

01-01-11	05	Jan	11	Approval of the agenda for the January 5, 2011 meeting as amended.	Carried
02-01-11	05	Jan	11	TKC BOD moves to go <i>in camera</i> to discuss Chief's Update	Carried
03-01-11	05	Jan	11	TKC BOD moves out of <i>in camera</i> and resumes regular session	Carried
				Acceptance of contribution agreements for Self-Government Negotiations Support funding, the Pre-Implementation funding for the Self-Government Agreements, the Administration of Justice Negotiations fund, Family Violence Prevention project funding, Anti-violence Seasonal Calendar funding, Contaminants Remediation Training funding and	
04-01-11	05	Jan	11	Yukon Mining funding.	Carried
05-01-11	06	Jan	11	Approval of the agenda for the January 6f, 2011 meeting as amended.	Carried
06-01-11	06	Jan	11	Set the annual Christmas leave starting December 23, 2011 at 12:00 noon, reopening January 3, 2012.	Carried
				Approval of the proposed changes to the terms of reference for the task force for the homeless and emergency housing needs and establishes that the persons appointed to this task force shall be: Manager of Health for Ta'an Kwäch'än Council, Conrad Jack, Bobbie Kufeldt, Nicole Smith, David Bunbury; and the Chair of this task force shall be	
07-01-11	06	Jan	11	the Chief or the Deputy Chief.	Carried
08-01-11	06	Jan	11	BOD moves in camera to discuss staffing issues.	Carried
09-01-11	06	Jan	11	BOD moves out of in camera and resumes regular session	Carried
01	27	Jan	11	Adoption of agenda for January 27, 2011	Carried
02	27	Jan	11	Approval of consent to two Director's participation in the January 27th meeting via conference call	Carried
03	27	Jan	11	Moves in camera to discuss with legal counsel and the Financial Advisor for the Forensic Investigation Report	Carried
04	27	Jan	11	Moves out of in camera	Carried
				Authorization of payment for the Invoice #M40410008-01 in the amount of \$41,097.01 to Blair, Mackay, Mynett	
05	27	Jan	11	Valuations Inc. for the Forensic Evidence	Carried
06	27	Jan	11	Authorization of the Agreement for Services dated Jan. 6, 2011 with Jillian Chown in the amount of \$25,000.00.	Carried
				Agreement to Sign Amendment 008 to the Comprehensive Funding Arrangement for funding for the costs associated	
07	27	Jan	11	with starting up an Income Assistance program administered by TKC in the amount of \$25,000.00.	Carried
				Agreement to Amend Section 20(3) of the Rules of Procedures for the Board that "All in camera discussion shall be recorded on audio tape. As soon as possible after each meeting the Chief of Ta'an Kwach'an shall take into their possession the audio tape and ensure safekeeping of it by storing it in the fire proof safe belonging to Ta'an Kwach'an	
08	27	Jan	11	Council.	Carried
				Amendment to motion 07-01-11 from Jan. 6, 2011 Approval of Changes to the Terms of Teference for the Task	
07-01-11	3	Feb	11	Force for the Homeless and Emergency Housing Needs removing the Manager of Health from the task force.	Carried
				Approval to Post Motions and Resolutions on the TKC Website as a list from 1987-2010 and in full from 2011 forward.	
02-02-11	3	Feb	11	The full text of the listed motions can be obtained by a citizen upon request	Carried
03-02-11	3	Feb	11	Moves to go in camera	Carried
04-02-11	3	Feb	11	Move out of in camera	Carried
01-03-11	2	Mar	11	Approval of the agenda for March 2, 2011 as ammended.	Carried
02-03-11	10	Mar	11	Approval of the agenda for March 10, 2011 as ammended.	Carried
03-03-11	10	Mar	11	TKC directs Emmie Fairclough to continue with the Land and Resource Inventory Project Contract	Carried

