

2020		Motions – Chief and Council		
2020-01-01	29 Jan	20	That Council accept the agenda of the January 29, 2020 Council Meeting as amended.	Carried
2020-01-02	29 Jan	20	That Council approve Lands Resources and Heritage to obtain an independent legal opinion on the amendments to the SGA prior to voting for a Resolution.	Carried
2020-01-03	29 Jan	20	That Council appoint Charlotte Kane to represent the Chief Jim Boss Family and for John Bunbury to sit as Diane Graham’s alternate and for Benjie Clethero to site as Jay Massie’s alternate on the TKC Policy Working Group Committee.	Carried
2020-01-04	29 Jan	20	That Council consider TKC employees at the warm-up tent for the AWG as a normal working day and that employees wishing to volunteer will be matched up to a maximum of seven hours with pay on seven hours without pay subject to the approval of their supervisor.	Carried
2020-01-05	29 Jan	20	That Council direct that any TKC Youth partaking as athletes in the upcoming 2020 AWG be reimbursed or provided payment for their registration fees for up to \$300 per participant.	Carried
2020-01-06	29 Jan	20	That Council go “In Camera”.	Carried
2020-01-07	29 Jan	20	That Council leave “In Camera”.	Carried
2020-01-08	29 Jan	20	That Council recommend to the Elders Council that one of the TKJC judges be removed.	Carried
2020-02-01	4 Feb	20	To accept the agenda of the February 4, 2020 Council meeting as presented.	Carried
2020-02-02	4 Feb	20	That Council direct Administration to coordinate a Cultural and Heritage Committee meeting to discuss language specifically and that Council instruct Administration to establish a Terms of Reference and Budget for a Ta’an Language Working Group that would fall under the authority of the Cultural and Heritage Committee.	Carried
2020-02-03	4 Feb	20	That Council authorize the Chief to sign a funding agreement with Yukon Housing Corporation for the receipt of \$350,000 under their Housing Initiative Fund towards the construction of 10 affordable housing units.	Carried
2020-02-04	4 Feb	20	That Council approve up to \$15,000 under the Home Renovation Fund Policy to complete Project #1.	Carried
2020-02-05	4 Feb	20	That Council go “In camera”.	Carried
2020-02-06	4 Feb	20	That Council leave “In camera”,	Carried
2020-02-07	4 Feb	20	That Council authorize the payment of the amount of \$11,497.50 for Tributary Project Services Limited.	Carried
2020-02-06	19 Feb	20	To accept the agenda of the February 19, 2020 Council meeting as amended.	Carried
2020-02-07	19 Feb	20	That Council approve Coregeo to undertake the work to conduct a feasibility study on the replacement of the McIntyre Creek Incubation facility for up to the sum of \$28,310.	Carried
2020-02-08	19 Feb	20	That Council go “In camera”.	Carried
2020-02-09	19 Feb	20	That Council leave “In Camera”	Carried
2020-03-01	5 Mar	20	To accept the agenda of the March 5, 2020 Council meeting as amended.	Carried
2020-03-02	5 Mar	20	That Council instruct Administration to work on the suggested GA Resolutions #19–Bribery and #21-Under the Influence to be incorporated into the Elections Act.	Carried
2020-03-03	5 Mar	20	That Council instruct that a Whistleblowing Act or Policy be drafted in the spirit of suggested GA resolution #23-Whistleblowing and bring that to Council for approval.	Carried

2020-03-04	5 Mar	20	that Council agree to sign the Yukon First Nation Climate Change Emergency Declaration as presented at the AFN-Yukon Region Climate Action Gathering.	Carried
2020-03-05	5 Mar	20	That Council agree to advance the withdrawal of portions of the R-Blocks as currently proposed by Yukon Government as of March 5, 2020.	Carried
2020-03-06	5 Mar	20	That Council go "In camera".	Carried
2020-03-07	5 Mar	20	That Council leave "In Camera"	Carried
2020-03-08	12 Mar	20	To accept the agenda of the Special March 12, 2020 Council meeting as amended.	Carried
2020-03-09	12 Mar	20	That Council instruct Administration to halt all TKC business-related travel until May 31, 2020.	Carried
