

BOARD MOTIONS APPROVED ON JANUARY 5, 2011

- 01-01-11 THAT the Ta'an Kwäch'än Council Board of Directors approves the agenda for the January 5, 2011 meeting as amended.
- 02-01-11 THAT the Ta'an Kwäch'än Council Board of Directors moves to go *in camera* to discuss Chief's Update.
- 03-01-11 THAT the Ta'an Kwäch'än Council Board of Directors moves out of *in camera* and resumes regular session.
- 04-01-11 THAT the Ta'an Kwäch'än Council Board of Directors accepts the contribution agreements for the Self-Government Negotiations Support funding, the Pre-Implementation funding for the Self-Government Agreements, the Administration of Justice Negotiations fund, Family Violence Prevention project funding, Anti-Violence Seasonal Calendar funding, Contaminants Remediation Training funding and Yukon Mining funding.