

2019		Motions – Chief and Council		
2019-01-01	10 Jan	19	to accept the agenda of the January 10, 2019 Council meeting as amended.	Carried
2019-01-02	10 Jan	19	To accept the minutes of December 11, 2018 as written.	Carried
2019-01-03	10 Jan	19	To appoint: William Asp to represent the Jenny Lebarge Family on the Lands and Resources Advisory Committee.	Carried
2019-01-04	10 Jan	19	To appoint: Alice McGuire to represent the Jenny Lebarge Family on the Constitutional Review Committee.	Carried
2019-01-05	10 Jan	19	To appoint: Delilah Pillai to represent the Maggie Broeren Family on the Constitutional Review Committee.	Carried
2019-01-06	10 Jan	19	To appoint Shirley Beattie to represent the Chief Jim Boss Family on the TKC Education Commission.	Carried
2019-01-07	10 Jan	19	To appoint: Joe Jack to represent the Chief Jim Boss Family on the Lands and Resources Advisory Committee.	Carried
2019-01-08	10 Jan	19	That Council direct Administration to issue an RFP seeking an independent third-party consultant to review and make recommendations on the Chief and Deputy Chief Compensation Policy.	Carried
2019-01-09	10 Jan	19	That Council revise motion 2018-11-10 to read "...the involvement of DDDC, TKC's Executive Director and John Lavallee in negotiations with Yukon Government in regards to Parcel C64B/D"	Carried
2019-01-10	10 Jan	19	That Council request the Government of Canada to enter into early FTA renewal negotiations.	Carried
2019-01-11	10 Jan	19	That Council approve the hiring of a Fiscal Negotiator on a contract basis until March 31, 2019 then renew the contract on April 1, 2019 if the Government of Canada and TKC are in negotiations for a new FTA.	Carried
2019-01-12	10 Jan	19	That Council appoint BDO as the auditor for 2019-2021.	Carried
2019-01-13	10 Jan	19	That Council approve of the allocation of \$170,000 from the unallocated 2018-2019 FTA for the purposes of replacing vehicles in the Lands, Resources and Heritage Department.	Carried
2019-01-14	10 Jan	19	that Council direct administration to provide the breakdown research residency requirements of other first nations in terms of policy.	Carried
2019-01-15	10 Jan	19	to go in camera at 6:17 p.m.	Carried
2019-01-16	10 Jan	19	to end in camera	Carried
2019-01-17	24 Jan	19	to accept the agenda of the January 24, 2019 Council meeting as presented.	Carried
2019-01-18	24 Jan	19	To accept the minutes of January 10, 2019 as amended.	Carried
2019-01-19	24 Jan	19	To appoint Gloria Peters to represent the Jenny Dawson Family on the Constitutional Review Committee.	Carried
2019-01-20	24 Jan	19	To appoint Gail Anderson to represent the Jenny Dawson Family on the Lands and Resources Advisory Committee.	Carried
2019-01-21	24 Jan	19	To appoint: Joe Jack to the Administration of Justice Committee.	Carried
2019-01-22	24 Jan	19	That Council approve to contract Atmosphere to replace the carpet on the lower level of the TKC Administration Building with vinyl for a sum of up to \$22,000.00.	Carried
2019-01-23	24 Jan	19	That Council agree to participate and promote participation in the upcoming Community Gatherings in accordance with the TKC Strategic Plan.	Carried
2019-01-24	24 Jan	19	That Council approve signing the Fiscal Negotiator's contract for the sum of \$15,000 for negotiations over the new FTA.	Carried
2019-02-01	14 Feb	19	to accept the agenda of the February 14, 2019 Council meeting as presented.	Carried
2019-02-02	14 Feb	19	To accept the minutes of January 24, 2019 as amended.	Carried
2019-02-03	14 Feb	19	To appoint Bonnie Harpe to represent the Susie Jim Family on the Constitutional Review Committee.	Carried
2019-02-04	14 Feb	19	To reappoint Louise Cletheroe to represent the Jenny Lebarge family on the Administration of Justice Caucus.	Carried
2019-02-05	14 Feb	19	That Council approve the Research Protocol Policy as presented pending the addition of OCAP in the definitions.	Carried