2020-03-10	12 Mar	20	Specific to COVID-19, that Council instruct Administration to cut sick and special leave days by half, if staff use a sick and/or special leave day, only a half day will be recorded until the end of May 31, 2020. Documentation from a medical professional is required to be eligible for this leave.	Carried
2020-03-11	12 Mar	20	That Council instruct that the Elders Council meetings, Spring Camp, Community Unity meeting and any other community gatherings be suspended until May 31, 2020.	Carried
2020-03-08	24 Mar	20	That Council approve the Chief to sign, once approved, the allocation proposal under COVID-19 Emergency Measures Allocation for Self-Governing First Nations.	Carried
2020-04-01	16 Apr	20	That Council accept the agenda as amended of April 16, 2020.	Carried
2020-04-02	16 Apr	20	That Council donate the sum of \$3,500.00 to the Whitehorse Food Bank and challenges other Yukon First Nations to meet or beat this sum.	Carried
2020-04-03	23 Apr	20	That Council accept the agenda of April 23, 2020 as amended.	Carried
2020-04-04	23 Apr	20	That Council agree to sign the Southern Lakes Forest Resources Management Plan.	Carried
2020-04-05	23 Apr	20	That Council appoint the following individuals to the Citizenship Committee: Gloria Peters (Jenny Dawson), Cora Lee Johns (Maggie Broeren); and re-appoint Edythe Maloney (Chief Jim Boss) and Barbara Hare (Susie Jim).	Carried
2020-04-06	30 Apr	20	To accept the agenda of the April 30, 2020 Council meeting as amended.	Carried
2020-04-06	30 Apr	20	That Council approve the minutes of December 18, 2019, January 29, 2020, February 4, 2020 and February 19, 2020 as presented.	Carried
2020-04-06	30 Apr	20	That Council instruct that Administration obtain all-inclusive quotes for five mobile homes from at least two different providers and report back to Council.	Carried
2020-05-01	20 May	20	That Council approve the agenda as amended.	Carried
2020-05-02	20 May	20	That Council appoint Willie Asp as the main LRRC member and Doris Anderson as the alternate member.	Carried
2020-05-03	20 May	20	That Council instruct that Alice McGuire be appointed to the Citizenship Committee on behalf of the Jenny Lebarge Traditional Family.	Carried
2020-05-04	20 May	20	That Council go "in camera"	Carried
2020-05-05	20 May	20	That Council leave "in camera"	Carried
2020-06-01	4 June	20	That Council approve the agenda as amended.	Carried
2020-06-02	4 June	20	That Council approve the minutes of March 5, 2020 and March 12, 2020 as presented.	Carried

2020-06-03	4 June	20	That Council instruct that Administration facilitate physical meetings for the Council by locating an adequate space to respect physical distancing.	Carried
2020-06-04	4 June	20	That Council recommend that Administration facilitate physical meetings for the Elders Council by locating an adequate space to respect physical distancing.	Carried
2020-06-05	4 June	20	That the Council instruct that all Councillors provide yearly Criminal records Check and that this be incorporated in the new Rules of Procedure.	Carried
2020-06-06	4 June	20	That Council allow the Yukon and Canadian Governments (and their consultants) continued access to the Kopp Site situated on TKC Settlement Parcel R-9A for the purpose of remediation activities.	Carried
2020-06-07	4 June	20	That Council approve the purchase of the food s purchased for the food hampers for the Citizens for the sum of \$12,876.26 for the purpose of Covid-19 relief.	Carried
2020-06-08	18 June	20	That Council approve the agenda as amended.	Carried
2020-06-09	18 June	20	That Council instruct LRH to research further drilling potential on R9A for the benefit of all TKC Citizens.	Carried
2020-06-10	18 June	20	That Council instruct to move forward with the eviction of the individuals unlawfully present on R9A as mentioned in Motion 2019-12-07.	Carried
2020-06-11	18 June	20	That Council instruct the LRH to seek quotes for a cleanup assessment on the red-grided area as indicated in the annex of the BN titled s-52B site visits, dated June 18, 2020.	Carried
