

00-01-07	10	Jan	07	Approval of Renovations of the House, Lot 40, at Lake Laberge not to Exceed \$30,000	Carried
02-01-07	10	Jan	07	Exemption from the Motion #02-01-07 Freeze of Citizens of TKC and another FN who wish to Enrol as TKC Citizens	Carried
08-01-07	17	Jan	07	Acceptance of the Lands and Resources Department Restructure Plans as Presented Lands and Resources Department to Develop a MOU between TKC, YG and DFO to Coordinate Conservation	Carried
09-01-07	17	Jan	07	Education	Carried
04-02-07	15	Feb	07	Approval of a First Nations Bank Business Bank Card Issued to Deputy Chief Gail Anderson	Carried
05-02-07	15	Feb	07	Donation of \$500 to the 2007 CYFN Graduation Ceremony and \$200 for the Chief Jim Boss Award	Carried
06-02-07	15	Feb	07	Donation of \$200 to the Native Hockey Tournament	Carried
07-02-07	15	Feb	07	Appointment of Doreen Grady as an Alternate to the Laberge Renewable Resource Council	Carried
11-02-07	27	Feb	07	Approval of Beringia Community Planning Inc. Contract to Completion by 31 March 2007	Carried
12-02-07	27	Feb	07	Support of Construction of Water Tank Sheds for Horse Creek, TKC Administration Building and the Village Well	Carried
13-02-07	27	Feb	07	Amendment to the Comprehensive Funding Agreement #0508–2006/2007	Carried
14-02-07	27	Feb	07	Transfer Of \$400,000 from the First Nations Bank to the Investment Fund Account with the Mulvihill Transition Fund	Carried
03-03-07	01	Mar	07	Acceptance of Proposed TKC Fiscal Year 2007/08 Operating Budget	Carried
14-03-07	29	Mar	07	Acceptance of Comprehensive Funding Agreement 0708-08-000034-0508 in the Amount of \$99,447	Carried
15-03-07	29	Mar	07	Acceptance of Amendment to Comprehensive Funding Agreement 0508-06/07 in the Amount of \$17,200	Carried
16-03-07	29	Mar	07	Omnibus Approval of Amendments to Various Policies and the Rules of Procedure for the Board	Carried
17-03-07	29	Mar	07	Agreement to Proceed with Basic Needs Allocation Negotiation Regarding Yukon River Salmon for TKC	Carried
03-04-07	24	Apr	07	Acceptance of Health Canada Contribution Agreement/Home and Community Care Program in the Amount of \$68,994	Carried
04-04-07	24	Apr	07	Acceptance of Health Canada Contribution Agreement #NS0700015-A-03 in the Amount of \$229,747	Carried
06-04-07	25	Apr	07	Approval of Amendments to the 1. Post-Secondary Student Support Program Policy 2. HR Policy Section 7, Hours of Work and Pay 3. HR Policy Section 9, Leave	Carried
07-04-07	25	Apr	07	Agreement to Approach Kwanlin Dun First Nation for Immediate Discussion of Overlap of Traditional Territory	Carried
02-05-07	10	May	07	Authority to Chief Massie to Sign Off Four Contribution Agreements	Carried
04-05-07	28	May	07	Approval of Amendment 001 to Comprehensive Funding Arrangement 0708-08-000034-0508 in the Amount of \$80,694	Carried
05-05-07	28	May	07	First Reading (Re-Enactments) of 1. <i>Government Administration and Interpretation Act</i> (Ta'an Kwäch'än Council), 2007, c.1 2. <i>Finance Administration Act</i> (Ta'an Kwäch'än Council), 2007, c.2 3. <i>Income Tax Act</i> (Ta'an Kwäch'än Council), 2007, c.3 4. <i>Goods and Services Tax Act</i> (Ta'an Kwäch'än Council), 2007, c.4 5. <i>Elections Act</i> (Ta'an Kwäch'än Council), 2007, c.5 6. <i>Honouraria Regulation</i> (Ta'an Kwäch'än Council), 2007, c.1 7. <i>Resolutions and Motions Regulation</i> (Ta'an Kwäch'än Council), 2007, c.2	Carried

8. *Central Register Fees Regulation* (Ta'an Kwäch'än Council), 2007, c.3

9. *Contracts for Services Regulation* (Ta'an Kwäch'än Council), 2007, c.4

10. *Limits on Requisitions for Expenditures Regulation* (Ta'an Kwäch'än Council), 2007, c.5

06-05-07	28	May	07	Acceptance of Amendments to HR Policy Section 4.2, Introduction, and Section 19(4.4), ICT	Carried
05-06-07	07	Jun	07	Agreement to Purchase Trapline 220 from Mr Leslie Joel in the Amount of \$15,000	Carried
06-06-07	07	Jun	07	Acceptance of TKC Heritage Manager Recommendation to Sole-Source Ice Patch Contract to Sheila Greer	Carried
07-06-07	07	Jun	07	Support of Enrollment Committee Motion to Remove Freeze on TKC Enrollment Activities	Carried
09-06-07	12	Jun	07	Authorization for Chief Massie to Sign the Contribution and Sub-Agreements Associated with the Ice Patch FN Projects	Carried
11-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Government Administration and Interpretation Act</i>	Carried
12-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Finance Administration Act</i>	Carried
13-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Goods and Services Tax Act</i>	Carried
14-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Elections Act</i>	Carried
15-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Income Tax Act</i>	Carried
16-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Honouraria Regulations</i>	Carried
17-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Central Register Fees Regulations</i>	Carried
18-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Resolutions and Motions Regulations</i>	Carried
19-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Contracts for Services Regulations</i>	Carried
20-06-07	13	Jun	07	Closure of 2nd Reading of the <i>Limits on Requisitions for Expenditures Regulations</i>	Carried
24-06-14	14	Jun	07	Approval in Principle of the Action Plan for Sustainable Housing	Carried
06-07-07	16	Jul	07	JBachli with DTramm and RGill to Investigate New Document Management System for TKC and Board	Carried
10-07-07	17	Jul	07	Approval of the 2007/08 Housing and Infrastructure Budget in the Amount of \$751,361	Carried
11-07-07	17	Jul	07	Approval of the C-23-B TKC Subdivision Planning Projects	Carried
02-08-07	07	Aug	07	Approval of the Housing Policy Contract for Turtle Island	Carried
03-08-07	07	Aug	07	Closure of 1st Readings of the 1. Resolutions and Motions Regulation 2. Contracts for Services Regulation 3. Limits on Requisitions for Expenditures Regulation	Carried
04-08-07	07	Aug	07	Closure of 1st Reading of the Lands and Resources Act	Carried
05-08-07	07	Aug	07	Approval of 22/23 September Dates for the TKC GA	Carried
06-08-07	07	Aug	07	Approval of Exploring the Option of Purchasing the Takhini Hotsprings	Carried