

2016-01-01	7	Jan	16	To approve Agenda	Carried
2016-01-02	7	Jan	16	To Approve Minutes of November 3, 2015	Carried
2016-01-03	7	Jan	16	Request Peter Johnston and Norma Kassi for Chair/Co-Chair of Special GA	Carried
2016-01-04	7	Jan	16	Recruitment Selection Committee members for Office Manager	Carried
2016-01-05	7	Jan	16	Recruitment Selection Committee members for Manager LRH	Carried
2016-01-06	7	Jan	16	Initiate legal claim against Earth 2 Cloud and seeking remedies	Carried
2016-01-07	12	Jan	16	Approval of agenda	Carried
2016-01-08	12	Jan	16	Approval of November 30, 2015 minutes	Carried
2016-01-09	12	Jan	16	Elders Compensation Committee Appointments	Carried
2016-01-10	12	Jan	16	AANDC Health Programming contribution agreement	Carried
2016-01-11	12	Jan	16	Revised ASETS Budget	Carried
2016-01-12	12	Jan	16	ASAP social assistance program software	Carried
2016-01-13	12	Jan	16	For the meeting to go In Camera	Carried
2016-01-14	12	Jan	16	For the meeting to go out of In Camera	Carried
2016-01-15	19	Jan	16	To Accept the Agenda	Carried
2016-02-01	11	Feb	16	Approval of Agenda	Carried
2016-02-02	11	Feb	16	Letter to E2C to explore amending contract	Carried
2016-02-03	11	Feb	16	Asset Management Funding Support letter	Carried
2016-02-04	17	Feb	16	Approve Agenda	Carried
2016-02-05	17	Feb	16	Council meeting move In Camera	Carried
2016-02-06	17	Feb	16	Council meeting move Out of In Camera	Carried
2016-02-07	17	Feb	16	Schedule a community meeting to address Community Issues	Carried
2016-03-01	1	Mar	16	To Approve Minutes	Carried
2016-03-02	1	Mar	16	To Direct TKC Lands to monitor R-9a for two weeks	Carried
2016-03-03	1	Mar	16	To approve TKC implementation to proceed with negotiations to transfer post-secondary programming to TKC	Carried
2016-03-04	1	Mar	16	To approve E2C contract to be amended based on the terms outlined in the resolution	Carried
2016-03-05	1	Mar	16	To approve the Chief and a Council member to sign the Amending Agreement	Carried
2016-03-06	15	Mar	16	Accept Agenda	Carried
2016-03-07	15	Mar	16	Policy Working Group to review Emergency Funds, Medical Emergency, and Communications policy, and that this motion supersedes all previous motions on this matter	Carried
2016-03-08	15	Mar	16	Appoint Barbara Hare to Justice Caucus	Carried
2016-03-09	15	Mar	16	Appointment to DDDC Advisory Committee	Carried
2016-03-10	31	Mar	16	Approve Agenda	Carried
2016-03-11	31	Mar	16	Investment Committee to draft investment policy statement	Carried
2016-03-12	31	Mar	16	TKC Contribution to STTC for 2016-17	Carried
2016-03-13	31	Mar	16	That TKC agrees to use \$10,000 from Council's Donation budget and another \$40,000 from the unallocated FTA funds from fiscal year budget 2016-17 as TKC's contribution to the Southern Tutchone Tribal Council	Carried

2016-04-01	5	Apr	16	That Council approves the agenda of the April 5, 2016 Council meeting as amended	Carried
2016-04-02	5	Apr	16	That Council approves the minutes of the following meetings: January 7, 2016 as presented; January 12, 2016 as presented; February 11, 2016 as amended; February 17, 2016 as presented; February 23, 2016 as presented; March 1, 2016 as amended; March 15, 2016 as presented	Carried
2016-04-03	5	Apr	16	That Council approves the minutes of March 31, 2016 meeting as presented	Carried
2016-04-04	5	Apr	16	To reappoint Diane Graham of the Maggie Broeren Family to Ta'an Kwach'an Council's Investment Committee on an interim basis.	Carried
2016-04-05	5	Apr	16	That the Ta'an Kwach'an Council supports the hosting of the CANDO conference to be held on TKC traditional territory and welcome the opportunity to meet the Prime Minister	Carried
2016-04-06	5	Apr	16	That TKC Council approves the release of the draft dual citizenship follow-up letter	Carried
2016-04-07	7	Apr	16	To accept the agenda of the April 7, 2016 meeting as amended	Carried
2016-04-08	7	Apr	16	That Council supports the donation of eight hundred five dollars (\$805.00) to Vickie Irvine for the purpose of sponsoring her competition at the National Billard Championships	Carried
2016-04-09	7	Apr	16	That Council supports the donation of five thousand dollars (\$5,000.00) from the FTA accumulated surplus to Sophie Knezacek for the purpose of contributing to her tuition as a tattoo apprentice upon confirmation of the name of the business and certified tattooist.	Carried
2016-04-10	7	Apr	16	That TKC Council endorses the Truth and Reconciliation Commission and directs the Chief to sign the MOU.	Carried
2016-04-11	26	Apr	16	To accept the agenda of the April 26, 2016 meeting as amended	Carried
2016-04-12	26	Apr	16	TKC Council supports the Housing department to continue to look for funding to do repairs on all houses on TKC settlemet land to bring them up to health and safety standards	Carried