2020-06-12	18 June	20	That Chief and Council approve the following: 1) Construction work at the Ta'an Cemetery on the Western shore of Ta'an Man for toilets, shed, paths and a fence. 2) Reiterating that any work on individual graves is the responsibility of the respective families. 3) To encourage TKC Citizens to complete this work while respecting moiety laws. 4) Further and continuous direction on cemetery matters and the implementation of the above will be through the CULtural and Heritage Committee and Heritage Technician.	Carried
2020-07-01	2 July	20	That Council approve the agenda as amended.	Carried
2020-07-02	2 July	20	That Council instruct that the LRH department coordinate a cleanup of the red-gridded area as indicated in the annex of the BN titled S-52B site visit, dated June 18, 2020.	Carried
2020-07-03	2 July	20	That Council instruct the LRH Department to coordinate with the Yukon Geological Survey to pursue exploratory drilling program over a 2-5-year time frame.	Carried
2020-07-04	2 July	20	That the Council appoint the TKC Executive Director to the joint steering committee for the new grid-scale battery project by the YEC and report back to Council at any decision point.	Carried
2020-07-05	2 July	20	That Council go "In-Camera".	Carried
2020-07-06	2 July	20	That Council leave "In-Camera."	Carried
2020-07-07	16 July	20	That Council approve the agenda as amended.	Carried
2020-07-08	16 July	20	That Council appoint Teresa Tisya to sit on the Youth Council, Edythe Maloney on the Audit Committee and Charlene Burns to replace Harold Chambers on the Housing Committee, all on behalf of the Chief Jim Boss family.	Carried
2020-07-09	16 July	20	That Council approve the minutes of May 22, 2019, June 4, 2019, July 10, 2019 and July 18, 2019.	Carried

2020-07-10	16 July	20	That the Council approve the Chief to sign the Child Welfare Memorandum agreement with the Yukon Government.	Carried
2020-07-11	30 July	20	That Council approve the agenda as amended.	Carried
2020-07-12	30 July	20	That the Council agree to sign the document titled "Northern Vision Development Limited Partnership form of Transfer" dated March 30, 2020.	Carried
2020-07-13	30 July	20	That Council appoint John Burdek to replace Jackie Bazett on the TKC Education Commission on behalf of the Jenny Lebarge Family.	Carried
2020-07-14	30 July	20	That the Council approve accessing the YG Gas Tax Fund for the purpose of installing streetlights on the Ta'an Village Road.	Carried
2020-08-01	27 Aug	20	That Council approve the agenda as amended.	Carried
2020-08-02	27 Aug	20	That Council appoint Corey Pope to replace Tania Pope on the TKC Education Commission on behalf of the Jenny Dawson family.	Carried
2020-08-03	27 Aug	20	That Council appoint Tania Pope as the Jenny Dawson family representative on the TKC Policy Working Group.	Carried
2020-08-04	27 Aug	20	That Council approve CYFN to host their Fall Leadership Gathering at Helen's Fish Camp, September 16-17, 2020, with acknowledgement that it is located in a residential area and all activities are to be completed by 21:00 hours each evening.	Carried
2020-08-05	27 Aug	20	That Council acknowledges TKC has done a legal review of a proposed agreement with Yukon government (YG) regarding use of Lot C-64B/D and funding for \$500,000 to go towards submitting a federal application for the new TKC Admin building and approves the Chief to sign the discussed agreement with YG, once it is finalized.	Carried
2020-09-01	10 Sep	20	That Council accept the agenda as amended.	Carried
2020-09-02	10 Sep	20	That the Council approve the minutes of November 29, 2019, March 24, 2020, April 16, 2020, and April 23, 2020 as presented	Carried
2020-09-03	10 Sep	20	That the Council appoints Kristina Kane, Charlotte Kane, Diane Graham, Shirley Beattie, and Jurnee Jim as delegates to the CYFN Leadership Fall Gathering.	Carried
2020-09-04	10 Sep	20	That Council approve the purchase of a washroom unit from Helen's Fish Camp not to exceed \$25,000 from unallocated FTA surplus.	Carried
2020-09-05	10 Sep	20	To accept the TKC Community Wellness Fund Policy with the condition of section 9.4 and section 10.3 being removed as well as the first sentence in section 5.1. This policy being effective April 1, 2020.	Carried
