

2015-02-01	6	Feb	15	Approval of agenda for February 6 and 7, 2015 meeting as amended.	Carried
2015-02-02	6	Feb	15	BE IT RESOLVED THAT the Council amends the Housing Committee Terms of Reference to add an additional \$3,000 for honoraria; and THAT the 2014-15 operating budget be amended accordingly.	Carried
2015-02-03	6	Feb	15	THAT TKC Council provides authorization for the Chief to sign the contribution agreement from the National Child Tax Benefit Reinvestment Initiative in the amount of \$22,000 (twenty-two thousand dollars), which is to be expended for the TKC Spring Camp on March 23-27, 2015.	Carried
2015-02-04	7	Feb	15	To accept the minutes of October 14, 2014 meeting as presented.	Carried
2015-02-05	7	Feb	15	To appoint Glenda Jones as the Councillor to the Southern Tutchone Tribal Council Board of Directors.	Carried
2015-02-06	7	Feb	15	That the Council authorizes the TKC Education Commission to appoint one of their members to attend the First Nation Education Commission meetings.	Carried
2015-02-07	7	Feb	15	That TKC hold a two-day retreat for review of the Education department and development of a strategic plan with the following individuals as participants: Education staff, the TKC Education Commission, at least one Council member and Executive staff to be held by June 2015.	Carried
2015-02-08	7	Feb	15	That the meeting move in camera at 4:06 pm.	Carried
2015-02-09	7	Feb	15	That the meeting go back on the record at 4:30 pm.	Carried
2015-02-10	17	Feb	15	To approve the agenda of February 17, 2015 meeting as amended.	Carried
2015-02-11	17	Feb	15	That the Chief and Deputy-Chief provide a written report from a governance perspective on meetings, what is happening in CYFN leadership, governance-to-governance items of concerns well as any correspondence that pertains to governance.	Carried
2015-02-12	17	Feb	15	That the following Citizens be appointed to the Elders Compensation Committee. Jenny LeBarge Family: Frances Woolsey; Chief Jim Boss Family: Roberta Behn; Jenny Dawson Family: Hilda Tuck; Maggie Broeren Family: Colin Adamson; Susie Jim Family: vacant.	Carried
2015-02-13	17	Feb	15	To replace Joe Jack's appointment to the Whitehorse Chamber of Commerce Board of Directors and appoint Delilah Pillai as the new TKC representative.	Carried
2015-02-14	17	Feb	15	For working group members James MacDonald, Delilah Pillai, Nicole Smith, Shawn O'Dell, and Deputy-Chief Michelle Telep to work with Victoria Fred on drafting the leadership accountability law.	Carried
2015-02-15	17	Feb	15	Council provides authorization to the Chief to sign the PSTA Notice Letter to Canada and Yukon as presented to Council.	Carried
2015-02-16	17	Feb	15	For the meeting to move in camera at 7:43 pm.	Carried
2015-02-17	17	Feb	15	For the meeting to go back on the record at 8:25 pm.	Carried
2015-03-01	3	Mar	15	To approve the agenda of March 3, 2015 meeting as amended.	Carried
2015-03-02	3	Mar	15	To approve and sign off on the Contribution Agreement for Implementation Funding Support for 2015/2016.	Carried
2015-03-03	3	Mar	15	To approve a minor amendment to the 2014/15 operating budget, department 60, program 307 (Special General Assembly), be amended to reduce FTA revenue from \$100,550.00 to \$55,000.00, and that program line items be reduced accordingly.	Carried
2015-03-18	17	Mar	15	To approve the agenda of February 17, 2015 meeting as amended.	Carried
2015-03-19	17	Mar	15	To approve minutes from February 6 & 7, 2015 as amended.	Carried

2015-03-20	17	Mar	15	To approve minutes from February 17, 2015 as amended.	Carried
2015-03-21	17	Mar	15	For the meeting to move in camera at 5:40 pm.	Carried
2015-03-22	17	Mar	15	For the meeting to go back on the record at 6:13 pm. THAT the Council requests that the Chief and Deputy-Chief send a letter to the judicial council that urges the judicial council to revise their rules of procedure, and that clear and public timelines for the judicial council processes be	Carried
