

In Attendance:

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

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

9:00 AM opening prayer

Motion: 2022-06-02: Council moves to approve June 15th agenda with the following additions. CYFN GA, NWTel,

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

Motion: 2022-06-03: Council moves to approve April 11, April 28-29 and May 19 council minutes as presented with amendment to action 1 on April 28-29 minutes.

Moved: Colesen Ford

Seconded: Jared Dulac

Passed by Consensus

Elders Council Update-Gloria

- 7 participants at June 2-3 elders retreat
- June 14th Elders Council meeting, Y&E room was double booked
- Elders concerns on access to defibrillators at admin and Jacquot Hall
 - People have access to hall and admin during working hours and for those who have access code. What are the costs of having these in elders homes? Elders have lifelines purchased for homes
- Elders requesting own website
- Elders approved TOR
 - Governance to present to council for approval
- Elders requesting 2-day meeting in Whitehorse, discuss process in place for planning, communication, and informal meetings
- Elders brought concerns up with people being barred from community
 - This could be many reasons due to court, violence etc. There is one person who was removed from community and is back here now. Why?
- Elders expressed issues with communications and robo calls
- Elders request increase to fuel allocation due to inflation costs
- Elders request to have monthly benefits increased
- Elders requesting retro active pay for elders trip last year
 - There will be retro pay for elders, this was discussed at EC meeting and requested list of elders participating, if you did not submit your name there will not be retro pay
- Elders travel to Whitehorse for groceries, medical etc.
 - EC to follow up with Wellness department
- Elders want to be involved with workshops on canning, sewing etc.
- Elders requesting increase to elders budget
 - Executive department has asked EC for input on budget with no response, budget was based on last years and there was over funds available
 - Request for more funds can be done at 6-month review

- Elders councillor will not be in position in October/November. In July the elders councillor will be submitting her resignation
 - Council understands the stress and supports decision

Action Item 1. Cortland to look into locations of defibrillators and confirm access to these

Action item 2. Elders Councillor to look into how many elders require lifelines.

Action Item 3: Governance will present Elders TOR for approval on July 14th meeting

Action Item 4: PWMS dept to do cost comparison on rising fuel costs for councils review and consideration

Action Item 5: Finance will prepare briefing note on elders benefits increase

Youth Council Update:

- Youth meeting on June 14
- Youth looking for employment for summer
- Planning a strategic planning session with Youth Executive team
- Youth TOR discussion
- Offer assistance to youth who are in need of support
- Asking of youth to attend GA
- Planning on regalia workshop for youth
- Concerns on youth center if it will be completed this year
- Working on application for funding on youth center through Jordan's Principle
- Continuing in person and zoom meetings
- Submitted youth portion for elders memory project

Chiefs Update-Bob

- Reappointment of Deputy Chief, council supports reappointing Jared to Deputy Chief role
- Yukon Forum on June 16th
- CYFN GA in Minto on June 27-29
- AFN GA July 4-7
- Meetings will start picking up again
- Council schedule, August meeting is usually held during Harvest Camp August 22-25
- Recommend recognizing KLS Principle at GA- Further discussion required
- Potlaches will be held on August 26th
- Council meeting schedule for the remainder of the year

August 24	Council at Harvest Camp
October 12, 2022	Elders Council
October 14, 2022	Council
November 23, 2022	Elders Council
November 25, 2022	Council
December 7, 2022	Elders Council

- No Elders Council meetings in August & September
- No Council meetings in September and December Council stand up meetings if required

Council Priorities:

- Page 14 of council package is the draft

Council Meeting Minutes June 15, 2022

- Youth Councillor working with consultant on finalizing priorities
- adding key topics in each principles section
- Principles
 - Connection to the land
 - Kinship with each other
 - Pride in our community
 - Strengthening our well being
 - Grounding ourselves in ceremony
- Final draft will be in by June 18th
- Priorities remain the same, replace the word destruction with erosion
- CYFN GA attendance how many delegates are each nation allowed 5 in total
 - Chief, Deputy Chief and Councillor Doris will be in attendance for CYFN GA
 - Elders expressed interest in attending as well
 - Note that there is limited accommodations and Elders will have to camp

Action Item 6: Youth Councillor will work with consultant to finalize Council priorities document

Action Item 7: Elders Councillor will send to ED names of interested Elders who would like to attend CYFN GA by June 20th.

Motion: 2022-06-04: Council moves to approve appointing Jared Dulac as Deputy Chief for the remainder of Council's term.

Moved: Bertha Doris

Seconded: Colesen Ford

Passed by Consensus

Northwestel Discussion Update-Colesen

- A meeting to discuss fiber line hookup to admin building and residential hookups
- NWTEL will get back to KFN on timeline for admin building
- Discuss running through ground or poles, there are issues with ATCO on specific level of utilities and poles are not suitable
- KFN is required to resolve issues with ATCO
- October hookups for residential units, YC expressed that NWTEL needs to work with KFN as they are the owners of the units not the tenants
- Council needs to provide management direction on the hookups
- Once fiber line is installed KFN can move to VOIP
- Poles will need to be installed at water plant and school location, have one on each end of new subdivision

Action Item 8: ED to reach out to ATCO to discuss usage of poles.

