

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

2003-01	26	May	03	Acceptance of Hiring Committee Recommendation to Terminate Employment Offer to Chairperson Gloria Adamson	Carried
2003-02	26	May	03	Agreement to Rotate Chairperson Duties Among Directors	Carried
2003-02	04	Jun	03	Move of Lands and Resources to Lake Laberge / Health, Social, Education to 117 Industrial Road	Carried
2003-03	04	Jun	03	Support for Linda Harvey's Language Lesson Booklet Initiative and Budget	Carried
2003-04	04	Jun	03	\$360 from Elders Contingency Fund for Sam Broeren's Eavestrouthing	Carried
2003-05	04	Jun	03	\$1,000 Donation for Chelsea Harvey's Karate Pursuit	Carried
2003-06	04	Jun	03	Request for Random RCMP Evenings Patrols at Lake Laberge	Carried
2003-07	04	Jun	03	Forwarding of Contribution Agreement Dollars to Southern Tutchone Tribal Council	Carried
2003-08	04	Jun	03	Postponement of Community Meeting	Carried
2003-02	18	Jun	03	Sponsorship of Coffee Breaks at CYFN General Assembly	Carried
2003-03	18	Jun	03	Request by Carol Elofson to Elders Council for Tent and Fish Net	Carried
2003-04	18	Jun	03	Overlap Committee Terms of Reference and Budget	Carried
2003-05	18	Jun	03	Daryn Leas to Provide Legal Counsel and Review TKC Acts Before Board Approval	Carried
2003	02	Jul	03	Acceptance of Elders Council Recommendation to Advertise Chairperson Position	Defeated
2003	02	Jul	03	Appointment of Bonnie Harpe as Interim Acting Chairperson and Advertisement of Position	Carried
2003	02	Jul	03	Appointment of Bonnie Harpe as Interim Acting Chairperson and Advertisement of Position	Carried
2003	02	Jul	03	Pay for Acting Chair Bonnie Harpe	Carried
2003	23	Jul	03	Acceptance of YTG Nominees for the LaBerge Renewable Resource Council	Carried
2003	23	Jul	03	TKC Budget Amendment to Cover the Cost to Attend LaBerge RRCI Meetings	Carried
2003	23	Jul	03	Appointments to Attend the Fourth Watershed Council Summit	Carried
2003	6	Aug	03	Environmental Dynamics Contract with Lands and Resources	Carried
2003	6	Aug	03	Norman Shorty Request to Hunt on TKC Land	Carried
2003	6	Aug	03	Revised Education Policy for Supplementary Funding	Carried
2003	6	Aug	03	Enrollment Committee Meetings and Applications Response Time	Carried
2003	24	Aug	03	Extension of Interim Chair Position	Carried
2003	24	Aug	03	Letter to TKC Members to Put on Hold the Chair Competition Pending the GA Outcome	Carried
2003-02	10	Sep	03	Heritage Person to Research Carol Geddes Video	Carried
2003-03	10	Sep	03	Extension of Education Centre and HRDC Training Contract	Carried
2003-04	10	Sep	03	Approval of Bilateral Consultation Protocol between Self-Governing YFNs and YTG	Carried
2003-05	10	Sep	03	\$250 Donation to Blood Ties for AIDS Walk	Carried
2003-06	10	Sep	03	Lands and Resources Contracts with John Pattimore	Carried
2003-07	10	Sep	03	Lands and Resources Proposal to Hire Game Guardian/Harvest Surveyor	Carried
2003-08	10	Sep	03	Purchase of Two ATVs for Lands and Resources	Carried
2003-09	10	Sep	03	CDF Funds to Flow through TKC	Carried
2003-10	10	Sep	03	TKC Main Operating and Social Assistance Accounts Signing Authority	Carried
2003-11	10	Sep	03	Transfer from TKC General Operating Account to Section 87 Tax Buy-Out	Carried
2003-02	24	Sep	03	Agreement to Join the Alaska Highway Aboriginal Pipeline Group	Carried
2003-03	24	Sep	03	Support of Recommendation on Gartner Lee Contract and Budget	Carried
2003-04	24	Sep	03	Donation to the Yukon First Nations Tourism Association	Carried
2003	01	Oct	03	Approval of Supplementary FTA Dollars for Funding for the TKC Education Resource Program	Carried

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