

In Attendance:

Bob Dickson - Chief
Bertha Doris - Councillor
Tim Cant - Executive Director

Elizabeth Johnson – Deputy Chief/Councillor
Joyce Johnson-Albert – Councillor
Becky Miller-Executive Manager

Opening Prayer: 9:40 AM

Motion: 2023-11-01: Council moves to approve November 21, 2023 with adding In camera discussion and Dog Issues..

Moved: Joyce Johnson-Albert

Seconded: Liz Johnson

Passed by Consensus

Motion: 2023-11-02: Council moves to approve August 15th and October 25-26th, 2023 minutes as presented.

Moved: Bertha Doris

Seconded: Liz Johnson

Passed by Consensus

Elders Council Update: Liz

- November 1st meeting was a presentation on Community walking tour, there will be another presentation tomorrow
- Discussed artwork for school, climate capacity in KFN traditional territory
- Update on YESSA
- No update for Fairbanks trip, Whitehorse trip will be 500.00
- There will be a surplus, discuss retreat TOR, elders policy
- More planning for elders and youth, importance of connecting youth with elders
- When Heritage manager is back in office start working with assisting on bridging these groups
- The book launched is great to have the elders documented and how important youth connect with elders, land, stories, and the importance of our claims
- Teaching history of Indian Act band to self governing nation
 - Discuss with trust to see if they would fund this project.

Action Item 1: LRH department to start working on history of elders and connections with Youth.

Chiefs Update:

- Rescheduling of Council meeting
- Executive Director review on November 7
- November 6th RCMP meeting and discussed community safety plan, officer in community and requesting additional officer in detachment
- Focus on alcohol & drugs within the community
- Housing situation discussion review policy and decisions will be required-will discuss with directors on November 27
- Dogs and safety issues, RCMP have been notified and they referred KFN to animal protection officer
 - Owner of dog will need to be informed of safety of community and keeping dog on leash
 - Discuss steps that will be taken for aggressive dogs
 - RCMP has spoken with dog owner and informed to keep pet on leash

Executive Update: Tim

- Working on developing Ottawa Lobby Strategy with AFN, YG and YFN
- Priorities are policing, language, housing, overlap, new admin building and supporting these priorities
- Wellgreen reclamation, drafted MOU with Canada, KFN legal did a redraft and sent back we have with no response
- Meeting request has been sent to KCDLP and date will TBD, community corporation is not servicing needs of the community
- Discussion on legal issues
- Working on tripartite agreement with Canada/YG/KFN on policing with RCMP
 - KFN is requesting 5th officer with more presence in Burwash Landing and Destruction Bay
- Housing there are 2 units remaining, which impacts hiring of new staff
- January 20-21st, 2024 will be the housing meeting and Cassiar Consulting has done work on this and we have up to 15 empty homes
 - Empty homes will be put on agenda
 - Rental Policy needs to be amended to suit KFN needs
 - Discuss strategy at Directors meeting
- Jordans Principle settlement for First Nation's Child & Family Services (FNCFS) was just announced
- CYFN has funding for camps and is proposal driven under Jordans Principle
 - Why does this money not flow to YFN rather than CYFN
 - Chief will ask at leadership
 - We have on call case management who has the expertise to take the lead on this

Action Item 2: WE department will look into First Nations Child & Family Services Settlement (FNCFS) and take the lead on this.

Motion: 2023-11-03: Council moves to in camera discussions at 11:08 AM.

Moved: Bertha Doris

Seconded: Liz Johnson

Passed by Consensus

Motion 2023-11-04: Council moves out of in camera discussion at 11:36 AM.

Moved:

Seconded:

Passed by Consensus

Language Department Update: John Glynn Morris

- Discuss status of department, proposed foundation, and transition to implementation
- Completed 4th and final round of citizen engagement
- Completed foundation tools
- Committee has met 22 times since 2022 and there is an importance of citizens connection to each other and creating safe learning environment
- Short term to medium term functions, shaping the values, vision, and foot path of new language department
- Review implantation plan 2023-2025 department programs and transition into soft launch
- Recruitment of Staff, for January department opening
- Capacity may be an issue and a need to identify contracts to facilitate this department

Council Meeting Minutes November 21, 2023

- Will language nest be under this department or stay with WE
 - Don't think we will need a coordinator for language nest program and should be taught by elders
 - Coordinator is more technical and development of program
- Language & Culture Coordinator job description will be worked on and starting in January as it is important role
- Policy & procedures will need to be developed
- Thank you to John for the work and will continue

Governance Update: Nathan

- Seeking appointments to Citizenship Committee
 1. Mary Jane Johson (reappointment)
 2. Kluane Martin (reappointment)
 3. Janice Dickson (reappointment)
 4. Pauly Sias (reappointment)
 5. Lillian Underwood (new appointment)

Council agrees on Citizenship appointments as presented and signs OIC 2023-009

- First Nation Education Committee (FNEC) appointment
- Governance recommends appointing Education Coordinator to FNEC

Council agrees on appointing Patricia Lind to as KFN's representative to FNEC as signs OIC 2023-008

- Attendance at Energy Summit on November 30-December 1st in Whitehorse who will be in attendance for KFN
 - Chief and ED are able to attend 1.5 Days. Governance Director will attend full days
- Federal Fiscal policy meetings are going good next meeting will be in January
- Infrastructure funding will be coming
- Working on language funding
- Ongoing work with KFN committees
- KFN FTA expires at the end of March. Governance department will bring information to January Council meeting and recommends signing 5-year extension
- Chapter 22 Wellgreen meeting tomorrow, working on best approach and right of refusal

