

General
Assembly
Resolutions

2009

Kwanlin Dun First Nation

Annual General Assembly

Resolution No. 01 / 2009

October 24 and 25, 2009

Whitehorse, Yukon

Subject: KDFN Community Services Municipal Development

Moved By: Rae Mombourquette

Seconded By:

Decision Carried By: Rewritten Oct 29 / Tabled

WHEREAS:

Kwanlin Dun is lacking community municipal infrastructure within the McIntyre Subdivision, to keep and maintain:

1. A community recreation initiative for ice hockey, baseball, and other community activities.
2. Cleanliness and periodic maintenance of KDFN streets, sidewalks and parks for community members.
3. Opportunity to create jobs from landscaping, maintenance of bus stops, playgrounds. Creating a workforce to provide and up keep service.
4. Kwanlin Dun First Nation does not have a recycling pick-up program in the MacIntyre Subdivision.
5. Kwanlin Dun First Nation should adopt a partnership effort with Raven Recycling in the collection, storage, and transportation of recyclable materials such as cardboard, tin, glass, egg cartons, newspapers, plastics, and any other materials that are recyclable.
6. KDFN to contact the City of Whitehorse regarding recycling.
7. And that speed bumps will be constructed.

Therefore be it resolved that:

1. KDFN Council directs the Kwanlin Dun Community Services to create a workplan to research, develop, and implement a Community Municipal infrastructure Program for Kwanlin Dun Community.
2. KDFN Community Services is directed by council to develop the roles and responsibilities to service the community of Kwanlin Dun by providing basic municipal services.
3. The citizens of Kwanlin Dun do hereby instruct the KDFN leadership to work towards developing a recycling pick up program in the MacIntyre Sub-division with the City of Whitehorse.

**Kwanlin Dun First Nation
Annual General Assembly**

Resolution No. 02 / 2009

October 24 and 25, 2009

Whitehorse, Yukon

Subject: Post Secondary STEP Program

Moved By: Rae Mombourquette

Seconded By: Jacine Fox

Decision Carried By: Consensus

WHEREAS:

1. There is no certain process for KDFN Post Secondary students to attain Kwanlin Dun inter-departmental job positions for the summer.
2. The opportunity has been lost in the past for a process to be set-up for returning students to identify work opportunities and have time to prepare and submit resumes for these positions.

THEREFORE BE IT RESOLVED that:

1. KDFN Council instruct the human resource and education department to apply to the STEP program soon in order to have this in place before the post secondary students return for the summer.
2. And further be it resolved KDFN Council direct the education department to interview each Post Secondary students for potential positions in KDFN Government Departments.

**Kwanlin Dun First Nation
Annual General Assembly**

Resolution No. 03 / 2009

October 24 and 25, 2009

Whitehorse, Yukon

Subject: KDFN signs

Moved By: Rae Mombourquette

Seconded By:

Decision Carried By: Consensus

WHEREAS:

1. Every other subdivision in Whitehorse has a sign indicating location of address.
2. KDFN has two subdivisions of which one is called McIntyre subdivision.
3. KDFN has one other subdivision known as Crow Street, but is unknown as a subdivision.

THEREFORE BE IT RESOLVED that:

1. The KDFN Council instruct the Community Services Department to explore costs and process involving constructing proper signs for identifying KDN communities.

Kwanlin Dun First Nation

Annual General Assembly

Resolution No. 04 / 2009

October 24 and 25, 2009

Whitehorse, Yukon

Subject: KDFN Recycling Infrastructure

Moved By: Rae Mombourquette

Seconded By: Jacine Fox

Decision Carried By: Consensus

WHEREAS:

1. Kwanlin Dun First Nation does not have a recycling pick-up program in the MacIntyre Subdivision.
2. Kwanlin Dun First Nation should adopt a partnership effort with Raven Recycling in the collection, storage, and transportation of recyclable materials such as cardboard, tin, glass, egg cartons, newspapers, plastics, and any other materials that are recyclable.
3. KDFN to contact the City of Whitehorse regarding recycling.

THEREFORE BE IT RESOLVED THAT:

1. The citizens of Kwanlin Dun do hereby instruct the KDFN leadership to work towards developing a recycling pick up program in the MacIntyre Sub-division with the City of Whitehorse.

Kwanlin Dun First Nation

Annual General Assembly

Resolution No. 05 / 2009

October 24 and 25, 2009

Whitehorse, Yukon

Subject: Beneficiary Compensation Funds

Moved By: Dorothy Alexis

Seconded By: William Carlick

Decision Carried By: Tabled / Withdrawn

WHEREAS:

1. Kwanlin Dun First Nation has money for Beneficiaries that those Beneficiaries cannot access.
2. That Kwanlin Dun First Nation beneficiaries should be able to equally access a certain percentage of those funds.

THEREFORE BE IT RESOLVED that:

1. The citizens of Kwanlin Dun do hereby instruct the KDFN leadership to begin those steps to work toward making those funds available for the Kwanlin Dun Beneficiaries.

Kwanlin Dun First Nation

Annual General Assembly

Resolution No. 06 / 2009

October 24 and 25, 2009

Whitehorse, Yukon

Subject: Heritage

Moved By: Jacine Fox

Seconded By: Edwin Scurvey

Decision Carried By: Consensus

WHEREAS:

1. Kwanlin Dun First Nation does not have an active Heritage Department and is falling behind in Heritage initiatives and issues that affect the traditions and Heritage of Kwanlin Dun First Nation members.
2. Kwanlin Dun First Nation must look to the future of heritage and recognize the importance of opening a Heritage Department.
3. Kwanlin Dun First Nation does not have employees such as a Heritage director and other Heritage type employees.

