

## 2017

## Motions – Chief and Council

2017-01-01	4	Jan	17	Approval of Agenda	Carried
*2017-01-02	4	Jan	17	To accept the minutes of November 28, 2016	Carried
*2017-01-03	4	Jan	17	To accept the minutes of December 5, 2016	Carried
*2017-01-04	4	Jan	17	Chantal Genier and Bev Miller for consideration for Yukon Police Council	Carried
*2017-01-05	4	Jan	17	Decline ESDC's offer for ASETS	Carried
*2017-01-06	4	Jan	17	Approval for Chief Kane to sign "Working Together" at the Yukon Forum	Carried
*2017-01-07	4	Jan	17	Permission for Yukon College to fly TKC flag	Carried
*2017-01-08	7	Jan	17	Letter to Minister Pillai re Shallow Bay rezoning proposal	Carried
*2017-01-09	7	Jan	17	Meeting to go In Camera	Carried
*2017-01-10	7	Jan	17	Meeting to go Back on Record	Carried
*2017-01-11	7	Jan	17	Defeat Community Lands Bill 2014-01 and Lands and Resources Act, and Begin Work on Lands Act 2017	Carried
*2017-01-12	18	Jan	17	Approval of Agenda	Carried
*2017-01-13	18	Jan	17	Norman Adamson to Lake Laberge Renewable Resources Council	Carried
*2017-02-01	*2	Feb	17	Approval of Agenda	Carried
2017-02-02	2	Feb	17	Minutes of January 4 and 7, 2017	Carried
2017-02-03	2	Feb	17	Minutes of January 17, 18, Council Strategic Planning	Carried
2017-02-04	2	Feb	17	Minutes of January 18, 2017	Carried
2017-02-05	2	Feb	17	For the Meeting to go In Camera	Carried
2017-02-06	2	Feb	17	For the Meeting to go Back on the Record	Carried
2017-02-07	2	Feb	17	Hire David Steel as Executive Director	Carried
2017-02-08	2	Feb	17	Direction for options for Administration Building Rental	Carried
2017-02-09	15	Feb	17	Approval of agenda	Carried
2017-02-10	15	Feb	17	Approval of February 2, 2017 Minutes	Carried
2017-02-11	15	Feb	17	Approval of February 4, 2017 Strategic Planning Session	Carried
2017-02-12	15	Feb	17	Implementation to work with KFN, KDFN, KFN on FTA error and report to Council on option for mediation DEFEATED	Defeated
2017-02-13	15	Feb	17	Implementation to work with KFN, KDFN, KFN on FTA error and engage with Canada to report to Council	Carried
2017-02-14	22	Feb	17	To Accept the agenda	Carried
2017-02-15	22	Feb	17	For the Meeting to go in Camera	Carried
2017-02-16	22	Feb	17	For the meeting to go back on the Record	Carried
2017-03-01	1	Mar	17	To accept the agenda of March 1, 2016	Carried
2017-03-02	21	Mar	17	To accept the agenda of March 21, 2017 Council meeting as amended	Carried
2017-03-03	21	Mar	17	To approve the minutes of February 15 and February 22, 2017 Council meetings as presented	Carried
2017-03-04	21	Mar	17	To host the Ta'an Kwach'an Council General Assembly 2017 on October 13 to 15, 2017 in Whitehorse with a location to be determined	Carried
2017-03-05	21	Mar	17	That Council approves the Housing department to seek financial estimates on repairs to bring houses up to health and safety standards for David Bunbury's house, Chief Glenn Grady's house and Peter Borotsik's house and provide an update back to Council by April 7, 2017	Carried

2017-03-06	21	Mar	17	That Council approve paying for travel for past Chiefs, Deputy Chiefs and Chairpersons of Ta'an Kwach'an Council for the Ta'an Kwach'an Council anniversary celebration of April 1, 2017.	Carried
2017-03-07	21	Mar	17	That Council approve offering travel mileage for all citizens residing in Yukon outside of Whitehorse for the Ta'an Kwach'an Council anniversary celebration of April 1, 2017	Carried
2017-03-08	21	Mar	17	That Council appoints Jackie Williams to sit on the Education Commission	Carried
2017-03-09	21	Mar	17	That Council appoints Marlene Johns to sit on the Audit Committee	Carried
