



**Board of Directors Meeting**  
**MOTIONS**  
**15 March 2010**

**Motion #1:03/10 GTC**

*Be it resolved* that Charlie Furlong be appointed the Chairperson for the meeting.

Moved by: Richard Nerysoo  
Seconded by: Herbert Blake

**Motion #2:03/10 GTC**

*Be it resolved* that the Agenda be approved as amended.

Moved by: Richard Nerysoo  
Seconded by: Phillip Blake  
Question called: CARRIED

**Motion #3:03/10 GTC**

*Be it resolved* that the Minutes of February 16, 2010, be approved as presented.

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

**Motion #4:03/10 GTC**

*Be it resolved* that the appointment of Abe Wilson as Director of the Gwich'in Tribal Council be revoked; and

*Further be it resolved* that Johnny P. Charlie be appointed as a Director of the Gwich'in Tribal Council.

Moved by: Richard Nerysoo  
Seconded by: Phillip Blake  
Question called: CARRIED.



**Motion #5:03/10 GTC**

*Be it resolved* that the preliminary calculations for the Gwich'in Settlement Corporation transfers to Gwich'in Organizations for the year ending March 31, 2011, be approved as presented. The calculations will be revised when the March 31, 2010, amounts become available.

Moved by: Richard Nerysoo  
Seconded by: Phillip Blake  
Question called: CARRIED

**Motion #6:03/10 GTC**

*Be it resolved* that the Gwich'in Tribal Council Operations Budget for the year ending March 31, 2011, be approved as presented.

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

**Motion #7:03/10 GTC**

*Be it resolved* that the Gwich'in Tribal Council will review the Gwich'in Harvesters' Assistance Trust at December 31, 2010, to make a decision concerning the Annual General Assembly resolution based on the fund results at that time.

Moved by: Herbert Blake  
Seconded by: Jason McLeod  
Question called: CARRIED.

**Motion #8:03/10 GTC**

*Be it resolved* to support the proposed Porcupine Caribou Harvest Management Plan as amended; and

*Further be it resolved* that the Gwich'in Tribal Council Board of Directors support the completion of the following work:

- 1) Development of an Implementation Plan
- 2) Annual Harvest Meeting Terms of Reference; and



*Further be it resolved* that parties have workshops in the Gwich'in Communities to update communities on the Harvest Management Plan and any other issues that are brought up by the communities.

Moved by: Phillip Blake  
Seconded by: Wilbert Firth  
Question called: CARRIED

**Motion #9:03/10 GTC**

*Whereas* the Gwich'in Leadership wish to prepare Gwich'in participants with the skills and knowledge necessary to effectively carry out jobs in a Gwich'in Self Government; and

*Whereas* developing the necessary skills and knowledge to carry out the duties of positions within a Gwich'in Government requires time; and

*Whereas* the Gwich'in Leadership believe that a comprehensive approach to human resource development is important;

*Therefore*, the Gwich'in Leadership:

1. Approve:
  - a. the confidential circulation to the senior negotiators of the Government of Canada and the Government of the Northwest Territories the PROPOSAL FOR PRE-IMPLEMENTATION AND CAPACITY BUILDING ACTION PLAN.
  - b. the tabling of the PROPOSAL FOR PRE-IMPLEMENTATION AND CAPACITY BUILDING ACTION PLAN at the Gwich'in Self Government Main Table Negotiations.
2. Direct the Senior Negotiator to report back, as part of his regular reporting, on any reactions to the Plan by the other parties to the Self-Government Negotiations.

Moved by: Phillip Blake  
Seconded by: Mary Ann Ross  
Question called: CARRIED

**Motion #10:03/10 GTC**

*Be it resolved* that the Board of Directors accepts the Gwich'in Tribal Council Strategic Plan as presented.

Moved by: Herbert Blake  
Seconded by: Jason McLeod  
Question called: CARRIED



**Motion #11:03/10 GTC**

*Be it resolved* that the Board of Directors revokes the appointment of Evelyn Bullock as Chief Financial Officer of the Gwich'in Tribal Council; and

*Further be it resolved* that the Board of Directors appoints Angela Adler as the Chief Financial Officer for Gwich'in Tribal Council and Gwich'in Development Corporation.

Moved by: Wilbert Firth  
Seconded by: Phillip Blake  
Question called: CARRIED

**Motion #12:03/10 GTC**

Motion to Adjourn.

Moved by: Mary Ann Ross