2015-03-23	17	Mar	15	included in any revisions, as well as process for obtaining information.	Carried
2015-04-01	9	Apr	15	To approve the agenda of April 9, 2015 meeting as amended.	Carried
2015-04-02	9	Apr	15	To approve minutes of March 3, 2015 meeting as presented.	Carried
2015-04-03	9	Apr	15	To approve minutes of March 17, 2015 meeting as amended. THAT the Council authorizes the Chief to sign the 2015-2016 fiscal year janitorial contract for the TKC administration	Carried
2015-04-04	9	Apr	15	buildings with Black Ram General Contracting totalling \$34,200. THAT the Council authorizes the Chief to sign payment of \$16,313.35 to Coast High Country Inn for budgeted expenses	Carried
2015-04-05	9	Apr	15	related to the 2014 Special General Assembly. THAT the Council appoints Tiffany Eckert-Maret as the Maggie Broeren Family representative to the TKC Education	Carried
2015-04-06	9	Apr	15	Commission. That the Council authorizes that Dakota Eckert-Maret be provided the same TKC education benefits as any other Citizen until such time that the Citizenship Committee members are appointed and able to review this individual's application at	Carried
2015-04-07	9	Apr	15	TKC.	Carried
2015-04-08	23	Apr	15	THAT the Chief and Council approve the agenda of the April 23, 2015 meeting as presented. THAT the Chief and Council approve a \$2,500 donation to the Adaka Cultural Festival to be taken out of the TKC	Carried
2015-04-09	23	Apr	15	Donations budget.	Carried
2015-04-10	23	Apr	15	THAT the Chief and Council establish a working group for reviewing the HR Policy.	Carried
2015-04-11	23	Apr	15	To support the funding request of \$5,000 for the "Strength within Circle" Youth Health and Wellness Gathering. For TKC to conduct further due diligence with regard to the possible investment with Northern Vision Development and	Carried
2015-04-12	23	Apr	15	to report back to Council by May 14, 2015. THAT the following individuals be appointed to the TKC Education Commission: Maggie Broeren Family: Tiffany Eckert-	Carried
2015-04-13	23	Apr	15	Maret; Jenny LeBarge Family: Jackie Bazett; Jenny Dawson Family: William Jones; Chief Jim Boss Family: Charlotte	Carried
2015-05-01	14	May	15	To approve the agenda of May 14, 2015 as amended.	Carried
2015-05-02	14	May	15	To approve minutes of April 9, 2015 meeting as presented. That the following Citizens be appointed to the Citizenship Committee. Jenny LeBarge Family: Frances Woolsey; Chief	Carried
2015-05-03	14	May	15	Jim Boss Family: vacant; Jenny Dawson Family: Gail Anderson; Maggie Broeren Family: Brenda Sam; Susie Jim Family:	Carried
2015-05-04	14	May	15	vacant. To accept the Financial Restructure Committee Terms of Reference as presented to Council on May 14, 2015 with	Carried
2015-05-05	14	May	15	recommended amendments. THAT the following individuals be appointed as TKC representatives on the Lake Laberge Renewable Resources	Carried
2015-05-06	14	May	15	Council: Coralee Johns -- Full-Time; and Betsy Jackson -- Alternate. To ask the Elders Council to review the legislative process and provide their recommendations to Council on suggested	Carried
2015-05-07	14	May	15	changes. To move the meeting in camera at 6:55 pm.	Carried

2015-05-08	14	May	15	To move the meeting back on record at 7:25 pm.	Carried
2015-05-09	14	May	15	To develop a pamphlet outlining the TKC election process, eligibility to run in the election, to vote in the election and access to the TKC citizenship list.	Carried
2015-05-10	14	May	15	To appoint Will Jones as the successful candidate for the Enrollment Coordinator pending reference checks.	Carried
2015-05-11	21	May	15	To approve agenda of May 21, 2015 meeting as amended.	Carried
2015-05-12	21	May	15	THAT TKC will host a General Assembly to be held July 31, August 1 and 2 -- tentatively -- and the General Assembly will be filmed. The location is at Helen's Fish Camp.	Carried
