

01-01-12	05	Jan	12	Approval of Agenda	Carried
02-01-12	05	Jan	12	To accept the minutes from November 10, 2010 until December 14, 2011 as presented.	Carried
03-01-12	05	Jan	12	TKC fully supports the Ross River Dena Council in their court challenge regarding the free entry mining system.	Carried
04-01-12	05	Jan	12	To accept Contribution Agreements with DIAND regarding Self Government Negotiations Support Funding, Professional and Institutional Development Program, and National Child Benefit RP)	Carried
01-02-12	15	Feb	12	Accept the agenda as amended.	Carried
02-02-12	21	Feb	12	To conduct discussions in camera.	Carried
03-02-12	21	Feb	12	To go out of in camera status.	Carried
01-03-12	01	Mar	12	Accept the agenda as amended.	Carried
01-04-12	02	Apr	12	Accept the agenda as amended.	Carried
01-05-12	02	May	12	Accept the agenda as amended.	Carried
02-05-12	04	May	12	To resort back to a Board of Directors meeting.	Carried
03-05-12	04	May	12	TKC directs the Finance Manager to put the 2011/2012 audit out to tender. Management will bring back recommendation but a final decision will be made by the BOD	Carried
04-05-12	04	May	12	To extend the contract deadline for the Cultural Ecosystem Based Plan to December 31, 2012 to allow for training time and opportunity to meet all reporting requirements.	Carried
05-05-12	04	May	12	The Board Members will have a choice of computer equipment according to the information handed out, with an option to purchase.	Carried
06-05-12	10	May	12	To accept the agenda as amended	Carried
07-05-12	10	May	12	To move the meeting in camera	Carried
08-05-12	10	May	12	To move the meeting out of in camera status.	Carried
09-05-12	10	May	12	To move the meeting in camera	Carried
10-05-12	10	May	12	To move the meeting out of in camera status.	Carried
11-05-12	10	May	12	To publicly seek interested Yukon residents who are non-TKC Citizens to sit on the TKC Election Committee.	Carried
12-05-12	10	May	12	To move the meeting in camera	Carried
12-05-12	10	May	12	To move the meeting out of in camera status.	Carried
01-06-12	05	Jun	12	Accept the agenda as amended.	Carried
02-06-12	05	Jun	12	To approve Minutes from January 12, 2012 - May 10, 2012.	Carried
03-06-12	13	Jun	12	Accept the agenda as amended.	Carried
01-07-12	18	Jul	12	Accept the agenda.	Carried
02-07-12	18	Jul	12	To move in camera	Carried
03-07-12	18	Jul	12	To move the meeting out of in camera status.	Carried
04-07-12	18	Jul	12	To set the TKC 2012 General Assembly dates as September 7, 8, and 9, 2012	Carried
05-07-12	18	Jul	12	To direct the Election Committee to find and appoint a Chief Returning Officer	Carried
06-07-12	24	Jul	12	To accept the agenda.	Carried
07-07-12	24	Jul	12	Recommends to the Election Committee that Sharon Shorty be appointed as Chief Returning Officer for the TKC elections.	Carried

