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|---------------|----|-----|----|--|---------|
| 01 (01-01-13) | 23 | Jan | 13 | To accept the agenda as amended. | Carried |
| 02 (02-01-13) | 23 | Jan | 13 | To move the meeting in camera. | Carried |
| 03 (03-01-13) | 23 | Jan | 13 | To move the meeting out of in camera status. | Carried |
| 04 (04-01-13) | 23 | Jan | 13 | TKC approves that Richard Nerysoo will proceed with the amendments to the Chief and Deputy Chief Compensation Policy. Council supports the work done by Richard Nerysoo. The Elected Officials Compensation Policy will come back to Council for final approval. | Carried |
| 05 (05-01-13) | 23 | Jan | 13 | To grant two weeks severance pay per year served, to former Chief Brenda Sam and former Deputy Chief Rick Martin, with any payout of overtime deducted. | Carried |
| 01 (01-02-13) | 13 | Feb | 13 | To accept the agenda as amended. | Carried |
| 02 (02-02-13) | 13 | Feb | 13 | To accept the December 18, 2012 minutes as corrected. | Carried |
| 03 (03-02-13) | 13 | Feb | 13 | TKC hereby rescinds its previous motion re: CYFN Education Commission and hereby appoints Nicole Smith, a TKC citizen and TKC's Education Support Worker as TKC's representative on CYFN's Education Commission. Glenna Tetlich, Health and Social Manager, will be the alternate. (Re: Motion 05, Dec 18, 2012) | Carried |
| 04 (04-02-13) | 13 | Feb | 13 | To appoint Tiffany Eckert-Maret to the Assembly of First Nations General Assembly Planning Committee as TKC representative. | Carried |
| 01 (05-02-13) | 18 | Feb | 13 | To accept the agenda as amended. | Carried |
| 01 (01-03-13) | 5 | Mar | 13 | To accept the agenda as amended. | Carried |
| 02 (02-03-13) | 5 | Mar | 13 | To approve the minutes of the TKC Council Meetings dated January 23, 2013 and February 13, 2013. | Carried |
| 03 (03-03-13) | 5 | Mar | 13 | To move the meeting in camera. | Carried |
| 04 (04-03-13) | 5 | Mar | 13 | To move the meeting out of in camera status. | Carried |
| 01 (05-03-13) | 14 | Mar | 13 | To accept the agenda as amended. | Carried |
| 02 (06-03-13) | 14 | Mar | 13 | To approve the TKC minutes dated Feb. 18, 2013 and Mar. 5, 2013 | Carried |
| 03 (07-03-13) | 14 | Mar | 13 | To approve the TKC minutes dated June 5, 2012, June 13, 2012, June 18, 2012 and July 24, 2012. | Carried |
| 04 (08-03-13) | 14 | Mar | 13 | The Finance Manager and Housing Manager to create a budget and feasibility plan for costing a new TKC Administration building. | Carried |

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| 01 (09-03-13) | 26 | Mar | 13 | To accept the agenda as amended. | Carried |
| 02 (10-03-13) | 26 | Mar | 13 | Council authorizes the Housing Manager to seek quotes from contractors related to bringing houses at Lake Laberge up to code. | Carried |
| 03 (11-03-13) | 26 | Mar | 13 | To move forward with compensation negotiations and recommendations and use framework for negotiations with recommendations from Council. | Carried |
| 04 (12-03-13) | 26 | Mar | 13 | To approve the land use application from Yukon Electrical Company Ltd. To install six hydro poles, and to ensure Citizens interested in brushing receive the required training from Yukon Electric. | Carried |
| 05 (13-03-13) | 26 | Mar | 13 | To move the meeting in camera. | Carried |
| 06 (14-03-13) | 26 | Mar | 13 | To move the meeting out of in camera status. | Carried |
| 01 (01-04-13) | 11 | Apr | 13 | To accept the agenda as amended. | Carried |
| 02 (02-04-13) | 11 | Apr | 13 | To move the meeting in camera. | Carried |
| 03 (03-04-13) | 11 | Apr | 13 | To move the meeting out of in camera status. | Carried |
| 04 (04-04-13) | 11 | Apr | 13 | To approve the TKC minutes for Mar 14, 2013 and Mar 26, 2013. | Carried |
