

**Kluane First Nation  
Annual General Assembly Agenda  
Duke Meadow Saturday July 23, 2022**

<i>8:00 -9:0 am</i>	<b>Breakfast</b>	
<i>9:00 am</i>	<b>Opening prayer &amp; call to order</b> <ul style="list-style-type: none"> <li>• Chief's Welcoming</li> <li>• Chair's Opening Remarks</li> <li>• Review Rules of Order</li> <li>• Review and approve Agenda</li> <li>• Approve AGA 2021 Minutes</li> </ul>	<u><b>Chairperson:</b></u> <i>Daryn Leas</i>
<i>9:45 am</i>	<b>Council Update:</b> <ul style="list-style-type: none"> <li>• Strategic Priorities</li> <li>• Capital &amp; Infrastructure</li> <li>• Youth Council Update</li> <li>• Elders Council Update</li> <li>• COVID Update</li> </ul>	<u><b>Minutes:</b></u> <i>Taelor Mason</i>
<i>10:45 AM</i>	<b>Break -Door Prizes</b>	<u><b>Resolutions Committee:</b></u> <i>Christabelle Carlick Monique Martin</i>
<i>11:00 am</i>	<b>Reading 2022 resolutions received by July 5, 2022 (RC)</b> <ul style="list-style-type: none"> <li>• Constitution Committee Update</li> <li>• Committee Nominations-Constitution/Elections</li> <li>• Resolutions Committee Discussion (Nathan/Robin B)</li> <li>• Procedures/Appointments (Nathan/Robin B)</li> </ul>	<u><b>Constitution Committee:</b></u> <i>Robin Bradasch Mathieya Alatini Robin Chambers Becky Miller Grace Southwick</i>
<i>12:00 pm</i>	<b>Lunch</b>	
<i>1:00 pm</i>	<b>School Project Update:</b> <ul style="list-style-type: none"> <li>• YACA</li> <li>• Schematic Design-TAG</li> </ul>	
<i>2:00 PM</i>	<b>Wind Energy Project Update: Kristy</b>	
<i>2:45 PM</i>	<b>Community Land Use Plan: Kai Peetoom</b> <ul style="list-style-type: none"> <li>• Amendments</li> <li>• Land Selection Process-Frank</li> </ul>	
<i>3:30 pm</i>	<b>Break- Door Prizes</b>	
<i>3:45 pm</i>	<b>Language Department:</b> <ul style="list-style-type: none"> <li>• Language Steering Committee Update</li> <li>• THS/Paul Creek Curriculum</li> </ul>	
<i>5:00 pm</i>	<b>Grad Recognition Dinner-Bingo</b>	APPROVE AGENDA AS AMENDED MOVED: SECONDED: CONSENSUS

**AGA Agenda,  
Duke Meadow Sunday July 24, 2022**

8:00 -9:00 am	<b>Breakfast</b>	
9:00 am	<b>Opening prayer &amp; call to order</b>	
9:15 AM	<b>KFN Audit Presentation-Morine &amp; Schindler CPA</b>	
10:30 am	<b>Break -Door Prizes</b>	
10:45 AM	<b>Approving 2022 Resolutions</b>	
11:15 PM	<b>Committee Appointments</b> <ul style="list-style-type: none"><li>• Constitution</li><li>• Elections</li><li>• Resolutions</li></ul>	
12:00 pm	<b>Lunch</b>	
1:00 pm	<b>Community Land Use Plan Approval</b>	
2:00 PM	<b>AFN Update: Regional Chief Kluane Adamek</b>	
2:45 PM	<b>Break- Door Prizes</b>	
3:00 pm	<b>In Camera Discussions</b>	<b><u>Resolutions</u></b>
3:30 pm	<b>Other Business</b>	<b><u>Committee for</u></b>
4:15 PM	<b>Adjourned-Dinner provided</b>	<b><u>2022:</u></b> <ol style="list-style-type: none"><li>1.</li><li>2.</li><li>3.</li></ol>

BOOTHS ON DISPLAY:  
COVID  
EXECUTIVE/SWAG  
FINANCE  
GOVERNANCE  
KFN COMMITTEES  
LRH  
WELLNESS & EDUCATION  
KLUANE DANA TRUST  
**DEV.CORPS (TBC)**