2015-05-13	21	May	15	THAT the Council puts the Elections Bill 2015-1 into first reading.	Carried
2015-05-14	21	May	15	THAT the meeting moves in camera at 6:05 pm.	Carried
2015-05-15	21	May	15	That the meeting goes back on the record at 6:27 pm.	Carried
2015-05-16	21	May	15	That the meeting moves in camera at 6:53 pm.	Carried
2015-05-17	21	May	15	That the meeting goes back on the record at 7:23 pm.	Carried
2015-05-18	21	May	15	That the Council provides authorization for the Chief to extend the contract with Amos Westropp for services related to negotiations of the Program and Services Transfer Agreement, and the Administration of Justice Agreement, to maximum of \$45,000 for th 2015-16 fiscal year. This contract shall be expended within the budgeted Implementation program (797-70) of hte 2015-16 fiscal year operating budget.	Carried
2015-05-19	21	May	15	That the Council approves the Terms of Reference for the AJA Caucus February 2015.	Carried
2015-05-20	21	May	15	That the Council approves the following Citizens be appointed to the Administration of Justice Caucus. Louise Clethero for the Jenny LeBarge Family. Joe Jack for the Chief Jim Boss Family. William Jones for the Jenny Dawson Family. Chantal Genier for the Maggie Broeren Family. Susie Jim Family (vacant).	Carried
2015-05-21	21	May	15	That the Council approves a one-time interim payment to post-secondary students in the amount of \$200 per month to each post-secondary student who received or is receiving funding from TKC between January 2015 and August 2015; and that the recipients will recieve a letter to indicate that this payment is a one-time payment, pending the outcome of the Education Strategy meeting on May 30 and 31.	Carried
2015-05-22	21	May	15	To authorize the signing of The Contribution Agreement to fund STTC in the amount of \$25,000 with the following details included in the document: If requested by TKC, STTC will hold at least one event within TKC's Traditional Territory; The STTC will commit to developing a strategic plan which will include TKC's input throughout; and the STTC will research core funding options for 2016-17, and commit to gaining fiscal independence with a thorough report to TKC specifying activities undertaken in this regard.	Carried
2015-05-23	21	May	15	That Council approves the general timeline for the October 2015 Election, as presented on May 21, 2015.	Carried
2015-06-01	1	Jun	15	To approve agenda of June 1, 2015 Council meeting as amended.	Carried
2015-06-02	1	Jun	15	To amend the motion previously adopted -- Motion 2015-05-12 -- to now read: That TKC will host a General Assembly to be held November 6 to 8, 2015 and the General Assembly will be filmed. The location will be determined.	Carried
2015-06-03	1	Jun	15	That Council puts Election Bill 2015-01 into second reading.	Carried
2015-06-04	4	Jun	15	To approve the agenda of June 4, 2015 Council meeting as amended.	Carried
2015-06-05	4	Jun	15	That the Council approves the amendment of Second Reading of Elections Bill 2015-01 to delete Assistant Returning Officer from the Definitions on page 1 of Elections Bill 2015-01.	Carried
2015-06-06	4	Jun	15	That the Council approves the amendment of Second Reading of Elections Bill 2015-01 by changing "Concil" to "Council" in section 13(a).	Carried

2015-06-07	4	Jun	15	That the Council amends the Elections Bill 2015-01 in Second Reading by adding the following conflict-of-interest provisions to Definitions: "immediate family"...	Carried
2015-06-08	4	Jun	15	That the council approves the amendment of Second Reading of Elections Bill 2015-01 by deleting the first comma in section 17(s).	Carried Withdrawn
2015-06-09	4	Jun	15	That the Council amends Elections Bill 2015-01 at Second Reading by replacint "18" with "19" in section 31(b).	Carried
2015-06-10	4	Jun	15	That the Council amends section 32(1) and 32(2) of the Elections Bill 2015-01 at Second Reading by : following "pardon", adding the words "or a record suspension".	
