

**General Assembly  
27-Mile Aishihik Road, 2016**

**Resolution 2016 - 01**

**Social Assistance Deduction Repayment**

**WHEREAS** Yukon Government (“YG”) improperly deducted amounts from social assistance (“SA”) payments made to Champagne and Aishihik First Nations (CAFN) Citizens receiving SA by taking into account amounts received by those Citizens for family allowance (the “improper deductions”);

**AND WHEREAS** the issue of the improper deductions from SA payments to CAFN Citizens was identified by CAFN and addressed by YG approximately three (3) years ago;

**AND WHEREAS** YG has been working to ensure that CAFN Citizens who had amounts improperly deducted from their SA payments are reimbursed in the amount of those improper deductions;

**NOW THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) requests that the Government work to ensure that every CAFN Citizen who had amounts improperly deducted from their SA payments has been properly identified and reimbursed.

Submitted by: Barb Allen

**Moved by:** Barb Allen

**Seconded by:** Lena Smith-Tutin

**Decision:** Passed by consensus

**General Assembly Resolution  
27-Mile Aishihik Road, 2016**

**Resolution 2016 - 02**

**After-Care**

**WHEREAS** there are Champagne and Aishihik First Nations (“CAFN”) Citizens on a healing path;

**AND WHEREAS** there is insufficient after-care for people coming out of treatment within the community of CAFN making transition back into regular life less likely to be successful;

**AND WHEREAS** CAFN places a high priority on the treatment success and wellness of CAFN Citizens;

**THEREFORE BE IT RESOLVED** that Chief and Council investigate options to assist citizens to continue on their healing path after they have received treatment, while they are in transition.

Submitted by: Barb Allen

**Moved by:** Lee Clayton

**Seconded By:** Larry Joe

**Decision:** Passed by consensus

**General Assembly Resolution  
27-Mile Aishihik Road, 2016**

**Resolution 2016 - 03**

**Healing Our Communities**

**WHEREAS** Champagne and Aishihik First Nations (“CAFN”) has some Citizens who are traumatized and are in need of counselling, healing and support;

**AND WHEREAS** there are limited services or trained staff to assist CAFN Citizens in our communities;

**THEREFORE BE IT RESOLVED that** the General Assembly (“GA”) requests that the Government provide resources for counseling, healing and support, including programs for CAFN Citizens in their communities.

Submitted by: Barb Allen (Haines Junction)

**Moved by:** Barb Allen

**Seconded by:** Lorraine Allen

**Decision:** Passed by consensus

**General Assembly  
27-Mile Aishihik Road, 2016**

**Resolution 2016-04**

**Housing Services Off Settlement Lands**

**WHEREAS** Champagne and Aishihik First Nations (“CAFN”) is a self-governing First Nation;

**AND WHEREAS** CAFN provides housing services to CAFN Citizens who live on CAFN Settlement Lands;

**AND WHEREAS** the housing services available to CAFN Citizens who live on CAFN Settlement Lands are not available to CAFN Citizens who live off CAFN Settlement Lands;

**THEREFORE BE IT RESOLVED** that this General Assembly (“GA”) requests that the Government develop a program for CAFN Citizens who live off CAFN Settlement Lands to provide housing services to them.

**Submitted by:** Barb Allen (Haines Junction)

**Moved by:** Barb Allen

**Seconded by:** Sally Jim

**Decision:** Passed by consensus

**General Assembly Resolution  
27-Mile Aishihik Road, 2016**

**Resolution 2016-05**

**Assisted Living Residence in Haines Junction**

**WHEREAS** there are Champagne and Aishihik First Nation (“CAFN”) Citizens who require assistance because they are living in unsatisfactory housing and lack support structures;

**AND WHEREAS** these Citizens need safe housing and integrated daily support programming of the sort that could be provided at an assisted living residence in Haines Junction;

**AND WHEREAS** the Government is working to change its approach to the delivery of Citizen Services so that it will be more in line with CAFN culture and tradition;

**THEREFORE BE IT RESOLVED** that the General Assembly asks that the Government investigate the feasibility of an Assisted Living Residence in Haines Junction to meet the needs of CAFN Citizens in respect of safe housing and integrated daily support programming.

Submitted by: Debbie Workman (Whitehorse)

**Moved by:** Azreil Allen

**Seconded by:** Amanda Workman

**Decision:** Passed by consensus

**General Assembly  
27-Mile Aishihik Road, 2016**

**Resolution 2016-06**

**Purchases from Champagne and Aishihik First Nations (“CAFN”) Owned  
Businesses**

**WHEREAS** several CAFN Citizens own businesses that could supply goods and services to CAFN Government;

**AND WHEREAS** the purchase of goods and services from these Citizen-owned businesses will contribute to business success and the self-reliance of citizens and their families;

**NOW THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) requests that the Government develop a policy to ensure that CAFN departments purchase goods and services from CAFN Citizen-owned businesses on a preferential basis.

