

In Attendance:

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

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

Opening Prayer:

Motion 2022-03-06: Council moves to approve March 30-31, 2022 agenda with the following additions Youth TOR, Language Committee Appointment, and deferring budgets until next week therefore conducting all Council business on March 30th.

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

Chiefs update:

- Chief has let CYFN know that KFN will not be hosting GA, Selkirk will be hosting
- CYFN will be having an election for Grand Chief at GA
- Attended AFN meeting, review AFN budget
- CYFN has secured funding for women's shelter at Whistle Bend
- Chiefs would like to have meeting to develop a strategy on ways AFN/CYFN can work together
- GSD Strategies will continue working on other projects for CYFN
- Chief will be meeting with Minister Mclean on April 8th to discuss school
- ATCO EPA has been sent out and will signed off
- KFN has money for KCDLP from Nickle Shaw for training and will discuss with KCDLP

KCDLP: Tosh, Pat

- Store has staffing issues, employee leaving on April 23rd.
- Store will be closed on Easter weekend and will have reduced hours
- Looking to sponsor employees
- Upgrades to store will happen, installing cameras and new shelving
- Purchase new vehicle with cooling system so produce/frozen goods will be improved
- Any suggestions on improvement can be sent
- Monthly elders discounts will happen
- Improving communication
- KCDLP will look into individual fuel cards from Chieftain Energy
- Safety concerns with store
 - Banning people who are inappropriate
- CANOR funding for purchase of heavy equipment, loader hoe, rock truck
- Heavy equipment training and will be prepared for bigger projects when they come
- There will be plenty of work locally for contractors within the community
- KCDLP will be partnering with Arctic Backhoe
- Truck shop will be built
 - Will training be offered? This can be done Yukon U and Northern Safety Network
- Eco Tourism opportunity, we have been exploring this since 2015
- Potential to provide high end lodge with outpost lodge at Bighorn
- New lodge at resort
- Partnership with KFN, KCDLP and investors

- Parks agreement is required
- KFN will support long term lease
- Creating labour pool of skilled workers
- Possible delay on Parks management plan due to CAFN election, they are working to meet July 2022 deadline to finalize
- Council has been in support of Big Horn project for awhile

Motion 2022-03-07: Council is in support of KCDLP to continue pursuing Big Horn project and engaging with community.

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

- Nickel Shaw will be opening camp-KCDLP currently working on this and is requesting mandate from council what programs
- KFN has training dollars for KCDLP from Nickel Shaw

School Update: Robert, Lisa

- YACA discussions, 500 k for housing (cash contribution)
- Earthworks 15k-150k for road and parking lot
- 200k for outdoor space
- 7k for cultural artwork-direct award
- Council is in support of commercial kitchen in school and will look into funding
- Outside funding for cultural space
- Will there be a contest for artwork, who will decide? Councillor likes the idea of genealogy display
- Interior design is important to reflect KFN culture
- KCDLP will build road and parking lot, quotes not aligning with YG-Once design is finalized quotes will reflect to design
- YG has indicated that co-ownership of housing is difficult, next fiscal duplexes will be built-more information to come. It will have to be built on settlement land with long lease
- Develop an education strategy is required
- Lease going well
- Work force assessment is required, KCDLP is working on training plans HR will need to be included in discussions
- YACA will be completed in July
- Chief is meeting with minister on April 8th and will discuss YACA
- Consultations with 32 citizens on Option E of school design
- Review summary provided from consultations
- Focus on interior design, flexible to changes on expansion
- Next to move on to schematic design phase
 - Is there enough consultation to move on to next phase of design?
 - Council agrees there has been enough consultation to move into next phase

Action Item 1. School project manager will inform YG to move to next phase for design of school and continue working with architects.

Tutchone Heritage Society: Diyet, Luke

- Increase to Paul creek proposal is built into 3 levels each level consists of 2 textbooks
- We are at a critical point with language, this program was created using Coast Salish they have a school k-12 which is fluent in Coast Salish

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- 80% of textbook 1, before moving to next book
- Textbook 1 is 100,300, textbook 2 is 297,300. Books will be complete before December 1st
- Concern with participation over summer months
- Do we want to pay people to attend?
 - Yes pay for attendance to program, ensure there is commitment and policy in place for completion
- Total proposed funding for level is 397,600. Funding would flow to THS and has 10k from KFN for teacher training
- Language department would like to have separate meeting to discuss with THS
- Sole purpose is language revitalization
 - Council is in full support of this
- Opportunity to leverage funding for Paul Creek Curriculum, application submitted to Heritage Canada
- Looking at multi year program, we have language and a heritage department
 - Having this program under society will be more successful accessing funding and able to run program at the pace needed and not a government timeline
- There are numerous projects under society, language nest, signage for roads, new highway signage, song project
- THS also includes Northern Tutchone
- Service agreement needs to be worked on with adding timeline, budget this will be brought back to council for review
- Council is in support of 398k provided to Tutchone Heritage Society for level one completion of Paul Creek curriculum

Action Item 2. Language Department will meet with Tutchone Heritage Society and work on draft service agreement.

Youth Council TOR: Colesen

- Review youth TOR as presented
- Previous youth terms of reference, had a clause for updating
- It has been a process to get to this point, facilitated by Robin Bradasch and reviewed with youth executive, presented it to youth council
- Table of contents amended
- Definitions and youth executive has been added
- TOR should be own document and not in Council Governance Policy

Motion 2022-03-08: Council moves to approve Youth Terms of Reference amendments as presented and will remove this TOR schedule D from the Council Governance Policy.

Moved: Bertha Doris

Seconded: Gloria Johnson

Consensus

Action Item 3. Governance department will amend the Council Governance Policy, removing schedule D Youth terms of reference.

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- Youth Council (YC) was to nominate a youth to the language steering committee, YC has nominated Colesen Ford as youth representative to this committee

Motion 2022-03-09: Council moves to appoint Colesen Ford as an ex officio youth representative to the language steering committee.

Moved: Bertha Doris

Seconded: Gloria Johnson

Consensus

Budgets will be deferred until next week.

Meeting Adjourned at 2:17 PM

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting March 30, 2022				
Num	Item	Person in charge	Deadline	Notes
1.	<i>School project manager will inform YG to move to next phase for design of school and continue working with architects.</i>	Robert	Complete	
2.	<i>Language Department will meet with Tutchoone Heritage Society and work on draft service agreement.</i>	Bertha, Pauly, THS	In progress	
3.	<i>Governance department will amend the Council Governance Policy, removing schedule D Youth terms of reference.</i>	Nathan		