| 05 (05-04-13) | 11 | Apr | 13 | To sign the maps for R24B, R25B, and R22B which were approved by the Settlement Lands Committee in 2003. | Carried |
| 06 (06-04-13) | 11 | Apr | 13 | To approve the Rox Lake Local Area Plan Terms of Reference as presented. | Carried |
| 07 (07-04-13) | 11 | Apr | 13 | To appoint James MacDonald to the Audit Committee. | Carried |
| xx (08-04-13) | 26 | Apr | 13 | To adopt preferential hire policy as presented to Council on this day. | Carried |
| xx (09-04-13) | 26 | Apr | 13 | To adopt harassment policy as presented to Council on this day. | Carried |
| xx (10-04-13) | 26 | Apr | 13 | To adopt Employee Grievance policy as presented to Council on this day. | Carried |
| xx (11-04-13) | 26 | Apr | 13 | To adopt Performance Evaluation policy as presented to Council on this day. | Carried |
| 01 (12-04-13) | 27 | Apr | 13 | To accept the agenda as amended. | Carried |
| 02 (13-04-13) | 27 | Apr | 13 | To approve the TKC minutes from April 11, 2013. | Carried |
| 03 (14-04-13) | 27 | Apr | 13 | To establish a working group for the Liquefied Natural Gas (LNG) project, to include one Elder representative, one Council representative, the Chief and/or Deputy Chief, Emmie Fairclough (Lands Manager), Elaine Shorty (Executive Administrator), Richard Nerysoo (Political Advisor), Councillor James MacDonald and Ranj Pillai (12028). | Carried |

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| 04 (15-04-13) | 27 | Apr | 13 | To appoint Councillor Tiffany Eckert-Maret to the LNG project working group. | Carried |
| 05 (16-04-13) | 27 | Apr | 13 | To direct Administration to provide a presentation on the various options and investment structures to Council before the 2013 General Assembly. | Carried |
| 06 (17-04-13) | 27 | Apr | 13 | Council appoints Councillor Glenda Jones as the non-voting Chair to the Investment Committee. | Carried |
| 07 (18-04-13) | 27 | Apr | 13 | To donate \$5,000.00 to the Assembly of First Nations General Assembly to be held in Whitehorse in July 2013, and to take the funds from the unallocated portion of the budget. | Carried |
| 01 (01-05-13) | 14 | May | 13 | To accept the agenda as amended. | Carried |
| 02 (02-05-13) | 14 | May | 13 | To accept the April 26, 2013 minutes as amended. | Carried |
| 03 (03-05-13) | 14 | May | 13 | To select Barb Hare, Glenda Jones, Carol Chambers-Boss, Chief and Deputy Chief; and one elder to be determined by the Elders Council (to attend the GA). | Carried |
| 04 (04-05-13) | 14 | May | 13 | To set GA for August 2, 3, and 4, 2013. | Carried |
| 05 (05-05-13) | 14 | May | 13 | To provide an additional \$2,500 to AFN to cover costs of a feast. | Carried |
| 06 (06-05-13) | 14 | May | 13 | To appoint hiring committee for EA position as: HR representative; Deputy Chief; Elder to be appointed by Elders Council; Councillor Hare; Councillor Eckert-Maret and the Executive Administrator. | Carried |
| 01 (07-05-13) | 22 | May | 13 | To accept the agenda as amended. | Carried |
| 02 (08-05-13) | 22 | May | 13 | To approve the TKC minutes for April 27, 2013 and May 14, 2013. | Carried |
| 03 (09-05-13) | 22 | May | 13 | To move the meeting in camera. | Carried |
| 04 (10-05-13) | 22 | May | 13 | To move the meeting out of in camera status. | Carried |
| 01 (01-06-13) | 5 | Jun | 13 | To accept the agenda as presented. | Carried |
| 02 (02-06-13) | 5 | Jun | 13 | To assign Carol Chambers-Boss, Councillor as a signing authority to TKC accounts. | Carried |
| 01 (03-06-13) | 13 | Jun | 13 | To approve the agenda. | Carried |
| 02 (04-06-13) | 13 | Jun | 13 | To move in camera. | Carried |