2019-02-06	14 Feb	19	That Council donate the sum of \$5000 towards the 2019 Millennial Town Hall to be taken from the Council donations budget.	Carried

2019-02-07	14 Feb	19	That Council agree to partake in the Assembly of First Nations Housing Data Collection.	Carried
2019-02-08	28 Feb	19	To accept the agenda of the February 28, 2019 Council meeting as amended.	Carried
2019-02-09	28 Feb	19	To accept the minutes of February 14, 2019 as written.	Carried
2019-02-10	28 Feb	19	that Council approve the Lands, Resources and Heritage Manager to negotiate the purchase of two pick-up trucks from Whitehorse Motors, which would include trade-in of existing vehicles.	Carried
2019-02-11	28 Feb	19	that Council instruct the LRH Manager to produce a code of conduct and additional procedures as needed for employees operating TKC vehicles, such as ATVs and snowmobiles, and/or equipment to ensure respectful and long-term use.	Carried
2019-02-12	28 Feb	19	that Council approve the required water quality testing laboratory work by ALS for the sum of \$15,500.	Carried
2019-02-13	28 Feb	19	that Council approve the Lands, Resources and Heritage Manager to purchase two all-terrain vehicles and two snowmobiles from Yukon Honda subject to the new provisions of the code of conduct for LRH Employees [Motion 2019-9-12 (February 28, 2019)].	Carried
2019-02-14	28 Feb	19	that Council approve the Chief to be an ambassador to the Arctic Inspiration Prize.	Carried
2019-02-15	28 Feb	19	that Council put the Honoraria Regulation dated February 28, 2019 into first reading.	Carried
2019-02-16	28 Feb	19	to go in camera.	Carried
2019-02-17	28 Feb	19	to end in camera.	Carried
2019-03-01	12 Mar	19	to accept the agenda of the March 12, 2019 Council meeting as presented.	Carried
2019-03-02	12 Mar	19	That Council put the Honoraria Regulation dated March 12, 2019 into second reading.	Carried
2019-03-03	12 Mar	19	to go in camera.	Carried
2019-03-04	12 Mar	19	to end in camera.	Carried
2019-03-05	12 Mar	19	that Council approve the distribution of Walmart Gift Cards to TKC Citizens that are residents of the Yukon Territory for up to \$35,000; that citizens between 0 and 15 to receive \$50, and 16 and above to receive \$100.	Carried
2019-03-06	28 Mar	19	To accept the agenda of the March 28, 2019 Council meeting as amended.	Carried
2019-03-07	28 Mar	19	That Council approve of TKC's LRH Department to explore possibilities for future registration of land within the system of Yukon Government Land Titles Office and that LRH report back to Council on the amendments that would facilitate the registry of settlement lands in the Yukon government Land Titles Office. Further be it resolved that any agreement to enter into a partnership regarding Land titles Office shall come before the TKC Council for final decision.	Carried
2019-03-08	28 Mar	19	That Council approve entering a contract with Amos Westropp as the Fiscal Negotiator for a term starting April 1, 2019 to September 30, 2019 for the sum of \$30,000.	Carried
2019-03-09	28 Mar	19	That Council approve \$4,000 for the Yukon Anti-Poverty Coalition from the unallocated FTA for 2018/19 and \$10,000 to the Yukon Anti-Poverty Coalition from unallocated FTA for 2019/20.	Carried
2019-04-01	16 Apr	19	To accept the agenda of the April 16, 2019 Council meeting as written.	Carried
2019-04-02	16 Apr	19	To appoint: Jacqueline Bazett to replace Alice McGuire to represent the Jenny Lebarge Family on the Constitutional Review Committee.	Carried
2019-04-03	16 Apr	19	To appoint: Shirley Beattie to represent the Chief Jim Boss family on the Health Programs Advisory Committee.	Carried
2019-04-04	16 Apr	19	To appoint: Michelle Telep to represent the Jenny Dawson Family on the Health Programs Advisory Committee.	Carried
2019-04-05	16 Apr	19	To appoint: Brenda Sam to represent the Maggie Broeren Family on the Health Programs Advisory Committee.	Carried