04-03-11	17	Mar	11	Approval of the agenda for March 17, 2011 as ammended.	Carried
05-03-11	17	Mar	11	Approval of Director Tiffany Eckert-Maret to sign Contribution Agreement \$1112-08-000050 TKC moves to engage Deloitte & Touche LLP for the intention of reviewing the current operational spending with a view to creating a balanced budget for fiscal year 2011/2012 up to a maximum of \$50,000.	Carried
06-03-11	17	Mar	11	Approval of the agenda for March 17, 2011 as ammended.	Carried
07-03-11	31	Mar	11	Approval of a letter to Joe Jack, informing him that the house that he is currently residing in has been condemned and no one should be living there and that he needs to vacate the premises immediately.	Carried
08-03-11	31	Mar	11	Acceptance of May 9 to May 27, 2011 as holidays for Chief Brenda Sam.	Carried
09-03-11	31	Mar	11	Approval of agenda for April 27, 2011 as ammended	Carried
01-04-11	27	Apr	11	Agreement that voting procedure remain as the Board has been accustomed to and that the conflict be brought to the General Assembly regarding the three-quarters majority vote and whether the Chief and Deputy Chief can vote.	Carried
02-04-11	27	Apr	11	Movement to remove the household income section from the rating guide on an interim basis and that a call of interest be placed for an external Housing Selection Committee, with guidelines for the selection criteria.	Carried
03-04-11	27	Apr	11	Moves to go in camera to discuss 3.8 Personnel Issue	Carried
04-04-11	27	Apr	11	Moves to go out of in camera and resume regular session.	Carried
05-04-11	27	Apr	11	Moves to support termination without cause of the current finance manager.	Carried
06-04-11	27	Apr	11	Accepts June 10th, 11th, and 12th, 2011 as the tentative dates for the next General Assembly	Carried
07-04-11	27	Apr	11	Approval of the agenda for May 11, 2011 as ammended.	Carried
01-05-11	11	May	11	Moves to proceed with C-23 development, including a work plan, which will be presented to the Board before the General Assembly	Carried
02-05-11	11	May	11	Acceptance of Schedule C: Land & Resource Inventory Project contract proposal	Carried
03-05-11	11	May	11	Acceptance of the Program and Service Transfer Agreement negotiation priorities as listed.	Carried
04-05-11	11	May	11	Movement to allow CYFN to host their annual General Assembly on TKC traditional territory at Helen's Fish Camp on July 5th, 6th, and 7th, 2011, with the understanding there will be no financial implications to TKC besides the regular contribution and that TKC citizens will be given first priority with regard to jobs. In lieu of monetary contribution, an in-kind contribution for clean-up and maintenance may be negotiated.	Carried
05-05-11	11	May	11	Acceptance of the tentative General Assembly agenda as Friday June 10: Lands Act and C-23, Saturday June 11: Consistiuional amendments, and Sunday June 12: financials, 2010/2011 audit and community concerns.	Carried
06-05-11	11	May	11	Acceptance of an amendment to the General Assembly agenda to include Other Business	Carried
07-05-11	11	May	11	Approval of agenda for May 19, 2011 as amended.	Carried
08-05-11	19	May	11	Approval of agenda for May 24, 2011 as amended.	Carried
09-05-11	24	May	11	Approval of the General Assembly budget of \$37,000 and the hiring of an HR specialist for \$25,000 from the 2011/2012 budget, and begin the process of hiring the finance manager.	Carried
10-05-11	24	May	11	Approval of agenda for June 28, 2011 as amended	Carried
01-06-11	28	Jun	11	Set the rental rate at \$575 a month per unit to be reviewed after a year	Carried
02-06-11	28	Jun	11	Approval of Agenda for August 4, 2011 as amended	Carried
01-08-11	04	Aug	11	Mandate the Administration to hire Mr. Michael Rudkin as the TKC Financial Manager	Carried
02-08-11	04	Aug	11	Approval of Agenda for August 31, 2011 as amended	Carried
03-08-11	31	Aug	11	Acceptance of the agenda as amended.	Carried
01-11-11	30	Nov	11	TKC open house will be December 20, 2011. The office will close December 21, 2011 and reopen January 3, 2012.	Carried
02-11-11	30	Nov	11		Carried

03-11-11	30	Nov	11	TKC supports the Adamson family RTC No. 224 and Neil Cosco RTC No. 221 as presented in the Briefing Note	Carried
				TKC selects Georgina Leslie as the full member of the Laberge Renewable Resources Council. If Georgina Leslie is	
04-11-11	30	Nov	11	unable to accept, Frances Wolsey will be a second choice.	Carried
05-11-11	30	Nov	11	Resolved that TKC mandates the Administration to hire Hugh Carruthers as the TKC Finance Manager	Carried
				The Finance Manager, Hugh Carruthers will approach the bank for short-term overdraft protection to a limit of	
01	12	Dec	11	\$150,000.00 to end no later than March 31, 2012.	Carried
01	14	Dec	11	Accept the agenda as amended.	Carried
02	14	Dec	11	Conduct discussions for this session in camera.	Carried
03	14	Dec	11	To come out of in camera discussions	Carried