

KLUANE FIRST NATION ELDERS COUNCIL MINUTES May 10, 2016

**PRESENT:** Isabelle Dewhurst (Chair) Sylvia Ostashek (Recording Secretary), Tralee MacDonald (Home Support Coordinator), Cortland Flumerfelt (Yukon Ambulance), Colin Asselstine (KCDC General Manager, Mary Jane Johnson (Heritage Manager), Louise Bouvier, Kluane Martin, Kirk Johnson, Keith Johnson, Gloria Johnson, Sharon Kabanak(morning only), Mike Johnson, Inez Larsen(by phone), Lena Johnson(afternoon only)

Time	Agenda Item	Minutes	Action Item & Person Responsible
10:28 am	Call to Order		
	Prayer	Sharon Kabanak	
	Adoption of Agenda & Additions	<p>Motion to approve the agenda:                      Moved: Louise Bouvier                      Seconded: Inez Larsen                      Passed by Consensus                      Additions to the Agenda:</p> <ul style="list-style-type: none"> <li>- Things to do in case of fire</li> <li>- Request for KFN donation for Ronald Bouvier</li> <li>- Fruit Basket/flowers for KFN citizens in hospital</li> <li>- "Iconic Experience" Colin Asselstine and Mary Jane Johnson</li> <li>- STTC "Dig Your Roots" presentation by Shannon Walker – deferred to June meeting – vehicle troubles so unable to attend</li> <li>- Elders Council Terms of Reference</li> <li>- DKRRC AGM at Silver City</li> <li>- Fire at Dutch harbor</li> <li>- Health &amp; Wellness lunch</li> </ul>	Sylvia add STTC "Dig Your Roots" Presentation to June meeting
	Minutes of the April 12, 2016 meeting For adoption	<p>Motion to approve the Minutes with the following change:</p> <ul style="list-style-type: none"> <li>- Add Gloria Johnson as an attendee at the April 12, 2016 Elders Council</li> </ul> <p>Moved: Keith Johnson                      Seconded: Louise Bouvier                      Passed by Consensus</p>	
	Tommy Johnson	It was noted during the last Elders meeting an Elder advised that Tommy Johnson was being released from the penitentiary and would like to return to	Keith to ask the Health & Wellness department to

		<p>Burwash Landing upon his release. It was noted this should not happen without him being provided with some sort of rehabilitation for at least 6 months, and plan developed in conjunction with the Health &amp; Wellness department to support him. It was noted Burwash Landing is isolated and some people may not be comfortable with him being out here. It was queried if a letter could be written to his parole board advising that Kluane First Nation does not feel comfortable with him coming back out here.</p> <p>Keith advised he would contact the Health &amp; Wellness department to get an update on this item.</p>	<p>provide an update on the status of Tommy Johnson's parole for the next Elders Council meeting.</p>
	Cultural Sensitivity Training for Staff Update	<p>Sylvia advised Olivier Pellegrin was checking into this item, but was helping with upgrading the KFN servers and would be unavailable until the October Elders meeting.</p>	<p>*This item was deferred to the June meeting</p>
	DKRRC AGM at Silver City	<p>Keith advised the RRC was having their AGM at Silver City and any one that would like to attend was welcome to, he noted they would need to provide their own transportation to the event.</p>	
	AED Training	<p>Cortland Flumerfelt and Tralee McDonald gave a presentation to the Elders on how to use the AED machines located outside the Elders Room in the Jacquot building and downstairs at the Administration Office. There was a brief video and demonstration with the following points noted:</p> <ul style="list-style-type: none"> <li>- Always make sure an Ambulance is called as soon as possible – if you are on your own Ambulance them before starting CPR</li> <li>- If there is a Do not Resuscitate order in place, the actual paper must be given to you, not just someone's word, then you can stop CPR</li> <li>- Once the person is breathing on their own again, place them in a comfortable position, cover with a blanket and wait for the ambulance to arrive</li> </ul>	
	"Iconic Experience"	<p>Colin Asselstine from KCDC advised a group would be going into Big Horn Lake June 6-10 to do an environmental assessment and cultural work for the future lodge "Iconic Experience" there. He invited one elder to join in on the trip as well. He advised they would be staying in small pup tents, with mats for sleeping on and there would be a lot of walking for this trip. He noted there</p>	<p>Colin to provide Sylvia with the pre feasibility study and a progress report on the "Iconic Experience" which she would then forward on</p>