2019-04-06	16 Apr	19	That Council instruct the Housing Manager to activate the housing Committee and to review housing policies from Yukon First Nations in the goal of providing a draft housing policy to Chief and Council for approval.	Carried
2019-04-07	16 Apr	19	That Council select Stanley Cletheroe and Michelle Telep to be part of the TKC Delegation for the 2019 CYFN General Assembly.	Carried

2019-04-08	16 Apr	19	That Council approved sending the letter entitled, "Proposed zoning change to C-30B with the Chief as the signatory and not the Da Daghay Development Corporation. Furthermore, Council instruct Administraryion to seek a legal opinion on th feasibility of option 1 as soon as possible.	Carried
2019-04-09	16 Apr	19	That Council approve \$14,000 for the Safe at home initiative, under existing 2018/2019 and 2019/2020 budgets for Implementation.	Carried
2019-04-10	25 Apr	19	To accept the agenda of the April 25, 2019 meeting as amended.	Carried
2019-04-11	25 Apr	19	To accept the minutes of February 28, 2019 March 12, 2019 and March 28, 2019 as presented.	Carried
2019-04-12	25 Apr	19	To appoint: Lori Graham to represent the Maggie Broeren family on the Lands and Resources Advisory Committee.	Carried
2019-04-13	25 Apr	19	That Council instruct the drafting of an RFP for a contractor responsible for the oversight of the deveopment of an action plan and the steps necessary for the completion of a socio-economic plan and to bring back to Council for approval.	Carried
2019-04-14	25 Apr	19	That Council approve the Chief's signature on a funding agreement for the sum of \$39,500 from the Pacific Salmon Foundation to carry out a feasibility study.	Carried
2019-04-15	25 Apr	19	That Council go in camera.	Carried
2019-04-16	25 Apr	19	To end in camera.	Carried
2019-05-01	22 May	19	That Council accept the agenda of May 22, 2019 meeting as presented/amended.	Carried
2019-05-02	22 May	19	That Council accept the minutes of Feb. 28, 2019, Mar. 12, 2019, Mar. 28, 2019 and Apr. 16, 2019 as presented.	Carried
2019-05-03	22 May	19	That Geraldine Pope be removed from the TKC Audit Committee and that Michelle Telep be appointed to the Committee.	Carried
2019-05-04	22 May	19	That Council select Diane Graham, Jackie Williams and Michelle Telep to go on the trip to Osoyoos with DDDC.	Carried
2019-05-04	22 May	19	That Council instruct Administration to renew its Income Tax Sharing Agreement three years earlier than its expiry date and join the other nine Self-Governing First Nations who are at the Fiscal Working Group Negotiations Table.	Carried
2019-05-06	22 May	19	That Council direct LRH department not to enter into a joint YESAB application in regards to parcel C9B at this point in time and that Council agree in principle to the LRH Manager to bring back to Council proposals to hire a consultant with development expertise to maximize the potential for parcel C9B.	Carried
2019-05-07	22 May	19	That Council instruct LRH Manager to further explore options concerning Steven's Quarry by continuing the discussions with YG and KDFN. Furthermore, that the LRH Manager to report back to Chief and Council before any decision point.	Carried
2019-05-08	22 May	19	That Council approve the Chief to sign the Heritage Memorandum of Understanding as presented.	Carried
2019-05-09	22 May	19	That Council approve entering a contract with Stantec for the sum of \$37,665 to undertake an evaluation of TKC assets.	Carried
2019-05-10	22 May	19	That Council approve entering a contract with Teichroeb Constuction for the sum of 52,294.20 to undertake the roof work for the current administration building and the Health and Education Building eaves troughs and that the sum be taken from the unallocated FTA.	Carried
2019-05-11	22 May	19	That Council go "In Camera"	Carried

2019-05-12	22 May	19	That Council leave "In Camera"	Carried
2019-06-01	4 June	19	That Council accept the agenda of June 4, 2019 as amended.	Carried
