

In Attendance:

Bob Dickson - Chief
Bertha Doris - Councillor
Colesen Ford - Youth Councillor

Tim Cant - Executive Director
Nathan Cross-Governance Director
Becky Miller-Executive Manager

There is no quorum for Council and will proceed on information and updates:

Discussion on staff meeting at 10:00 AM

- Reminding staff on drugs & alcohol policy
- HR policy highlights
- Expectations

Elders Council Update: Nathan

- Elders are concerned with GA dates
 - No notice has been given to call AGA, as per Constitution 6 weeks notice is required. Dates are still tentative
- An Elder recommended calling an election
 - Follow up is required with Elder, concern that this was not an agenda item, no motion was passed by Elders Council

Action Item 1: Executive Director will follow up with Elder on Election recommendation.

Chiefs Update:

- Attended PM forum in Ottawa, a lot of Ministers were in attendance, it was rushed as each speaker had 3-4 minutes
- Chief has invited Ministers to come to Burwash for meetings
- Ground-breaking clearing for school on May 31, 2023
 - Invite FNSB and MLA to attend
- CYFN family shelter was 9 million and now is 15 million
- Concern on KCDLP board appointment which may be conflict
 - A letter will be sent to chair of board for clarification
- Council and directors to have a meeting to discuss priorities once we have a full council
 - Council will meet on first day and with directors on day 2
 - Orientation for newly elected Council members will need to happen
 - Strategic session can take place in August or September

Action Item 2: Governance Director will follow up with Project Manager to extend invite to MLA and FNSB.

Action Item 3: ED will draft a request to KCDLP on board appointments for Chief to sign

LRH Update: Kristy, Jamie

- Duke Meadow burn went well, communication went to everyone advising this was taking place
- Final agenda for Research Summit is complete, there will be no zoom option for summit
- Use of Dalan campground for camping during the weekend
 - KCDLP manages campground but should not be an issue to use
- Wind Project they are on site and making progress on track and on budget.
 - ATCO power purchase agreement – Little risky. They are behind. We will have all our pieces in place, ATCO will face delays.

- YG Legislation, changes may be requested at a high level and what would be the best approach?
- This is a problem with ATCO could do damage to project
- 60w diesel on grid and solar panels will need ad to be shut down.
- Turbines needs to be running once installed in order to turn
- A meter is not in stock. If ATCO signs off, then we could move forward. We have about a month
- Sidhu is looking for Labourers.
- Moorings Project – 20k per year.
- Discuss sheep and direction, options, consultation
- Response to minister of environment to disagree on non closure as it is not emergency.
 - If its in March, what are we going to ask our citizens? If LRH requests closure

11:00AM: John Glynn Morris, Jamie Richardson – Language

- Track work to date, graphic is slightly different from last week and Language revitalization is priority.
- Citizens want to learn the language. Culture connections strong motivation – Challenges.
- Creative on program activities and options
- How do we empower people to learn language. Keep building on movement. Gathering of voices
- Where are we headed? Created a bunch of options – in Whitehorse, BC, Zoom sessions and are heading in a good direction
- Where to go from here. Last meeting with Council, communication is key. Working on newsletter submission.
- Meeting early June with committee.
- Swag – Custom for Language.
- Clarity on some points on implementation plan
- Summer months slow down.
- GA in October.
- Build Capacity – Space for Admin Language Department.

Finance – Mary Anne

- Discuss briefing notes from finance on uncashed cheques and uncollectable debts
- Defer approval when Council has quorum
- Discuss youth center funding application under Jordan's Principle
 - Will look it this. Capital projects have a delay.
- KFN lost 100k on water plant – KFN does not agree that we should lose out on this funding
- Ask YG and request an extension – Lisa to look into this. Nathan to follow up on this.

Action Item 4: Governance and Lisa to look into extension on 100k water plant funding with YG and request an extension.

Governance Update: Nathan/Rhianna

- Ketsadunku – May 31st 2023. Site clearing
- Estimate done on school and price has increased, not sure where YG is on this
- Everything else is on track
- Discuss new admin building
- Citizenship applications for approval and Indian Status transfer
 - Citizenship committee has approved applications and transfer
- Continue working on Citizenship and Constitution committees
- Elections Committee has CRO and recommends to Council to call the election
- Seeking approval of By-Election calendar as presented

Youth Councillor Colesen Ford joins meeting at 1:15 PM

Motion: 2023-05-01: Council moves to approve remaining agenda from 1:00 PM with the addition of Our Way working Group and #4 D-Bay Discussion

Moved: Bertha Doris

Seconded: Colesen Ford

Passed by Consensus

Governance Continues:

- Discussion on Citizenship applications for
 1. Madilynn Bennett Poppy Wondga
 2. Annestin Bree Lilly Wondga
 3. Nolan Gregory Johnson
 4. Status transfer for Sarah Leigh-Anne Kabanak
- Council agrees to sign OIC's 2023-002-005 as presented
- Review and approve elections Calendar
- Review, approve and sign OIC 2023-006 By Election Call

Motion: 2023-05-02: Council moves to approve Elections Calendar as presented and signing of OIC #2023-006: By Election Call

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

- Council reviews briefing notes from finance department on uncashed cheques and unrealizable debts
- Council agrees to writing off unrealizable debts and uncashed cheques

Motion: 2023-05-03: Council moves to approve writing off unrealizable debts owed to KFN in the amount of \$56,479.55 and uncashed cheques in the amount of \$14,750.00.

Moved: Colesen Ford

Seconded: Bertha Doris

Other Business:

- Establishing of working group to define our way
- Consultations are required, defining of our way would fit with the work that the language committee is doing, and can this be added to the language department workplan?
 - Council is in support and like the idea of having the language committee define Our Way

Action Item 5: Language Director will discuss with LSC and add this to department workplan.

#4 D-Bay House:

- Awaiting legal opinion on KFN options and requirements for this unit

First Nation School Board: Dana Tizya-Tramm

- Review presentation on education journey
- Closing of gaps, 2019 auditor general report on education and is available online
- First Nation Education Directorate and FNSB are different entities
 - FNSB is community committee school board are elected officials

- An objective of the board is to provide opportunities for Yukon First Nation parents, families, and communities to be involved in the operation and management
- The board proposes entering into an agreement to establish community committee
- We need to ensure this is set up in a good way and need time to digest as there is a lot of technical information
 - We could do a follow up meeting
- There is a need for movement, post secondary to ensure smooth transition
- FNSB takes a holistic approach with elders in the school in order to credit students and preparing them for university
- FNSB is able to do different things than YG as there 11 schools under board for example
 - Literacy strategy, hunting trips, dispute resolution process
 - How do we go back and support students who were failed by the old school system
- There are resources n line to assist other ways for learning for GED, accreditation for elders
- Recognition of FN learning and not under European ways of providing certifications
- FNSB would like to acknowledge Chief Dickson in his work with CCOE
- KFN members have a high university rate, and this was attributed by having a school in Burwash Landing
- FNSB ED Melissa Flynn will be in community next week
- A copy of presentation will be sent to Council for further review

Other Business:

- YNLC has reached out to KFN to seek nomination for fluent speaker awards
- Council discusses and wishes to nominate Lena Johnson and Margaret Johnson
- Travel arrangements and escorts will need to be coordinated and KFN will assist with costs associated
- Training policy committee application has been submitted to access funds for Nan Na Je improvements

Motion: 2023-05-04: Council moves to nominate Lena and Margaret Johnson for YNLC fluent speaker award.

Moved Coleson Ford

Seconded: Bertha Doris

Passed by Consensus

Research presentation on Knowledge to inform Cumulative effects: Lawrence Ignace

- Cumulative effects are changes in the environment through natural and human activities
- KFN's understanding to shape the future on how cumulative effects are to be within natural resource management
- This research will provide KFN the opportunity to strengthen environmental protections
- Reconceptualizing and reclaiming cumulative effects assessment and management through Indigenous knowledge systems
- Lawrence is seeking support proposed research
- This project is funded by Canadian Mountain Network and will have no financial impact to KFN, it will require in kind support of staff, office, workshops, elders dinners, consultations
- Council will discuss with Resource Manager on proposed project

Action Item 6: Council will follow up with Resource Manager on research project.

Meeting Adjourned at 4:00PM

Council Meeting Minutes May 18, 2023

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting May 18, 2023				
Num	Item	Person in charge	Deadline	Notes
1.	<i>Executive Director will follow up with Elder on Election recommendation</i>	Tim	ASAP	Sent
2.	<i>Governance Director will follow up with Project Manager to extend invite to MLA and FNSB.</i>	Nathan/RVL	ASAP	
3.	<i>Action Item 3: ED will draft a request to KCDLP on board appointments for Chief to sign</i>	Tim	ASAP	Complete
4.	<i>Governance and Lisa to look into extension on 100k water plant funding with YG and request an extension.</i>	Nathan/Lisa		
5.	<i>Language Director will discuss with LSC and add this to department workplan.</i>	Bertha/LSC/JGM	ASAP	In Progress
6.	<i>Council will follow up with Resource Manager on research project.</i>	Council/Kate	ASAP	Complete