| 03 (05-06-13) | 13 | Jun | 13 | To move out of in camera. | Carried |
| 04 (06-06-13) | 13 | Jun | 13 | To accept May 22, 2013 minutes. | Carried |

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| 05 (07-06-13) | 13 | Jun | 13 | Proceeds from any NVD investment are to be re-invested in the Transition Fund. | Carried |
| 06 (08-06-13) | 13 | Jun | 13 | To accept Upper Tank Farm recommendations in BN. | Carried |
| 07 (09-06-13) | 13 | Jun | 13 | To approve land use application for Fox Creek Restoration. | Carried |
| 08 (10-06-13) | 13 | Jun | 13 | To approve the signing of MOU by Chief Kane, \$10,000.00 startup. Emmie Fairclough to be appointed to the technical committee with Natalie Leclerc as the alternate. Funding is to come from unallocated portion of operating budget. | Carried |
| 09 (11-06-13) | 13 | Jun | 13 | To go in camera. | Carried |
| 10 (12-06-13) | 13 | Jun | 13 | To go out of in camera. | Carried |
| 01 (13-06-13) | 19 | Jun | 13 | To accept the agenda as amended. | Carried |
| 02 (14-06-13) | 19 | Jun | 13 | To accept the minutes of June 5th with correction to Resolution #1; and accept the minutes of June 13, 2013 as presented. | Carried |
| 03 (15-06-13) | 19 | Jun | 13 | To approve a short-term loan for \$2.5 million at *.0% interest rate, based on conditions that were presented in proposed short-term note from Northern Vision Development LP. | Carried |
| 04 (16-06-13) | 19 | Jun | 13 | To move the meeting in camera. | Carried |
| 05 (17-06-13) | 19 | Jun | 13 | To move the meeting out of in camera status. | Carried |
| 01 (01-07-13) | 2 | Jul | 13 | To accept the agenda as amended. | Carried |
| 02 (02-07-13) | 2 | Jul | 13 | To approve the past TKC minutes dated June 19, 2013 as amended. Corrections to be done by the Clerk of the Council. | Carried |
| 03 (03-07-13) | 2 | Jul | 13 | To move the meeting in camera. | Carried |
| 04 (04-07-13) | 2 | Jul | 13 | To move the meeting out of in camera status. | Carried |
| 05 (05-07-13) | 2 | Jul | 13 | To approve the 2013 Annual General Assembly agenda and mail it to Citizens. | Carried |
| 01 (06-07-13) | 15 | Jul | 13 | To approve the agenda. | Carried |
| 01 (07-07-13) | 23 | Jul | 13 | To accept the agenda as amended. | Carried |
| 02 (08-07-13) | 23 | Jul | 13 | To approve the TKC minutes dated July 2, 2013 and July 15, 2013 as amended above. | Carried |
| 03 (09-07-13) | 23 | Jul | 13 | To move in camera. | Carried |

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|---------------|----|-----|----|---|---------|
| 04 (10-07-13) | 23 | Jul | 13 | To move meeting out of in camera status. | Carried |
| 05 (11-07-13) | 23 | Jul | 13 | To move meeting in camera. | Carried |
| 06 (12-07-13) | 23 | Jul | 13 | To move the meeting out of in camera status. | Carried |
| 07 (13-07-13) | 23 | Jul | 13 | To appoint Joe Jack as family representative on the Education Committee for the Jim Boss family. TKC to approve Canada's offer for RRC funding, based on the following, (1) \$142,000 a year annually adjusted (2) ten year term (3) LRRC may retain fifteen percent surplus of annual funding. Recommended that TKC along with the four other self governing Yukon First Nations with significant RRC surpluses explore the option of a pool of RRC accumulated surpluses in order to keep the accumulated RRC surpluses within the Yukon, and to specifically ensure that a priority is placed on expending the portion of LRRC's surplus within the TKC traditional territory. If the pooled option does not serve in the best interests of TKC, that TKC enter into discussions to develop an individual LRRC management plan in order to expend the accumulated surplus within three years. | Carried |