Governance-Nathan, Robert, Lisa

- School update, approval of 10.5 million
- YG team onsite on May 30, lunch will be held on Tuesdays of every other week
- Working on identifying a dedicated space/page on website
- Flagging off of school location will need to be done

Council Meeting Minutes June 15, 2022

- Standing monthly meetings with corporations will happen
- There has been a positive response to naming of the school and will engage GA on name
 - Requires Council direction on naming of the school process
- Technical support Jennifer is providing is great
- Flow of funding, who will it flow to KFN? YG? Funding usually flows through YG
- Minister McLean and MP Hanley will do a site tour
- Signage for school is required, chief discussed with Minister, and all are in agreement that it would be beneficial to have a sign with the announcement
- Planning for the summer, anchoring YG commitment, KFN's investment on project
- Continuing oversight committee meetings
- Securing meeting prior to GA with Chief and MP
- Mapping the route for trail to school from community, architect will include cultural areas in next drawings
- YACA discussions, option to do a press release at signing
- Working hard to finalize YACA, by the end of June we will have a better idea if signing by GA can happen
- YACA is tied to implementation funding, funding needs to be approved
- YG putting language in document
- Transfer agreement for housing tied to management board submission in June
- We know we need to keep pushing, if funding flows through YG it will include the whole amount, there are costs associated with extra asks
- Work on direct action plan, focus on attention to the school, cancelling project will look bad for YG
- Signing of the lease will likely not happen until approval happens in late fall
- Implementation approval is causing halt on lease which causes nervousness
- Governance department seeking approval of sharing of documents and information with TH
 - Council supports providing TH with KFN documents as they are willing to share final product or research
- FFP-housing dollars working with PWMS to provide housing data, capital planning-YG meet with KFN to discuss 5 year capital plan
- Attending IWG meeting in person at Carmacks
- Youth Council TOR/Elders TOR requires policy change continue working on that

Executive:

- Clarification on second residence rates for Appendix 2 of KFN travel rates
- Motion was passed but did not reflect rates for 2nd residence
- Propose amending to ½ rates to policy

Motion: 2022-06-05: Council moves to approve amending Appendix 2 of HR policy to reflect ½ rates for 2nd residence.

Moved: Coleson Ford

Seconded: Jared Dulac

Passed by Consensus

Language Department-Bertha

- No program or services as of yet
- Strategic planning with John Glynn-Morris and Jamie Richardson will start
- Language survey will start on August 1 and completion in October
- Language department should be in the middle of the organizational chart and departments surrounding
- Working on job descriptions
- Challenges with Paul Creek Curriculum, doesn't want department to compete with each other
- KFN priority to have a language department established
- Paul Creek will be teaching and preserving language
- Bridging daycare to KLS language programs
- Review language TOR and will send to Governance for review and bring back for final approval

PWMS-Pauly

- Neil Fletcher has been assisting with the restructuring of PWMS department
- There is a need to fill the director's position, working on revisions to job description
- Recommend an organizational chart change to add Cultural Advisor for the department
- Suggesting more directors for the department which is ongoing process
- Compound proposal is included in package and is not in budget as it was overlooked
- CLUP identifies location for this by the arena
- KCDLP has asked KFN if we want an assessment of Your Place building done
 - Council is support of assessment of your place building
- Citizen request to store equipment
 - Refer to CLUP as space has been identified for this purpose

Action Item 9: ED to discuss with Lands Manager on location for compound according to CLUP.

Motion: 2022-06-06: Council moves to in camera discussions at 2:30 PM

Moved: Colesen Ford

Seconded: Jared Dulac

Passed by Consensus

Motion: 2022-06-07: Council moves out of in camera discussions at 3:09 PM

Moved: Colesen Ford

Seconded: Jared Dulac

Passed by Consensus

Council discusses and issues second written reprimand letter with Elders Councillor Gloria Johnson

Motion: 2022-06-08: Council moves to in camera discussions at 3:10 PM

Moved: Jared Dulac

Seconded: Colesen Ford

Passed by Consensus

Motion: 2022-06-09: Council moves out of in camera discussions at 3:36 PM

Moved: Colesen Ford

Seconded: Jared Dulac

Passed by Consensus

Motion: 2022-06: Council moves to suspend Gloria Johnson from her authority as Elders Councillor effective June 15, 2022 for 3 months until September 15, 2022.

Moved: Colesen Ford

Seconded: Jared Dulac

Passed by Consensus

House of Wolf- Gina Nagano

- Introduction to social Justice Infrastructure, Traditional laws and customs
- Strength of community, Holistic & trauma informed
- Built for the people by the people
- Proposing a community safety officer
- Refer to presentation, further discussion required at Council
- Indigenous safety summit will take place in Whitehorse on August 2-4

Meeting Adjourned at 4:55 PM

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting June 15, 2022				
Num	Item	Person in charge	Deadline	Notes
1.	<i>Cortland to look into locations of defibrillators and confirm access to these</i>	Cortland	Complete	Confirmed locations/a ccess
2.	<i>Elders Councillor to look into how many elders require lifelines.</i>	Gloria		
3.	<i>Governance will present Elders TOR for approval on July 14th meeting</i>	Nathan	complete	
4.	<i>PWMS dept to do cost comparison on rising fuel costs for councils review and consideration</i>	Jay	complete	
5.	<i>Finance will prepare briefing note on elders benefits increase</i>	Mary Anne	complete	
6.	<i>Youth Councillor will work with consultant to finalize Council priorities document</i>	Colesen/JGM	In progress	Finalize July 14
7.	<i>Elders Councillor will send to ED names of interested Elders who would like to attend CYFN GA by June 20th.</i>	Gloria/Pauly	No names To date	
8.	<i>ED to reach out to ATCO to discuss usage of poles.</i>	Pauly/Cortland	Complete	No issues
9.	<i>ED to discuss with Lands Manager on location for compound according to CLUP.</i>	Pauly/Frank	Complete	