

2000**Motions – Board of Directors**

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