2017-03-10	21	Mar	17	To provide Ta'an Kwach'an Elders with the following benefits: chimney cleaning, furnace servicing, septic pump-out, water delivery, water tank cleaning, garbage pickup and snow removal within Ta'an traditional territory on an interim basis until a policy is implemented	Carried
2017-04-01	7	Apr	17	To accept the agenda of April 7, 2017 Council meeting as amended	Carried
2017-04-02	7	Apr	17	That Council approves the Yukon Geological Survey to drill a scientific test well to a depth of 500 meters on R-9A lands and allow monitoring for a one-year period commencing in fiscal year 2017-18.	Carried
2017-04-03	7	Apr	17	To defer the D. Williams Citizen land lease application as presented on March 21, 2017 until the Lands Act is in place	Carried
2017-04-04	7	Apr	17	To defer any pending and future land lease applications until a Lands Act is in place	Carried
2017-04-05	7	Apr	17	To set aside two lots on C-23B lands to build two AYO houses for Ta'an Citizens commencing summer 2017	Carried
2017-04-06	7	Apr	17	That Council allows Yukon College the use of Helen's Fish Camp from June 23 to July 9, 2017.	Carried
2017-04-07	25	Apr	17	To accept the agenda of April 25, 2017 Council meeting as amended	Carried
2017-04-08	25	Apr	17	To accept the minutes of March 1, 8, and 21 2017 meetings as amended	Carried
2017-04-09	25	Apr	17	To amend the minutes of February 2, 2017 for Motion 2017-02-07 to read: that Council approves the recommendation to hire David Steele as the new Executive Director, with performance evaluations to be conducted on or before April 15, 2017 for the three month review; July 15, 2017 for the six-month review; and January 15, 2018 for the 12-month review.	Carried
2017-04-10	25	Apr	17	That Council approves the appointment of Felicia Gordon as the Enrollment Coordinator	Carried
2017-04-11	25	Apr	17	Prior to commencing Motion 2017-04-05 TKC will seek further information on Ta'an Citizen demographics (ie obtain housing survey from DDDC); bring forward plan for the C-23B subdivision; look at other funding pots (gas tax); and research Yukon government money which was received from the federal government for housing; and inquire as to whether DDDC is interested in building houses; and bring forward at the next Council meeting on May 9, 2017	Carried
2017-04-12	25	Apr	17	For the meeting to go in camera at 7:27pm	Carried
2017-04-13	25	Apr	17	For the meeting to go back on the record at 7:52pm	Carried
2017-04-14	25	Apr	17	To repost the HR audit RFP for two weeks DEFEATED	Defeated
2017-04-15	25	Apr	17	To proceed with the review of the Government Administration and Interpretation Act by way of special committee as per section 36 of the Rules of Procedure for the Board; and a public hearing as per section 37 of the Rules of Procedure for the Board	Carried
2017-04-16	25	Apr	17	That TKC appoint Amanda Leas as the guaranteed representative on the Porter Creek Secondary School Council	Carried
2017-04-17	25	Apr	17	That TKC submit an application requesting a guaranteed representative on Elijah Smith Elementary School Council to the Yukon Minister of Education	Carried
2017-05-01	24	May	17	To accept the agenda of the April 24, 2017 Council meeting as amended.	Carried
2017-05-02	24	May	17	To accept the minutes of April 7, 2017 as amended.	Carried
2017-05-03	24	May	17	To accept the minutes of April 25, 2017 as presented.	Carried

2017-05-04	24	May	17	That the revisions to the Post-Secondary Student Support Program Policy regarding tuition fees be approved as presented.	Carried
