

2004	19	Jan	04	Chair to Direct Whittle & Company in the Case of McKenna vs. TKC	Carried
2004	19	Jan	04	Approval of Aboriginal Human Resource Development Interim Policy	Carried
2004	19	Jan	04	Extension of Chief and Deputy Election Date to 22 March 2004	Carried
2004	04	Feb	04	Establishment of TKC Elections Committee / Extension of Chief and Deputy Election to 30 April 2004	Carried
2004	25	Feb	04	Gloria Kerwin Contract	Carried
2004	25	Feb	04	Financial Contribution to Youth Stick Gambling	Carried
2004	11	Mar	04	Investment Committee Appointment	Carried
2004	11	Mar	04	Discussion of Chair Position	Carried
2004	11	Mar	04	Extension of Chair Term	Carried
2004	17	Mar	04	Access to the Enrolment Files and Lake Laberge Office	Carried
2004	23	Mar	04	Proceed with Chief and Deputy Election Set for 30 April 2004	Carried
2004	06	Apr	04	Amendment to Section 2.3 of Investment Policy	Carried
2004	10	May	04	General Assembly Dates 26 to 28 August 2004	Carried
2004	12	May	04	TKC General and Social Assistance Accounts Signing Authority	Carried
2004	19	May	04	Authorization to Bank of Nova Scotia for Transfer of Compensation Funds Account	Carried
2004	19	May	04	Increase TKC Interim Operating Budget to Include STTC Funding and MDC Property Taxes	Carried
2004	19	May	04	One-Year Lease Agreement for Health and Social Offices	Carried
2004	19	May	04	Investigation Regarding Social Assistance Program	Carried
2004	26	May	04	TKC Health and Social Signing Authority	Carried
2004	26	May	04	1. Notification to Board of Upcoming Meetings and Activities and Requirement for Written Reports	Carried
2004	26	May	04	2. Adherence to Personnel Policy Staffing Process	Carried
2004	26	May	04	3. Clearance of Contracts and Renewals by Board	Carried
2004	26	May	04	4. Tracking and Notice to Political Appointments with Change of Leadership	Carried
2004	26	May	04	5. Adherence to Wage Scale	Carried
2004	26	May	04	6. Independent Person for Job Classification	Carried
2004-2	03	Jun	04	Extension of TKC Implementation Coordinator Contract to 15 July 2004	Carried
2004	23	Jun	04	Acceptance of TKC Tax Act and the Income Tax Act Amendments in Second Reading	Carried
2004	23	Jun	04	Enrollment Officer to Become an On Call Position	Carried
2004	24	Jun	04	Contract with Environmental Dynamics for a Salmon Information Gathering Workshop	Carried
2004	24	Jun	04	Chief and Finance Manager to Report to the Board on Downsizing the Enrollment Coordinator Position	Carried
2004	30	Jun	04	Completion of 1st Reading of 2004/05 Budget	Carried
2004	30	Jun	04	Presentation of all Enrollment Position Information at Next Board Meeting	Carried
2004	15	Jul	04	Commitment to Investigate Waterfront Properties and Committee to Report to the Board within 30 Days	Carried
2004	15	Jul	04	Six-Month Personnel Officer Contract for Tracy Dubnyk	Carried
2004	15	Jul	04	Willy Asp Contract Extension to 16 August 2004	Carried
2004	21	Jul	04	Motion to Approve the Post-Secondary Student Support Program Policy	Carried
2004	21	Jul	04	Motion to Accept the TKC Scholarship Top-Up Policy	Carried

2004	21	Jul	04	Motion to Confirm the TKC GA Dates as 23, 24 and 25 September 2004	Carried
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
2004	21	Jul	04	Motion to Support Culture Camps Funding not to Exceed \$9,000	Carried
2004	28	Jul	04	Provide \$2,000 to CYFN for the Traditional Knowledge Policy Project	Carried
2004	28	Jul	04	Adoption of the TKC Potlatch Donations Policy	Carried
2004	18	Aug	04	Viola Sam the only Employee the Janitorial Position	Carried
2004	18	Aug	04	Removal of Jerry Geddes from Social Assistance Signing Authority due to Conflict of Interest	Carried
2004	18	Aug	04	Social Assistance Signing Authority	Carried
2004	18	Aug	04	TKC Accounts Signing Authority	Carried
2004	18	Aug	04	TKC CYFN Assembly Delegates	Carried
2004	23	Aug	04	Appointment of Jim Miller, Barbara Hare and Bonnie Harpe as alternates to the Personnel Committee	Carried
2004	25	Aug	04	Removal of Gail Anderson as Signing Authority on TKC Accounts	Carried
2004	26	Oct	04	Required Signature of Chief / Deputy for all Social and Health Department Cheques	Carried
2004	26	Oct	04	Approval of Payment of Half-Day Honourarium for GA Delegates on 02 October 2004	Carried
2004	10	Nov	04	Approval to Pay Honoraria to GA delegates for Friday Evening and for a Half Day on Saturday	Carried
2004-2	17	Nov	04	Scheduled Christmas Holiday Break	Carried
2004-3	17	Nov	04	Approval of Revised Section to TKC Investment Policy Statement	Carried
2004-4	17	Nov	04	Draft Preamble to Amendments of Revisions to Policies/Acts/Regulations Forwarded to the Board	Carried
2004-5	17	Nov	04	Approval of all Revised Sections of the TKC Investment Policy Statement	Carried
2004-6	17	Nov	04	Release of Board Letter to the Judicial Council / Amendments to Judicial Council Rules of Procedure	Carried
2004	24	Nov	04	Motion to Revisit and Amend the TKC Christmas Break Dates to 21 December 2004 to 03 January 2005 Inclusively	Carried
2004	09	Dec	04	TKC Accounts Signing Authority	Carried
2004	09	Dec	04	TKC Accounts Signing Authority	Carried
2004	09	Dec	04	Approval in Principle of HR S.3 - Employment Status and Probation	Carried
2004	09	Dec	04	Approval of Monetary One-Time Payment to TKC Employees	Carried
2004	15	Dec	04	Acceptance of YTG Southern Lakes Caribou Game Guardian Contribution Agreement	Carried
2004	15	Dec	04	Appointment of Laurie Graham as LLRC Alternate	Carried