2016-05-01	5	May	16	To accept the agenda of the May 5, 2016 meeting as amended.	Carried
2016-04-02	5	May	16	To approve the minutes of the April 5, 2016 and April 7, 2016 Council meeting as presented	Carried
2016-05-03	5	May	16	TKC Council to draft a letter to Yukon government and cc'ing the Government of Canada reinforcing the terms of the Ta'an Kwach'an Council final agreement with respect to the Representative Public Service Plan. Further the target goal is to have 23% TKC citizens at Yukon Government.	Carried
2016-05-04	5	May	16	For Tiffany Eckert-Maret to be added to TKC's signing authroity effective as soon as appropriate documents have been signed	Carried
2016-05-05	5	May	16	TKC Council to direct the Policy Committee to draft a policy regarding signing authroity which will include requirements and duration of signatories.	Carried
2016-05-06	5	May	16	In order to support good governance, TKC Council will not sit as TKC General Assembly delegates	Carried
2016-05-07	5	May	16	To tentatively hold the TKC General Assembly 2016 on August 6 to 8, 2016 at Helen's Fish Camp	Carried
2016-05-08	5	May	16	For the meeting to move into in camera status at 8:10pm	Carried
2016-05-09	5	May	16	For the meeting to come out of in camera status at 8:35pm	Carried
2016-05-10	5	May	16	TKC Council directs Administration to seek the opinion of Norm McIntyre from Crowe MacKay or other qualified company regarding TKC's investmenet with NVD and provide recommendations to Council regarding NVD's offer to TKC and outline any risks.	Carried
2016-05-11	5	May	16	To review policies of the Lands, Resoruces and Heritage department and have them provide breifing notes regarding protection of the land and how Council can assist to strengthen their policies.	Carried
2016-06-01	14	June	16	To accept the agenda of the June 14, 2016 Council meeting as amended	Carried
2016-06-02	14	June	16	To approve the minutes of April 26, 2016 Council meeting as presented	Carried

2016-06-03	14	June	16	To approve the minutes of the May 5, 2016 Council meeting as presented That TKC delegates for the CYFN General Assembly June 28 to 30, 2016 at Airport Lake will be Chief Kristina Kane, Councillor Tiffany Eckert-Maret, Councillor Carol Chambers-Boss and Councillor Glenda Jones as alternate; and one	Carried
2016-06-04	14	June	16	Elder representative and one Youth representative to be determined by their Councils	Carried
2016-06-05	14	June	16	That TKC hold the TKC General Assembly 2016 on August 26 to 28, 2016 at Helen's Fish Camp Until a policy is developed and approved by Council, all requests for use of Helen's Fish Camp must be authorized by	Carried
2016-06-06	14	June	16	Council; and further, all applicants will be advised that TKC events take precedence. That TKC approve Science and Explorers Permit Application for Dr. Bernard Lauriol to undertake field research at Lime	Carried
2016-06-07	14	June	16	Peaks	Carried
2016-06-08	14	June	16	To approve the MOU with the City of Whitehorse regarding the cleanup of the old Range Road dumpsite.	Carried
2016-06-09	22	June	16	To accept the agenda of the June 22, 2016 Council meeting as amended. That TKC drafts letters to the Yukon governemnt and electoral candidates requesting whether TKC will get any of the	Carried
2016-06-10	22	June	16	recently announced housing and education funding as per the recent federal government announcement.	Carried
2016-06-11	22	June	16	That the Enrollment Committee Terms of Reference be forwarded to Council once it is complete.	Carried
2016-06-12	22	June	16	That Dakota Eckert-Maret be appointed to the TKC Education Commission To extend an invitation to all leaders and candidates in the Lake Laberge area to meet with Council regarding their	Carried
2016-06-13	22	June	16	campaign That TKC Council requests to be apprised of activity within TKC traditional territory pertaining to land use applications,	Carried
2016-06-14	22	June	16	mineral claims and any activitiy that may adversely affect TKC lands	Carried
2016-06-15	22	June	16	To reappoint Gail Anderson to the Lake Laberge Renewable Resources Council	Carried
2016-08-01	2	Aug	16	To accept the agenda of the August 2, 2016 Council meeting as amended That TKC intervenes in the renewal of the Takhini Hot Springs new pools water licence application; TKC Council	Carried
2016-08-02	2	Aug	16	requests a public hearing; TKC Council requests a complete hydrological assessment for the Hot Springs source; TKC	Carried
2016-08-03	9	Aug	16	Council requests all relevant studies be brought forward by the Proponent to be reviewed during the Yukon Water Board	Carried
2016-08-04	9	Aug	16	hearing; and, TKC Council requests the Yukon Water Board complete a comprehensive assessment of the total volume	Carried
