

**DRAFT Kluane First Nation
Annual General Assembly Agenda
Jacquot Hall
September 25-27, 2026**

September 25 1:00 -5:00 PM	Kluane Dana Trust Kluane Dana Sh̓aw Limited Partnership Kluane Community Development Limited Partnership	
8:00 -9:00 AM	Saturday September 26th, 2026	Breakfast
9:00 AM	Opening prayer & call to order • Chief's Welcoming • Chair's Opening Remarks • Review of Rules of Order • Review and Approve Agenda • Approve AGA 2025 Minutes	<u>Chairperson:</u> <u>Daryn Leas</u> <u>Minutes:</u> <u>Resolutions</u> <u>Committee:</u> Monique Martin Lillian Underwood <u>Constitution</u> <u>Committee:</u> Robin Bradasch Mathieya Alatini Robin Chambers Becky Miller
10:30 AM	Break -Door Prizes	
10:45 AM	Council Update: • Council report • Administration building update • Youth Update, slideshow presentation	
12:00 PM	Lunch	
1:00 PM	Governance: • 2025 Resolutions Update • 2026 resolutions received by September 18, 2026 (RC) • FA Amendments, Grace Southwick, Lisa Badenhorst	
2:00 PM		
3:00 PM	Break- Door Prizes	
3:15 PM	Community land use planning • Infrastructure	
5:00 PM	Dinner	
5:30-7:30 PM	Games -TBD	APPROVE AGENDA AS AMENDED MOVED: SECONDED: CONSENSUS

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<i>8:00 -9:00 AM</i>	Sunday September 27,2026	Breakfast
<i>9:00 AM</i>	Opening prayer & call to order	
<i>9:15 AM</i>	KFN 2025-2026 Audit Presentation -Morine & Thomas CPA	
<i>10:15 AM</i>	Break	
<i>10:30 AM</i>	Approving 2026 Resolutions	
<i>12:00 PM</i>	Lunch	
<i>1:00 PM</i>	Housing: • Status • VX Homes update	
<i>2:15 PM</i>	Energy/Utilities Status	
<i>3:15 PM</i>	Break	
<i>3:30 PM</i>	Other Business	
<i>4:15 PM</i>	Door Prizes	
<i>4:30 PM</i>	Closing -Adjourned	

BOOTHS ON DISPLAY:
EXECUTIVE/SWAG
FINANCE
GOVERNANCE
KFN COMMITTEES
LRH
PWMS
WELLNESS & EDUCATION
KLUANE DANA TRUST
PARKS CANADA