

Kluane First Nation Elders Council Meeting Minutes

May 17, 2017

10AM – 12PM

PRESENT: Keith Johnson, Robert van Lieshout, Monique Martin

ELDERS: Peter Johnson, Kluane Martin, Agnes Johnson, Sharon Kabanak, Lena Johnson, Sandy Johnson, Mary Easterson, Gloria Johnson (via phone) and Inez Larsen (via phone).

Time	Agenda Item	Minutes	Action Item and Person Responsible
10:05 AM	Call to Order		
	Welcome and Prayer	Lena Johnson	
	Review Agenda	<p>Mary suggested adding New Horizons to agenda (Keith reminded her that this is already on the agenda) as well as an extended day for elders' council meeting for May 17<sup>th</sup> to go over the elders' medical policy and strategic plan.</p> <p>Executive and Elder Councillor propose an extra meeting in May. Keith proposes what topics need to be discussed in this meeting; he eventually advised the elders' that all current concerns are in Monique's update.</p> <p>Agnes mentioned the topic about the graveyard and how it needs to be maintained. Keith informed her that this is already in progress.</p> <p>Sharon asked about the expectations of the upcoming General Assembly. She also requested the agenda be sent out earlier as there is apparently no time to properly review documents and implement changes. It appears there are no issues to speak of.</p> <p>Sharon proposed an update on the sheep hunt, elders' trips, elders' jobs and traditional parenting opportunities. She stated there's not much going on for the community health i.e. workshops and knowledge sharing.</p> <p>Robert recommended the Elders Council Agenda to be sent out on time. Sharon wants the time spent in Council meetings be meaningful and no time wasted. Keith proposes that Council packages will be sent out 10 days prior to meeting date.</p> <p>Sharon requested KFN General Assembly minutes because elders don't have access to them and to make sure they're handed out when approved.</p>	<p>Heritage department update for next council meeting, Mary Jane Johnson</p> <p>Robert van Lieshout will look into traditional parenting/life skills for the elders.</p> <p>Executive department to distribute Elders Council packages 2 weeks prior to meeting date; Becky Miller</p> <p>Supply hard copies of the GA minutes to the elders; Becky Miller</p>

		<p>Sharon also brought up the topic of Resolutions and if Elders Council can get copies. Also, she has recommended the Resolution Committee to meet with Elders Council. Robert recommended for the next Elders Council meeting that they spend an hour to review resolutions. Resolutions Committee to inform procedures in receiving resolutions.</p> <p>Sharon has brought forward the fact that there has to be better communication with KFN staff and youth.</p> <p>Gloria asked if there is a template for resolutions that can be accessed by individuals to be posted on website.</p> <p>Motion to accept Agenda: Moved: Mary Easterson Seconded: Inez Larsen Passed by Consensus</p> <p>Agnes has brought up the fact that all resolutions submitted were archived. Applicants weren't informed about tabled resolutions.</p> <p>Sharon stated that elders want jobs and would like to see more elder and youth interaction. Also, a light conversation about how other First nations have an elder sitting in on their Boards and Committee meetings as an advisor. Keith agreed that an elder advisor representation should be in the Boards and Committee meetings.</p>	<p>Becky Miller to inform Elders Council who is on the Resolution Committee before the KFN GA.</p> <p>Monique Martin will look into an accessible resolution template on website.</p> <p>Becky Miller to compile a list of Boards and Committees with their roles, responsibilities and members.</p>
10:30 AM	Elders Council Meeting Minutes (April 12, 2017) and Council Meeting Minutes (March 9, 2017)	<p>Minutes will be reviewed on next Elder Council date</p> <p>Motion to review minutes to next Council meeting: Moved: Mary Easterson Seconded: Peter Johnson Passed by Consensus</p>	
10:34 AM	Action Item Update	<p>Monique comes forward with her updates from the April 12<sup>th</sup>, 2017 meeting, as stated: -All Elders water tanks are clean. -Medical policy – Monique requested specifics on what needs to be reviewed and changed. Policy updates will be presented at end of year and issues should be taken</p>	

