

In Attendance:

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

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

Opening Prayer: 9:20am

Motion: 2023-07-01: Council moves to approve agenda with adding Elders' council update and NNBC.

Moved: Bertha Doris

Seconded: Colesen Ford

Passed by Consensus

Motion: 2023-07-02: Council moves to approve June 8 2023 Minutes as presented.

Moved: Colesen Ford

Seconded: Bertha Doris

Passed by Consensus

Chiefs Update:

- CYFN GA at Klukshu
- 10 days off for rangers and remained within TT
- AFN GA attended by zoom
- National Chief has been removed from office
- Handgames was a success, and a big applause to everyone involved, and everything went well
- House of Wolf on the July 11-12. Invite Gina to come to community.
- Lots of community issues, dealing with RCMP, lack of respect, delayed, need to improve relationship.
- Discuss reservist RCMP on site and mobile post for RCMP
- NNB – Out of money. Offer to come to community to discuss (ED-NNBY) and are asking FN's to pitch in funds. Funding may have been cut by feds
- Presentation at CYFN GA. Seeking funding from FN
- Written Report: 4 times per last years. Further discussion: required on monthly reports and template already established.

Action Item 1: ED to inform directors on monthly reports.

Kluane Dana Trust – Robin and Juniper

- Daryn working on paperwork for resolution
- KDT will do the Cheque
- Robin to follow up with Daryn to do resolution 1,399 million on Wed.
- Youth event around finance August 1-2, 13 youth confirmed.
- Financial advisor on day 2, personal finances. (Michael advised to KDSC.)
- Keynote speaker Vicky – still working on their day 2 – KFN structure, KFN, Trust, Corps, Norm McIntyre will present.
- Presentation from all entities – Stephen Mooney – Michael Hale (NND)? Working with Corps for Swag.
- Hoping to have it at the Youth Centre. If not will be at the Jacquot Hall.
- Zoom option, Jared to film.
- Monica/Jade coordinators

- Youth Councillor requesting 5k from youth budget for door prizes
 - Money in youth budget for Door prizes
- Looks like it maybe under budget
- ED requesting copy of structure, there is a zoom recording on trust structure
- Panel of Youth. Having young people involved.
- Chief comments on “Trust 101” for two new council members would be important
- Trust will have new members as well.
- Let Robin know when council can be available.

Action Item 2: Trust to follow up with Daryn on resolution.

Elders update – Nathan

- Well attended
- Requesting community beautification on cemetery and old cars removal
 - Discuss cemetery with LRH department.
- YC wants youth involved in this process
- Danius provided update on infrastructure facility, concern on who to contact at PWMS on housing issues.
 - New PWMS director. Contact Danius, Al on July 31st, and possible new housing manager
- Work orders on Xyntax needs to be put into database.
- #4 Dbay – Working on it
- More desires to have workshops.
- Community safety – House of Wolf. Elders shared views, concerns. One on one interviews with elders
- Family members hard to report to RCMP and there is trauma and life before land claims. Not solving issues
- Coleson at CYFN GA – residential school presentation. Every community to look at graves. Judy Gingell and Alyce is member on committee
- Concerns on youth who never came back
- CDF funding is available for beautification
- Garbage needs to be removed from house at copper joe. PWMS to pick it up.
- Council provides recommendation to ED – management.

Action Item 3: ED to discuss with new PWMS director on establishment of database.

ED Update:

- Issues jeopardising ability to move ahead and lack of ability to ensure safe community
- Destroying morale, possible to lose staff and leaving the community
- Working on dealing with this constructively.
- Talked with RCMP, come when they choose.
- KFN becomes first point of contact, we are not trained or equipped to deal with situations
- There Is SCAN House of Wolf. Community safety officer and will be able to assist. Kelly Allen – Justice wellness center.
- Restorative justice on YG sentencing used to involved community members and now there lack of justice
 - Who is going to make the decision to call for removal or assistance?
- More support from everyone rather than putting the onus on KFN.
- Under serviced, Lobbying the government on lack of services.
- No prevention or accountability. This is a huge issue and if we have to put all of our own resources towards

- Management team take into consideration eviction of housing.
- Ending tenancy agreements. Council feels it is councils call on ending tenancy agreements.
- Urgency to deal with this.
- Council asks ED to reach out to directors on recommendations of removal.
- From community 1. Removal 2. Strategy
- Community meetings – This will make a strong statement that there will be zero tolerance
- Call emergency directors meeting on evictions/ removals in the community
- Legal review housing policy.

Action Item 4: ED to reach out to directors on recommendations of removals and evictions.

