

In Attendance:

Bob Dickson - Chief
Bertha Doris - Councillor

Colesen Ford - Youth Councillor
Becky Miller-Executive Manager

Opening Prayer 9:10 AM

Motion: 2023-06-01: Council moves to approve June 8th agenda with the following addition Election Date Amendment

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

Motion: 2023-06-02: Council moves to approve May 18, 2023 Council minutes as presented.

Moved: Bertha Doris

Seconded: Colesen Ford

Passed by Consensus

Chiefs Update:

- Setting Council dates for remainder of year
 - August 17th, 2023 at Harvest Camp
 - No Council meeting in September unless required
 - No Elders Council meetings in August-September
 - October 4-5, 2023 Six-month budget review
 - Elders Council on October 4, 2023
 - Elders Council on November 1, 2023
 - Council on November 2, 2023
 - Elders Council on December 6, 2023
 - No Council meeting unless required in December 2023
- Annual General Assembly
 - Tentative date will be November 3-5 depending on auditor availability
- Certified Indigenous Leadership training
 - There has been postponement of the training and will now take place in July 2023 and September 2023
 - Council is in support of postponing training until after By Election
 - Council needs to identify what they want to gain from this training and what skills, competency can be improved on

Action Item 1: EM to send Council schedule to all staff.

Action Item 2: EM to withdraw Council's applications for leadership training until after By Election.

AHG Pipeline: Frank

- Pipeline easement expired in 2022 and there was not an extension
- Drafting of letter to Foothills and making quite clear to terminate easement
- Lands is seeking approval of draft letter with focus on 2nd last paragraph
 - Lawyers advise strong wording or option to soften the language and what will be our ask
 - There is no risk for having strong wording and no advantage to softening the language as they are not a government
 - KFN has given up a lot

- Discuss importance of sharing the letter with others FN's in Yukon and how it may impact other agreements
- Is there any impacts to overlap agreement?
 - It does not include WRFN and this may be an oversight
- Council is in support of sharing legal opinion
- Lands department will finalize letter to be sent out, share letter as FYI with others and to ensure this is not open for dialogue, this is KFN's stance and not a joint decision
- Lands title office to be informed and to have this interest removed
- Note this as speaking points on reconciliation with governments, businesses should be held accountable

Action Item 3: Lands manager will send final letter out to Foothills.

Executive Update: Becky

- Update council on status of employee, housing, and legal counsel

Health Center: Cortland

- A new health centre is required and was brought at EMS supervisors conference
- Importance of inviting Premier to community and view current health centre
- Destruction Bay was in line to receive new health centre after Old Crow, this has not happened, and Mayo has new centre
- Our current health centre are old ATCO trailers, there is a need for backup power
- Nursing house needs replacement according to Yukon Housing Manager, but the need is a new center
- EMS supervisor is requesting support from Council on the need and requesting visit from Premier to tour centre
- YG was out here to discuss 5-year capital plan
- KFN has been requesting this and will continue applying pressure on the need and requirement to have an updated functional nursing facility

Motion: 2023-06-03: Council moves to in camera discussions at 10:51 AM

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

Motion: 2023-06-04: Council moves out of in camera discussion at 11:16 AM

Moved: Bertha Doris

Seconded: Colesen Ford

Passed by Consensus

Lunch Break 11:30-1:30 PM

Chief attended ambassador luncheon at Gold Rush Inn, it was a great turnout and opportunity to network, Chief discussed with premier about health centre and premier has committed to tour centre

Action Item 4: Executive department will follow up on letter to premier to tour health centre.

KCDLP Board of Directors: Tosh

- It was brought to Council's attention that KCDLP appointed an individual as a director to KCDLP BOD and this director is also the General Manager of a company that KCDLP has a joint venture with, and Council feels that this is a conflict of interest

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- KCDLP has done a call for board members with only one KFN citizen expressed interest and an additional call out was done to broader community
- KCDLP chair does not feel that this at all is a conflict and has gotten a legal opinion which has stated that there is no conflict
 - Council requests copy of legal opinion. Clarification was made that this was a verbal conversation and if KFN would like a legal opinion it will be up to KFN to cover expenses
 - As the structure has changed every LP has their own set of by laws to follow and KCDLP is allowed to appoint members based on qualification and experience and everything goes through newco
 - Council requests copies of call out, new bylaws and appointment letter and approval process to Board of Directors
- Discuss KFN outstanding payments of 400, 000 owed to KCDLP and if invoices are not paid they will have to start accruing interest on delayed payments
 - The corporation turned down millions of dollars on a contract because of conflicts where they should be separating professional and personal issues aside for business
 - Conflict with Project managers and Arctic backhoe
- If there are issues with reporting then let them know how Council wants it

Action Item 5 KCDLP will send requested documents for Council, bylaws, call out and approval of director appointment.

Elections:

- Council review amended elections calendar from committee
- What was the issue to get this information out to everyone?
- Due to timeline Council has no other option but to amend OIC calling Election for August 16, 2023
- Discussion needs to happen with Governance department to find out what issues are with this election and to ensure we don't encounter these types of errors again

Motion: 2023-06-05: Council approves amendment to OIC 2023-006 election date to August 16, 2023 and elections calendar as presented.

Moved: Bertha Doris

Seconded: Coleson Ford

Passed by Consensus

Fiscal Policy: Steve Blacklock

- Kluane B2022 allocation is 5.2 million combined with B2021 3.1 million
- Total of 8.3 million for construction 2023-2024 reporting will be required in 2023
- Culture, Language & Heritage annual funding is \$1,736,888 for year 1
- Funding over 10 years will \$21,276,877 pending approval once approved funding will flow in March 2024
- Infrastructure one time funding stage 1 for fiscal 2022-2023 is \$2,718, 918
 - O&M-\$1,453, 178
 - Capital -\$1,265,740
- Stage 2 us seeking annual Life-Cycle funding target March 2024
- Ecosystems are also part of land infrastructure, and this should be looked into and will be impacted by climate change
- There will in person meetings in Whitehorse next week and in Vancouver in September
- Proxy model developed for Lands & Resources and is underway since January
- Work load for L&R has many drivers and Canada wants one model with fewer drivers
- Drivers are impacted by population which is not ideal for KFN

- As a smaller nation we need more resources compared to larger nations that have resources at their disposal
- Will there be funding for Land Use plan and protection of Heritage sites?
 - KFN can use funds at their discretion
 - There will be escalators and adjustors
- FTA renewal is set to expire March 2024 and auto 2-year extension to March 2026

PWMS:

- Briefing note received on backup generator and is high price
- Council was thinking smaller generators as backup rather than elaborate system and this is costly
- Council requests PWMS department to use briefing note template

Meeting Adjourned at 4:00PM

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting June 8, 2023				
Num	Item	Person in charge	Deadline	Notes
1.	<i>EM to send Council schedule to all staff.</i>	Becky	Complete	
2.	<i>EM to withdraw Council's applications for leadership training until after By Election.</i>	Becky	Complete	
3.	<i>Lands manager will send final letter out to Foothills.</i>	Frank	Complete	
4.	<i>Executive department will follow up on letter to premier to tour health centre.</i>	Tim/Becky/Chief	Complete	June 15
5.	<i>KCDLP will send requested documents for Council, bylaws, call out and approval of director appointment.</i>	Tosh		