2019-06-02	4 June	19	That Council appoint Jessica Jacobs to replace Shirley Beattie to represent the Chief Jim Boss Family on the Constitutional Review Committee.	Carried
2019-06-03	4 June	19	That Council select Diane Graham and Stanley Cletheroe to represent TKC at the 2019 AFN General Assembly in Fredericton, New Brunswick	Carried
2019-06-04	4 June	19	That Council go "In Camera"	Carried
2019-06-05	4 June	19	That Council leave "In Camera"	Carried
2019-06-06	4 June	19	That Council moves that the salary for the Chief and Deputy Chief shall not exceed the range set out in the Chief and Deputy Chief Compensation Policy approved in 2013.	Carried
2019-07-01	10 July	19	That Council accept the agenda of July 10, 2019 as amended.	Carried
2019-07-02	10 July	19	That Council instruct Administration to set the TKC	Carried
2019-07-03	10 July	19	General Assembly for October 4, 5, and 6, 2019.	Carried
2019-07-04	10 July	19	That Council agree in principle for DDDC to continue with the Admin Building process including funding applications. Further, be it resolved, that DDDC would put out for public tender all remaining contracts relating to the Admin Building project.	Carried
2019-07-05	10 July	19	That Council approve awarding the contract for the development of a Socio-economic Gap Closing Plan to Tributary Project Service Limited for the sum of \$90,000.	Carried
2019-07-05	18 July	19	That Council accept the agenda of July 18, 2019 as amended.	Carried
2019-07-06	18 July	19	That Council instruct DDDC that the Citizen consultation on the new Admin Building project has been sufficient and that DDDC proceed with the project.	Carried
2019-07-07	18 July	19	That Council instruct Administration to put out an Expression of Interest to Chair the 2019 TKC General Assembly.	Carried
2019-07-08	18 July	19	That Council authorize the Chief to sign the Financial Transfer Agreement on its behalf upon completion of the remaining outstanding matters.	Carried
2019-07-09	18 July	19	That Council accept the amount of \$\$13,828,969.48 as presented and authorizes the Chief to sign of on the Loans Repayment Agreement.	Carried
2019-07-10	18 July	19	That Council approve the Chief to sign the funding agreement with the Pacific Salmon Commission to carry out the 2019 Fox Creek Chinook Salmon Stock Restoration Project activities.	Carried
2019-07-11	18 July	19	That Council provide Yukon Government, the Canadian Government and their consultants to access to TKC Settlement Land Parcel R9A for the purpose of advancing environmental assessment work and remediation planning.	Carried
2019-07-12	18 July	19	That Council approve to fill, level and pack Site the site formerly known as Grandma Aggie's house which is situated on Parcel S-52B-D.	Carried
2019-07-13	18 July	19	That Council approve to pay Stantec an additional \$13,335 to complete the Asset Evaluation Assessment, excluding the Deep Creek Centre.	Carried
2019-08-01	6 Aug	19	To accept the agenda of the August 6, 2019 Council meeting	Carried

2019-08-02	6 Aug	19	To accept the minutes of April 24, 2019, May 9, 2019 as presented.	Carried
2019-08-03	6 Aug	19	That Council approve that Citizens over 16 attending the General Assembly not as delegates to receive a \$25 gift card per half or \$50 gift card for full day.	Carried
2019-08-04	6 Aug	19	That Council instruct Administration to seek legal advice on the eviction of unauthorized individuals and removal of assets off Category A TKC Settlement Land.	Carried
2019-08-05	6 Aug	19	That Council instructs that any amendments to the TKC Self-Governing Agreement in regards to the Yukon Land Titles Registry be deferred to the 2019 TKC General Assembly.	Carried
2019-08-06	6 Aug	19	That Council go "in camera"	Carried
2019-08-07	6 Aug	19	That Council leave "in camera"	Carried
2019-08-08	6 Aug	19	That Council select Hammond Dick as the Chairperson for the 2019 TKC General Assembly	Carried