2016-08-05	9	Aug	16	of chemicals released fro mthe pools each day and any potential downstream effects such as increased nutrient levels	Carried
2016-08-06	9	Aug	16	(ie. unnamed creek which flows adjacent to R-18B and Old John's Slough)	Carried
2016-08-07	9	Aug	16	To adjourn the Council meeting of August 2, 2016 TKC Council directs the TKC Education Commission to establish baseline averages, limits, guidelines and criteria for	Carried
2016-08-08	9	Aug	16	assessing and approving post-secondary student funding applications for tuition fees TKC Council appoints Gordon Harvey Jr. to the Lake Laberge Renewable Resources Council as the representative for	Carried
2016-08-09	25	Aug	16	Ta'an Kwach'an Council To accept the agenda of the August 25, 2016 Council meeting as amended	Carried
2016-08-10	25	Aug	16	For TKC Council to approve the Lands, Resources and Heritage Department to move \$4,274.01 to Employee costs for the purpose of making a passage through the beaver dam in Fox Creek, allowing the Chinook salmon to flow through, upon assurance the employees will not walk through the creek to protect as many salmon as possible, with prior advice received from Ryan Sealy from Yukon Government.	Carried

2016-08-11	25	Aug	16	To appoint Bev Miller as the successful candidate for the Enrollment Coordinator pending refernece checks	Carried
2016-09-01	7	Sept	16	To accept the agenda of the September 7, 2016 Council meeting as amended.	Carried
2016-09-02	7	Sept	16	To accept the minutes of the August 2 and 9, 2016 Council meeting as presented	Carried
2016-09-03	7	Sept	16	To appoint Thelma Sawyer as the successful candidate for the Enrollment Coordinator pending reference checks as per recommendation by the Recruitment Selection Committee	Defeated
2016-09-04	7	Sept	16	That TKC Council supports the Chief to sign the CMHC agreements for the two homes that have been previously been approved on TKC Settlement Land	Carried
2016-10-01	19	Oct	16	To accept the agenda of the October 19, 2016 Council meeting as amended	Carried
2016-10-02	19	Oct	16	To accept the minutes of the August 25, 2016 Council meeting as amended	Carried
2016-10-03	19	Oct	16	To nominated Lori Graham for Yukon Development Corporation Board of Directors	Carried
2016-11-01	3	Nov	16	To accept the agenda of the November 3, 2016 Council meeting as presented	Carried
2016-11-02	23	Nov	16	To accept the agenda of the November 23, 2016 Council meeting as amended	Carried
2016-11-03	23	Nov	16	To use the money allocated for the Christmas dinner for Council to be distributed to all students	Carried
2016-11-04	23	Nov	16	Council directs the Policy Working Group - Tiffany Eckert-Maret, Diane Graham, and Bengie Clethero - to develop the Leadership and Accountability Act and bring back to Council for review by January 31, 2017	Carried
2016-11-05	23	Nov	16	For the meeting to go in camera at 6:42pm	Carried
2016-11-06	23	Nov	16	For the meeting to come out of in camera status at 6:54pm	Carried
2016-11-07	23	Nov	16	That TKC Council support a public endorsement of official partner status on the Vulnerable People at Risk Initiative	Carried
2016-11-08	23	Nov	16	that TKC Council supports the planning of an Intergovernmental Forum between Kwanlin Dun First Nation and Ta'an Kwach'an Council before March 2017	Carried
2016-11-09	23	Nov	16	That TKC Council support the planning of an Intergovernemntal Forum between the City of Whitehorse and Ta'an Kwach'an Council	Carried
2016-11-10	23	Nov	16	That TKC Council supports the donation of \$5,000 toward the Yukon First Nations Art Bus Wrap Project, becoming an official partner on the project; and at least one piece of art on the bus is from a Ta'an Kwach'an Council citizen	Carried
2016-11-11	28	Nov	16	To accept the agenda of the November 28, 2016 Council meeting as amended	Carried
2016-11-12	28	Nov	16	To accept the minutes of the September 7, 2016 meeting as presented; the minutes of October 19, 2016 meeting as amended, and the minutes of the November 3, 2016 meeting as presented	Carried
2016-11-13	28	Nov	16	That TKC Council appoints Councillor Diane Graham and Councillor Carol Chambers-Boss as alternate to sit as Southern Tutchone Tribal Council Board Director as a TKC representative	Carried
2016-11-14	28	Nov	16	TKC Council approves Chief Kane to send a letter to Yukon Government requesting an extension on the exemption for property taxes listed in Schedule A of Chapter 21 of the TKC Final Agreement	Carried
2016-11-15	28	Nov	16	That TKC Council move the Ta'an Kwach'an Council Government Administration and Interpretation Act into Second Reading	Carried