2020-09-06	10 Sep	20	For the Council to move in camera.	Carried
2020-09-07	10 Sep	20	For the Council to move out of in camera.	Carried
2020-10-01	1 Oct	20	That Council accept the agenda as amended.	Carried
2020-10-02	1 Oct	20	That Council approves the appointment of Amanda Leas as the TKC guaranteed seat for Elijah Smith Elementary School Council and Porter Creek Secondary School Council for the October 2020 to May 2022 term.	Carried

2020-10-03	1 Oct	20	That the Council approve the minutes of March 19, 2020, March 20, 2020, April 30, 2020, and May 20, 2020 as presented.	Carried
2020-10-04	1 Oct	20	For the Council to move in camera.	Carried
2020-10-05	1 Oct	20	For the Council to move out of camera.	Carried
2020-10-06	1 Oct	20	That Council approve the extension to the Administration of Justice Agreement with the Government of Canada for five years.	Carried
2020-10-07	1 Oct	20	That the Council approves increasing the rental rates of Helen's Fish Camp facilities to \$700/day as outlined in the Helen's Fish Camp Rental Information Booklet (October 2020), and while maintaining the rental of Helen's Fish Camp for educational pursuits only.	Carried
2020-10-08	1 Oct	20	That the Council supports Administration to handle Helen's Fish Camp rental requests and a budget line be made, approved and be re-allocated to TKC Administration.	Carried
2020-10-09	1 Oct	20	That the Council supports the payment of \$22,500 to Mundessa Development Corporation (MDC) to cover MDC debts and start-up activities and will provide Council with a MDC operational plan and budget for the remaining \$22,500.	Carried
2020-10-10	22 Oct	20	That Council accept the agenda as amended.	Carried
2020-10-11	22 Oct	20	That Council approve the minutes of June 4, 2020, June 18, 2020, and July 2, 2020 as presented.	Carried
2020-10-12	22 Oct	20	That Council approves a contract with Best Buy Homes for the purchase of 10 mobile home units, including five Silverwood 4 models (2 bed/2bath) and five Rothenburg models (3 bed/2bath), acknowledging that location, site preparation, financing models and allocation will need to be determined prior to their delivery in early spring.	Carried
2020-10-13	22 Oct	20	That Council agrees to move forward with the Yukon Energy Corporation Battery project and directs Administration to work on negotiation of the terms (i.e. value) and specific location of the lease on Site C28B; and includes a legal review of the agreement prior to coming back to Council for final approval.	Carried
2020-10-14	22 Oct	20	That Council open for first reading Bill 2020-1. To amend the <i>Elections Act</i> , c.1, 2018.	Carried
2020-10-15	22 Oct	20	That TKC Council puts out an interest to their families for a representative from each Traditional Family (5 members), who are over the age of 16 to sit on the Special Committee for the Elections Bill, with a deadline to express interest by November 3, 2020.	Carried
2020-10-16	22 Oct	20	That the <i>Rules of Procedure for the Board</i> are amended prior to third reading of the Elections Bill 2020-1 to ensure consistency and compliance with legislation.	Carried
2020-10-17	29 Oct	20	That Council accept the agenda as amended.	Carried
2020-10-18	29 Oct	20	That the Office Manager look into venues for one full day and two half days for the General Assembly from February 12-14, 2021.	Carried

2020-10-19	29 Oct	20	That Council establish a Constitutional Review Committee to consult with Citizens in order to present a report with proposed amendments to the Annual General Assembly in 2021. The Constitutional Review Committee will review the <i>Constitution</i> as a whole and any amendments brought forward by Citizens. The Constitutional Review Committee shall be composed of one Traditional Family representative from each family and one independent Chairperson. No member of Council shall sit on the Constitutional Review Committee.	Carried
2020-10-20	29 Oct	20	That Council directs administration to initiate a further investment of \$1,284,610 in NVD and commits to look at a restructure in the near future to establish a separate entity to house investments.	Carried
