

KLUANE FIRST NATION ELDERS COUNCIL MINUTES APRIL 12, 2016

PRESENT: Pauly Wroot (Chair) Sylvia Ostashek (Recording Secretary), Tralee MacDonald (Home Support Coordinator), Isabelle Dewhurst (Community Support Worker), Dennis Dickson, Louise Bouvier, Trudy MacLeod, Kluane Martin, Kirk Johnson, Agnes Johnson, Dorothy Johnson, Margaret Johnson, Peter Johnson, Keith Johnson, Gloria Johnson, Cecelia Dickson, Sharon Kabanak, Mary Easteron, Inez Larsen, Lena Johnson

Time	Agenda Item	Minutes	Action Item & Person Responsible
10:10	Call to Order		
	Welcome & Prayer	Trudy MacLeod/ Welcome back to Cecilia Dickson.	
	Adoption of Agenda & Additions	<p>Motion to approve the agenda: Moved: Inez Larsen, Seconded: Sharon Kabanak Passed by Consensus Additions to the Agenda:</p> <ul style="list-style-type: none"> - Tommy Johnson – is being released from the penitentiary and plans to come back to Burwash, he will require some kind of support and monitoring system if he does come back – this needs to be brought to the Health & Education department - Samuel Johnson – wants to have a discussion with the Elders Council about returning to the community, it was queried, why some offenders are given support from Council to return to the community and others are not. It was also queried if when people are brought back to the community if the Health & Education department has made arrangements to help them rehabilitate and provide after care for them - Full day Elders Council meeting May – it was noted there is not enough time for discussion of items because the Elders Council agenda is always so full and queried if the May meeting could be a full day meeting so these items could be addressed in their entirety 	

		<ul style="list-style-type: none"> - Burwash Landing Name Change – it was noted there should be a presentation given by Mary Jane Johnson regarding changing the name of Burwash Landing and why, it was also noted this needs to have a vote from citizens. - AED training Request for all Elders – AED training will be organized for the May Elders Council meeting - Cultural sensitivity training for staff - Housekeeping for Elders - Election 	<p>Kluane Martin provided some information from Hank Jacquot on the history of Burwash Landing and requested copies be made for all the Elders and the original be given back to her. Sylvia to make copies of the information and distribute to all the elders</p>
	<p>Minutes of the March 15, 2016 meeting For adoption</p>	<p>Motion to approve the Minutes: Moved: Inez Larsen Seconded: Mary Easterson Passed by Consensus</p>	
	<p>Housing - Public Works Questions and Concerns</p>	<p>Keith addressed the following:</p> <ul style="list-style-type: none"> - Joe Bruneau having problems with breathing from the smoke when filling the burners – there are masks available at the office he can wear when filling the boilers - The only time water tanks are filled on weekends is when Public Works is specifically called out - Dennis advised in the past there was a call out charge for weekend water delivery - It was queried if it is tracked how often someone is called in to fill water tanks on weekends and if it is happening quite often, maybe schedules should be shifted so someone is on shift for weekend water delivery or a tender be put out for someone to supply weekend water delivery - Keith advised there were not many weekend water delivery call outs - Fuel tank locks – if a resident wanted to locked their fuel tank they supply their own lock, however it was noted extra keys would need to be supplied to the Housing department and the fuel company supplying the fuel - Tracking hours for Housing/Public Works staff members – anytime anyone needs work done on their property/ house it is written in the housing log, a work order is generated and between Keith, Herb and Ken they prioritize the work for each worker and they are given out in the order received and 	<p>*Keith to find out about previous call out charge for weekend water delivery and consider future implementation</p>

