descendents Membership Committee	Carried	Copy
1987-02	14 Feb 87	Formation of Lake Lebarge Band	Carried	Copy
1987-04	14 Feb 87	Directions from Elders Regarding Authority of Board	Carried	Copy
1987-05	14 Feb 87	Temporary Board Nominations	Carried	Copy
1987-06	14 Feb 87	Appointment of TKC Spokesperson	Carried	Copy
1987-07	14 Feb 87	Board to Report to TKC GA	Carried	Copy
1987-08	25 Apr 87	Representation at West District Planning Meeting	Carried	Copy
<b>1988</b>				
<b>Motions – Board of Directors</b>				
1988-09	14 May 88	Investigation of Tribal Policing	?	Copy
1988-10	14 May 88	Hiring of Coordinator for Constitutional Development	?	Copy
1988-11	14 May 88	Term of Office for Directors	?	Copy
1988-12	14 May 88	Grievance Policy	?	Copy
1988-13	15 Oct 88	Alliance with Southern Tutchone	?	Copy
1988-14	15 Oct 88	(TKC) Name and Logo Change	?	Copy
1988-15	15 Oct 88	TKC Jackets	?	Copy
<b>1989</b>				
<b>Motions – Board of Directors</b>				
1989-16	23 Feb 89	Graveyard Site Fencing Repairs	?	Copy
1989-17	23 Feb 89	Board Portfolios	Carried	Copy
1989-4-1	27 Apr 89	Banking Changes	Carried	Copy
1989-4-2	27 Apr 89	Edythe Kane Appointed MDC Treasurer	Carried	Copy
1989-4-3	27 Apr 89	Salary for Chief	Carried	Copy
1989	14 May 89	Investigation of Tribal Policing Program	Carried	Minutes
1989	14 May 89	Identification of Funds for Coordination of Development of Constitution	Carried	Minutes
1989	14 May 89	Time Limit for Directors Sitting on the Board	?	Minutes
1989	14 May 89	Grievance Policy - Grievances and Ideas Regarding TKC to be Taken to Board Meetings	?	Minutes

1989-18	28	Jun	89	Board Portfolio Changes	Carried	Copy
1989-19	18	Oct	89	Separation from Kwanlin Dun	Carried	Copy
1989-20	18	Oct	89	Adoption in Principle of Constitution	Carried	Copy

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**1990**
**Motions – Board of Directors**

1990-21	09	Apr	90	Economic Development Proposal Prepared by Doreen Grady	Carried	Copy
1990-22	09	Apr	90	TKC Signing Authority	Carried	Copy
1990-23	30	Apr	90	Alice McGuire to Continue as TKC Coordinator	Carried	Minutes
1990-24	30	Apr	90	Financial Statement To-Date	Carried	Minutes
1990-25	30	Apr	90	Car Allowance for Geraldine Pope	Carried	Copy
1990-26	22	May	90	Graduates Bursaries	Carried	Copy
1990-27	22	May	90	Bid on Stove	Carried	Copy
1990-28	22	May	90	TKC Oral History Proposal	Carried	Copy
1990-29	22	May	90	Location of TKC GA	Carried	Copy
1990-30	22	May	90	Coordinator for TKC GA	Carried	Copy
1990-31	22	May	90	Elders Input for TKC GA	Carried	Copy
1990-32	13	Jun	90	Donation to Indigenous Games	Carried	Copy
1990-33	13	Jun	90	Donation to NEEDA for Indigenous Games	Carried	Copy
1990-34	13	Jun	90	Purchase of Takhini Hotsprings	Carried	Copy
1990-35	02	Nov	90	Hiring and Office Policy and Procedures	Carried	Copy
1990-36	02	Nov	90	Aboriginal Languages Secretariat Proposal	Carried	Copy
1990-37	02	Nov	90	Board Honouraria	Carried	Copy
1990-38	11	Dec	90	Release of Information on Staff Salaries	Carried	Copy
1990-39	11	Dec	90	Transfer between Cost Centres	Carried	Copy
1990-40	11	Dec	90	Student Salaries	Carried	Copy
1990-41	11	Dec	90	Board Appointments	Carried	Copy
1990-42	11	Dec	90	Equipment Purchase	Carried	Copy
1990-43	11	Dec	90	Amended Travel Rates	Carried	Copy

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**1991**
**Motions – Board of Directors**

1991-44	08	Feb	91	Approval of Geraldine Pope Contract	Carried	Copy
1991-45	20	Feb	91	Challenge 90 Deficits	Carried	Copy
1991-46	20	Feb	91	Enrolment Employment Contracts	Carried	Copy
1991-47	20	Feb	91	Payment for Drawing Contest	Carried	Copy
1991-48	20	Feb	91	Tape Recorder Purchase	Carried	Copy

1991-49	20	Feb	91	Tape Recorder Sale	Carried	Copy
1991-50	08	Mar	91	Suspension of Discussion on Reconstruction of TKC Organization	Carried	Copy
1991-51	08	Mar	91	Suspension of Alice McGuire	Withdrawn	Copy
1991-52	11	Mar	91	Mileage for Enrolment Contract	Carried	Copy
1991-53	11	Mar	91	Potlatch Monies Proposal	Carried	Copy
1991-54	11	Mar	91	Purchase of Trapline	Carried	Copy
1991-55	11	Mar	91	MDC Separation from TKC	Carried	Copy
1991-56	08	Apr	91	TKC Jackets	Carried	Copy
1991-57	10	Jun	91	Enrolment Deficits	Carried	Copy
1991-58	10	Jun	91	Alice McGuire Contract Position	Carried	Copy
1991-59	10	Jun	91	Hiring Committee	Carried	Copy
1991-60	03	Sep	91	TKC Signing Authority	Carried	Copy
1991-61	03	Sep	91	Glen Grady Severance Pay	Carried	Copy
1991-62	02	Dec	91	Elders Honouraria	Carried	Copy
1991-63	02	Dec	91	Caucus Members Honouraria	Carried	Copy
1991-64	02	Dec	91	Christmas Break		

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**1992**
**Motions – Board of Directors**

1992-65	27	May	92	Payments for Healing the Spirit Conference Delegates	Carried	Copy
1992-66	27	May	92	Culture Camp Elders Honouraria	Carried	Copy
1992-67	27	May	92	Date for TKC GA	Carried	Copy
1992-68	27	May	92	Resumption of Rental Payments to CYI	Carried	Copy
1992-69	27	May	92	Bachelor of Social Work Program	Carried	Copy
1992-70	09	Dec	92	Responsible Research Principles Policy	Carried	Copy
1992-71	09	Dec	92	Support for the Funding Application to the Yukon Environmental Action Program	Carried	Copy
1992-72	09	Dec	92	Land Claim Funding Interest to the TKC Student Assistance Fund	Carried	Copy
1992-73	09	Dec	92	Endorsement of Secretary Car Allowance	Carried	Copy
1992-74	09	Dec	92	Christmas Break	Carried	Copy

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**1993**
**Motions – Board of Directors**

1993-75	12	May	93	Name Change for GA Jeckell School	Carried	Copy
1993-76	12	May	93	Interest in R-1B and that Aboriginal Rights and Title Remain Intact	Carried	Copy
1993-77	12	May	93	Date for TKC GA	Carried	Copy
1993-78	12	May	93	Acceptance of Year-End TKC and MDC Financial Reports	Carried	Copy
1993-79	12	May	93	Meeting with City of Whitehorse Major	Carried	Copy

1993-80	12	May	93	Salary Increase for Linda Harvey	Carried	Copy
1993-81	12	May	93	Salary Increase for Shirley Adamson	Carried	Copy
1993-82	12	May	93	Transfer of Funds to SAGE	Carried	Copy
1993-83	12	May	93	Joint Board and Elders Council Meetings	Carried	Copy
1993	07	Jul	93	Agreement on Five TKC Delegates to Attend CYI GA	Carried	Copy
1993-84	25	Nov	93	Age for Qualifying as Elder	Carried	Copy
1993-85	25	Nov	93	Continuation of Elders Benefits Program	Carried	Copy
1993-86	25	Nov	93	TKC Elders Delegates for CYI Leadership	Carried	Copy

## 1994

### Motions – Board of Directors

1994-87	29	Jul	94	TKC Representatives to Territorial Elders Council	Carried	Copy
1994-88	29	Jul	94	Date for TKC GA	Carried	Copy
1994-89	29	Jul	94	TKC Delegates to CYI GA	Carried	Copy

## 1996

### Motions – Board of Directors

1996	29	Jul	96	Requirement that All Loans be Approved by the Chief and Two Directors	Carried	Minutes
1996	29	Jul	96	Extension of the Term of the Office Administrator	Carried	Minutes
1996	16	Sep	96	Request that Chief Attend all Future Elders and Board Meetings	Carried	Minutes
1996	03	Oct	96	Extension of Cheryl McLean Position	Carried	Minutes

## 1997

### Motions – Board of Directors

1997	05	Feb	97	Check further into Leasing the Takhini Hotsprings	Carried	Minutes
1997	09	Feb	97	Constitutional Review and Finalization Process	Carried	Minutes
1997	09	Feb	97	Establishment of Personnel and Finance Committees	Carried	Minutes
1997	05	Mar	97	Acceptance of the Takhini Hotsprings Project Resolution	Carried	Minutes
1997	29	Apr	97	Requirement to Approve Site for Community Dock	Carried	Minutes
1997	09	Jun	97	Acceptance of the Community Dock Site at Helen's Fish Camp	Carried	Minutes
1997	09	Jun	97	Approval of Expenditures for Purchase of Items for the GA Site	Carried	Minutes
1997	09	Jun	97	Support of CYFN / Skookum Jim Friendship Centre Efforts for the First Nations Diversion Program	Carried	Minutes
1997	09	Oct	97	Application to the Community Development Fund for Chapter 22 Pre-Planning	Carried	Minutes
1997	09	Oct	97	Investment of TKC and MDC Dollars Towards a Bingo Hall	Carried	Minutes
1997	09	Oct	97	Acceptance of Financial Statements	Carried	Minutes
1997	10	Nov	97	Hiring of Office Administrator Position	Carried	Minutes
1997	10	Nov	97	Funding for Office Administrator Position	Carried	Minutes