2020-10-21	29 Oct	20	That Council move in camera.	Carried
2020-10-22	29 Oct	20	That Council move out of in camera.	Carried
2020-11-01	19 Nov	20	That Council accept the agenda as amended.	Carried
2020-11-02	19 Nov	20	That Council appoint Barbara Hare (Susie Jim family), Lori Graham (Maggie Broeren family) to the Elections Act Special Committee with Deputy Chief Christina Peters to be the Chair. Further, as every effort has been made to find Citizens other than Councillors to sit on the Committee, Council also appoints Tania Pope (Jenny Dawson family) to the Election Act Special Committee.	Carried
2020-11-03	19 Nov	20	That Council appoint Bev Miller (Maggie Broeren family) to the Constitution Review Committee with Deputy Chief Christina Peters to be the Chair.	Carried
2020-11-04	19 Nov	20	That Council approve the minutes of July 16, 2020, as presented.	Carried
2020-11-05	19 Nov	20	That Council instruct that Elders Council meetings and any other community gatherings be suspended through December 31, 2020.	Carried
2020-11-06	19 Nov	20	That Council directs Administration to proceed with a General Assembly on February 12, 13, and 14, 2021 at the Kwanlin Dun Cultural Centre for delegates and through an online virtual format for all other Citizens to participate; unless otherwise directed by the Chief Medical Officer of Health.	Carried
2020-11-07	19 Nov	20	That Council directs Administration to enter into a contract with Gúnta Business up to the amount of \$32,000 to provide TKC with the virtual component of the 2021 General Assembly.	Carried
2020-11-08	19 Nov	20	That Council directs Administration to provide \$100 to TKC Citizens (16 years and up) as a one-time only Christmas payment, recognizing the current COVID-19 situation.	Carried
2020-11-09	19 Nov	20	That Council endorses the Yukon First Nations (YFN) Procurement Policy that was co-developed by Yukon First Nations and Government of Yukon representatives; recognizing the policy will support YFN people and strengthen YFN businesses by modernizing the policy framework governing territorial procurement.	Carried
2020-11-10	19 Nov	20	That Council move in camera.	Carried
2020-11-11	19 Nov	20	That Council move out of camera	Carried
2020-12-01	9 Dec	20	That Council accept the agenda as presented.	Carried
2020-12-02	9 Dec	20	That Council appoint Shirley Beattie (Chief Jim Boss family), Bonnie Harpe (Susie Jim family), and Alice McGuire (Jenny Lebarge family) to the Constitution Review Committee.	Carried
2020-12-03	9 Dec	20	That Council appoint Roberta Brundige (Jenny Lebarge family) to the Elections Act Special Committee.	Carried

2020-12-04	9 Dec	20	That Council appoint Charissa Tizya to the Council of Yukon First Nations Youth Council.	Carried
2020-12-05	9 Dec	20	That Council approve the minutes of July 30, 2020, August 27, 2020 and September 10, 2020 as presented.	Carried
2020-12-06	9 Dec	20	That Council approves the Chief to communicate approval for the memorandum of understanding for the Collaborative Fiscal Policy Association with the Government of Canada, so that funding and coordination can continue for the collaborative fiscal policy development process.	Carried
2020-12-07	9 Dec	20	That Council directs that all in person Council, committee, working group, and staff meetings be suspended until January 31, 2021 and that alternate virtual technologies are used to hold the meetings.	Carried
2020-12-08	9 Dec	20	That Council directs that all in person Council, committee, working group, and staff meetings be suspended until January 31, 2021 and that alternate virtual technologies are used to hold the meetings.	Carried
2020-12-09	9 Dec	20	That Council moves in camera.	Carried
2020-12-10	9 Dec	20	That Council moves out of camera.	Carried
2020-12-11	9 Dec	20	That Council supports the signing of a declaration to support the Missing and Murdered Indigenous Women, Girls and Two Spirit+ people Yukon Strategy- <i>Changing the Story to Upholding Dignity and Justice, Yukon's MMIWG2S+ Strategy</i> .	Carried