

In Attendance:

Bob Dickson, Chief
Jared Dulac-Councillor
Bertha Doris – Councillor
Gloria Johnson-Elders Councillor

Colesen Ford - Youth Councillor
Pauly Sias, Executive Director
Becky Miller, Executive Manager

Opening Prayer:

Motion 2021-12-01: Council moves to approve December 9, 2021 agenda as presented.

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

Chiefs Update:

- New council will need to appoint Deputy Chief, previous council did this on rotational basis
- Councillor nominates Jared Dulac to Deputy Chief, Councillor Dulac accepts for six-month appointment
- Council Strategic planning will be on January 12-13, 2022, facilitated by John Glynn Morris
- Elders would like to be part of planning once council identifies priorities, then present to community
- Meeting with Kluane Dana Trust and corporations will take place on January 22, 2022
- Elders meeting will be on January 19th and council meeting will be on January 20-21, 2021
- School consultations will be on January 26-27, 2022, NWTel is not confirmed to come out yet for fibre optic line
- KFN was set to host the CYFN for 2 years now, maybe offer another FN to host. KFN is prepared to host if required
- STTC office is closed a meeting with Tribal Chiefs was held to discuss reopening of office, KFN's commitment for financial support. Discuss option of shutting down office and move into FN offices on rotational basis
- Reappointment of councillor to STTC board is required
- Choutla working group is requesting to reps from KFN-Governance can do a call of interest to sit on this
- Yukon Party Leader and Kluane MLA are requesting to meet, KFN is not satisfied with lack of accountability on behalf of Kluane MLA for his previous actions, council suggests scheduling meet with YP Leader and declining request to meet with Kluane MLA
- Closure of Silver City Dump, discuss fee's imposed at dump, what will happen to bins outside office and Jacquot Hall. KFN is working on solutions
- KFN has sent a letter to YG on lack of support during COVID and have not received a response, but yet YG can have a full-on meeting to discuss dump priorities
- Meeting on Haines Jct dump tonight that Kate will be attending and will provide an update
- AFN special chiefs assembly held on December 7-9 with ministers Miller and Hajdu discussed water, infrastructure, justice
- KFN not able to participate on in person meetings due to COVID and find challenges with virtual participation, all of information is flowing through AFN and still ironing out who AFN represents
- KFN requested interview with AFN Regional Chief and have not heard a response until now, this will now be conducted in the new year
- Discuss Metis asserting hunting rights under section 35 land rights, KFN dealing with similar situation with WRFN and will continue to monitor

Motion 2021-12-02: council moves to appoint Jared Dulac as Deputy Chief for a six-month term to June 2022.

Moved: Gloria Johnson

Seconded: Bertha Doris

Passed by Consensus

Action Item 1. Governance to post for interested to sit on Choutla working group.

Action Item 2: Ed will follow up with letter to YP Leader on request to meet without Kluane MLA.

Business arising from Elders Council-Gloria

- Challenges with requesting information on contact information for elders, phone numbers, emails
 - Explained that due to privacy issues KFN cannot release personal information. KFN may contact elders on behalf of elders councillor and assist with mailouts and correspondence
- Elders discussed issues with ambulance, why it is not in the community and response to emergency situations
 - Clarification that KCDLP purchased an ambulance for jobs and is not for emergency use
- Elders request KFN to meet with YG to discuss issues with ambulance
- 2 day elders meeting scheduled on February 14-15, 2022
- Administrative support is required for Elders Council
 - Executive Department working on admin support for EC
 - Wills & Estates will be updated at meeting. Bookings will be made
- Elders would like to be involved in Language Department and would like an update on Tutchone Heritage Society
 - Update on Tutchone Heritage society has been emailed to all of council with background information. The society consists of Daniel Tlen, Mary Jane Johnson, Diyet van Lieshout, Joyce Johnson-Albert, Bertha Doris, elder advisors Lena and Margaret. They have been in good standing since 2017 and are not affiliated with KFN. AGM will happen sometime this month and is open to everyone and can participate through phone or zoom
- Elders TOR need to be completed, executive department will do mail out

Youth Council Update-Colesen

- Youth Council meeting with 10 youth discussed plan for 3 years, YC TOR, Youth Center, strategic plan
- Lenita and Nadaya will be assisting youth councillor as per TOR appointing secretariat and treasurer for 2-4 hours per month
- Youth center assessment is complete and there are electrical/plumbing needs. CMHC is working on report and design sketch, and RFP will then go out
- Youth Councillor will be putting this out for bid and would like to have training component for trades-Chief suggests reaching out to Yukon College
- Youth council meetings are held online, discuss having a youth retreat, visioning on strategic planning
- Workshops on forestry, substance, and mental health for youth
- Work with language, Youth center training
- School visit with youth

PWMS Update-Jason M

- Chief advises new council that PWMS department has been directed to provide council with modular homes quote
- Quote received from Horizon Homes for 3-bedroom 2 bath home

- If we go through this company we will have the homes here by September 2022 this will allow carpenters to focus on renovations
- Cost per unit is 600k does not include septic or ATCO, lot development and contingency
 - Council requests all inclusive pricing per unit
- Prices have increased significantly, 30k for lot development
- Council requests to have complete proposal ready to present to YG for funding
- A project manager will be required to oversee the completion of houses
- PWMS evaluation received, and some recommendations are in progress to improve efficiency, increase training, filling gaps
- Water plant needs to have a separate budget and own department, housing should be separate as well
- Tools inventory needs to be worked on, high costs in budget for tool replacement, storage is an issue for tools. C-Can's are being used right now
- PWMS department should start working on their budgets & workplans

Action Item 3: PWMS director will email to council all inclusive pricing per home on December 16th.