**1998****Motions – Board of Directors**

1998	09	Feb	98	Draft TKC Constitution to TKC Members to Prepare for SGA	Carried	Minutes
1998	09	Feb	98	Establishment of Personnel and Finance Committees	Carried	Minutes
1998	18	Mar	98	Resolution to Support TKC Environmental Officer	Carried	Minutes
1998	18	Mar	98	TKC Purchase of Trapline from Edythe Maloney	Carried	Minutes
1998	18	Mar	98	Re-Establishment of the TKC Social and Health Committee	Carried	Minutes
1998	19	May	98	All Hiring and Firing First Reviewed by the TKC Personnel Committee	Carried	Minutes
1998	10	Jun	98	Reaffirmation of TKC GA Dates	Carried	Minutes
1998	10	Jun	98	TKC to Undertake Mediation and Conflict of Interest Resolution Workshops	Carried	Minutes
1998	10	Jun	98	Hiring of TKC GA Coordinator	Carried	Minutes
1998	10	Jun	98	Extension of Contract to Complete Social and Health Work Plan	Carried	Minutes
1998	10	Jun	98	Appointment of Gloria Adamson as NNBY Board Member	Carried	Minutes
1998	13	Oct	98	BCR Regarding Land for TKC in Return for C-76B (Sophie Miller)	Carried	Minutes
1998	29	Oct	98	Agreement to Participate in the Income Tax Moratorium Extension with Blair Nixon	Carried	Minutes
1998	29	Oct	98	Appointment of Ruth Massie as the TKC Interim Administrator	Carried	Minutes
1998	29	Oct	98	Immediately Advertise the TKC Interim Administrator	Carried	Minutes
1998	01	Dec	98	TKC Representatives for Leadership Meeting	Carried	Minutes
1998	01	Dec	98	TKC Account Signing Authority	Carried	Minutes
1998	01	Dec	98	TKC Financial Statements to be Available at Next Board Meeting	Carried	Minutes
1998	09	Dec	98	Application for the Implementation and Delivery for a List of DIAND Programs and Funding	Carried	Minutes

**1999****Motions – Board of Directors**

1999	28	Jan	99	Cowley Lake Land Issue and YTG Proposal for Boundary Change	Carried	Minutes
1999	04	Mar	99	Establishment of Separate Social Assistance Program Bank Account	Carried	Minutes
1999	04	Mar	99	Proposal to Compile Southern Tutchone Language Book in Ta'an Kwäch'än Dialect	Carried	Minutes
1999	29	Apr	99	First Nation Students Graduations Donations	Carried	Minutes
1999	31	May	99	Board to Provide Instructions to Legal Council to Request Settlement Costs	Carried	Minutes
1999	16	Jun	99	Approval of a Salary for the Chief	Carried	Minutes
1999	16	Jun	99	Signing Authority for SA Account	Carried	Minutes
1999	16	Jun	99	TKC and MDC Staff Time-Off from 22 June to 02 July 1999	Carried	Minutes
1999	18	Jun	99	Salary Increase for Chief and Pension Plan Investigation	Carried	Minutes
1999	18	Jun	99	Investigate Salary Increase for Staff Due to Personal Income Tax	Carried	Minutes
1999	25	Aug	99	Format of TKC GA Minutes	Carried	Minutes
1999	29	Sep	99	Issues Regarding Former CYI Building Property Lot	Carried	Minutes
1999	25	Oct	99	Acceptance of the Lawyers Recommendation (In Camera)	Carried	Minutes

1999 06 Dec 99 Hiring of Contractor to Recommend on Compensation for Chief Carried Minutes

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**2000** **Motions – Board of Directors**

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2000 10 Feb 00 MDC to Conduct Business as a Corporation Separate from TKC and Report to GA Carried Minutes  
2000 10 Feb 00 Appointment of KPMG as Auditors Carried Minutes  
2000 02 Mar 00 Acceptance of Rules of Order Carried Minutes  
2000 02 Mar 00 Acceptance of Draft Communications Strategy Carried Minutes  
2000 02 Mar 00 Draft Response to Barbara Hare Letter Carried Minutes  
2000 02 Mar 00 Draft Response to Vi Santo Letter Carried Minutes  
2000 02 Mar 00 Increase of Board Honouraria Carried Minutes  
2000 02 Mar 00 Separate Elders Council Meetings Carried Minutes  
2000 22 Mar 00 Acceptance of Daryn Leas Recommendations Regarding Withdrawal from Negotiations Process Carried Minutes  
2000 06 Apr 00 Increase of Elders Honouraria for out of Whitehorse Meetings Carried Minutes  
2000 01 May 00 Community Land Claims Negotiations Update Information Session Carried Minutes  
2000 01 May 00 Donation to 2000 Native Graduation Carried Minutes  
2000 13 Jun 00 Application for Business Loan for the Purchase of Property and Building at 117 Industrial Road Carried Minutes  
2000 13 Jun 00 Approval of Cheque to MDC in Trust for the Purchase of Property / Building at 117 Industrial Road Carried Minutes  
2000 20 Jul 00 Approval for Hiring a Full-Time Human Resources Manager Carried Minutes  
2000 31 Aug 00 Daryn Leas to Write Letter to TKC Members Advising on Status of Paying Rent to Kwanlin Dun Carried Minutes  
2000 01 Nov 00 Acceptance of Members to the Health and Social Advisory Council Committee Carried Minutes  
2000 01 Nov 00 Donation for Christmas Dinner and Social Gathering in Vancouver Carried Minutes  
2000 07 Dec 00 Compensation Package to be Discussed by Board, Elders Council and Families Carried Minutes  
2000 07 Dec 00 Signing Authority for SA Program Carried Minutes  
2000 07 Dec 00 Acceptance of Draft Terms of Reference for TKC Education Committee Carried Minutes

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**2001** **Motions – Board of Directors**

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2001-4 08 Feb 01 One-Time Use of Jim Boss 1902 Picture as Cover Page for Conference Report Carried Minutes  
2001-5 08 Feb 01 Acceptance of TKC Post-Secondary Student Assistance Program Policy as Amended Carried Minutes  
2001-6 08 Feb 01 Acceptance of Amended BCR 01/2001 Carried Minutes  
2001 20 Feb 01 Selection of TKC Elder to Attend Leadership Meeting Carried Minutes  
2001 20 Feb 01 Donation to First Nations Graduation Ceremony Carried Minutes  
2001 20 Feb 01 Presentation of the Jim Boss Award to Community Minded Student Carried Minutes  
2001 27 Mar 01 Administrator to Apply for a TKC Credit Card Carried Minutes  
2001 10 Apr 01 Acceptance of Kwanlin Dun BCR to Resolve Overlap Issues with TKC Carried Minutes  
2001 10 Apr 01 Establishment of Signing Authority for TKC Resolutions Carried Minutes

2001	10	Apr	01	Request for a BCR for TKC to Apply for a Credit Card	Carried	Minutes
2001	05	Jul	01	Change of the General Assembly Date	?	Minutes
2001-1	16	Nov	01	Support of Yukon Consortium MOU	Carried	Minutes
2001-2	16	Nov	01	Direction to CYFN to Continue Monthly Elders Payments / Effective Date for TKC Final Agreement	Carried	Minutes

## 2002

### Motions – Board of Directors

2002-1	06	Feb	02	TKC Account Signing Authority	Carried	Minutes
2002-2	06	Feb	02	TKC Account Signing Authority	Carried	Minutes
2002-2	20	Feb	02	SA Policy C. 10 Employable Applicants to Apply until TKC Policy in Place	Defeated	Minutes
2002	27	Feb	02	Working Group to Review and Recommend Changes to MDC Bylaws	Deferred	Minutes
2002-2	06	Mar	02	Implementation of Social Assistance Program Policy Section 10 - Employment Applicants	Carried	Minutes
2002	24	Apr	02	TKC Bridge Financing to MDC	Tabled	Minutes
2002-02	15	May	02	TKC Funds to Flow to MDC to Deliver CAEDS and HRDC Programs	Carried	Minutes
2002-02	05	Jun	02	Authorization for MDC to Enter MOU with KDDC and YECL to Develop a Utility Gas Franchise Application	Carried	Minutes
2002-03	05	Jun	02	1. Accept Recommendation to of the Investment Committee to Search for an Investment Manager	Deferred	Minutes
				2. Add Four more Board Members for the Selection of an Investment Manager	Deferred	Minutes
				3. Ensure the Contract with Mercer Investment Consultants Reflects the TKC Investment Policy	Deferred	Minutes
				4. Draft Letter to Mercer Investment Consultants that Reflects this Motion	Deferred	Minutes
2002-02	22	Jul	02	Honoraria for Official General Assembly Delegate	Carried	Minutes
2002-02	07	Aug	02	Families to Resolve their Representation Issues Before the Next SGA	Withdrawn	Minutes
2002-03	07	Aug	02	SGA Dates	Defeated	Minutes
2002-04	07	Aug	02	SGA Dates and SGA Agenda Details	Carried	Minutes
2002-01	23	Oct	02	MDC Schedule of Revenue and Expenditures	Carried	Original
2002-02	23	Oct	02	TKC Legal Counsel at Adjudication Process	Carried	Original
2002-05	23	Oct	02	MDC Schedule of Revenue and Expenditures	Carried	Original
2002-02	07	Nov	02	Home and Community Care Contract with Hugh Taylor	Carried	Minutes
2002-03	07	Nov	02	Education Project Manager Contract with Gloria Kerwin	Carried	Minutes
2002-04	07	Nov	02	Investment Search Contract with Mercer & Associates	Carried	Minutes
2002-06	07	Nov	02	Board Retreat	Carried	Minutes