2015-06-11	4	Jun	15	That the Council approves the amendment of the 2014/15 Pacific Salmon Commission contribution agreement to extend into the current fiscal year; and that the Council approves the amendment of the 2015/16 operating budget to allow for expenses in the program.	Carried
2015-06-12	4	Jun	15	That the Council apporves the amendment of the 2014/15 Gas Tax Land Registry System contribution agreement to extend the program into the current fiscal year; and that the Council approves the amendment of the 2015/16 operating budget to allow for expenses in this program of up to \$36,785.71.	Carried
2015-06-13	4	Jun	15	That the Council approves the signing of the Yukon Government Community Development Fund contribution agreement for McIntyre Creek Stream Bank Stabilization; and that the Council approves the amendment of the 2015/16 operating budget to allow for expenses in this program of up to \$154,000.	Carried
2015-06-14	4	Jun	15	THAT the following individuals be appointed to the Financial Restructure Committee: Chief Jim Boss Family: Teresa Jacobs; Maggie Broeren Family: Delilah Pillai; Jenny Lebarge Family: Roberta Kufeldt; Jenny Dawson Family: vacant; Susie Jim Family: vacant.	Carried
2015-06-15	15	Jun	15	That Council approves the agenda of June 15, 2015 meeting as amended.	Carried
2015-06-16	15	Jun	15	That Council approves the minutes of the following meetings: April 23, May 14, May 21, June 1, June 4, 2015.	Carried
2015-06-17	15	Jun	15	For the meeting to move into in camera at 6:44 pm.	Carried
2015-06-18	15	Jun	15	For the meeting to come out of in camera at 7:47 pm.	Carried
2015-06-19	15	Jun	15	That the following individuals be appointed to the 2015 TKC Election Committee: 1. Edward Duru; 2. Fred Koe; 3. Candice Menzie.	Withdrawn
2015-06-20	15	Jun	15	That TKC will donate \$250 per youth in attendance at the Kwanlin Dun Strength Within Circle Youth Wellness Gathering, July 3 -5, 2015; and that TKC will provide TKC youth attending the gathering an honoraria.	Carried
2015-06-21	15	Jun	15	That TKC delegates for the CYFN General Assembly June 23-25, 2015 in Minto will be: Chief Kristina Kane, Councillor Jessica Jacobs, Councillor Nicole Smith, Elder Hazel Bunbury, Youth Representative Austin Smith. All TKC delegates attending the CYFN General Assembly shall receive \$250 per day.	Carried
2015-06-22	16	Jun	15	That Council approve the agenda of June 16, 2015 meeting as presented.	Carried
2015-06-23	16	Jun	15	Further to the motion previously adopted -- Motion 2016-06-14 -- the Council appoints Glenda Jones of the Jenny Dawson Family as a member of the Financial Restructure Committee.	Carried
2015-06-24	16	Jun	15	For the TKC delegates to attend the AFN General Assembly in Montreal for July 7-9, 2015.	Carried
2015-06-25	16	Jun	15	That TKC agrees to participate in the Yukon Regional Health Survey.	Carried
2015-06-26	16	Jun	15	Further to the motion previously adopted -- Motion 2015-02-14 (February 17, 2014) -- the Council appoints Jessica Jacobs to replace James MacDonald in his absense as a working group member on drafting the leadership accountability law.	Carried
2015-06-27	16	Jun	15	That the Council approves the amended Lands Bill 2014-1 Special Committee Terms of Reference.	Carried

2015-06-28	16	Jun	15	That TKC continues to support the collective approach and the commitment to building a collaborative, respectful working relationship related to lands and resources with the Yukon and federal Government.	Carried
2015-06-29	16	Jun	15	That the council requests that the Elders Council review the Allowances section of the Board/Councillor Compensation Policy to provide clarity to monthly Internet Service reimbursement for Councillors; include a timeline e.g. monthly for term serving as Councillor or on an as-needed basis.	Carried