01 (08-07-12)	30	Jul	12	To accept the agenda.	Carried
02 (09-07-12)	30	Jul	12	Acceptance of the Interim Administrative Agreement for Overlapping Traditional Territories and request that the Chief and/or Deputy Chief sign on behalf of TKC. The TKC Lands, Resources, and Development Department will continue discussions to address further overlapping issues.	Carried
01 (01-09-12)	20	Sep	12	To accept the agenda.	Carried
01 (02-09-12)	27	Sep	12	To accept the agenda.	Carried
02 (03-09-12)	27	Sep	12	To seek a legal opinion on Northern Vision Development's investment structure for the next Council meeting.	Carried
03 (04-09-12)	27	Sep	12	To move the meeting in camera.	Carried
04 (05-09-12)	27	Sep	12	To move the meeting out of in camera status.	Carried
05 (06-09-12)	27	Sep	12	To accept the TKC Citizens who have been accepted by the Enrolment Committee. Motion 1-07-26-2012, Motion 1-08-24-2012, Motion 2-07-26-2012.	Carried
06 (07-09-12)	27	Sep	12	To provide Northern Cultural Expressions Society with a donation of \$500.00 towards the Healing Totem project.	Carried
01 (01-10-12)	17	Oct	12	To accept the agenda as amended.	Carried
02 (02-10-12)	17	Oct	12	Approval of the TKC BOD/Council Meeting minutes dated July 30, 2012, August 23, 2012, September 20, 2012, and September 27, 2012.	Carried
03 (03-10-12)	17	Oct	12	To move the meeting in camera.	Carried
04 (04-10-12)	17	Oct	12	To move the meeting out of in camera status.	Carried
05 (05-10-12)	17	Oct	12	To move the meeting in camera.	Carried
06 (06-10-12)	17	Oct	12	To move the meeting out of in camera status.	Carried
01 (07-10-12)	25	Oct	12	Accept the agenda as amended.	Carried
02 (08-10-12)	25	Oct	12	To accept the TKC minutes dated October 17, 2012 as amended above.	Carried
03 (09-10-12)	25	Oct	12	To hold a Special General Assembly December 7, 8, and 9, 2012. Location TBD.	Carried
01 (01-11-12)	06	Nov	12	Accept the agenda as amended.	Carried
02 (02-11-12)	06	Nov	12	To approve the past TKC Council Meeting minutes dated Oct. 25, 2012 as presented.	Carried

03 (03-11-12)	06	Nov	12	To close the TKC Office at noon on December 21st and return to work on January 2, 2013.	Carried
04 (04-11-12)	06	Nov	12	To move the meeting in camera.	Carried
05 (05-11-12)	06	Nov	12	To move the meeting out of in camera status.	Carried
01 (06-11-12)	20	Nov	12	Accept the agenda as amended.	Carried
02 (07-11-12)	20	Nov	12	To gain a legal opinion through a corporate lawyer with options on how to deal with Mundessa, including an option to get the land back.	Carried
03 (08-11-12)	20	Nov	12	TKC agrees to send four delegates to the Yukon River Panel meeting in Anchorage, Alaska.	Carried
04 (09-11-12)	20	Nov	12	TKC gives permission to allow licensed elk hunting on both Category A and B settlement land.	Carried
01 (10-11-12)	28	Nov	12	Accept the agenda as presented.	Carried
02 (11-11-12)	28	Nov	12	To approve the past minutes of the TKC Council Meetings dated Nov. 6, 2012 and Nov. 20, 2012.	Carried
03 (12-11-12)	28	Nov	12	To accept the agenda for the Special Constitutional General Assembly and Strategic Planning Session scheduled for December 15 and 16, 2012 at Mt. McIntyre Recreation Centre.	Carried
04 (13-11-12)	28	Nov	12	To approve the appointments of Frances Woolsey, John Burdek and Gail Anderson to the Laberge Renewable Resource Council.	Carried
05 (14-11-12)	28	Nov	12	To move the meeting in camera.	Carried
06 (15-11-12)	28	Nov	12	To move the meeting out of in camera status.	Carried
07 (16-11-12)	28	Nov	12	Until an Emergency Fund Policy is in place only the Medical Emergency Policy is in effect. Other extreme emergencies dealt with at the discretion of the Chief or designate.	Carried
08 (17-11-12)	28	Nov	12	To appoint to the Education Committee as follows; Jessica Jacobs, Lori Graham, Jacqueline Bazett, one representative from the Jenny Dawson family, and the Education Department staff.	Carried
01 (01-12-12)	11	Dec	12	To accept the agenda as amended.	Carried
02 (02-12-12)	11	Dec	12	To approve the addition of a new number 14. (a) to include the financial planning process for 2013-2014 and (b) to include website development. These to be added to the agenda for the Special Constitutional General Assembly.	Carried
01 (03-12-12)	18	Dec	12	To accept the agenda as amended.	Carried
02 (04-12-12)	18	Dec	12	Approval of the past minutes of the TKC Council Meetings dated Nov. 28, 2012 and Dec. 11, 2012.	Carried
03 (05-12-12)	18	Dec	12	To move the meeting in camera.	Carried

04 (06-12-12)	18	Dec	12	To move the meeting out of in camera status.	Carried
05 (07-12-12)	18	Dec	12	To appoint Glenna Tetlich as the TKC representative on the First Nation Education Commission (FNEC).	Carried