2017-05-05	24	May	17	That students currently receiving post-secondary student support be "grandfathered in" and continue to be funded for tuition fees at the same level they were originally approved for, until completion of their program, so as not to cause any disruption in their studies.	Carried
2017-05-06	24	May	17	To approve the TKC Council Terms of Reference for the Education Commission as presented.	Carried
2017-05-07	24	May	17	To disregard previous Motion 2016-06-6 and to cease all non-TKC-related rentals for Helen's Fish Camp aside from day use educational activities unless specifically approved by Council.	Carried
2017-05-08	24	May	17	For the meeting to go into in camera status at 8:33 pm.	Carried
2017-05-09	24	May	17	For the meeting to go back on the record at 8:42 pm.	Carried
2017-06-01	5	Jun	17	To accept the agenda of the June 5, 2017 Council meeting as amended.	Carried
2017-06-02	5	Jun	17	To appoint: Charlotte Kane to the Education Commission; Edythe Maloney to the Audit Committee; Roberta Kufeldt to the Investment Committee; Jackie Bazett to the Housing Committee and the Education Commission; Barbara Hare to the Investment Committee and Citizenship Committee; and Lori Graham to the Housing Committee.	Carried
2017-06-03	5	Jun	17	For Coralee Johns to replace Tiffany Eckert-Maret on the Policy Working Group	Carried
2017-06-04	5	Jun	17	For all draft policies, including the Emergency Fund Policy, to be reviewed by legal prior to Council review.	Carried
2017-06-05	19	Jun	17	To accept the agenda of the June 19, 2017 Council meeting as amended.	Carried
2017-06-06	19	Jun	17	Council endorses the release of written summary minutes as per section 45 of the Council Rules of Procedure, which excludes the release of audio recordings of Council meetings.	Carried
2017-06-07	19	Jun	17	To approve the Forest Management Planning Contribution agreement in the amount of \$66,020.	Carried
2017-06-08	19	Jun	17	For Council to approve the Lands and Economic Development Services Program funding for the TKC Lands Act in the amount of \$20,000.	Carried
2017-06-09	19	Jun	17	To approve the contract with Cultural Services Branch to undertake the site clean-up at Hootalinqua and Shipyard Island in the amount of \$4,303.20.	Carried
2017-06-10	19	Jun	17	To donate \$5,000 to the Yukon River Inter-Tribal Watershed Council for operations and maintenance which would come out of the 2017-18 unallocated funds.	Carried
2017-06-11	19	Jun	17	To appoint Councillor Coralee Johns as delegate to act on behalf of the TKC for the 2017 Yukon River Inter-Tribal Watershed Council Biennial Summit.	Carried
2017-06-12	19	Jun	17	To appoint John LaVallee to the Housing Committee and Lori Graham to the Investment Committee on behalf of the Maggie Broeren Family.	Carried
2017-06-13	19	Jun	17	That Council supports the draft Safe at Home Community Action Plan.	Carried
2017-06-14	19	Jun	17	For Council to appoint Diane Graham, Coralee Johns and Christina Peters as Council representatives for the CYFN General Assembly.	Carried
2017-07-01	05	Jul	17	To accept the agenda of the July 5, 2017 Council meeting as amended.	Carried
2017-07-02	05	Jul	17	To accept the minutes of May 15, May 24 and June 5 as presented.	Carried
2017-07-03	05	Jul	17	That Council approves the \$9,045 received from Canada 150 Program funding to be used for the purpose of a youth canoe trip and Elders boat trip.	Carried
2017-07-04	05	Jul	17	That Council supports Kwanlin Dun First Nation to work collaboratively with Kwanlin Dun First Nation and Carcross Tagish First Nation to produce a land vision / conservation design for Land Use Planning, and to sign the Project Charter	Carried