THEREFORE BE IT RESOLVED THAT:

1. The citizens of Kwanlin Dun First Nations do hereby instruct the KDFN leadership to hire a Heritage Director from the First Nation with relevant expertise so that we can begin to do necessary work in the Heritage area.
2. The Citizens of Kwanlin Dun do hereby instruct the KDFN Leadership to designate funds specifically for the Heritage Department to do the necessary development and implementation in Kwanlin Dun Heritage.

Kwanlin Dun First Nation

Annual General Assembly

Resolution No. 07 / 2009

October 24 and 25, 2009

Whitehorse, Yukon

Subject: KDFN Education Center Building

Moved By: John Edzerdza

Seconded By: Ray Webb

Decision Carried By: Passed by consensus

WHEREAS:

1. The existing House of Learning is over 20 years old with a history of tragedies that has occurred there.
2. Recently there has been a requirement for a building to be a home for education needs by the community of Kwanlin Dun.
3. Needs range from Post-Secondary Training, Up-grading, certificate training, and cultural education for all Kwanlin Dun citizens.

THEREFORE BE IT RESOLVED that:

1. KDFN Council directs KDFN Education/HR, Community Services to initiate a work-plan to begin planning to build an Education structure to fulfill growing education needs for Kwanlin Dun Community.
2. This education center will house all education endeavors required for Kwanlin Dun community and its citizens.

Kwanlin Dun First Nation

Annual General Assembly

Resolution No. 08|09 / 2009

October 29, 2009

Whitehorse, Yukon

Subject: KDFN Housing Arrears

Moved By: Ray Webb

Seconded By: Victoria Fred

Decision Carried By: Passed by Consensus

WHEREAS:

1. The Kwanlin Dun are increasingly concerned about the growing “rental arrears” of Housing Units in McIntyre and Crow Street;
2. The Rental Arrears and Maintenance costs continue to increase at a rapid rate that affects the financial status of the Kwanlin Dun First Nation; and
3. These matters are ongoing each year and continue to be brought to the General Assembly without resolve;

THEREFORE BE IT RESOLVED that:

1. That a special G.A. be called for January 2010 by the Kwanlin Dun Council for the purpose to:
 - (a) Identify the outstanding housing deficit and other housing related issues;
 - (b) Address the rental arrears outlined within Statement # 8 of the Consolidated Financial Statement reviewed by Kwanlin Dun General Assembly (October 2009);
 - (c) Provide direction to the Kwanlin Dun Chief & Council to outline what legal options, if any are available to Kwanlin Dun to recovery the Housing Arrears;
 - (d) Provide direction to the Kwanlin Dun Chief & Council to develop a Housing Policy that considers:
 - (i) Providing Kwanlin Dun Beneficiaries and Citizens as a priority when considering applications for housing needs; and
 - (ii) Outline an eviction process that is consistent with related legislative and common law principles.
 - (e) Provide direction to the Kwanlin Dun Chief & Council to develop a Home Ownership Policy to be brought back to the General Assembly for the Fall of 2010.

Kwanlin Dun First Nation

Annual General Assembly

Resolution No. 10 / 2009

October 24 and 25, 2009

Whitehorse, Yukon

Subject: D'uska Cultural Teacher

Moved By: Linda Huberschwelen

Seconded By: Jacine Fox

Decision Carried By: Consensus

WHEREAS:

1. The D'uska learning center is without a cultural teacher for the young children attending there.
2. The children attending D'uska are at an age where they learn very quickly.

THEREFORE BE IT RESOLVED that:

1. Kwanlin Dun Council directs KDFN department of Health & Justice to develop a program to educate the children attending the D'uska Learning Center about First Nation Culture.

Kwanlin Dun First Nation

Annual General Assembly

Resolution No. 11 / 2009

October 24 and 25, 2009

Whitehorse, Yukon

Subject: Committee and Board Fairness and diversity

Moved By: Jacine Fox

Seconded By:

Decision Carried By: Passed by Consensus

WHEREAS:

1. Kwanlin Dun First Nation develop a policy stating there be no more than one immediate family member represented on a committee or board.

THEREFORE BE IT RESOLVED that:

1. Committees and Boards should have only one immediate family member per committee and or Boards for Kwanlin Dun.

Kwanlin Dun First Nation

Annual General Assembly

Resolution No. 12 (formerly 13) / 2009

October 24 and 25, 2009

Whitehorse, Yukon

Subject: 42135 Yukon Inc. Board of Directors

Moved By: Victoria Fred

Seconded By: Jacine Fox

Decision Carried By: Tabled Oct. 29, 2009

WHEREAS:

1. Kwanlin Dun First Nation has established a number company incorporated as 42135 Yukon Inc. for the purpose of Economic Development opportunities; and
2. 42135 Yukon Inc. operates with an interim Board of Directors
3. It is important that the numbered company Board of Directors operate at an arm's length from the Kwanlin Dun Government, as represented by the Council for liability consideration and to ensure there are no conflict of interest or perceived conflict of interest;

THEREFORE BE IT RESOLVED that:

1. A new Board of Directors be established; and that the
2. Considerations / nominations for the Board of Directors be served by Kwanlin Dun citizens who have knowledge and experience in economic development and Board of Governance.
3. Within a 6 month period of today's date that takes into account the legal options as led by Executive Directors office of KDFN.