Budget Review: Mary Anne

- 910k for Economic Development
- Executive department reduced by 32k
- Wellness admin reduced by 153, 477
- Language nest reduced by 34, 501
- Case worker wages are reduced
- Added 8500 to home support for elders care
- 14k added to healthy living
- Wellness overall budget is 904,471
- PWMS budget 97, 610 moved to water & sewer department from admin
- W&S computer R&M was reduced
- Removed building materials

- Housing Admin-wages were adjusted and reduced by 74,171
- Housing units increased due to insurance
- CMHC-96,258 from core and 150k added for 414 Copper Joe
- Added funds for audit to CMHC
- Removed vehicle R&M from 550
- Added cleaning fee for Whitehorse office
 - This needs to be looked at there is contract in place
- Reduced travel by 27k
- General improvements reduced by 72k
- PWMS reduced 256, 385
- LRH reduced wildlife monitor 33k, cabin at Nan Na Je 40k, traplines 10k
- Lands Admin reduced 8k, honoraria 10k
- Heritage reduced 30k for graveyard, archives 15k, added 5k for elders book
- Increase to Asi Keyi and reduced Ice patch
- LRH department overall reduced by 133, 180
- Carry forward amounts are 55k for hot lunch program, 445k for prevention & enhancement, 278,200 for Child welfare, language 276, 723, Canadian Mountain Network 311,968
- Overall consolidated budget is \$9,435, 934

Action Item 3: PWMS to look into Whitehorse office cleaning fees as there is no contract in place.

Motion 2023-11-05: Council moves to approve 6-month consolidated budget of \$9,435, 934

Moved: Bertha Doris

Seconded: Joyce Johnson-Albert

Passed by Consensus

LRH Department Update: Frank

- Lands committee requires reappointment for 3 vacancies and there were 4 applications received
- LRH recommends appointing to a three-year term
 - Monique Martin
 - Bertha Doris
 - Keith Johnson
- Council is in support these appointments
- Strategic Metals has mineral exploration in Ruby range and are requesting a class 1 to class 3 application
- All class 3 applications are for a 10 year operating period and require the review and approval of Council, whereas a class 1 license are up for annual renewal
- With plans to use the Burwash airport as their staging area for exploration project and estimate 30 flights per season
- What will be the impacts on sheep? They will work with KFN to develop flight path and mitigation plan to limit effects
 - Councillor is requesting more information on this project before a decision is made
 - Chief and LRH Acting Director are set to meet with Strategic Metals and Nickle Shaw and will update Council after that meeting

- A letter received from YG on sheep management, and they are offering less than what we had requested. Comments are due on December 15th, so these are tight deadlines
 - LRH will work on comments for Council to review and include impacts to treaty rights, basic needs levels and regulations quota's on outfitters. And a response from legal on this
- Yukon Forum discussed mining legislation and agreed to move away from the free entry system, where anyone can stake a claim
- Consent based will not allow this and can only apply if certain conditions are made
- The approach of steering committee takes consisting of 30 people are required to provide comments by the end of Governments term
- LSCFN and NND will not support if this is not unanimously decided on
- The new approach is risky but manageable due to tight timelines
- More updates to come on this

Motion 2023-11-05: Council moves to approve the following appointments to the Lands Committee. Monique Martin, Bertha Doris, Keith Johnson for a three-year term expiring on November 21, 2026.

Moved: Joyce Johnson-Albert

Seconded: Liz Johnson

Passed by Consensus

Action Item 4: LRH will work on comments to YG on sheep management and will send to Council for review before submission.

Community Concerns:

- Citizen wondering why houses are taking so long to renovate, there were mold issues and now tank is leaking and is unfinished renovation
 - Working with new director to remedy issues like this
 - Pressure testing should have been done and work on length of time it is taking
- Concerns on Elders trip and worker not driving elders around and not helping with luggage
 - Council will forward concerns to Language Director who coordinated trip
- Discuss dog issues as there were several complaints received. RCMP contacted her and instructed her to keep dog on a leash. Importance of for everyone's safety
- A letter will be drafted and sent to dog owner

Action Item 5: Language Director will follow up on concerns from Elders Trip.

Action Item 6: ED to draft a letter to dog owner on safety requirements having pet on leash.

Finance: Mary Anne

- Council approved elders fuel increase of 500 with 250 increments
 - Elders fuel discussion there are 38 for a total of 115k per year for fuel
 - 23-24 there will be 40 elders @ 3250 for total of 130k per year
 - 24-25 there will be 42 elders @ 3500 for a total of 147k per year
- Council is in support this increase

Motion 2023-11-06: Council moves to approve increase to elders fuel to \$3250

Moved: Joyce Johnson-Albert

Seconded: Liz Johnson

Discuss elders trip:

- 750 for Fairbanks and 500 for Whitehorse trip
- Elders will pay and submit for reimbursement

Meeting Adjourned at 3:37 PM

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting November 21, 2023				
Num	Item	Person in charge	Deadline	Notes
1.	<i>LRH department to start working on history of elders and connections with Youth.</i>	LRH Dept		
2.	<i>WE department will look into First Nations Child & Family Services Settlement (FNCFS) and take the lead on this.</i>	WE dept		
3.	<i>PWMS to look into Whitehorse office cleaning fee's, there is no contract in place.</i>	PWMS		
4.	<i>LRH will work on comments to YG on sheep management and will send to Council for review before submission.</i>	Frank	Dec. 15	
5.	<i>Language Director will follow up on concerns from Elders Trip.</i>	Bertha		
6.	<i>ED to draft a letter to dog owner on safety requirements having pet on leash.</i>	Tim		