2017-07-05	05	Jul	17	That Council supports TKC involvement and in-kind contributions for the Heritage Potential Model Project. Chief and Council of the TKC hereby nominates Roberta Behn to be a member of the Yukon Regional Health Survey	Carried
2017-07-06	05	Jul	17	Dissemination Approval Committee.	Carried
2017-07-07	05	Jul	17	For the meeting to move in camera at 6:29 pm.	Carried
2017-07-08	05	Jul	17	For the meeting to go back on the record at 6:52 pm.	Carried
2017-07-09	05	Jul	17	To revert back to the original name of Helen's First Camp which is Män Tl'at pending Elders Council support.	Carried
2017-07-10	19	Jul	17	To accept the agenda of the July 19, 2017 Council meeting as amended	Carried
2017-07-11	19	Jul	17	TO accept the minutes of the June 19, 2017 minutes as amended.	Carried
2017-07-12	19	Jul	17	To accept the minutes of the July 5, 2017 minutes as amended. That Council approves signing the Water Quality Monitoring Program Contribution Agreement for the amount of \$35,000	Carried
2017-07-13	19	Jul	17	for the Horse Creek and Shallow Bay wetland.	Carried
2017-07-14	19	Jul	17	TKC Council approves Lori Duncan to vote as proxy at the 2017 AFN General Assembly July 25 to 27, 2017 in Regina, Saskatchewan and report back to Council any motions and resolutions of particular interest to Ta'an Kwach'an Council.	Carried
2017-07-15	19	Jul	17	TKC Council directs Administration to explore options to expedite the concerns raised by the Citizen presentation including honouraria, participation in special events, and encourage and facilitate increased participation in youth-driven initiatives.	Carried
2017-07-16	19	Jul	17	To appoint; Nicole Smith (Maggie Broeren) to the Citizenship Committee; Betsy Jackson (Jenny LeBarge) to the Citizenship Committee; Alice McGuire (Jenny LeBarge) to the Audit Committee; and Harold Chambers (Chief Jim Boss) to the Housing Committee.	Carried
2017-07-17	19	Jul	17	That Council supports Woodward & Company to be hired as the legal firm to undertake the work required to complete the Lands Act 2017.	Defeated
2017-07-18	19	Jul	17	That Council approves the Ta'an Kwach'an Council General Assembly 2017 in the Grey Mountain Room at the Mount McIntyre Recreation Centre in Whitehorse to be held on the revised dates of October 28-29, 2017.	Carried
2017-07-19	19	Jul	17	That Council moves the Finance Administration Act, the Contracts for Services Regulation and the Limits on Requisitions for Expenditures Regulation into First Reading.	Carried
2017-09-01	7	Sep	17	To accept the agenda of the September 7, 2017 Council meeting as amended.	Carried
2017-09-02	7	Sep	17	To appoint: Tania Pope (Jenny Dawson Family) to the Education Commission; Gail Anderson (Jenny Dawson Family) to the Citizenship Committee; Geraldine Pope (Jenny Dawson Family) to the Audit Committee; Richard Jones (Jenny Dawson Family) to the Housing Committee; and Nicole Anderson (Jenny Dawson Family) to the Investment Committee	Carried
2017-09-03	7	Sep	17	That Council instructs TKC Administration to design a public consultation process to seek input from TKC Citizens with a vision of passing a Lands Act.	Carried
2017-09-04	7	Sep	17	That Council approves the Deputy Chief to sign a contract with Stantec Consulting for \$50,000, in relation to the Heritage & Archaeological project.	Carried
2017-09-05	7	Sep	17	That Council approves the Deputy Chief to sign a contract with Big Foot Construction for \$19,200, in relation to the C-10B project.	Carried
2017-09-06	19	Sep	17	To accept the agenda of the September 19, 2017 Council meeting as amended.	Carried