2015-06-30	17	Jun	15	That the Council approves the agenda of the June 17, 2015 meeting as amended.	Carried
2015-06-31	17	Jun	15	That the Council puts the Elections Bill 2015-01 into third reading.	Carried
2015-06-32	17	Jun	15	To amend the motion previously adopted -- Motion 2015-06-21 (June 15, 2015) -- to change the Elder delegate, Hazel Bunbury, to Frances Woolsey as part of the delegation attending the CYFN General Assembly in Minto June 23-25, 2015.	Carried
2015-06-33	17	Jun	15	That the TKC Council commits to cost-share Bill S-6 strategy expenses among all participating First Nations that is administered through CYFN.	Carried
2015-06-34	17	Jun	15	That the meeting moves into in-camera at 8:05 pm.	Carried
2015-06-35	17	Jun	15	That the meeting moves out of in-camera at 8:43 pm.	Carried
2015-07-01	14	Jul	15	That Council approve the agenda of the July 14, 2015 meeting as amended.	Carried
2015-07-02	14	Jul	15	That Council approve the minutes of the June 15, 2015 meeting as presented.	Carried
2015-07-03	14	Jul	15	That Council approve the minutes of the June 16, 2015 meeting as presented.	Carried
2015-07-04	14	Jul	15	That Council approve the minutes of the June 17, 2015 meeting as amended.	Carried
2015-07-05	14	Jul	15	That the TKC will participate, pending a review and approval by the TKC Elders Council and the creation of a clear agreement to secure TKC traditional and cultural knowledge and the creation of the Cultural Orientation and Protocols begin with a TKC-specific section of the CYFN binder and the creation of the Yukon College online course.	Carried
2015-07-06	14	Jul	15	That the TKC Council has the ability under section 15 of the Elections Act to make recommendations for the Election Committee to appoint a Chief Returning Officer; and that the TKC Council has chosen to forward the two submitted applications on to the Election Committee for their final approval.	Carried
2015-07-07	14	Jul	15	That TKC Council will break for the month of August 2015 unless an emergency arises which requires TKC Council's immediate attention.	Carried
2015-08-01	19	Aug	15	That Council approves the agenda of the August 19, 2015 meeting as amended.	Carried
2015-08-02	19	Aug	15	TKC Council approves the repayment of \$39,635 of unexpended funds from fiscal years 2012-13 to 2014-15 to various funders, as required.	Carried
2015-08-03	19	Aug	15	TKC Council approves the contract for Arctic Backhoe McIntyre Creek stabilization project as per agreement for services.	Carried
2015-08-04	19	Aug	15	TKC Council approves the installation of a septic system at Helen's Fish Camp -- \$20,000 to be used from the Gas Tax Fund.	Carried
2015-08-05	19	Aug	15	TKC Council approves the storage compound in Kulan subdivision, pending the availability of funds within the TKC budget, 2015-16.	Carried
2015-08-06	19	Aug	15	For the meeting to move in camera at 7:45 pm.	Carried
2015-08-07	19	Aug	15	For the meeting to go back on the record at 8:55 pm.	Carried
2015-09-01	10	Sep	15	That council approve the agenda of the Sept. 10, 2015 meeting as amended.	Carried
2015-09-02	10	Sep	15	To approve the minutes of July 14, 2015 meeting as presented.	Carried
2015-09-03	10	Sep	15	To approve the minutes of August 19, 2015 meeting as amended.	Carried

2015-09-04	10	Sep	15	To direct the TKC Education Commission, in collaboration with the Education Department, to be mandated to continue with the development of the strategic plan for TKC Education to coincide with addressing the Education Policy issues.	Carried
2015-09-05	10	Sep	15	To direct TKC Administration to send out Elders Compensation letters to all eligible Elders as per 2014 General Assembly Resolution 2014-2 -- Elders Compensation Revised 2014 -- and 2010 General Assembly Resolution 2010-1.	Carried