2019-08-09	6 Aug	19	That Council approve the Home Renovation Fund Policy as amended with section E(7) to read : "The intent of this policy is to help those in the greatest need", on August 6, 2019.	Carried
2019-08-10	6 Aug	19	That Council instruct Administration to organize a Community Concerns Meeting including responses to concern raised in previous meeting prior to the 2019 TKC General Assembly	Carried
2019-08-11	6 Aug	19	That Council approve the Chief to sign the Memorandum of Understanding on a Yukon First Nations Cancer Strategy on its behalf.	Carried
2019-08-12	6 Aug	19	That Council go in camera.	Carried
2019-08-13	6 Aug	19	That Council leave in camera	Carried
2019-08-14	6 Aug	19	That Council approve an organizational change within the Health and Education Department that will create a Wellness Manager and Citizen Development Manager.	Carried
2019-08-15	6 Aug	19	That Council accept the HR Audit report as submitted and direct Administration to implement various recommendations to extent practical in a cost-effective manner and to update Council on implementation progress every 3 months.	Carried
2019-09-01	5 Sep	19	To accept the agenda of the September 5, 2019 Council Meeting.	Carried
2019-09-02	5 Sep	19	That Council approve to hire Dave Joe to serve as the Legal Counsel for the 2019 TKC General Assembly.	Carried
2019-09-03	5 Sep	19	That Council instruct the LRH Department to explore the possibilities and opportunities for residential development on Site Specific parcels that were previously designated as residential and report back to Council with a plan.	Carried
2019-09-04	5 Sep	19	That Council approve entering a contract with Amos Westropp as the Fiscal Negotiator for a term starting September 30, 2019 to March 31, 2020 for the sum of \$30,000.	Carried
2019-09-05	5 Sep	19	That Council approve the purchase of a 2018 Dodge 4500 truck with a snow plow for the Housing and Infrastructure Department up to the sum of \$75,000.	Carried
2019-09-06	5 Sep	19	That Council approve the honoraria at a rate of \$40 per hour be provided to Citizens attending the Community Concerns meeting slated for September 23, 2019.	Carried
2019-09-07	5 Sep	19	That Council go in camera.	Carried
2019-09-08	5 Sep	19	That Council leave in camera	Carried
2019-09-09	5 Sep	19	That Council appoint Norma Kassi to serve as the Co-Chair for the 2019 TKC General Assembly	Carried
2019-09-10	19 Sep	19	That Council appoint Norma Kassi to serve as the Co-Chair for the 2019 TKC General Assembly	Carried
2019-09-11	19 Sep	19	To accept the Agenda of the September 19, 2019 Council Meeting.	Carried
2019-09-12	19 Sep	19	To accept the Minutes of August 6, 2019 and September 6, 2019 Council Meeting.	Carried

2019-09-13	19 Sep	19	That Council instruct that a disposal of the 2-2005 ATVs and 2-2002 Ski-doods be decided by a draw between interested citizens at the the 2019 TKC General Assembly.	Carried
2019-09-14	19 Sep	19	That Council direct TKC Administration to provide the necessary authorization for the current developments on Parcel S-52-B.	Carried
2019-10--01	17 Oct	19	To accept the agenda of the October 17, 2019 Council Meeting as amended.	Carried
2019-10--02	17 Oct	19	To accept the minutes of the September 19, 2019 Council Meeting as presented.	Carried
2019-10--03	17 Oct	19	That Council support and provide \$30,000 to NVision towards the cost of the SGFNs socio-economic gaps modeling and methodology work.	Carried
2019-10--04	17 Oct	19	That Council approve the Chief to sign a contribution agreement from the Climate Change Preparedness in the North (CCPN) for the sum of \$50,000.	Carried
2019-10--05	17 Oct	19	That Council approve the Chief to sign the 2019 Firesmart Funding Agreement with YG.	Carried
2019-10--06	17 Oct	19	That Council support the collaborative process to ensure Yukon First Nations Children and Youth in Care are connected with their Families, Communities and Cultures.	Carried