2017-09-07	19	Sep	17	For the meeting to go into in-camera status at 5:49 p.m.	Carried

2017-09-08	19 Sep	17	For the meeting to go back on the record at 6:20 p.m.	Carried
			That Council approves the Chief/Deputy Chief to sign off on the Yukon Forum Joint Priority Action Plan on September	
2017-09-09	19 Sep	17	29, 2017 behalf of Ta'an Kwäch'än Council.	Carried
2017-09-10	19 Sep	17	TKC Council directs Administration to reissue the RFP to conduct an HR audit of all positions effective immediately.	Carried
2017-09-11	19 Sep	17	For the meeting move into in-camera status at 7:09 p.m.	Carried
2017-09-12	19 Sep	17	For the meeting to go back on the record at at 7:20 p.m.	Carried
2017-09-13	19 Sep	17	That Council appoints Hammond Dick as the Chair of the TKC General Assembly slated for October 28 and 29, 2017.	Carried
			That Council appoints Woodward & Company as the legal counsel for the TKC General Assembly slated for October 28	
2017-09-14	19 Sep	17	and 29, 2017.	Carried
			That Council instructs TKC Administration to issue request for quotes to conduct repairs to the TKC Administration	
2017-09-15	19 Sep	17	Building roof.	Carried
2017-10-01	3 Oct	17	To accept the agenda of the October 3, 2017 Council meeting as amended.	Carried
2017-10-02	3 Oct	17	To approve the minutes of the July 19, 2017 meeting as amended.	Carried
2017-10-03	3 Oct	17	To approve the minutes of the September 7, 2017 meeting as presented.	Carried
2017-10-04	3 Oct	17	To approve the minutes of the September 19, 2017 meeting as presented.	Carried
2017-10-05	3 Oct	17	For the meeting to go into in-camera status at 12:40 p.m.	Carried
2017-10-06	3 Oct	17	For the meeting to go back on the record at 1:00 p.m.	Carried
			That Council appoints Eric Morris as the Co-Chair of the TKC General Assembly slated for October 28 and 29, 2017;	
			and approves TKC Administration to release contact information for each TKC Councillor for the purpose of GA	
2017-10-07	3 Oct	17	preparation.	Carried
			That Council approves the Deputy Chief to sign a contract with Northern Construction for \$21,000 in relation to the C-	
2017-10-08	3 Oct	17	37B site cleanup project.	Carried
2017-10-09	3 Oct	17	That Council supports TKC's involvement with the YESAB MOU Reset process through CYFN.	Carried
2017-10-10	12 Oct	17	To accept the agenda of the October 12, 2017 Council meeting as presented.	Carried
			TKC Council directs Administration to hire Citizens for clearing trees, removal of brush and organics and fencing for Lot	
2017-10-11	12 Oct	17	C-88B.	Carried
			That TKC Council recognizes the need for a moose survey in the TKC traditional territory and approves the Chief, in	
2017-10-12	12 Oct	17	collaboration with Kwanlin Dün First Nation, to direct Yukon Environment to conduct this survey.	Carried
2017-11-01	6 Nov	17	To accept the agenda of the November 6, 2017 Council meeting as amended.	Carried
2017-11-02	6 Nov	17	To approve the minutes of the October 3, 2017 Council meeting as presented.	Carried
2017-11-03	6 Nov	17	To approve the minutes of the October 12, 2017 Council meeting as amended.	Carried
			That Ta'an Kwäch'än Council appoints Coralee Johns, Ruth Massie and Betsy Jackson as an Alternate to sit on the	
			Shallow Bay Development Area Regulation Zoning Committee and that TKC put out a request for a legal opinion on this	
2017-11-04	6 Nov	17	matter as soon as possible.	Carried
2017-11-05	6 Nov	17	To replace Marlene Johns on the Audit Committee with Lori Graham.	Carried
			That Ta'an Kwäch'än Council approves that in the case of a breach of confidentiality by a cheque signer, that individual	