2016-11-16	28	Nov	16	That Student Living Allowance rates be removed from the Post-Secondary Student Support Program Policy and included as an Appendix to the policy; that the new base rate for living allowance be: Single student living at home at \$700/month, student living on their own at \$1,500/month, for each dependent (child or dependent spouse) at an additional \$300/month; and, that these rates be revised on an annual basis in accordance with the TKC COLA for salaries	Carried

2016-11-17	28	Nov	16	That the new student living allowance rates be implemented as of September 1, 2016 with a budget increase of \$36,926 in which \$20,000 will come from unallocated 2016-17 FTA funds and further, \$16,926 will be used from slippage from Employee Costs in the Education and Employment Training Program	Carried
2016-11-18	28	Nov	16	That section 7.1.3.2 Living Allowance for Married Student/Common-Law Students and 7.1.3.3 Living Allowance Rates be revised as proposed by the Ta'an Kwach'an Council Education Commission with the following amendments: 7.1.3.2 Living Allowance for Married Student/Common-Law Students: that this section no longer applies. See 7.1.3.3; 7.1.3.3 Living Allowance Rates: Students approved for full-time study are entitled to living allowances during the months they are attending school; Living allowance categories have been established as 1. Single Student Living at home, and 2. Studnet living on their own; Studnets with dependents will receive an additional amount for each dependened. In certain circumstances, a spouse or common-law partner may be considered as a dependened. This will require supporting documntation; Students who work while studying full0time are not eligible to recieve living allowances if their individual annual income exceeds \$35,000 or their family income exceeds \$75,000. Students must self-declare this in their applicaiton. Failure to do so may disqualify them for support under the Post-Secondary Stduent Support Program Policy. TKC Education may, at any time, request verification of income. Exceptions may be made if financial need can be demonstrated. These situations will be reviewed by the TKC Education Commission and their decision is final; Living Allowance Rates are identified in Appendix One of this policy. These rates will be adjusted annually in accordance with the Cost of Living Allowance (COLA) estbalished for TKC. Annual increases will come into effect on April 1st, after th eTKC annual operating budget has been approved by Chief and Council; Chief and Council reserve the right to withhold COLA adjustments in any given fiscal year, if necessary; This revision to the policy will be effective January 1, 2017.	Carried
2016-11-19	28	Nov	16	That the Ta'an Kwach'an Council Education Vision Statement developed by the TKC Education Commission be approved as revised: "The Ta'an Kwach'an Council is committed to providing holistic educational programming to citizens that promotes life-longlearning. Programming will be sustainable and complemented through partnerships. Our vision is that citizens are successful in the navigation of two worlds - achieving learning goals and honouring our Southern Tutchone language, culture, and heritage.	Carried
2016-11-20	28	Nov	16	That TKC supports FNEC in the devleopment of a proposal for the "Adopt a School" Initiative	Carried
2016-11-21	28	Nov	16	Quorum for all TKC Committees will be no less than three members, effectively immediately	Carried
2016-11-22	28	Nov	16	To start the process of hiring a Clerk of the Council as a trainee position with the Ta'an Kwach'an Council, preferential hiring policy applying	Carried
2016-11-23	28	Nov	16	For the meeting to go in camera at 6:11pm	Carried
2016-11-24	28	Nov	16	For the meeting to come out of in camera status at 6:20pm	Carried
2016-12-01	5	Dec	16	To accept the agenda of the December 5, 2016 Council meeting as amended	Carried
2016-12-02	5	Dec	16	To accept the minutes of the November 23, 2016 Council meeting as presented	Carried
2016-12-03	5	Dec	16	That Council approve the Strategic Planning proposal by Travis Armour for Council strategic Planning, and that Council strategic Planning to start in January 2017	Carried
2016-12-04	5	Dec	16	That Councillors will nominate a representative from their Traditional Family to be involved in the Planning Group for the Community Healing Workshops beginning in December 2016 to March 2017; and Councillors will let the Executive Assistant know by Monday December 12, 2016	Carried
2016-12-05	5	Dec	16	That all responses to the TKJC 16-09 will be incorporated and considered final by close of business day on December 7, 2016; and TKC Administration forward the responses to the Ta'an Kwach'an Judicial Council on December 8, 2016.	Carried