2015-09-06	17	Sep	15	To approve the agenda of the Special Council meeting as amended.	Carried
2015-09-07	17	Sep	15	TKC to cease all enrollment with the exception of newborn babies to TKC Citizens and those legally adopted by TKC Citizens or those whose parent or parents are TKC Citizens until further notice. TKC Citizens who currently have Beneficiary status with TKC may transfer in during this period of time.	Carried
2015-09-08	22	Sep	15	That Council approves the agenda of the September 22, 2015 meeting as amended.	Carried
2015-09-09	22	Sep	15	TKC appoints Delilah Pillai to Northern Native Broadcasting Board as the TKC representative.	Carried
2015-10-01	22	Oct	15	To approve the agenda of the Oct 22, 2015 meeting as presented.	Carried
2015-10-02	22	Oct	15	To approve the TKC, Da Daghay Development Corporation and Government of Yukon affordable housing partnership in principle.	Carried
2015-10-03	27	Oct	15	That Council approve the agenda of the Oct 27, 2015 meeting as amended.	Carried
2015-10-04	27	Oct	15	To appoint Dawna Hope as TKC representative and Shawana Williams as her alternate to the Litigation Advisory Committee regarding Bill S-6.	Carried
2015-10-05	27	Oct	15	For Council to request the Investment Committee review the investment with the First Nations Bank while ensuring confidentiality is maintained.	Carried
2015-10-06	27	Oct	15	For the meeting to go in camera at 8:25 pm.	Carried
2015-10-07	27	Oct	15	For the meeting to go back on the record at 8:50 pm.	Carried
2015-11-01	3	Nov	15	That Council approve the agenda of the Nov 3, 2015 meeting as amended.	Carried
2015-11-02	3	Nov	15	That Council approve the minutes of Sept 10, 17, 22, and Oct 22, 27 as presented.	Carried
2015-11-03	3	Nov	15	To send the Councillor Compensation Policy to the Elders Council for clarification on: limits for monthly internet charges; clarity on time frame for "computer devices and other devices".	Carried
2015-11-04	3	Nov	15	To request the Health department to revise the Emergency Fund Policy and the Medical Emergency Fund and bring back to Council by the next Council meeting.	Carried
2015-11-05	3	Nov	15	The TKC Council approves the TKC Citizen identification card for issue to TKC Citizens at the General Assembly.	Carried
2015-11-06	3	Nov	15	That the Education Top-Up Policy be deactivated and the \$270 Top-Up Allowance be added to subsidize living allowance rates under the Post-Secondary Student Support Program Policy until such time as new living allowance rates are approved.	Carried
2015-11-07	26	Nov	15	That Council approve the agenda of Nov 26, 2015 as amended.	Carried
2015-11-08	26	Nov	15	That TKC approves Kwanlin Dun First Nation's request to interview and film Elder Louie Smith at Helen's Fish Camp, Shallow Bay, Jim Boss's house and by the edge of the lake at Horse Creek; and TKC requests an Elder from the Maggie Broeren Family be present during these sessions; and TKC does not approve access to the Old Village.	Carried
2015-11-09	26	Nov	15	To appoint Edythe Maloney to the TKC Enrolment Committee.	Carried
2015-11-10	26	Nov	15	For the meeting to move into in camera at 9:10 pm.	Carried
2015-11-11	26	Nov	15	For the meeting to come out of in camera status at 9:25 pm.	Carried
2015-11-12	30	Nov	15	That Council approve the agenda of the Nov 30, 2015 Council meeting as amended.	Carried

2015-11-13	30	Nov	15	That Council move the TKC Community Lands Bill 2014-01 into second reading.	Carried
2015-11-14	30	Nov	15	To tentatively set Feb 12-14, 2016 for the Special General Assembly of the TKC to deal with Consitutional Amendments.	Carried
2015-11-15	30	Nov	15	For the meeting to move into in camera at 6:30 pm.	Carried
2015-11-16	30	Nov	15	For the meeting to move out of in camera status at 6:50 pm.	Carried