



Board of Directors Meeting
MOTIONS
13 October 2009

Motion #1:10/09 BOD

Nomination for the host community – Phillip Blake and Chief Sonny Blake – to be appointed as co-chairs.

Moved by: Richard Nerysoo
Seconded by: Herbert Blake
CARRIED

Motion #2:10/09 BOD

Be it resolved that the Agenda be adopted as amended.

Moved by: Wilbert Firth
Seconded by: Herbert Blake
CARRIED

Motion #3:10/09 BOD

Be it resolved that the minutes from August 10, 2009, be accepted as presented.

Moved by: Mary Ann Ross
Seconded by: Diane Baxter
CARRIED

Motion #4:10/09 BOD

Be it resolved that the resignation of Glenn Allen Alexie from the Board of Directors of the Gwich'in Tribal Council be accepted.

Moved by: Richard Nerysoo
Seconded by: Mary Ann Ross
Question called.
CARRIED.



Motion #5:10/09 BOD

Be it resolved that Councillor Abe Wilson be appointed to sit on the Board of Directors of the Gwich'in Tribal Council representing Fort McPherson.

Moved by: Wilbert Firth
Seconded by: Richard Nerysoo
CARRIED.

Motion #6:10/09 BOD

Be it resolved that the Board of Directors of the Gwich'in Tribal Council approves the legal action recommended by the Lands Resources and Implementation Department regarding the issue of interim conservation measures enacted by the Yukon Government for the Porcupine Caribou herd.

Moved by: Herbert Blake
Seconded by: Wilbert Firth
Question called.
CARRIED

Motion #7:10/09 BOD

Be it resolved that the Gwich'in Tribal Council Board of Directors supports not signing the Porcupine Caribou Harvest Management Plan at this time; and

Further be it resolved that the Lands Resources and Implementation Department should proceed with their recommendations for this plan.

Moved by: Wilbert Firth
Seconded by: Mary Ann Ross
Question called
CARRIED

Motion #8:10/09 BOD

Be it resolved that the Gwich'in Tribal Council Board of Directors supports the recommendation that the Lands Resources and Implementation Department write a letter to the working group members for the Dall Sheep Management Plan that Gwich'in are pulling out of this plan and will work with specific partners that are signatories to our claim to initiate our own Dall Sheep Management Plan on our private lands.



Moved by: Wilbert Firth
Seconded by: Mary Ann Ross
Question called.
CARRIED

Motion #9:10/09 BOD

Be it resolved that the Board of Directors of the Gwich'in Tribal Council to approve the Gwich'in Forest Management Plan as presented.

Moved by: Richard Nerysoo
Seconded by: Diane Baxter
Question called.
CARRIED.

Motion #10:10/09 BOD

Be it resolved that the Board of Directors instruct the Gwich'in Tribal Council staff to conduct a review of insurance policies covering Board of Directors or anyone that travels on behalf of the Gwich'in Tribal Council; and

Further be it resolved that once the review has been completed, a discussion should be held between the Chief Financial Officer and Band Managers to ensure that DGOs have appropriate coverage.

Moved by: Wilbert Firth
Seconded by: Abe Wilson
Question called.
CARRIED.

Motion #11:10/09 BOD

Be it resolved that the Board of Directors of the Gwich'in Tribal Council reaffirms the previous decision to authorize payment to Gwich'in Elders who are between the ages of 60 to 69 at December 31, 2009, the remainder of the Payment due to them as a one-time capital payment under the *Gwich'in Comprehensive Land Claim Agreement*, said payments to begin sometime in early December 2009.

Moved by: Diane Baxter
Seconded by: Richard Nerysoo
Question called.
CARRIED.



Motion #12:10/09 BOD

Be it resolved that the Board of Directors of the Gwich'in Tribal Council approves in the Computer Network and Internet Access Policy with the additional amendments as discussed at this meeting.

Moved by: Richard Nerysoo
Seconded by: Diane Baxter
Question called.
CARRIED.

Motion #13:10/09 BOD

To go *in camera* at 4:26 p.m.

Moved by: Richard Nerysoo
Seconded by: Diane Baxter
CARRIED

Motion #14:10/09 BOD

To adjourn the meeting to Inuvik for October 14/15.

Moved by: Richard Nerysoo
Seconded by: Diane Baxter
CARRIED.