## 2003

### Motions – Board of Directors

2003-03	14	Jan	03	Adjudication Hearing to go In Camera	Carried	Minutes
2003-01	14	Jan	03	Home and Community Care Service Delivery Plan	Carried	Original
2003-02	14	Jan	03	Constitutional Review Committee Terms of Reference	Carried	Original
2003-03	14	Jan	03	Housing Policy Development	Carried	Original

2003-04	14	Jan	03	Paid Staff Christmas Holidays	Carried	Original
2003-03	04	Feb	03	Acceptance of Contracts for Elders Documentation	Carried	Minutes
2003-03	19	Feb	03	Approval of Tintina Forestry Contract	Carried	Minutes
2003-04	19	Feb	03	Signing of Settlement Land Committee Survey Plans / Legal Surveys Division Board Presentation	Carried	Minutes
2003-05	19	Feb	03	Acceptance of Heritage Resolution	Carried	Minutes
2003-06	19	Feb	03	Letter of Support for Chelsea Harvey	Carried	Minutes
2003-07	19	Feb	03	Acceptance of Elders Energy Grant Resolution	Carried	Minutes
2003-08	19	Feb	03	Completion of and Cap for Hugh Taylor Contract	Carried	Minutes
2003-09	19	Feb	03	Reschedule of Meeting with Premier Fentie	Carried	Minutes
2003-10	19	Feb	03	TKC Account Signing Authority	Carried	Minutes
2003-03	04	Mar	03	Approval of the TKC Code of Conduct	Carried	Minutes
2003-04	04	Mar	03	Endorsement of Evaluation of Income Security Reform Members	Carried	Minutes
2003-05	04	Mar	03	Proceed with Spending Health Canada Contribution Agreement Funding on Contracts for Capital Projects	Carried	Minutes
2003	18	Mar	03	Investment Committee to meet Mercer and Appointment of Chair	Carried	Minutes
2003	18	Mar	03	Change of Auditors to Held Markila for Fiscal Year 2002/2003	Carried	Minutes
2003-03	24	Mar	03	Acceptance of TKC Resolution #2003-11, File Reference #0015-01-03	Carried	Minutes
2003-04	24	Mar	03	Acceptance of TKC Resolution #2003-13, File Reference #0015-01-03	Carried	Minutes
2003	03	Apr	03	Honoraria Payments to Persons who Attended Cancelled Constitutional Meeting	Carried	Minutes
2003-03	16	Apr	03	Resolution Regarding Signing Authorities for Legal Surveys	Carried	Minutes
2003-04	16	Apr	03	Transfer of CAEDS Funds to MDC	Carried	Minutes
2003	29	Apr	03	1. Approval of Resolution Regarding the 2003 GA and MDC Appointments	Carried	Minutes
2003	29	Apr	03	2. Recognition of Susie Jim Family on MDC Board of Directors	Carried	Minutes
2003	29	Apr	03	MDC 2003/04 Forecasted Budget	Carried	Minutes
2003	30	Apr	03	Short-Term contract Extension for Family Support Worker	Carried	Minutes
2003	30	Apr	03	General Assembly Dates Set for 01 and 02 August 2003	Carried	Minutes
2003	05	May	03	MDC Six-Month 2003/04 Budget	Carried	Minutes
2003	05	May	03	\$34,881.65 from TKC for 2003/04 for 12028 Yukon Inc	Carried	Minutes
2003-03	21	May	03	Agreement to sign Resolution Number 2003-16, Regarding the Carcross/Tagish First Nation	Carried	Minutes
2003-04	21	May	03	Agreement to sign Resolution Number 2003-17, Regarding the Settlement Lands Committee	Carried	Minutes
2003-05	21	May	03	Appointment of Laberge Renewable Resources Council Members	Carried	Minutes
2003-06	21	May	03	Rejection of Offer from Ford Elk Farm Ltd. to Lease Land from TKC	Carried	Minutes
2003-07	21	May	03	Rejection of Offer from Mr. Whelan for Driving Range on Land Leased from TKC	Carried	Minutes
2003-08	21	May	03	Reappointment of Jacqueline Bazett to YIDC	Carried	Minutes
2003-01	26	May	03	Acceptance of Hiring Committee Recommendation to Terminate Employment Offer to Chairperson Gloria Adamson	Carried	Copy
2003-02	26	May	03	Agreement to Rotate Chairperson Duties Among Directors	Carried	Copy
2003-02	04	Jun	03	Move of Lands and Resources to Lake Laberge / Health, Social, Education to 117 Industrial Road	Carried	Minutes



2003-03	04	Jun	03	Support for Linda Harvey's Language Lesson Booklet Initiative and Budget	Carried	Minutes
2003-04	04	Jun	03	\$360 from Elders Contingency Fund for Sam Broeren's Eavestrouging	Carried	Minutes
2003-05	04	Jun	03	\$1,000 Donation for Chelsea Harvey's Karate Pursuit	Carried	Minutes
2003-06	04	Jun	03	Request for Random RCMP Evenings Patrols at Lake Laberge	Carried	Minutes
2003-07	04	Jun	03	Forwarding of Contribution Agreement Dollars to Southern Tutchone Tribal Council	Carried	Minutes
2003-08	04	Jun	03	Postponement of Community Meeting	Carried	Minutes
2003-02	18	Jun	03	Sponsorship of Coffee Breaks at CYFN General Assembly	Carried	Minutes
2003-03	18	Jun	03	Request by Carol Elofson to Elders Council for Tent and Fish Net	Carried	Minutes
2003-04	18	Jun	03	Overlap Committee Terms of Reference and Budget	Carried	Minutes
2003-05	18	Jun	03	Daryn Leas to Provide Legal Counsel and Review TKC Acts Before Board Approval	Carried	Minutes
2003	02	Jul	03	Acceptance of Elders Council Recommendation to Advertise Chairperson Position	Defeated	Minutes
2003	02	Jul	03	Appointment of Bonnie Harpe as Interim Acting Chairperson and Advertisement of Position	Carried	Minutes
2003	02	Jul	03	Appointment of Bonnie Harpe as Interim Acting Chairperson and Advertisement of Position	Carried	Minutes
2003	02	Jul	03	Pay for Acting Chair Bonnie Harpe	Carried	Minutes
2003	23	Jul	03	Acceptance of YTG Nominees for the LaBerge Renewable Resource Council	Carried	Minutes
2003	23	Jul	03	TKC Budget Amendment to Cover the Cost to Attend LaBerge RRCI Meetings	Carried	Minutes
2003	23	Jul	03	Appointments to Attend the Fourth Watershed Council Summit	Carried	Minutes
2003	6	Aug	03	Environmental Dynamics Contract with Lands and Resources	Carried	Minutes
2003	6	Aug	03	Norman Shorty Request to Hunt on TKC Land	Carried	Minutes
2003	6	Aug	03	Revised Education Policy for Supplementary Funding	Carried	Minutes
2003	6	Aug	03	Enrollment Committee Meetings and Applications Response Time	Carried	Minutes
2003	24	Aug	03	Extension of Interim Chair Position	Carried	Minutes
2003	24	Aug	03	Letter to TKC Members to Put on Hold the Chair Competition Pending the GA Outcome	Carried	Minutes
2003-02	10	Sep	03	Heritage Person to Research Carol Geddes Video	Carried	Minutes
2003-03	10	Sep	03	Extension of Education Centre and HRDC Training Contract	Carried	Minutes
2003-04	10	Sep	03	Approval of Bilateral Consultation Protocol between Self-Governing YFNs and YTG	Carried	Minutes
2003-05	10	Sep	03	\$250 Donation to Blood Ties for AIDS Walk	Carried	Minutes
2003-06	10	Sep	03	Lands and Resources Contracts with John Pattimore	Carried	Minutes
2003-07	10	Sep	03	Lands and Resources Proposal to Hire Game Guardian/Harvest Surveyor	Carried	Minutes
2003-08	10	Sep	03	Purchase of Two ATVs for Lands and Resources	Carried	Minutes
2003-09	10	Sep	03	CDF Funds to Flow through TKC	Carried	Minutes
2003-10	10	Sep	03	TKC Main Operating and Social Assistance Accounts Signing Authority	Carried	Minutes
2003-11	10	Sep	03	Transfer from TKC General Operating Account to Section 87 Tax Buy-Out	Carried	Minutes
2003-02	24	Sep	03	Agreement to Join the Alaska Highway Aboriginal Pipeline Group	Carried	Minutes
2003-03	24	Sep	03	Support of Recommendation on Gartner Lee Contract and Budget	Carried	Minutes
2003-04	24	Sep	03	Donation to the Yukon First Nations Tourism Association	Carried	Minutes

