

1998**Motions – Board of Directors**

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