1:00PM: Governance Update – Nathan/Helena

- Constitution committee – Working with Victoria on Council Governance policy, rules for the people and Council discipline procedures
- Working on Resolutions procedures and terms of reference
- Kêts'ádañ Kù – Jen Technical aspects
 - Funding shortfall. Work with YG and go to Canada
 - FFP – Steve working on it.
- Federal Fiscal meeting in Whitehorse
- Concern on language funding
- LRH/Infrastructure are next funding pots
- YACA expires in 2024 approached YG to renegotiate, denied, Dave joe working on legal opinion.
- Community safety – Tripartite agreement with YG – RCMP- KFN
- Formalize agreement, specifics on what we should be looking for
- July 26 – Changes to Animal Act under territorial law meeting at 10:30 and update at community lunch
- By Election: Committee working with legal and CRO procedural items

LRH: Geraldine, Grace, Lisa, Kate, and Eva with Ratcliffe LLP

Motion: 2023-07-03: Council moves to in Camera discussions

Moved: Coleson Ford

Seconded: Bertha Doris

Passed by Consensus

Motion: 2023-07-04: Council was in favour and instructed the Team to continue discussions with Canada and Yukon governments to seek amendments to the KFN Final Agreement

Moved: Bertha Doris

Seconded: Coleson Ford

Passed by Consensus

Motion: 2023-07-05: Council moves out of Camera session

Moved: Coleson Ford

Seconded: Bertha Doris

Passed by Consensus

3:15pm: Wellgreen Cam, Stuart, Katie, Kristy, Geraldine, Frank

- Results for assays are expected next week
- Push to take project to next level and to set up meeting in September
- Foundation for next phase and hopefully work next year

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- Key numbers of final plant 500 – 600 employees
 - Where are these people going to be?
- Construction amount will be higher.
- 30 year operating (20 in document) Open pit by the hill located where camp is around km 5 tailings to Northwest.
- Things are slow, raising money – feasibility study is 5million, then engineering.
- Applying for Government assistance – US gov't grant for critical minerals and department of defence this is next step
- Asking for letter of support for project to be included in submission to be submitted by end of August 14, 2023
- If there are delays then program for next year maybe cut in half
- Funding is approved through YESAB Consultation process, then apply for permit and 2 years to finish feasibility 2025
- How to build the project and IIBA needs to be included as well
- Energy conversation with YG on overall strategy on energy, natural gas is big enough for plant.
- A bigger conversation to be had on needs inclusive for everyone and is economically feasible
- Development of mine along with mining legislation and profound benefits to both parties
- Thanks for introductory discussion, looking forward to written documents.
- Once we are able to share doc's we will.
- Tailings absorbs 20 of carbon which is environmental impact
- There is a lot of information and KFN would like to be prepared and we are looking forward to furthering discussion
- Contact lands department for all requests and include in all correspondence to KCDLP

Action Item 5: Nickle Shaw will send draft letter of support for KFN's consideration.

LRH:

- Prefeasibility is for sure, whether bought out or restructured
- KFN should apply for their own money for critical minerals
- Noting preventing them from setting up move claims
- Energy sustainability analyst for Biomass, solar and wind
- Shadow with Kristy before secondment term end she and goes back to YG
- Looking for 2-year term, by end of September
- Looking to have employee rather than contractor
- Project management – Skills, administration, financial and prioritization

Motion: 2023-07-06: Council moves to approve organizational chart addition of Energy Sustainability Analyst.

Moved: Coleson Ford

Seconded: Bertha Doris

Passed by Consensus

Sheep Update:

- Sheep population letter sent to minister
- Discuss requested closure of Brooks Arm for emergency closure.
- Sheep numbers down to 30 from 90 and draft letter for review
- Minister said if after another survey and the numbers are still low, then voluntary closure due to jurisdiction
- YG has never done emergency closure, how do we do enforcement

- Council is in support of letter provided: what is the difference- is more people copied
- Reach out to CAFN to inform them of closure: Inclusion work with KFN to changes to Wildlife Act.

Wind Project:

- Turbine unloaded at new west in Whitehorse this weekend
- Tour the wind energy site
- Ask Sidhu for remaining concrete from site
- Final contribution agreement.
- Minister Vandal is looking to tour turbine site 1st week in September and would like to get footage of the installation

Meeting Adjourned at 5:07PM

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting July 20, 2023				
Num	Item	Person in charge	Deadline	Notes
1.	<i>Inform Directors of monthly updates</i>	Tim		
2.	<i>Trust to follow up with Daryn on resolution</i>	Robin	Complete	
3.	<i>ED to discuss with new PWMS director on establishment of database.</i>	Tim/Conor		
4.	<i>ED to reach out to directors on recommendations of removals and evictions.</i>	Tim/Directors	Complete	
5.	<i>Nickle Shaw will send draft letter of support for KFN's consideration.</i>	Stuart		