	<p>to Wellness and Education Department and Kluane First Nation Directors.</p> <p>Mary recommended again about strategic planning meetings and workshops; she has major problems with KFN's emergency medical policy.</p> <p>Monique asked Elders Council what they wanted to add/change of the Elders TOR; copies of TOR should be distributed to Elders.</p> <p>Mary retorts that one family can request medical travel without issues. Robert suggested that some escorts aren't approved by NIHB. Monique added that the procedure process be addressed and assured the Elders Council to inform Directors what changes they want on the Emergency Medical Policy.</p> <p>Sharon speaks up about an Elder Coordinator position; also requesting more visits from Community Support Worker. On a side comment, she brought up the blue van and wanted to change it into a food truck.</p> <p>Gloria mentioned how Selkirk First Nation successfully assisted their citizens regarding the Emergency Medical Travel Policy with an anecdote. Monique assured her KFN's policy would do the same when procedures are met.</p> <p>Gloria would like to revise Resolution Policy. Monique will look into this and assured Elders Council that all final revisions go to Council. Gloria would like to speak with a Policy Analyst.</p> <p>-Diane Strand didn't respond about previous Elders Council request. -Monique got a hold of Jackie from CAFN about the New Horizons program. Elders to chat with Darlene later on in the meeting about the specifics of this program. -Champagne &amp; Aishihik Elders coming out to next Wednesday's Elders lunch.</p> <p>Mary asked if KFN is tagging along with CAFN on the New Horizons Program as there is 25k to access for this grant. Monique briefly explains the New Horizons program and assures Elders Council that they will have input and will not be tagging alongside CAFN; KFN is working on their own proposal for New Horizons.</p>	<p>Follow up with Diane Strand; Monique Martin</p>
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11:03 AM	Southern Tutchone Tribal Council	<p>Shannon joins the meeting and reviews the workplan for the STTC AGM at Duke Meadow.          -Shannon will request to Council for traditional foods to serve during the STTC AGM.          -Review Agenda (9 AM – 12PM AGM business). Lunch and supper provided.          -For the afternoon, the Board decided a theme – Traditional Songs. Creation of a new song inspired by the Duke Meadow during the STTC AGM.          Shannon informs Elders Council that Luke Campbell is on the Board.          -Breakfast and lunch on Sunday, June 18<sup>th</sup>.          -Camping spaces available at STTC AGM.</p> <p>Keith requests a website address.          Shannon informs Keith that the STTC website will be revealed during their AGM. She points out features such as a global calendar of all Yukon First Nations and what each nation is doing.</p> <p>Keith comes forward with a question about the traditional foods request; is this request for someone to hunt and provide or a donation?          Shannon replies that any donation is welcomed and if someone will hunt to donate, that would be fine as well. She stated that there's a budget available for packaging meat of hunted food.</p> <p>Shannon states that an email was sent to the Kluane Lake School and KFN Daycare to request a traditional song or dance performance. Additional emails were sent out to other performers for the AGM opening.</p> <p>Kluane notes that the kids should do some language because KFN has so much funding for these programs. The children should be more involved in these events and to show the elders what they are learning.</p>	

		<p>Shannon states that every individual teacher has different teaching styles, as well as Luke Campbell.</p> <p>Sharon advises to hire different people with different styles to share knowledge. Life skill teachings are required, to get people from the community to help and learn from each other.</p> <p>Shannon advises the Elders Council that she wishes to have 1 (one) person from each nation to cater; Caterers will actually be Shadella Catering.</p> <p>Sharon agrees with the traditional foods served during the STTC AGM instead of focusing on new age food.</p> <p>Shannon finishes workplan review and exits the meeting.</p>	
11:24 AM	Healthy Living Coordinator	<p>Tralee enters the meeting and reviews her updates.</p> <ul style="list-style-type: none"> <li>-After School Program has started.</li> <li>-Introduced Heather Johnson is coordinating Daycamp and starts June 19<sup>th</sup>; parents to drop off their children at 9:30 AM with a healthy breakfast to follow.</li> <li>-Dene Games Sports Circle will help coaching activities such as Lacrosse and Archery.</li> <li>-Workshops underway such as Moose Hair Tufting and a Women's 4 day retreat.</li> </ul> <p>Sharon states that workshops should be held by the appropriate season.</p> <p>Tralee continues her update informing Elders Council that there will also be a 4 Day Men's Retreat with an evening circle with Phil Gatensby; evening events also include fishing and meat preparation.</p> <p>Elders Update on Recreation Events:</p> <ul style="list-style-type: none"> <li>-Every Wednesday afternoon will be Elders Exercise</li> <li>-Walking Club every Thursday afternoon with Card Games starting in the evening (5:30 Pm – 7 PM).</li> </ul> <p>Mary proposed Bingo for the community.</p> <p>Tralee stated that there are licensing regulations to follow.</p> <ul style="list-style-type: none"> <li>-Volleyball started at the Jacquot Hall every Tuesday evening.</li> <li>-Baseball to start in June.</li> <li>-Invites were sent to Beaver Creek and Haines Junction. Northway was brought up for an invitation by the Elders.</li> </ul>	

		<p>Lena noted that she would like to see support for headstone in support of family in Carmacks on May 28<sup>th</sup>.</p> <p>-Indoor soccer, lacrosse and archery will be held at the ice rink.</p> <p>Tralee leaves the meeting.</p>	
11:37 AM	New Horizons for Seniors Presentation	<p>Darlene enters the meeting, introduces herself as a Service Canada employee and moves on with her presentation:</p> <p>-New Horizons is a program for seniors and is a community based project. Call is now open and closes June 23<sup>rd</sup>.</p> <p>-Activity based to encourage seniors to participate (fishing, teaching new skills, etc). This program is inspired by and led by seniors.</p> <p>Mary brings up the overlap issue and Darlene assured her that KFN and WRFN are not the same business entity and will have separate applications.</p> <p>-Review of projected ideas for community – pick one (1) that most people will agree on.</p> <p>Darlene can assist with this process. Funds can be used towards furniture, commercial equipment, teaching and life skills.</p> <p>Sharon recommends she wants the library out of the Jacquot Building and to construct more space for the kitchen.</p> <p>Monique recommends an elder and youth gathering; she's open to talk about proposed ideas with the elders.</p> <p>Future program to start in 2018, this application is not an immediate fund.</p> <p>Monique recommends sharing stories and talks around a campfire.</p> <p>Sharon wants to go to Dawson City for an event.</p> <p>On next Elders lunch, a discussion on the application process and what will be added and agreed on.</p> <p>Deadline is June 23, 2017.</p>	
11:56 AM	Closing Prayer	Lena Johnson closes the meeting with a prayer.	