2017-11-06	6 Nov	17	shall be removed by Council to no longer have that authority.	Carried
			That Council approve the Yukon government to administer seasonal trapping permits for unused category 1 trap lines on	
2017-11-07	6 Nov	17	TKC traditional territory for the winter of 2017-18.	Carried
2017-11-08	6 Nov	17	That TKC Council approves the Chief and a Councillor to sign the amending agreement No. 1617-YT-000023.	Carried

2017-11-09	6 Nov	17	That TKC Council approve the revised implementation negotiation support budget as presented.	Carried
2017-11-10	6 Nov	17	For the meeting to go into in-camera status at 8:35 p.m.	Carried
2017-11-11	6 Nov	17	For the meeting to go back on the record at 8:45 p.m.	Carried
2017-11-12	20 Nov	17	To accept the agenda of the November 20, 2017 Council meeting as amended.	Carried
2017-11-13	20 Nov	17	That Council approves that the TKC Special General Assembly be held at the Mount McIntyre Recreation Centre Grey Mountain Room on March 1-3, 2018.	Carried
2017-11-14	20 Nov	17	That Council approves Deputy Chief Telep to contact Barry Stuart regarding facilitating/mediating the SGA consensus-building process.	Carried
2017-11-15	20 Nov	17	For the meeting to go into in camera status at 6:45 p.m.	Carried
2017-11-16	20 Nov	17	For the meeting to go back on the record at 7:05 p.m.	Carried
2017-11-17	20 Nov	17	That Council appoints Hammond Dick as the Chair and Eric Morris as the Co-Chair of the 2018 TKC Special General Assembly slated for March 1-3, 2018.	Defeated
2017-11-18	20 Nov	17	That Council approves the donation of \$500 to the Salvation Army Centre of Hope and \$500 to the Whitehorse Food Bank in lieu of a Council Christmas dinner.	Carried
2017-12-01	11 Dec	17	To accept the agenda of the December 11, 2017 Council meeting as amended.	Carried
2017-12-02	11 Dec	17	To accept the minutes of the November 6, 2017 Council meeting as amended.	Carried
2017-12-03	11 Dec	17	To accept the minutes of the November 20, 2017 Council meeting as presented.	Carried
2017-12-04	11 Dec	17	To appoint Edythe Maloney (Jim Boss Family) to the Citizenship Committee.	Carried
2017-12-05	11 Dec	17	For the meeting to go into in-camera status at 4:00 p.m.	Carried
2017-12-06	11 Dec	17	For the meeting to go back on the record at 4:25 p.m.	Carried
2017-12-07	11 Dec	17	That Council supports TKC's participation in the development of a Memorandum of Agreement with Yukon government Health and Social Services on child welfare.	Carried
2017-12-08	11 Dec	17	That Council approves signing a contract with Northern Construction for site cleanup for the sum of \$15,000.	Carried
2017-12-09	11 Dec	17	That Council approves signing a contract with Summit Vision Communication to undertake the Human Resources Audit.	Carried
2017-12-10	11 Dec	17	TKC Council instructs the TKC Health and Social department to design a community wellness fund policy for the benefit of all TKC Citizens for the purpose of facilitating the access to cultural and sports activities.	Carried
2017-12-11	11 Dec	17	TKC Council requests a briefing note from DDDC regarding the geothermal project, providing an update on TKC Citizen employment and DDDC's RFP process.	Carried
2017-12-12	11 Dec	17	For the meeting to go into in-camera status at 7:45 p.m.	Carried
2017-12-13	11 Dec	17	For the meeting to go back on the record at 8:20 p.m.	Carried
2017-12-14	18 Dec	17	To approve the agenda of the December 18, 2017 meeting as presented.	Carried
2017-12-15	18 Dec	17	That Council appoints Hammond Dick as the Chair and Eric Morris as the Co-Chair of the TKC Special General Assembly slated for March 1-3, 2018.	Defeated