| 08 (14-07-13) | 23 | Jul | 13 | To pay the invoice and as followup look into the authority of the Judicial Council regarding hiring and/or spending money. Seek a legal opinion. | Carried |
| 09 (15-07-13) | 23 | Jul | 13 | To take pictures and make a list available at the General Assembly so Citizens can enter a draw to win these items (Deep Creek Centre Inventory). | Carried |
| 10 (16-07-13) | 23 | Jul | 13 | | Carried |
| 01 (17-07-13) | 30 | Jul | 13 | To approve the agenda as amended. | Carried |
| 02 (18-07-13) | 30 | Jul | 13 | To move the 2013 General Assembly agenda item titled 2011-2012 Audit, from number 6.1 to number 4.0 with the Manager of Finance Hugh Carruthers to provide an overview. | Carried |
| 03 (19-07-13) | 30 | Jul | 13 | To move the meeting in camera. | Carried |
| 04 (20-07-13) | 30 | Jul | 13 | To move the meeting out of in camera status. | Carried |
| 05 (21-07-13) | 30 | Jul | 13 | To approve the past TKC minutes dated July 23, 2013 as corrected. | Carried |
| 06 (22-07-13) | 30 | Jul | 13 | To move the meeting in camera. | Carried |
| 07 (23-07-13) | 30 | Jul | 13 | To move the meeting out of in camera status. Council directs the Finance Manager and Clerk of the Council to calculate an annual automatic adjuster, including the cost of living, and to provide Council with estimates of the actual cost to TKC. Information to come back to Council for final approval. | Carried |
| 08 (24-07-13) | 30 | Jul | 13 | | Carried |
| 09 (25-07-13) | 30 | Jul | 13 | To gain a legal opinion regarding amendment to the Government Administration and Interpretation Act. | Carried |
| 10 (26-07-13) | 30 | Jul | 13 | To appoint John Burdek to the Fox Lake Area Plan Steering Committee. | Carried |

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| 01 (01-08-13) | 21 | Aug | 13 | The Hiring Committee for the Executive Administrator will be Chief and/or Deputy Chief, Barbara Hare, Councillor Lori Duncan and the Human Resources officer. The Hiring Committee to consist of a minimum of three persons. | Carried |
| 01 (01-09-13) | 12 | Sep | 13 | To approve the agenda as presented. | Carried |
| 02 (02-09-13) | 12 | Sep | 13 | To move the meeting in camera. | Carried |
| 03 (03-09-13) | 12 | Sep | 13 | To move the meeting out of in camera status. | Carried |
| 04 (04-09-13) | 12 | Sep | 13 | Whereas TKC has reviewed and discussed the severance package for the former Finance Manager. Therefore be it resolves that TKC approves the severance package as discussed by Chief and Council for the previous Financial Manager. | Carried |
| 05 (05-09-13) | 12 | Sep | 13 | Council approves a Special General Assembly be held November 16 and 17, 2013 at the Mt. McIntyre Recreation Centre. | Carried |
| 01 (01-10-13) | 3 | Oct | 13 | To approve the agenda as presented. | Carried |
| 02 (02-10-13) | 3 | Oct | 13 | To approve the TKC Council Meeting minutes dated July 30, August 13, August 21, and September 12, 2013 as presented. | Carried |
| 03 (03-10-13) | 3 | Oct | 13 | To move the meeting in camera. | Carried |
| 04 (04-10-13) | 3 | Oct | 13 | To move the meeting out of in camera status. | Carried |
| 05 (05-10-13) | 3 | Oct | 13 | The Enrollment Coordinator Hiring Committee member will be Gloria Adamson, Georgina Leslie, James MacDonald, and Phil Kimbley. | Carried |
| 06 (06-10-13) | 3 | Oct | 13 | The Legislative and Policy Analyst Hiring Committee will be Barbara Hare, Phil Kimbley, the Executive Administrator and an Elder Representative. | Carried |
| 07 (07-10-13) | 3 | Oct | 13 | To allocate staff Christmas holidays from December 24th to January 1st. | Carried |
| 01 (08-10-13) | 17 | Oct | 13 | To approve the agenda as amended. | Carried |
| 01 (09-10-13) | 23 | Oct | 13 | To approve the agenda as amended. | Carried |