2003	01	Oct	03	Approval of Supplementary FTA Dollars for Funding for the TKC Education Resource Program	Carried	Minutes
2003	01	Oct	03	Financial Support to the Youth to Attend the Dreamcatchers Conference	Carried	Minutes
2003	01	Oct	03	Invitation to Blair Nixon to Provide a Proposal on Costs for Setting up a TKC Trust Account	Carried	Minutes
2003	01	Oct	03	General Assembly Dates Set for 28, 29 and 30 November 2003	Carried	Minutes
2003	01	Oct	03	Support for the Waterfront Trolley Expansion Project	Carried	Minutes
2003-05	28	Oct	03	Acceptance of Salary and Pay Grid	Carried	Minutes
2003-06	28	Oct	03	Amendment to Code of Conduct	Carried	Minutes
2003-02	03	Nov	03	Acceptance of Representatives on the Yukon River Watershed Management Working Group	Carried	Minutes
2003-03	03	Nov	03	Review of Enrolment Files for Accuracy and Proper Documentation Attached	Carried	Minutes
2003-02	12	Nov	03	Board and Elders to Authorize Special Events on TKC Lands and Budget Breakdown	Carried	Minutes
2003-03	12	Nov	03	To Accept the Museums Strategy Resolution	Carried	Minutes
2003-04	12	Nov	03	Acceptance of TKC Honoraria Policy and Fee Schedule Draft Dated 16 April 2003	Carried	Minutes
2003	26	Nov	03	Rodgers Investing Consulting to Assist in Search for Investment Counselor	Carried	Minutes
2003	26	Nov	03	Attendance of Chair and Elder at CYFN Leadership Meetings	Carried	Minutes
2003	03	Dec	03	Authorization by Board and Elders for Special Events on TKC Lands	Carried	Minutes
2003	03	Dec	03	Extension of Chair Position	Carried	Minutes

## 2004

### Motions – Board of Directors

2004	19	Jan	04	Chair to Direct Whittle & Company in the Case of McKenna vs. TKC	Carried	Minutes
2004	19	Jan	04	Approval of Aboriginal Human Resource Development Interim Policy	Carried	Minutes
2004	19	Jan	04	Extension of Chief and Deputy Election Date to 22 March 2004	Carried	Minutes
2004	04	Feb	04	Establishment of TKC Elections Committee / Extension of Chief and Deputy Election to 30 April 2004	Carried	Minutes
2004	25	Feb	04	Gloria Kerwin Contract	Carried	Minutes
2004	25	Feb	04	Financial Contribution to Youth Stick Gambling	Carried	Minutes
2004	11	Mar	04	Investment Committee Appointment	Carried	Minutes
2004	11	Mar	04	Discussion of Chair Position	Carried	Minutes
2004	11	Mar	04	Extension of Chair Term	Carried	Minutes
2004	17	Mar	04	Access to the Enrolment Files and Lake Laberge Office	Carried	Minutes
2004	23	Mar	04	Proceed with Chief and Deputy Election Set for 30 April 2004	Carried	Minutes
2004	06	Apr	04	Amendment to Section 2.3 of Investment Policy	Carried	Minutes
2004	10	May	04	General Assembly Dates 26 to 28 August 2004	Carried	Minutes
2004	12	May	04	TKC General and Social Assistance Accounts Signing Authority	Carried	Minutes
2004	19	May	04	Authorization to Bank of Nova Scotia for Transfer of Compensation Funds Account	Carried	Minutes
2004	19	May	04	Increase TKC Interim Operating Budget to Include STTC Funding and MDC Property Taxes	Carried	Minutes
2004	19	May	04	One-Year Lease Agreement for Health and Social Offices	Carried	Minutes
2004	19	May	04	Investigation Regarding Social Assistance Program	Carried	Minutes

2004	26	May	04	TKC Health and Social Signing Authority	Carried	Minutes
2004	26	May	04	1. Notification to Board of Upcoming Meetings and Activities and Requirement for Written Reports	Carried	Minutes
2004	26	May	04	2. Adherence to Personnel Policy Staffing Process	Carried	Minutes
2004	26	May	04	3. Clearance of Contracts and Renewals by Board	Carried	Minutes
2004	26	May	04	4. Tracking and Notice to Political Appointments with Change of Leadership	Carried	Minutes
2004	26	May	04	5. Adherence to Wage Scale	Carried	Minutes
2004	26	May	04	6. Independent Person for Job Classification	Carried	Minutes
2004-2	03	Jun	04	Extension of TKC Implementation Coordinator Contract to 15 July 2004	Carried	Minutes
2004	23	Jun	04	Acceptance of TKC Tax Act and the Income Tax Act Amendments in Second Reading	Carried	Minutes
2004	23	Jun	04	Enrollment Officer to Become an On Call Position	Carried	Minutes
2004	24	Jun	04	Contract with Environmental Dynamics for a Salmon Information Gathering Workshop	Carried	Minutes
2004	24	Jun	04	Chief and Finance Manager to Report to the Board on Downsizing the Enrollment Coordinator Position	Carried	Minutes
2004	30	Jun	04	Completion of 1st Reading of 2004/05 Budget	Carried	Minutes
2004	30	Jun	04	Presentation of all Enrollment Position Information at Next Board Meeting	Carried	Minutes
2004	15	Jul	04	Commitment to Investigate Waterfront Properties and Committee to Report to the Board within 30 Days	Carried	Minutes
2004	15	Jul	04	Six-Month Personnel Officer Contract for Tracy Dubnyk	Carried	Minutes
2004	15	Jul	04	Willy Asp Contract Extension to 16 August 2004	Carried	Minutes
2004	21	Jul	04	Motion to Approve the Post-Secondary Student Support Program Policy	Carried	Minutes
2004	21	Jul	04	Motion to Accept the TKC Scholarship Top-Up Policy	Carried	Minutes
2004	21	Jul	04	Motion to Confirm the TKC GA Dates as 23, 24 and 25 September 2004	Carried	Minutes
2004	21	Jul	04	Approval of the Chief or Deputy, two Directors, an Elder and a Youth as TKC Delegates at the CYFN GA	Carried	Minutes
2004	21	Jul	04	Motion to Support Culture Camps Funding not to Exceed \$9,000	Carried	Minutes
2004	28	Jul	04	Provide \$2,000 to CYFN for the Traditional Knowledge Policy Project	Carried	Minutes
2004	28	Jul	04	Adoption of the TKC Potlatch Donations Policy	Carried	Minutes
2004	18	Aug	04	Viola Sam the only Employee the Janitorial Position	Carried	Minutes
2004	18	Aug	04	Removal of Jerry Geddes from Social Assistance Signing Authority due to Conflict of Interest	Carried	Minutes
2004	18	Aug	04	Social Assistance Signing Authority	Carried	Minutes
2004	18	Aug	04	TKC Accounts Signing Authority	Carried	Minutes
2004	18	Aug	04	TKC CYFN Assembly Delegates	Carried	Minutes
2004	23	Aug	04	Appointment of Jim Miller, Barbara Hare and Bonnie Harpe as alternates to the Personnel Committee	Carried	Minutes
2004	25	Aug	04	Removal of Gail Anderson as Signing Authority on TKC Accounts	Carried	Minutes
2004	26	Oct	04	Required Signature of Chief / Deputy for all Social and Health Department Cheques	Carried	Minutes
2004	26	Oct	04	Approval of Payment of Half-Day Honourarium for GA Delegates on 02 October 2004	Carried	Minutes
2004	10	Nov	04	Approval to Pay Honoraria to GA delegates for Friday Evening and for a Half Day on Saturday	Carried	Minutes
2004-2	17	Nov	04	Scheduled Christmas Holiday Break	Carried	Minutes
2004-3	17	Nov	04	Approval of Revised Section to TKC Investment Policy Statement	Carried	Minutes

2004-4	17	Nov	04	Draft Preamble to Amendments of Revisions to Policies/Acts/Regulations Forwarded to the Board	Carried	Minutes
2004-5	17	Nov	04	Approval of all Revised Sections of the TKC Investment Policy Statement	Carried	Minutes
2004-6	17	Nov	04	Release of Board Letter to the Judicial Council / Amendments to Judicial Council Rules of Procedure	Carried	Minutes
2004	24	Nov	04	Motion to Revisit and Amend the TKC Christmas Break Dates to 21 December 2004 to 03 January 2005 Inclusively	Carried	Minutes
2004	09	Dec	04	TKC Accounts Signing Authority	Carried	Minutes
2004	09	Dec	04	TKC Accounts Signing Authority	Carried	Minutes
2004	09	Dec	04	Approval in Principle of HR S.3 - Employment Status and Probation	Carried	Minutes
2004	09	Dec	04	Approval of Monetary One-Time Payment to TKC Employees	Carried	Minutes
2004	15	Dec	04	Acceptance of YTG Southern Lakes Caribou Game Guardian Contribution Agreement	Carried	Minutes
2004	15	Dec	04	Appointment of Laurie Graham as LLRC Alternate	Carried	Minutes