		<p>would be more trips there throughout the summer months and more opportunities for Elders to come into Big Horn Lake with them. It was noted there would be 5 people from KFN invited (including the Elder) and 5 Parks Canada Employees would be coming in at different times during the trip, they would be looking into species at risk, checking on birds in the area and when out there a weather station would be installed in the area. He noted they would not be releasing any traditional knowledge of the area at this time. It was noted there would be more community consultations on this project this fall.</p> <ul style="list-style-type: none"> <li>- Colin provided a brief update on the project: Total cost of this project could be around \$3 million – he noted he could make copies of the pre feasibility study that was given out before</li> <li>- He noted it was a 135 page document</li> <li>- He noted Parks is paying for an environmental assessment this year and once that is complete a more concrete budget would be established</li> <li>- This is a joint venture between Parks Canada and Kluane First Nation</li> <li>- The final business plan for this project should be complete this fall/winter</li> <li>- Over the summer and fall strategic planning would be looking at local tourism and the possible project at Big Horn Lake</li> <li>- The Tourism Strategic planning will give us answers on how to move forward with these projects in the future and we will be meeting with Council and community members</li> <li>- When we move to the construction phase in 2017 there will be numerous employment and contracting opportunities</li> <li>- Funding for this project is coming from Parks Canada and the Territorial Government</li> <li>- Until we have the environmental assessment completed we cannot finalize the Business Plan</li> </ul> <p>The Elders requested a progress report on this project.</p> <p>It was noted there has been a feasibility report contractor, tourism strategic plan contractor hired and once construction is started there will be equipment and carpenters hired. It was noted KFN citizens would be utilized as much as</p>	<p>to the Elders.</p>
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		<p>possible for this project.</p> <p>KFN provides funding to KCDC to offer economic services, revenues from Kluane Energy and Wellgreen go back into community development projects. It was also noted the store is now debt free. It was noted the budget should be given to citizens first before KCDC receives funds so the citizens know where their money is going.</p> <p>It was noted if this lodge is built KFN citizens should have employment. Colin advised there would be employment from the venture for KFN citizens including Elders as the Elders would be able to share KFN history with tourists if they wish to do so.</p> <p>It was noted at the General Assembly there would be financials available that would include all KCDC projects past and present and their cost. It was noted that KFN gives KCDC the budget that was allocated for an economic development department, instead of having their own department they contract KCDC to do this work for them. Colin advised the following people sit on the Board for KCDC – Tosh Southwick, Di'yet Van Lieshout, Christabelle Carlick, Vonice Larsen, and Robin Chambers.</p> <p>Colin advised KCDC would like to have one Elder participate on the June 6-10 trip. It was decided that Keith Johnson would represent the Elders on this trip.</p> <p>Colin advised there would be a brief mining update provided at the next meeting.</p>	
	Temporary Adjournment	The meeting was temporarily adjourned at 12:00 pm for lunch.	
	Call to Order	The meeting was called to order at 1:00 pm with the following people in attendance: Inez Larsen(by phone), Kirk Johnson, Kluane Martin, Louise Bouvier, Gloria Johnson, Lena Johnson, Mike Johnson, Keith Johnson, Isabelle Dewhurst and Sylvia Ostashek	
	Demographics of KFN	Sylvia provided everyone with a graph that showed the demographics of KFN	