2019-10--07	17 Oct	19	That Council support and approve the MOU with CYFN providing for the \$14,100 payroll reimbursement, during the period of October 1, 2019 through March 31, 2020.	Carried
2019-10--08	17 Oct	19	That Council support and agree to award the Gap Closure Home evaluation for up to the sum of \$24,000 to Northern Guardian Inspections (NGI).	Carried
2019-11-01	4 Nov	19	To accept the agenda of the November 4, 2019 Council meeting as amended.	Carried
2019-11-02	4 Nov	19	That Council support and approve the Chief to sign the contribution agreement with the Yukon Housing Corporation to help fund home renovation projects during the 2019-2020 Fiscal Year.	Carried
2019-11-03	4 Nov	19	That Council support Administration pursuing the development of 5 Category C Settlement Land parcels within the Porter Creek and Granger subdivisions and allocate \$3,000,000 for this purpose for the associated design and construction.	Carried
2019-11-04	4 Nov	19	That Council: i) support the City of Whitehorse in its efforts to formalize a process for reclaiming Indigenous names and giving new Indigenous names within the City of Whitehorse; ii) support the formation of an intergovernmental steering committee consisting of staff from KDFN/TKC/CoW; and iii) in the case of Miles Canyon, support the name change, as recommended by the Elder/Language experts (KDFN & TKC), in the Lake Laberge Southern Tutchone dialect.	Carried
2019-11-05	4 Nov	19	To move the Council meeting into an in camera session (7:25 pm)	Carried
2019-11-06	4 Nov	19	To move the Council meeting out of an in camera sessions (8:40 pm)	Carried
2019-11-07	25 Nov	19	That Council accept the agenda of November 25, 2019 as amended.	Carried
2019-11-08	25 Nov	19	That Council set the annual TKC General Assembly for the fiscal year 2019-2020 to January 10, 11 and 12, 2020.	Carried
2019-11-09	25 Nov	19	That Council go in camera.	Carried
2019-11-10	25 Nov	19	That Council leave in camera.	Carried
2019-11-11	29 Nov	19	That Council accept the agenda for the Special Council Meeting of November 29, 2019	Carried
2019-11-12	29 Nov	19	That Council go in camera.	Carried
2019-11-13	29 Nov	19	That Council leave in camera.	Carried
2019-12-01	1 Dec	19	To accept the agenda of the December 18, 2019 Council meeting as amended.	Carried
2019-12-02	1 Dec	19	To accept the minutes of October 17, 2019, November 4, 2019 and November 25, 2019 meetings as presented.	Carried

2019-12-03	1 Dec	19	That Council go "In camera".	Carried
2019-12-04	1 Dec	19	That Council leave "In Camera"	Carried
2019-12-05	1 Dec	19	That Council request a Mundessa Development Corporation Members Meeting by the end of February 2020.	Carried
2019-12-06	1 Dec	19	That Council endorse TKC's Education Commission's recommendation to provide a maximum of \$2,000 to Citizen Teya Seguin for the purpose of a school sponsored experiential program on the condition that the youth fundraise the remaining \$1,200 amount to be able to go on the trip.	Carried
2019-12-07	1 Dec	19	That Council instruct that a letter be drafted and sent to the trespasser on R9A containing the five bullet points provided under legal guidance from Page 3 of the briefing note entitled R9A Construction Activity, December 16, 2019.	Carried
2019-12-08	1 Dec	19	That Council authorize the Manager of the LRH department to sign a joint decision Document with the Champagne Aishihik First Nation (CAFN) and Yukon Government (YG) Department of Highways and Public Works (HPW) and authorize use of settlement Lands as presented in the Project #2019-0078.	Carried
2019-12-09	1 Dec	19	That Council approve the chief to sign on the Personal Income Tax – Tax Room Sharing Agreement with YG as presented.	Carried
2019-12-10	1 Dec	19	That Council endorse the appointment of Citizen Tiffany Eckert-Maret to the Workers Compensation Board.	Carried
2019-12-11	1 Dec	19	That Council go "In Camera".	Carried
2019-12-12	1 Dec	19	That Council go "Out of Camera".	Carried