## 2005

## Motions – Board of Directors

2005-2	05	Jan	05	Approval in Principle of HR Policy S.6 - Hours of Work and Pay	Carried	Minutes
2005-3	05	Jan	05	Approval of Four Contracts	Carried	Minutes
2005-2	18	Jan	05	Support of Elders Fuel on Essential Service Basis and Social Programs Cost Projections to 31 March 2005	Carried	Minutes
2005-3	18	Jan	05	Approval in Principle of HR Policy S.5 - Recruitment and Selection	Carried	Minutes
2005	26	Jan	05	Draft Letter from Board to Judicial Council Regarding the Removal of Bonnie Harpe from Office	Carried	Minutes
2005	26	Jan	05	Approval of Deficit Financing of Certain SA Program Budgets to 31 March 2005	Carried	Minutes
2005	26	Jan	05	Approval of Willie Asp Contract Extension to 31 March 2005	Carried	Minutes
2005	30	Jan	05	Removal of Board Minutes from the Internet	Carried	Minutes
2005	09	Feb	05	Approval in Principle of HR Policy S.12 - Security Clearance	Carried	Minutes
2005-03	23	Feb	05	Approval of Extension of Tracy Dubynk's Temporary Full-Time Employment to 30 June 2005	Carried	Minutes
2005-04	23	Feb	05	Direction to Hold Workshop for Board on 12028 Yukon Inc. on 06 March 2005	Carried	Minutes
2005-05	23	Feb	05	Direction to Secure INAC Funding to Upgrade and Replace Water Well Infrastructure for Three Wells	Carried	Minutes
2005-2	02	Mar	05	Direction to Develop a Medical Emergency Assistance Policy by 23 March 2005	Carried	Minutes
2005	16	Mar	05	Format of Board Minutes	Carried	Minutes
2005	16	Mar	05	Acceptance of Youth Council Workshop	Carried	Minutes
2005	16	Mar	05	12028 Yukon Inc. Shareholder Meeting	Carried	Minutes
2005	16	Mar	05	Approval in Principle of Donations to the Yukon Indian Hockey Association and STTC Hockey Team	Carried	Minutes
2005	17	Mar	05	Further Discussion on Great River Journey to be Tabled until Next Board Meeting	Carried	Minutes
2005	17	Mar	05	Approval to Donate Two Weekend Passes to the Yukon Indian Hockey Tournament to the Youth Council	Carried	Minutes
2005	21	Mar	05	(see clerical note)		
2005	23	Mar	05	Concurrence to Not Sign the CFA and to Review the Delivery of Social Programs	Carried	Minutes
2005	23	Mar	05	Board Review of First Drafts of Great River Journey Shareholder Agreements	Carried	Minutes
2005	23	Mar	05	Obtain the Proposed Election Rules Changes from the Government Renewal Committee	Carried	Minutes
2005	23	Mar	05	Direction to Dietmar Tramm to Draft the Housing Committee Terms of Reference	Carried	Minutes

2005	23	Mar	05	Approval in Principle of the Medical Emergency Fund Policy	Carried	Minutes
2005	23	Mar	05	Mail the Rules of Procedure for the Board to all TKC Citizens	Carried	Minutes
2005-2	30	Mar	05	Approval in Principle of Personnel Policy and Procedure Section 8 - Leave	Carried	Minutes
2005-3	30	Mar	05	Amendment of Sections 10 and 12 of the Rules of Procedure for the Board	Carried	Minutes
2005-4	30	Mar	05	Motion to Amend the Rules of Procedure for the Board Regarding the Recording of In Camera Meetings	Carried	Minutes
2005-3	06	Apr	05	Approval of Amendment of S.34 of the Rules of Procedure for the Board	Carried	Minutes
2005-4	06	Apr	05	Direction to Draft Signing Authority Regulations Under Subsection 20(3) of the Finance Administration Act	Carried	Minutes
03-04-05	13	Apr	05	Verbal Transcription of Board Minutes with a Summary for the TKC Intranet	Carried	Minutes
04-04-05	13	Apr	05	Selection of Four Representatives for the Aboriginal Investment Workshop on May 2005 in Toronto	Carried	Minutes
05-04-05	13	Apr	05	Moved to Close 2nd Reading of the	Carried	Minutes
				1. Government Administration and Interpretation Act		
				2. Honoraria Regulations		
				3. Resolutions and Motions Regulations		
06-04-05	13	Apr	05	Direction to the Chief to Hire an Interim Housing Coordinator	Carried	Minutes
10-04-05	20	Apr	05	Approval of Extension of Contract for Gloria Kerwin's until 30 June 2005	Carried	Minutes
2005-4	04	May	05	Closure of Second Reading of the	Carried	Minutes
				1. Contract for Services Regulations		
				2. Limits on Expenditures Regulations		
				3. Finance Administration Act		
2005-5	04	May	05	Moved that 90 Days' Notice be Given to the Leaser of the 302 Jarvis Street Building	Carried	Minutes
2005-6	04	May	05	Recommendation to Donate \$500 to the CYFN Graduation Ceremony and \$200 for the Chief Jim Boss Award	Carried	Minutes
10-05-05	11	May	05	Move In Camera for the Presentation on Pay Grid Options	Carried	Minutes
11-05-05	11	May	05	Resume Regular Session to Make a Decision on the Pay Grid Options	Carried	Minutes
12-05-05	11	May	05	Agreement to Pay Income Tax Owed by a TKC Employee for the Interim and Seek Legal Opinion	Carried	Minutes
13-05-05	11	May	05	Amendment of Board Motion 03-04-05 by Deleting the Words "Followed by a Summary for the Intranet"	Carried	Minutes
16-05-05	25	May	05	That the Board Accept the Agreement for Services Contract between TKC Mega Reporting Inc.	Carried	Minutes
04-06-05	07	Jun	05	That the Policy Analyst Prepare a Resolution to Approve the MDC 2005/06 Operation Budget	Carried	Minutes
10-06-05	08	Jun	05	Approval in Principle of the Pay Administration and Job Classification Policies	Carried	Minutes
12-06-05	08	Jun	05	Approval of the Yukon First Nation Heritage Group Core Funding Request	Carried	Minutes
13-06-05	08	Jun	05	Approval of Assistance in the Replacement of a Furnace System for an Elder	Carried	Minutes
04-06-05	15	Jun	05	That the Board directs Lands and Resources to Approach YTG for the Removal of the Building on C-84B	Carried	Minutes
17-06-05	20	Jun	05	Approval of Human Resources Policy Sections 10, 13, 14, 1.0, 2.0, 3.0, 5.0, 6.0, 7.0 and 8.0	Carried	Minutes
18-05-05	20	Jun	05	Modification of Human Resources Policies Sections 7.0 and 7.2	Carried	Minutes
02-07-05	11	Jul	05	Support of a "No" Vote for the Fox Lake Subdivision Electrical Project 600	Carried	Minutes
03-07-05	11	Jul	05	Extension of Gloria Kerwin's Contract to 31 July 2005	Carried	Minutes
04-07-05	11	Jul	05	Appointment of Gail Anderson the Director of HR/ETO Portfolio Effective Immediately	Carried	Minutes

06-07-05	11	Jul	05	Approval of \$550 Donation to CAFN Yukon Hand Games Championships and New Indian Days	Carried	Minutes
09-07-05	18	Jul	05	Closure of 2nd Reading of the Elections Act	Carried	Minutes
11-07-05	20	Jul	05	\$39,500 Offer for a Panabode Cedar Home with Certain Conditions	Carried	Minutes
12-07-05	20	Jul	05	Authorization to Mundessa to Acquire Additional Information Regarding the Millennium Homes Office Unit	Carried	Minutes
18-07-05	27	Jul	05	Acceptance and Approval of Purchasing Conditions of the Panabode Cedar Home	Carried	Minutes
19-07-05	27	Jul	05	Proceed with the Purchase of the Millennium Home for the TKC Health Department	Carried	Minutes
02-08-05	10	Aug	05	Motion to Pursue the Purchase of the Modular Millennium Unit and Land Purchase for Building Placement	Carried	Minutes
07-08-05	18	Aug	05	Amendment of Section 7.2, Payment Process, of the Post-Secondary Student Support Program Policy	Carried	Minutes
08-08-05	18	Aug	05	Acceptance of the Value and Ethics Code and Oath of Secrecy of Committee Members Policy	Carried	Minutes
06-09-05	07	Sep	05	Approval of Expenditure to Replace One Computer Server of Approximately \$18,000	Carried	Minutes
07-09-05	07	Sep	05	Agreement to Contract Geoff Bennett as a Consultant for Proposal Writing and Project Management	Carried	Minutes
11-09-05	14	Sep	05	Appointment of Nicole Kuster to the Curriculum Development Advisory Committee	Carried	Minutes
15-09-05	28	Sep	05	Conclusion of 2nd Reading of the Amendments to the Contracts for Services Regulations	Carried	Minutes
10-10-05	12	Oct	05	Motion to Remove Certain Pages from 07 Sep 05 Board Minutes	Carried	Minutes
13-10-05	12	Oct	05	Pay Off of Loans Numbers 70920-0014-86-02 and 70920-0014-42-02	Carried	Minutes
14-10-05	12	Oct	05	Support of TKC Funding Applications	Carried	Minutes
15-10-05	12	Oct	05	Approval of Use of R-9A Lands by Michael Salvisberg	Carried	Minutes
16-10-05	12	Oct	05	Support of Proposal Submission to MRIF Fund by Geoff Bennett	Carried	Minutes
29-10-05	26	Oct	05	Contract Jeff Cook to Facilitate the Revision of the TKC Strategic Plan	Carried	Minutes
06-12-05	19	Dec	05	Recognition of Peter Borotsik as the YESAA Contact person and Geraldine Pope as the Alternate	Carried	Minutes
07-12-05	19	Dec	05	Geoff Bennett to Proceed to the Next Phase of Securing Funding for Proposed Country Residential Subdivision	Carried	Minutes
08-12-05	19	Dec	05	Approval of Human Resources Policy Section 19, ICT, as Amended	Carried	Minutes