| 02 (10-10-13) | 23 | Oct | 13 | To move the meeting in camera. | Carried |
| 03 (11-10-13) | 23 | Oct | 13 | To move the meeting out of in camera status. | Carried |
| 01 (12-10-13) | 29 | Oct | 13 | To approve the agenda as amended. | Carried |
| 02 (13-10-13) | 29 | Oct | 13 | To approve the TKC minutes dated Sept. 29, 2013 (was inquorate), Oct. 3, 2013 and Oct. 17, 2013 as presented. | Carried |
| 03 (14-10-13) | 29 | Oct | 13 | To move the meeting in camera. | Carried |

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| 04 (15-10-13) | 29 | Oct | 13 | To move the meeting out of in camera status. | Carried |
| 01 (01-11-13) | 14 | Nov | 13 | To accept the agenda as amended. | Carried |
| 02 (02-11-13) | 14 | Nov | 13 | To approve the TKC minutes dated Oct. 23, 2016 with a correction regarding the name of the Elder Representative, and to approve the TKC minutes dates Oct. 29, 2013 as presented. | Carried |
| 03 (03-11-13) | 14 | Nov | 13 | To establish a working group to work with the legal representative on the Lands Act. The working group to consist of one legal counsel representative, one Lands Department representative, one Elders Council representative, and one Councillor. | Carried |
| 04 (04-11-13) | 14 | Nov | 13 | To appoint Chantal Genier-Tucker as the official representative for TKC to the Commanding Officers Yukon First Nations Advisory Committee. | Carried |
| 05 (05-11-13) | 14 | Nov | 13 | To accept Diane Graham, Richard Jones, Roberta Auston, Lee Ann Geddes, and Charlene Burns as appointments to the Housing Committee. | Carried |
| 06 (06-11-13) | 14 | Nov | 13 | To accept the amended Terms of Reference for the Housing Committee. | Carried |
| 07 (07-11-13) | 14 | Nov | 13 | TKC supports the following two recommendations. (1) that TKC Lands staff will review the legislative amendments and regulations and (2) that TKC supports Yukon First Nations' request for the Yukon Government to commit to successor legislation for the Quartz and Placer Acts and related legislation. | Carried |
| 08 (08-11-13) | 14 | Nov | 13 | To move the meeting in camera. | Carried |
| 09 (09-11-13) | 14 | Nov | 13 | To move the meeting out of in camera status. | Carried |
| 01 (10-11-13) | 21 | Nov | 13 | To accept the agenda as amended. | Carried |
| 02 (11-11-13) | 21 | Nov | 13 | To move the meeting in camera. | Carried |
| 03 (12-11-13) | 21 | Nov | 13 | To move the meeting out of in camera status. | Carried |
| 01 (01-12-13) | 3 | Dec | 13 | To accept the agenda as amended. | Carried |
| 02 (02-12-13) | 3 | Dec | 13 | To move the meeting in camera. | Carried |
| 03 (03-12-13) | 3 | Dec | 13 | To move the meeting out of in camera status. | Carried |
| 04 (04-12-13) | 3 | Dec | 13 | To provide a fifty dollar food voucher per household for the purchase of food items necessary for a Christmas dinner to those Citizens residing in the Yukon. | Carried |
| 01 (05-12-13) | 12 | Dec | 13 | To approve the agenda. | Carried |
| 02 (06-12-13) | 12 | Dec | 13 | To move the meeting in camera. | Carried |

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|---------------|----|-----|----|--|---------|
| 03 (07-12-13) | 12 | Dec | 13 | To move the meeting out of in camera status. | Carried |
| 01 (08-12-13) | 17 | Dec | 13 | To accept the agenda as presented. | Carried |
| 02 (09-12-13) | 17 | Dec | 13 | To open for first reading Bill 2013-1 -- To Amend the Government Administration and Interpretation Act. | Carried |
| 03 (10-12-13) | 17 | Dec | 13 | To provide a twenty-five dollar gift card to each Citizen over the age of twelve years who resides in the Yukon, excluding the recipients of the fifty dollar purchase orders. | Carried |