	Citizens	<p>citizens. It was noted the Elders had requested a copy of the workforce from 18-25 at the last meeting, so it was being provided for information. She had also provided a graph that broke down all KFN citizens into various age groups and provided the information on where they lived in a general format – Burwash Landing &amp; Destruction Bay, the rest of the Yukon, other parts of Canada, US, other countries and Unknown (person had not provided their address)</p> <p>It was noted out of the demographic shown for the 18-25 workforce, the Elders would like to know how many people are employed at KFN as a percentage</p>	
	Elders Council Terms of Reference	Keith provided the Elders Council with a copy of their Terms of Reference and reminded them their role is to provide advice to Council. He noted this is just a refresher for everyone present.	
	Resolutions from previous General Assemblies	<p>Sylvia provided everyone with a copy of resolutions that were passed at the 2014 and 2015 General Assemblies. She noted if anyone had resolutions for the 2016 General Assembly they could either bring them to the next Elders Council meeting or bring them to her ahead of time and she would help them draft their resolutions. She advised the 2016 Resolutions Committee members were Vonice Larsen, Tosh Southwick and George Johnson.</p> <p>The Elders advised they would like to know if the Justice Committee would be bringing something forward as either a Tribunal or Ombudsman and let them know that they would work with them on this topic. It was suggested that if possible someone could be hired on a contract basis to handle dispute as a mediator</p> <p>Elders Council to make the recommendation to Council that as an alternative to an Ombudsman Kluane First Nation consider hiring a contract mediator/negotiator on a retainer and that would be paid when utilized by KFN.</p> <p>Moved by Gloria Johnson</p>	<p>Sylvia to find the previous information regarding the Ombudsman’s response to KFN’s request and also find out if they are Territorial or Federal</p> <p>Sylvia to contact Robin Bradasch to find out if the Constitution Committee has ever had any community meetings in respect to General Assembly Resolution 2014-04</p> <p>Sylvia to ask if the Elders could get their packages for the General Assembly the week prior to the GA if possible.</p>

		<p>Seconded by Inez Larsen Passed by Consensus</p> <p>It was queried by the Elders Council what the Ombudsman office response was to KFN when they were asked about providing their services before. It was also queried if the Ombudsman was a Territorial or Federal position</p> <p>It was noted the Elders do not remember there being any Community Consultations from the Constitution committee (Resolution 2014-04)</p> <p>It was queried if there was any way the Elders could receive their General Assembly packages earlier as there is so much information to review, they would like them 7 days in advance if possible. It was noted a basic package might be able to be given out earlier, but the full package is hard to get out that far in advance.</p>	
	Fire at Dutch Harbor	Keith advised he had just been notified there was a grass fire at Dutch Harbor. He noted the fire had been extinguished and staff members were attending to ensure it was out.	
	Health & Wellness Lunch	Sylvia advised the Health & Wellness department would be having a Mexican Fiesta for lunch on Wednesday and all Elders were invited.	
	Request for KFN donation for Ronald Bouvier	It was <u>agreed by all Elders present</u> that the Elders Council would like to recommend that KFN make a \$500 donation to Ronald Bouvier to help with expenses incurred through the Fort MacMurray Wildfires.	
	Fruit Basket/flowers for KFN citizens in hospital	<p>Elders Council recommends to Council that any KFN citizen that is hospitalized receive a care package in the form of a gift certificate or flowers or fruit basket.</p> <p>Moved by Louise Bouvier Seconded by Kluane Martin Passed by Consensus</p>	
	Things to do in case of Fire	It was noted with the Wildfire in Fort MacMurray, it could easily happen again in our community and the Fire Chief should be invited to the next Elders	Sylvia to invite Herb Danroth and Bob Dickson to the next Elders meeting

		Council to provide a presentation on what to do if it happens and what documents should be kept in a safe place and easily accessible. It was also noted Bob Dickson should be invited as he could provide insight into what went good and what did not when the last Wildfire went through the Burwash area.	
	Health & Wellness question	It was queried who was the person responsible from the Health & Wellness department for the Elders.	Sylvia to ask the Health & Wellness department this question and provide an answer at the June Elders Council meeting
	Adjourned	The meeting was adjourned at 2:00 pm	
	Next meeting schedule	The next elders meeting would be Wednesday June 15, 2016.	

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