**2006**

**Motions – Board of Directors**

03-02-06	01	Feb	06	Approval of the Geotechnical and Structural Assessment of the House for Citizen Number Eight	Carried	Minutes
04-02-06	01	Feb	06	Closure of 2nd Reading of the Honouraria Regulations	Carried	Minutes
05-02-06	01	Feb	06	Education Committee to Review the Post-Secondary Education Policy for Future Amendments	Carried	Minutes
12-02-06	13	Feb	06	Acceptance of Board Resolution 2006-02 as Amended	Carried	Minutes
13-02-06	13	Feb	06	Closure of 1st Reading of Amendments to the Elections Act	Carried	Minutes
19-02-06	20	Feb	06	Approval of Distribution of Correspondence from Board to TKC Citizens	Carried	Minutes
20-02-06	20	Feb	06	Approval of the Medical Emergency Fund Policy as Amended	Carried	Minutes
22-02-06	27	Feb	06	Approval of Legal Review the Draft Articles and By-Laws Number 1 of 12028 Yukon Inc.	Carried	Minutes
23-02-06	27	Feb	06	Support of Youth Bingo Event and Advancement of \$9,500 from the Youth Council 06-07 Annual Budget	Carried	Minutes
25-02-06	28	Feb	06	Conclusion of 2nd Reading of TKC Fiscal Year 2006/07 Operating Budget	Carried	Minutes
05-03-06	22	Mar	06	Acceptance of the Lands Department Recommendation to Engage EDI to Complete a Firesmart Plan	Carried	Minutes
06-03-06	22	Mar	06	Approval of Fiscal Year 2006/07 Advance MDC Budget of \$60,000	Carried	Minutes

07-03-06	22	Mar	06	Approval of First Quarter Fiscal Year 06-07 Advance 12028 Yukon Inc. Budget of \$25,000	Carried	Minutes
04-04-06	05	Apr	06	Support of Contribution of \$500 Plus \$250 for the Chief Jim Boss Award for the 2006 First Nation Graduation	Carried	Minutes
04-06-06	07	Jun	06	Rescind Motions 05-03-06 / 06-03-06 / 07-03-06	Carried	Minutes
05-06-06	07	Jun	06	Acceptance of Request that MDC Carry Out Completion of the Firesmart Plan	Carried	Minutes
06-06-06	07	Jun	06	Approval of Advance to MDC for Fiscal Year 2006/07	Carried	Minutes
07-06-06	07	Jun	06	Approval of Advance to 12028 Yukon Inc. for the 1st Quarter of Fiscal Year 2006/07	Carried	Minutes
08-06-06	07	Jun	06	Approval of Contribution to the 2006 First Nation Graduation and Chief Jim Boss Award	Carried	Minutes
09-06-06	07	Jun	06	Contract EDI to Complete Land Use Planning	Carried	Minutes
10-06-06	07	Jun	06	Contract EDI to Complete the River / Riparian Clean-up Project on McIntyre Creek	Carried	Minutes
11-06-06	07	Jun	06	Lake Laberge Water Well Contracts	Carried	Minutes
12-06-06	07	Jun	06	Contract EDI for Fox Creek Beaver Management / Salmon Restoration Plan / Range Road Dump Stabilization	Carried	Minutes
13-06-06	07	Jun	06	Contract Dynamic Systems to Install TKC Telephone Upgrade	Carried	Minutes
14-06-06	07	Jun	06	Closure of 1st Reading of the Elections Act, 2006, c.1	Carried	Minutes
20-06-06	13	Jun	06	Acknowledgment that the 22 March and 05 April 2006 Motions were Rescinded and Approved on 07 June 2006	Carried	Minutes
05-07-06	04	Jul	06	Submission of Three No-Votes to the South Fox Lake Rural Electrification Application	Carried	Minutes
07-07-06	05	Jul	06	Appointment of A/Chief Ruth Massie as a YIDC Shareholder for TKC	Carried	Minutes
13-07-06	14	Jul	06	Closure of Second Reading of the Elections Act, 2006, c.1	Carried	Minutes
15-07-06	21	Jul	06	Recommendation to the Election Committee to Appoint Jennifer Mauro as the Chief Returning Officer	Carried	Minutes
02-08-06	01	Aug	06	Re-appointment of Vicki Irvine to the Porter Creek Secondary School Council	Carried	Minutes
03-08-06	01	Aug	06	Freeze of TKC Enrolment In-Transfers	Carried	Minutes
07-08-06	03	Aug	06	Setting of TKC General Assembly Dates for 21 to 23 September 2006	Carried	Minutes
08-08-06	03	Aug	06	Closure of 2nd Reading of the Central Register Fees Regulations	Carried	Minutes
10-08-06	27	Aug	06	Signing of the INAC First Nation Water Strategy Contribution Agreement	Carried	Minutes
03-09-06	18	Sep	06	Opening and Closure of 1st Reading of the Central Register Fees Regulations	Carried	Minutes
04-09-06	18	Sep	06	Opening and Closure of 1st Reading of the Amendments to the Government Administration and Interpretation Act	Carried	Minutes
04-11-06	29	Nov	06	Compensation Chief and Deputy Chief	Carried	Minutes
06-11-06	29	Nov	06	Signing of INAC Contribution Agreement with Attached Amendments	Carried	Minutes
07-11-06	29	Nov	06	Signing of CYFN Contribution Agreement for Education Support Services Coordinator	Carried	Minutes
09-11-06	30	Nov	06	Setting of TKC General Assembly Dates for 25, 26 and 27 January 2007	Carried	Minutes
10-11-06	30	Nov	06	Acceptance of Governance Renewal Committee Terms of Reference as Amended	Carried	Minutes
11-11-06	30	Nov	06	Authorization for the Completion of the TKC Strategic Planning Process	Carried	Minutes
12-11-06	30	Nov	06	Authorization of Donation to the Grey Mountain Housing Society for the Children's Annual Christmas Party	Carried	Minutes
13-11-06	30	Nov	06	Agreement to Match TKC Youth Contribution to Dogmusher Charmaine Christiansen	Carried	Minutes
14-11-06	30	Nov	06	Signing of Amendment Number 009 of the Contribution Funding Arrangement 050806-07	Carried	Minutes
15-11-06	30	Nov	06	Closure of 2nd Reading of the Amended Central Register Fees Regulations	Carried	Minutes
16-11-06	30	Nov	06	Closure of 2nd Reading of the Amended Government Administration and Interpretation Act	Carried	Minutes

03-12-06	01	Dec	06	Approval of Submission to the Judicial Council	Carried	Minutes
05-12-06	05	Dec	06	Confirmation of Date of Swearing-In Ceremony for 21 December 2006	Carried	Minutes
06-12-06	05	Dec	06	Change of General Assembly Date to 26, 27 and 28 January 2007	Carried	Minutes
07-12-06	05	Dec	06	Appointment of Emmie Fairclough to the Southern Lakes Wildlife Coordinating Committee	Carried	Minutes
11-12-06	06	Dec	06	Acceptance of Motions Attached to the Minutes	Carried	Minutes
12-12-06	06	Dec	06	Establishment of the 12028 Yukon Inc. Review Committee	Carried	Minutes
13-12-06	06	Dec	06	12028 Yukon Inc. Manager to Contact Expertise on Potential Investment with the First Nations Bank of Canada	Carried	Minutes
18-12-06	18	Dec	06	Approval of the TKC Celebration Budget and Amendment to the TKC Fiscal Year 2006/07 Budget	Carried	Minutes

## 2007

## Motions – Board of Directors

00-01-07	10	Jan	07	Approval of Renovations of the House, Lot 40, at Lake Laberge not to Exceed \$30,000	Carried	Minutes
02-01-07	10	Jan	07	Exemption from the Motion #02-01-07 Freeze of Citizens of TKC and another FN who wish to Enrol as TKC Citizens	Carried	Minutes
08-01-07	17	Jan	07	Acceptance of the Lands and Resources Department Restructure Plans as Presented	Carried	Minutes
09-01-07	17	Jan	07	Lands and Resources Department to Develop a MOU between TKC, YG and DFO to Coordinate Conservation Education	Carried	Minutes
04-02-07	15	Feb	07	Approval of a First Nations Bank Business Bank Card Issued to Deputy Chief Gail Anderson	Carried	Minutes
05-02-07	15	Feb	07	Donation of \$500 to the 2007 CYFN Graduation Ceremony and \$200 for the Chief Jim Boss Award	Carried	Minutes
06-02-07	15	Feb	07	Donation of \$200 to the Native Hockey Tournament	Carried	Minutes
07-02-07	15	Feb	07	Appointment of Doreen Grady as an Alternate to the Laberge Renewable Resource Council	Carried	Minutes
11-02-07	27	Feb	07	Approval of Beringia Community Planning Inc. Contract to Completion by 31 March 2007	Carried	Minutes
12-02-07	27	Feb	07	Support of Construction of Water Tank Sheds for Horse Creek, TKC Administration Building and the Village Well	Carried	Minutes
13-02-07	27	Feb	07	Amendment to the Comprehensive Funding Agreement #0508–2006/2007	Carried	Minutes
14-02-07	27	Feb	07	Transfer Of \$400,000 from the First Nations Bank to the Investment Fund Account with the Mulvihill Transition Fund	Carried	Minutes
03-03-07	01	Mar	07	Acceptance of Proposed TKC Fiscal Year 2007/08 Operating Budget	Carried	Minutes
14-03-07	29	Mar	07	Acceptance of Comprehensive Funding Agreement 0708-08-000034-0508 in the Amount of \$99,447	Carried	Minutes
15-03-07	29	Mar	07	Acceptance of Amendment to Comprehensive Funding Agreement 0508-06/07 in the Amount of \$17,200	Carried	Minutes
16-03-07	29	Mar	07	Omnibus Approval of Amendments to Various Policies and the Rules of Procedure for the Board	Carried	Minutes
17-03-07	29	Mar	07	Agreement to Proceed with Basic Needs Allocation Negotiation Regarding Yukon River Salmon for TKC	Carried	Minutes
03-04-07	24	Apr	07	Acceptance of Health Canada Contribution Agreement/Home and Community Care Program in the Amount of \$68,994	Carried	Minutes
04-04-07	24	Apr	07	Acceptance of Health Canada Contribution Agreement #NS0700015-A-03 in the Amount of \$229,747	Carried	Minutes
06-04-07	25	Apr	07	Approval of Amendments to the <ul style="list-style-type: none"> <li>1. Post-Secondary Student Support Program Policy</li> <li>2. HR Policy Section 7, Hours of Work and Pay</li> <li>3. HR Policy Section 9, Leave</li> </ul>	Carried	Minutes
07-04-07	25	Apr	07	Agreement to Approach Kwanlin Dun First Nation for Immediate Discussion of Overlap of Traditional Territory	Carried	Minutes
02-05-07	10	May	07	Authority to Chief Massie to Sign Off Four Contribution Agreements	Carried	Minutes
04-05-07	28	May	07	Approval of Amendment 001 to Comprehensive Funding Arrangement 0708-08-000034-0508 in the Amount of \$80,694	Carried	Minutes



