



EXPRESSION OF INTEREST

Kwanlin Dün First Nation Trust

Kwanlin Dün First Nation is seeking Kwanlin Dün First Nation Beneficiary to sit as a Trust Observer for the Kwanlin Dun First Nation Trust.

Council must appoint one Youth as observers for the Trust for a term of five years and, for purposes of receiving notices and minutes of meetings of the Trustees and to attend, observe and participate in those meetings, an Observer must be considered as if they were a Trustee, but for no other purpose are they to be considered a Trustee or counted for the determination of quorum for a meeting of the Trustees. In appointing a Youth as an Observer under this section, Council must seek, and give full and fair consideration to, a recommendation from the Youth Council, as applicable, for the appointment.

In performing a duty or exercising a power under this Trust Deed, the Trustees must seek advice from, and give full and fair consideration to any advice given by, the Observers regarding the performance of that duty or the exercise of that power.

2) What makes a good Observer?

- Observers must act at all times honestly, in good faith and exercise a reasonable degree of care that would be expected of them.
- Observers must act independently, selflessly and without conflict of interest in all situations.
- A good Observers is one who has the following key characteristics;
 - Adheres to the above requirements;
 - Is knowledgeable / willing to learn;
 - Is reliable;
 - Is trustworthy;
 - Is committed;
 - Is well prepared;
 - Has good character and values;
 - Non-biased; and
 - Will communicate with their peers when input on the Trust is required.

The Trustees feel it is essential for the Elder and Youth Observers to participate in the training session and be part of the selection process for the Investment Manager(s).

The Observers are recognized as being key participants in the Trust, despite not having a vote, and accordingly need the training which is currently being made available. It is Chief and Council who have the authority and obligation to appoint the Observers.

The Trustees recognize that a new Kwanlin Dün First Nation Chief and Council will be elected in mid-March. The Trustees are working to meet the requirements of the Trust Deed to hire an Investment Manager(s) within the 120 day timeline imposed by the Trust Deed. Therefore, the Trustees are requesting that Chief and Council appoint an Elder and Youth Observers before the investment training session scheduled for March 30, 2017.

Meetings: At least quarterly meetings per year, with an expectation of more frequent meetings in the initial year.

Timeline: Trust Observer member will be appointed for a five (5) year term

If you are interested, please submit an application form which can be picked up from the main KDFN administration building and the KDFN website or a letter outlining your interest to:

Gordon Campbell – Director of Finance
Gordon.Campbell@kdfn.net
(P) 867 633-7800, extension 121
Finance Office
Kwanlin Dün First Nation
35 McIntyre Drive
Whitehorse, Yukon
Y1A 5A5

RE: Kwanlin Dun First Nation Trust

Closing date: March 22, 2017, at 4:00 p.m.

KDFN Trust honoraria rates will apply.