

02-01-09	13	Jan	09	Acceptance of the Terms of Reference for the Education Commission and a Resolution at the Next Meeting	Carried
03-01-09	13	Jan	09	Accepts the Terms of Reference for Yukon First Nations Heritage Group as Submitted and Amended	Carried
04-01-09	13	Jan	09	Support of the Yukon First Nations Heritage Group Seeking Non-Profit Status for their Organization	Carried
06-01-09	14	Jan	09	Approval of the Request that the Smith Family Retains the Right to Trap on Trap Line Concession #288 Agreement to Sign the Contribution Agreement for the FN's Forestry Program Log Home Building Course at Helen's	Carried
07-01-09	14	Jan	09	Fish Camp	Carried
08-01-09	16	Jan	09	Partnership Agreement between 12028 Yukon Inc. and Vuntut Gwich'in Limited Partnership	Carried
10-01-09	19	Jan	09	Second Reading of the <i>Lands and Resources Act</i>	Carried
14-01-09	22	Jan	09	Acceptance of the Proposed Agenda Items for the 2009 TKC General Assembly	Carried
15-01-09	22	Jan	09	Acceptance of Inquorate Board Meetings Dates and Having Read the Contents of the Minutes	Carried
02-02-09	03	Feb	09	To Rescind Motion #15-11-08	Carried
03-02-09	03	Feb	09	To Give Notice of the TKC GA Dates of 16, 17 and 18 April 2009 Appointment of TKC Education Manager Jackie Fisher as the YFN Education Advisory Committee Interim	Carried
04-02-09	03	Feb	09	Representative	Carried
05-02-09	03	Feb	09	Appointment of Cynthia James as the TKC YFN Education Advisory Committee Representative	Carried
09-02-09	17	Feb	09	Acceptance of the Amended Terms of Reference for the Housing Committee Rescinding Motions 04-08-07 and 10-01-09 and Sending the <i>Land and Resources Act</i> into a Board and Elders Council	Carried
10-02-09	17	Feb	09	Workshop	Carried
03-03-09	13	Mar	09	Acceptance of the Proposed General Assembly Agenda Items No Support of the 12028 Yukon Inc. Ideal Log Homes Ltd, 200-204 Black Street and 102-204 Black Street Business	Carried
04-03-09	13	Mar	09	Initiatives	Carried
07-03-09	18	Mar	09	Approval of 21 Sets of Board Minutes	Carried
04-04-09	08	Apr	09	Appointment of Coralee Johns to the Yukon River Watershed Management Working Group	Carried
02-05-09	04	May	09	Approval of 12 Sets of Board Minutes	Carried
03-05-09	04	May	09	Extension of Corrine McKay Services on Child Welfare and Section 17 Negotiations	Carried
04-05-09	04	May	09	Direction to Corrine McKay to Seek Options on Models for Child Welfare	Carried
05-05-09	04	May	09	Permission to Use TKC Logo on Yukon River Commemorative Plaque	Carried
06-05-09	04	May	09	Approval of Heritage Sign for Various TKC Heritage Sites	Carried
03-05-09	08	May	09	Direction to Corrine McKay to Seek Options on Models for Child Welfare (<i>Ammended 04-05-09 Motion</i>)	Carried
02-06-09	04	Jun	09	Enactment of First Reading of the Elections Act	Carried
04-06-09	16	Jun	09	Approval of VISA Application to be Maintained in the Finance Department	Carried
05-06-09	16	Jun	09	Closure of First Reading of the Proposed Amendments to the Elections Act	Carried
06-06-09	16	Jun	09	Closure of Second Reading of the Proposed Amendments to the Elections Act	Carried
06-08-09	26	Aug	09	Approval of Simon Lapointe to Authorize the P.O. for the Yukon Electrical Company Installation Work on C-23	Carried
02-10-09	23	Oct	09	Approval of Sun Life Financial Group Benefit Plan Coverage for TKC Employees and Board of Directors	Carried
03-10-09	23	Oct	09	Approval of Phyllis Letourneau Voicing her Elders Concerns Despite not Providing 24 Hours Notice	Carried
03-11-09	13	Nov	09	Approval of TKC Staff Christmas Break from 21 December 2009 to 1 January 2010	Carried

04-11-09	13	Nov	09	Approval of \$300 Donation to Yukon Wolverines Hockey	Carried
05-11-09	13	Nov	09	Approval of Matching Mega Reporting Inc. \$1,000 Donation for an Art Project for TKC Lands, Resources and Heritage	Carried
06-11-09	13	Nov	09	Approval of Review Board to Develop Terms of Reference and Options for Elders Payments	Carried
08-11-09	26	Nov	09	Approval of Donation of \$200 to the Fetal Alcohol Syndrome Society Yukon	Carried
10-11-09	30	Nov	09	Approval of a Spring Hunt for Two Elk Permits	Carried
09-12-09	09	Dec	09	Approval of the Establishment of the Elders Financial Compensation and Payments Review Committee TOR as Amended	Rescinded
10-12-09	09	Dec	09	Approval of the Establishment of the Elders Financial Compensation and Payments Review Committee TOR as Amended	Carried
11-12-09	09	Dec	09	Approval of the Emergency Fund Policy	Carried
12-12-09	09	Dec	09	That All the 12028 Yukon Inc. Financial Accounting Remains at the TKC Financial Department	Carried