05-05-07	28	May	07	First Reading (Re-Enactments) of 1. <i>Government Administration and Interpretation Act</i> (Ta'an Kwäch'än Council), 2007, c.1 2. <i>Finance Administration Act</i> (Ta'an Kwäch'än Council), 2007, c.2 3. <i>Income Tax Act</i> (Ta'an Kwäch'än Council), 2007, c.3 4. <i>Goods and Services Tax Act</i> (Ta'an Kwäch'än Council), 2007, c.4 5. <i>Elections Act</i> (Ta'an Kwäch'än Council), 2007, c.5 6. <i>Honouraria Regulation</i> (Ta'an Kwäch'än Council), 2007, c.1 7. <i>Resolutions and Motions Regulation</i> (Ta'an Kwäch'än Council), 2007, c.2 8. <i>Central Register Fees Regulation</i> (Ta'an Kwäch'än Council), 2007, c.3 9. <i>Contracts for Services Regulation</i> (Ta'an Kwäch'än Council), 2007, c.4 10. <i>Limits on Requisitions for Expenditures Regulation</i> (Ta'an Kwäch'än Council), 2007, c.5	Carried	Minutes
06-05-07	28	May	07	Acceptance of Amendments to HR Policy Section 4.2, Introduction, and Section 19(4.4), ICT	Carried	Minutes
05-06-07	07	Jun	07	Agreement to Purchase Trapline 220 from Mr Leslie Joel in the Amount of \$15,000	Carried	Minutes
06-06-07	07	Jun	07	Acceptance of TKC Heritage Manager Recommendation to Sole-Source Ice Patch Contract to Sheila Greer	Carried	Minutes
07-06-07	07	Jun	07	Support of Enrollment Committee Motion to Remove Freeze on TKC Enrollment Activities	Carried	Minutes
09-06-07	12	Jun	07	Authorization for Chief Massie to Sign the Contribution and Sub-Agreements Associated with the Ice Patch FN Projects	Carried	Minutes
11-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Government Administration and Interpretation Act</i>	Carried	Minutes
12-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Finance Administration Act</i>	Carried	Minutes
13-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Goods and Services Tax Act</i>	Carried	Minutes
14-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Elections Act</i>	Carried	Minutes
15-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Income Tax Act</i>	Carried	Minutes
16-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Honouraria Regulations</i>	Carried	Minutes
17-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Central Register Fees Regulations</i>	Carried	Minutes
18-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Resolutions and Motions Regulations</i>	Carried	Minutes
19-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Contracts for Services Regulations</i>	Carried	Minutes
20-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Limits on Requisitions for Expenditures Regulations</i>	Carried	Minutes
24-06-14	14	Jun	07	Approval in Principle of the Action Plan for Sustainable Housing	Carried	Minutes
06-07-07	16	Jul	07	JBachli with DTramm and RGill to Investigate New Document Management System for TKC and Board	Carried	Minutes
10-07-07	17	Jul	07	Approval of the 2007/08 Housing and Infrastructure Budget in the Amount of \$751,361	Carried	Minutes
11-07-07	17	Jul	07	Approval of the C-23-B TKC Subdivision Planning Projects	Carried	Minutes
02-08-07	07	Aug	07	Approval of the Housing Policy Contract for Turtle Island	Carried	Minutes
03-08-07	07	Aug	07	Closure of 1st Readings of the 1. <i>Resolutions and Motions Regulation</i> 2. <i>Contracts for Services Regulation</i> 3. <i>Limits on Requisitions for Expenditures Regulation</i>	Carried	Minutes
04-08-07	07	Aug	07	Closure of 1st Reading of the <i>Lands and Resources Act</i>	Carried	Minutes

05-08-07	07	Aug	07	Approval of 22/23 September Dates for the TKC GA	Carried	Minutes
06-08-07	07	Aug	07	Approval of Exploring the Option of Purchasing the Takhini Hotsprings	Carried	Minutes

<b>2008</b>		<b>Motions – Board of Directors</b>						
04-06-08	18	Jun	08	Establishment of Special Committee of the Board to Hold Public Hearings on the Proposed Lands and Resources Bill	Carried	Minutes		
05-06-08	18	Jun	08	First Reading of the Land Register Regulation	Carried	Minutes		
06-06-08	18	Jun	08	First Reading of the Land Use Application and Authorization Regulation	Carried	Minutes		
07-06-08	18	Jun	08	Approval of Payment of a Regular Honorarium for Signatories of TKC Cheques Pursuant to the TKC <i>Honouraria Regulation</i>	Carried	Minutes		
02-07-08	04	Jul	08	Support of Caroline Grady Application for School Funding	Carried	Minutes		
03-07-08	04	Jul	08	Support of the 2008 Native Slow Pitch Tournament Donation Request	Carried	Minutes		
04-07-08	04	Jul	08	Call for a 12028 Yukon Inc. Shareholders General Annual Meeting on 20 August 2008	Carried	Minutes		
05-07-08	04	Jul	08	Appointment of MDC Interim Board of Directors of 12028 Yukon Inc. Until Successors are Appointed by the Shareholder	Tabled	Minutes		
02-09-08	26	Sep	08	Approval to Proceed with the Purchase of the 100-204B Black Street Property	Carried	Minutes		
05-09-08	26	Sep	08	Continue Negotiations with Kwanlin Dun, Vuntut Gwitchin and Carcross/Tagish to Purchase Waterfront Lots 23 and 40	Carried	Minutes		
06-09-08	26	Sep	08	Direction to not Proceed with the Case between TKC and Dennis Fentie et al. (Case Number 08-A0062)	Carried	Minutes		
07-09-08	26	Sep	08	That TKC Goes to Court	Withdrawn	Minutes		
08-09-08	26	Sep	08	Instruction to Send a Letter to YG Regarding the Grizzly Valley Subdivision and Obtain a Legal Opinion Regarding the Options	Carried	Minutes		
09-09-08	26	Sep	08	Recommendation that Sam Broeren be the TKC Representative on the Laberge Renewable Resources Council	Carried	Minutes		
04-10-08	07	Oct	08	Establishment of a Five-Member Education Commission to Support the TKC Education Department	Carried	Minutes		
05-11-08	05	Nov	08	Establishment of a Human Resources Working Committee	Carried	Minutes		
07-11-08	14	Nov	08	Christmas TKC Staff Holiday from 22 December 2008 to 2 January 2009	Carried	Minutes		
08-11-08	14	Nov	08	\$20,000 TKC Loan to 12028 Yukon Inc. and Approval of Partnership with the Vuntut Gwitchin First Nation	Carried	Minutes		
09-11-08	14	Nov	08	Establishment of Special Committee to Develop a Spending Policy for the Economic Development Fund	Carried	Minutes		
11-11-08	24	Nov	08	Donation of First Nation Cabin to Angel's Nest for Future Fundraising Purposes	Carried	Minutes		
12-11-08	24	Nov	08	Donation of \$1,000 to the Yukon Wolverine Hockey Team	Carried	Minutes		
13-11-08	24	Nov	08	Donation of \$200 to the Grey Mountain Housing Christmas Party	Carried	Minutes		
14-11-08	24	Nov	08	Support for Paying the Oliver Bourque Registration to Attend the "You Can" Conference Training in Ottawa	Carried	Minutes		
15-11-08	24	Nov	08	To Give Notice of the TKC GA Dates of 5, 6 and 7 (8) March 2009	Carried	Minutes		
02-12-08	01	Dec	08	Donation of \$50 to the CHON-FM Annual Christmas Pledge Show	Carried	Minutes		
04-12-08	15	Dec	08	Approval of the Terms of Reference for and Establishment of the Housing Committee	Carried	Minutes		

<b>2009</b>		<b>Motions – Board of Directors</b>						
02-01-09	13	Jan	09	Acceptance of the Terms of Reference for the Education Commission and a Resolution at the Next Meeting	Carried	Minutes		
03-01-09	13	Jan	09	Accepts the Terms of Reference for Yukon First Nations Heritage Group as Submitted and Amended	Carried	Minutes		
04-01-09	13	Jan	09	Support of the Yukon First Nations Heritage Group Seeking Non-Profit Status for their Organization	Carried	Minutes		