		<p>the person working on the work order stays until the job is completed. He noted emergencies are given priority</p> <ul style="list-style-type: none"> - Louise Bouvier queried when someone was going to be able to come over and fix her bathroom/basement issue as there has been water leaking into her basement since January – Keith advised Sam would be over in the morning and they would stay until the job was completed - It was noted 24 hours notice should be given by a landlord prior to entering the tenant’s premises, unless it is an emergency. 	
Elders involvement on the hiring Committee	<p>Sylvia advised Olivier was unable to attend the meeting, but he had given her the following information: the hiring committee is specific to each position and is chosen with the position in mind. It wouldn’t make any sense to have Keith on the hiring committee for the Governance Director as that is not his area of expertise, however when hiring labourers it would make sense to have him involved. She also noted that priority is given to KFN members when hiring staff, and when a position is advertised all community members are welcome to let their family members and friends know about the position so they can apply if they would like to.</p> <p>Olivier also advised his door is always open if any of the elders wish to speak with him one on one about any concerns they may have. It was noted when the Elders Council has their full day meeting Olivier should be invited to the meeting so any questions/concerns could be brought forward.</p> <p>It was noted there is a resolution that came from the General Assembly for our KFN citizens to have priority in the hiring process, there is a huge cost when someone from another province is hired, moving expenses, etc. It was queried how many KFN citizens there are between the ages of 18-65 and where they are at - the demographics for citizens in that age group in Burwash, Yukon, Canada and Alaska, so we know what percentage of our working age members live in Burwash or close by.</p>	<p>Sylvia to provide demographics to elders of KFN citizens from 18-25 in Burwash, Yukon, Canada and US</p>	
Cultural Sensitivity Training	<p>Sylvia advised Olivier was unable to attend the meeting, but he had given her the following information: Yukon College and KFN are working together to develop Cultural Sensitivity Training.</p> <p>It was noted cultural sensitivity training must be mandatory for all staff</p>	<p>Sylvia to advise Olivier the Elders Council would like to review the course content for Cultural Sensitivity</p>	

		<p>members.</p> <p>It was queried why it was going through the Yukon College as each First Nation has their own things they do culturally and it should be for us to let our staff know what we do as a First Nation. It was noted the course content would come from our First Nation, however turning the information into training material would be easier for the College to do as they have the expertise to create the programs.</p> <p>It was noted the information should be reviewed by the Elders Council and Elders should be involved in the teaching process as they should play a major role in this type of training.</p> <p>It was noted there should also be a workshop on aggression in the workplace and a lateral violence workshop as well.</p> <p>It was queried how many of our Elders are doing the things our parents used to do, eating muskrat, setting nets, hunting and trapping.</p>	Training and also be involved in the teaching process
	Renewing Status Cards	Sylvia advised any Elders that require their status cards renewed can contact her and she will help them with the process of filling in the information to receive the new Secure Indian Status Card.	
	What information would you like KCDC to provide during a presentation	<p>The elders advised they would like KCDC to provide a mining update, budget and audit, yearly forecast and 5 year forecast . They would also like to find out what the SEDIF dollars for economic development have been used for, if there are any training dollars left and how many KFN members were trained from that money</p> <p>What is happening with our dividends</p>	Sylvia to pass this information on to KCDC
	DKRRC Update	Pauly advised DKRRC is hosting their AGM for all RRC's in the Yukon at Silver City May 11-13, 2016. She noted elders would be welcome to bring items to sell and KFN would be setting up a large tent for people to use. It was queried if Health & Wellness could provide transportation for seniors for this meeting.	Sylvia contact Health & Wellness to see if they could organize transportation for the Elders to Silver City for the DKRRC AGM
	RRC Open House	Pauly advised the RRC open house would be held Thursday, April 21 st with a Barbeque at 5:30 pm and prizes, etc and everyone was welcome to attend.	
	Community Justice	Sylvia advised there would be a Community dinner this evening starting at 5:00 pm for Phase 3 of the Community Justice information sessions. She advised	

		any elders attending the meeting would be paid honorarium.	
	Housecleaning for Elders	It was queried if there were periodic checks done of the housecleaning that is being provided to the elders to ensure it is being done properly Tralee MacDonald Home Support Coordinator advised she would be implementing checking and doing a cleaning audit for each of the elders houses and finding out what concerns/needs each elder has	
	Annual Spring Clean up	It was noted the annual spring clean up would be April 18 th and any garbage would be removed at that time. It was noted someone should be knocking on each elders door, so find out what they need to have removed during the Spring Clean up.	
	Election	It was noted there should be very clear rules for KFN employees that might be running in the election – things such as using KFN property (such as vehicles, phones, office equipment) to help campaign. It was queried if being a staff member and Councillor would be considered a conflict of interest. It was noted this has never been identified as a problem in the past.	
		A person from Saskatchewan was seen driving KFN equipment, is this ok? A KFN staff member reportedly used a KFN snowmobile for personal use in a competitive event in Haines Junction. Elders Council would like both of these matters investigated.	Keith to bring this item up for the next Management meeting.
	Adjourned	The meeting was adjourned at 11:43 am	
	Next meeting schedule	The next elders meeting would be Wednesday May 11, 2016.	