LRH-Kate/Frank

- Wind energy project update originally 3 turbines/100kw were to be purchased, now it will be 1 turbine/900 kw
- 250 kw battery will be owned by ATCO
- Increase to project is 1.4 million for total budget of 10 million
- Funding approved by Innovative Renewable Energy Initiative of 432k
- LRH will bring back to council for procurement process for project
- We will not need to YESAB assessment as this has been complete
 - Will KFN have to consult with WRFN? No because this is a smaller footprint than previous forecast
- Contingency fund if not used can be used towards training
- Hatch/KCDLP have worked closely with LRH department on this project

Kluane Lake School Council

- Currently there is only one member, cheques can't be signed, motions not passed
- KFN education coordinator is usually KFN rep to board but because position is vacant, KLSC is requesting KFN appointment until fall of 2022
- A form will need to be filled and removal of KFN guaranteed rep to be replaced by new one
- Approximately 1.5-2 hours per month for meetings
- Youth Councillor has expressed interest on sitting on this committee and will accept if appointed to committee
- YFNED is having an information session on school board tomorrow, chief has requested meeting with YFNED and will likely happen in the new year

Motion 2021-12-03: Council moves to appoint Colesen Ford as KFN's representative to Kluane Lake School Council

Moved: Jared Dulac

Seconded: Bertha Doris

Passed by Consensus

Yukon First Nations Internet Service Provider-Frank

Council Meeting Minutes December 9, 2021

- Proposal from IRP to build a YFN owned internet service provider in Yukon serving FN communities
- IRP is seeking support from 4 First Nations to proceed seeking funding and is looking for support from KFN
- KFN does not have the capacity at this time for this project and have questions on how this will work
- LRH recommends deferring support at this time
- Council will defer support to IRP on this project at this time as we cannot provide additional staff resources and possibly look into signing at a later date

Action Item 4: ED will inform IRP that KFN will not be supporting this project at this time.

Lands Review Committee-Frank

- LRH is seeking appointment of council rep to Lands and Natural Resources Act review process
- Current councillor sits on this committee already and options are
 1. Appoint councillor to fill two roles in the review process
 2. Appoint another member of council to review process
- Councillor accepts filling two roles on review process

Motion 2021-12-04: Council appoints Bertha Doris to remain on Lands Committee review process as a member, and as council representative fulfilling two roles.

Moved: Colesen Ford

Seconded: Jared Dulac

Passed by Consensus

YACA Negotiations-Lisa B

- Review briefing note as presented
- Negotiations are ongoing, this YACA will be between YG and KFN
- Construction will be with YG and whomever
- Present mandate to council for approval-Note negotiations are ongoing and are potential benefits
- YACA will be completed soon before an RFP for construction in 2022
- KCDLP will do the road and parking lot
- Education agreement-school staffing
- Potential YACA benefits
 1. 2-3 houses
 2. Workforce assessment
 3. Biomass boiler
 4. Road/Parking lot
 5. Outdoor space
 6. School
 7. Education/capacity development
 8. Funding for land education related infrastructure
 9. Cultural component
 10. Legacy project
 11. School staffing
 12. Peace office
 13. Funding for harvest & muskrat camp
- Add to YACA funding for harvest camp, muskrat camp, is there anything missing from the list provided? Internships for training on the build of the school
- Is there money for elders is school? School council has funds identified for this project
 - Criminal records check is required to work in school

- COVID has had an impact on this as well
- YG will pay elders through cheques
- Traditional Curriculum in school-that will be separate in an education agreement

Motion 2021-12-05: Council moves to in camera discussions at 2:23PM

Moved: Colesen Ford

Seconded: Jared Dulac

Passed by Consensus

Motion 2021-12-06: Council moves out of in camera discussion at 3:25 PM

Moved: Bertha Doris

Seconded: Colesen Ford

Passed by Consensus

Motion 2021-12-07: Council moves to approve a COVID payment to citizens \$250.00/Single and \$500/Family.

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

Motion: 2021-12-07: Council approves payment of 10k from department 600 to Tutchone Heritage Society for the Paul Creek Curriculum.

3-Yes, 2 abstained

Motion Passed:

Council will not be providing rapid COVID testing to Kluane Lake School, the school should follow YG guidelines in place. YG does not recognize rapid testing as effective COVID testing

Action Item 5: EM will inform KLS that KFN will not be providing rapid testing kits.

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting December 9, 2021,				
Num	Item	Person in charge	Deadline	Notes
1.	Governance to post for interested to sit on Choutla working group.	Rhianna	In progress	
2.	Action Item 2: Ed will follow up with letter to YP Leader on request to meet without Kluane MLA.	Pauly	ASAP	
3.	Action Item 3: PWMS director will email to council all inclusive pricing per home on December 16th.	Jason	Dec. 16	
4.	ED will inform IRP that KFN will not be supporting this project at this time.	Pauly	Complete	
5.	EM will inform KLS that KFN will not be providing rapid testing kits.	Becky	Complete	