06-01-09	14	Jan	09	Approval of the Request that the Smith Family Retains the Right to Trap on Trap Line Concession #288	Carried	Minutes
07-01-09	14	Jan	09	Agreement to Sign the Contribution Agreement for the FNs Forestry Program Log Home Building Course at Helen's Fish Camp	Carried	Minutes
08-01-09	16	Jan	09	Partnership Ageement between 12028 Yukon Inc. and Vuntut Gwich'in Limited Partnership	Carried	Minutes
10-01-09	19	Jan	09	Second Reading of the <i>Lands and Resources Act</i>	Carried	Minutes
14-01-09	22	Jan	09	Acceptance of the Proposed Agenda Items for the 2009 TKC General Assembly	Carried	Minutes
15-01-09	22	Jan	09	Acceptance of Inqorate Board Meetings Dates and Having Read the Contents of the Minutes	Carried	Minutes
02-02-09	03	Feb	09	To Rescind Motion #15-11-08	Carried	Minutes
03-02-09	03	Feb	09	To Give Notice of the TKC GA Dates of 16, 17 and 18 April 2009	Carried	Minutes
04-02-09	03	Feb	09	Appointment of TKC Education Manager Jackie Fisher as the YFN Education Advisory Committee Interim Representative	Carried	Minutes
05-02-09	03	Feb	09	Appointment of Cynthia James as the TKC YFN Education Advisory Committee Representative	Carried	Minutes
09-02-09	17	Feb	09	Acceptance of the Amended Terms of Reference for the Housing Committee	Carried	Minutes
10-02-09	17	Feb	09	Rescinding Motions 04-08-07 and 10-01-09 and Sending the <i>Land and Resources Act</i> into a Board and Elders Council Workshop	Carried	Minutes
03-03-09	13	Mar	09	Acceptance of the Proposed General Assembly Agenda Items	Carried	Minutes
04-03-09	13	Mar	09	No Support of the 12028 Yukon Inc. Ideal Log Homes Ltd, 200-204 Black Street and 102-204 Black Street Business Initiatives	Carried	Minutes
07-03-09	18	Mar	09	Approval of 21 Sets of Board Minutes	Carried	Minutes
04-04-09	08	Apr	09	Appointment of Coralee Johns to the Yukon River Watershed Management Working Group	Carried	Minutes
02-05-09	04	May	09	Approval of 12 Sets of Board Minutes	Carried	Minutes
03-05-09	04	May	09	Extension of Corrine McKay Services on Child Welfare and Section 17 Negotiations	Carried	Minutes
04-05-09	04	May	09	Direction to Corrine McKay to Seek Options on Models for Child Welfare	Carried	Minutes
05-05-09	04	May	09	Permission to Use TKC Logo on Yukon River Commemorative Plaque	Carried	Minutes
06-05-09	04	May	09	Approval of Heritage Sign for Various TKC Heritage Sites	Carried	Minutes
03-05-09	08	May	09	Direction to Corrine McKay to Seek Options on Models for Child Welfare ( <i>Ammended 04-05-09 Motion</i> )	Carried	Minutes
02-06-09	04	Jun	09	Enactment of First Reading of the Elections Act	Carried	Minutes
04-06-09	16	Jun	09	Approval of VISA Application to be Maintained in the Finance Department	Carried	Minutes
05-06-09	16	Jun	09	Closure of First Reading of the Proposed Amendments to the Elections Act	Carried	Minutes
06-06-09	16	Jun	09	Closure of Second Reading of the Proposed Amendments to the Elections Act	Carried	Minutes
06-08-09	26	Aug	09	Approval of Simon Lapointe to Authorize the P.O. for the Yukon Electrical Company Installation Work on C-23	Carried	Minutes
02-10-09	23	Oct	09	Approval of Sun Life Financial Group Benefit Plan Coverage for TKC Employees and Board of Directors	Carried	Minutes
03-10-09	23	Oct	09	Approval of Phyllis Letourneau Voicing her Elders Concerns Despite not Providing 24 Hours Notice	Carried	Minutes
03-11-09	13	Nov	09	Approval of TKC Staff Christmas Break from 21 December 2009 to 1 January 2010	Carried	Minutes
04-11-09	13	Nov	09	Approval of \$300 Donation to Yukon Wolverines Hockey	Carried	Minutes
05-11-09	13	Nov	09	Approval of Matching Mega Reporting Inc. \$1,000 Donation for an Art Project for TKC Lands, Resources and Heritage	Carried	Minutes
06-11-09	13	Nov	09	Aproval of Review Board to Develop Terms of Reference and Options for Elders Payments	Carried	Minutes
08-11-09	26	Nov	09	Approval of Donation of \$200 to the Fetal Alcohol Syndrome Society Yukon	Carried	Minutes
10-11-09	30	Nov	09	Approval of a Spring Hunt for Two Elk Permits	Carried	Minutes
09-12-09	09	Dec	09	Approval of the Establishment of the Elders Financial Compensation and Payments Review Committee TOR as Amended	Rescinded	Minutes

10-12-09	09	Dec	09	Approval of the Establishment of the Elders Financial Compensation and Payments Review Committee TOR as Amended	Carried	Minutes
11-12-09	09	Dec	09	Approval of the Emergency Fund Policy	Carried	Minutes
12-12-09	09	Dec	09	That All the 12028 Yukon Inc. Financial Accounting Remains at the TKC Financial Department	Carried	Minutes

**2010**

**Motions – Board of Directors**

10-01-10	06	Jan	10	Approval of Gail Anderson and Richard Jones for the Interim Housing Committee and Leanne Geddes as Alternate	Carried	Minutes
11-01-10	06	Jan	10	Trial Run of Synopsis Only for the February and March Board Meetings	Defeated	Minutes
12-01-10	06	Jan	10	Approval of Purchasing Log Cabin at Helen's Fish Camp for \$12,000 from the Transition Fund	Carried	Minutes
03-02-10	03	Feb	10	Approval of Contract with Corrine McKay for Work Regarding to Child Welfare	Carried	Minutes
04-02-10	03	Feb	10	Approval of Moving the AGM for 12028 Yukon Inc. to March	Withdrawn	Minutes
11-02-10	11	Feb	10	Authorization to Sign the INAC Climate Change Fund Contribution Agreement	Carried	Minutes
12-02-10	11	Feb	10	Approval of 11, 12 and 13 June 2010 TKC AGA Dates at the Deep Creek Centre	Carried	Minutes
17-02-10	16	Feb	10	Opening of First Reading of the Proposed <i>Lands and Resources Act</i>	Carried	Minutes
18-02-10	16	Feb	10	Closing of First Reading of the Proposed <i>Lands and Resources Act</i>	Carried	Minutes
20-02-10	24	Feb	10	Acceptance of the Revisions for Resolution 2010-04 Regarding TKC Account Numbers	Carried	Minutes
21-02-10	24	Feb	10	Direction to 12028 to Contract the Dismantling of the Kishwoot Island Bridge on Behalf of TKC in the Amount of \$89,090.50	Carried	Minutes
02-03-10	10	Mar	10	Acceptance of Jared Kane as the TKC Education Commission Representative	Carried	Minutes
05-03-10	10	Mar	10	Acceptance of Edythe Maloney/Delilah Adamson/Louise Clethero as the Audit Committee Members	Carried	Minutes
06-03-10	10	Mar	10	Appointment of Peter Borotsik as the Alternate to the LLRRC	Carried	Minutes
08-03-10	24	Mar	10	Approval of Opening the 1st Reading of the Land Register and the Land Use Application and Authorization Regulations	Carried	Minutes
09-03-10	24	Mar	10	Approval of Closing the 1st Reading of the Land Register and the Land Use Application and Authorization Regulations	Carried	Minutes
10-03-10	24	Mar	10	Approval of Opening the 2nd Reading of the Lands and Resources Act	Carried	Minutes
07-05-10	19	May	10	Acknowledgement of Receipt of two Constitutional Amendments	Carried	Minutes
08-05-10	19	May	10	Acceptance of the Draft Housing Policy Sections 1 to 6 with Proposed Revisions	Carried	Minutes
03-06-10	03	Jun	10	Approval of TKC 2010 GA Minutes Cost be Paid by Board Budget	Carried	Minutes
04-06-10	03	Jun	10	Acceptance the TKC 2010 GA Draft Rules of Order with Proposed Amendments	Carried	Minutes
06-06-10	24	Jun	10	Approval of Special General Assembly Date for 8 and 9 August 2010	Carried	Minutes
03-07-10	06	Jul	10	Appointment Director KKane with Elder GAnderson as an Alternate to the HR Manager Interview Committee	Carried	Minutes
04-07-10	06	Jul	10	Direction to the Chief to Hire a Temporary Housing Consultant	Carried	Minutes
02-11-10	10	Nov	10	Set the TKC Christmas Holiday Break from 20 to 31 December 2010	Carried	Minutes
03-11-10	10	Nov	10	Draft Terms of Reference for and Advertise for Citizens to Sit on a Trust Committee	Defeated	Minutes
05-11-10	16	Nov	10	Approval of Christmas Hampers for Elders and Families in Need	Carried	Minutes
06-11-10	20	Nov	10	Compensation for Citizens Attending General Assemblies	Carried	Minutes
11-11-10	24	Nov	10	Amendment of Board Motion 02-11-10 by Setting the TKC Christmas Holiday Break from 21 December 2010 to 3 January 2011	Carried	Minutes
12-11-10	24	Nov	10	Nomination of Director Kane to Work with the Education Manager and to Appoint Members to the Education Commission	Carried	Minutes

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04-01-11	05	Jan	11	Acceptance of Seven Contribution Agreements	Carried	Minutes
07-01-11	06	Jan	11	Approval of the Terms of Reference for the Task Force for the Homeless and Emergency Housing Needs	Carried	Minutes
02	27	Jan	11	Approval of Two Directors Participation Via Conference Call	Carried	Minutes
05	27	Jan	11	Authorization of Payment for Forensic Investigation	Carried	Minutes
06	27	Jan	11	Authorization of Agreement for Services with Jillian Chown	Carried	Minutes
07	27	Jan	11	Agreement to Sign Amendment 008 to the Comprehensive Funding Arrangement	Carried	Minutes
08	27	Jan	11	Agreement to Amend Section 20(3) of the Rules of Procedures for the Board	Carried	Minutes