Submitted by: Lorraine Stick (Aishihik)

**Moved by:** Lorraine Stick

**Seconded by:** Lee Clayton

**Decision:** Passed by consensus

**General Assembly  
27-Mile Aishihik Road, 2016**

**Resolution 2016 - 07**

**Klukshu Lot Allocation Process**

**WHEREAS** connecting has been identified as a core principle of Champagne and Aishihik (“CAFN”) people in the 2014-18 Vision and Priorities: Self-Government to Self-Reliance document (the “Vision Document”);

**AND WHEREAS** some of the land at Klukshu Village has been allocated to CAFN Citizens;

**AND WHEREAS** the allocation of the land at Klukshu Village was subject to specified conditions that were to be fulfilled within a specified timeframe;

**AND WHEREAS** some of the Citizens to whom land at Klukshu Village was conditionally allocated have not fulfilled the conditions of their allocations within the timeframe required;

**AND WHEREAS** under the *Lands Act* (CAFN) and the *Lands Policy* (CAFN), section 19 (Revocation of an Allocation) the First Nations Council may revoke an allocation of land where the CAFN Citizen to whom the land was allocated fails to meet the terms and conditions provided in the allocation;

**THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) requests the government to follow the process set out in the *Lands Act* (CAFN) and the *Lands Policy* (CAFN) in respect of allocations of land at Klukshu Village where the CAFN Citizen to whom the land was allocated failed to meet the terms and conditions provided in the allocation and revoke the allocation;

**BE IT FURTHER RESOLVED** that the GA requests that the Government, once allocations with unfulfilled conditions have been revoked under the *Lands Act* (CAFN) and the *Lands Policy* (CAFN), allocate available land at Klukshu Village in accordance with the *Lands Act* (CAFN) and the *Lands Policy* (CAFN).

Submitted by: Colleen Joe; Barb Joe (Klukshu)

**Moved by:** Chief Paul Birckel

**Seconded by:** Lee Clayton

**Decision:** Passed by consensus

**General Assembly  
27-Mile Aishihik Road, 2016**

**Resolution 8 - 2016**

**Harm Reduction**

**WHEREAS** many Champagne and Aishihik First Nations (“CAFN”) Citizens have and continue to experience the negative, inter-generational impacts of residential school which included an authoritarian, punitive environment;

**AND WHEREAS** health professionals have proven a direct link between self-medicating practices (substance abuse) and trauma due to abuse and neglect stemming from the intergenerational impacts of residential school

**AND WHEREAS** a Harm Reduction Approach recognizes ‘Free Will’ (freedom to make personal choices) of individuals and involves accepting their lifestyle choices and assisting them minimizing the harm incurred when they are self-medicating (engaging in addictions);

**AND WHEREAS** when people are offered the opportunity to access healthy options that support inclusion into the community such as being provided with an opportunity to improve their self-esteem and increase their self-confidence through land-based camps, employment opportunities (including the log building project in Klukshu and the restoration of the house in Champagne) have been shown to spend less time self-medicating (abusing substances);

**THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) requests that the CAFN government adopt a Harm Reduction Approach rather than a punitive approach and offer training in Harm Reduction;

**BE IT FURTHER RESOLVED** continue to provide support for CAFN land based programs and employment opportunities.

Submitted by: Janet VanBibber (Whitehorse)

**Moved by:** Janet VanBibber

**Seconded by:** Debbie Workman

**Decision:** Passed by consensus

**General Assembly  
27-Mile Aishihik Road, 2016**

**Resolution 2016 – 09**

**24-Hour Health and Medical Care Facility in Haines Junction**

**WHEREAS** there is currently no 24-hour health/extended medical care facility available to Champagne and Aishihik First Nations (“CAFN”) Citizens (elders or others) in need of care in Haines Junction;

**AND WHEREAS** currently, CAFN elders and other CAFN Citizens in need of 24-hour care have no choice but to seek out a health/extended care facility in Whitehorse (Copper Ridge Place, Macauly Lodge, or Thomson Centre) if 24-hour care is required;

**AND WHEREAS** it would benefit CAFN elders and other CAFN Citizens and the CAFN community as a whole if they could access a 24-hour health/extended medical care facility in Haines Junction;

**AND WHEREAS** a 24-hour health/extended medical care facility in Haines Junction would also provide employment and training opportunities to CAFN Citizens;

**THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) requests that the Government seriously consider the viability of, and options for establishing, a 24-hour health/extended medical care facility in Haines Junction.

Submitted by: Florence Griffith (Champagne)

**Moved by:** Larry Joe

**Seconded by:** Lance Fraser

**Decision:** Passed by consensus

Appended: Resolution submitted by Chief Ray Jackson

**General Assembly Resolution  
27-Mile Aishihik Road, 2016**

**Resolution 2016 - 10**

**Aishihik Treatment Centre**

**WHEREAS** there is a treatment centre and cabins (the “Centre”) at the historic village of Aishihik (at the airport);

**AND WHEREAS** the Centre is not currently being used for treatment and is under lock and key and unavailable to the program coordinator for Aishihik;

**THEREFORE BE IT RESOLVED** that the GA requests that the Government have the Centre assessed for health and safety;

**BE IT FURTHER RESOLVED** that the General Assembly (“GA”) requests that the Government make the Centre and cabins available for programs for CAFN families attending the cultural program camps and for other associated purposes.

Submitted by: Lorraine Stick (Aishihik)

**Moved by:** Debbie Workman

**Seconded by:** Lorraine Allen

**Decision:** Passed by consensus

**General Assembly  
27-Mile Aishihik Road, 2016**

**Resolution 2016 - 11**

**Klukshu Specific Claim**

**WHEREAS** Champagne and Aishihik First Nations (“CAFN”) filed a specific claim for the Klukshu Reserve on September 16, 1991 (the “Specific Claim”);

**AND WHEREAS** the Specific Claim was for (1) wrongful use and (2) environmental damage of Klukshu Reserve;

**AND WHEREAS** Canada accepted the Specific Claim for negotiation;

**AND WHEREAS** Canada and CAFN resolved the wrongful use aspect of the Specific Claim through negotiation and CAFN accepted \$500,000 as compensation;

**AND WHEREAS** Canada did not offer compensation for the part of the Specific Claim that relates to environmental damage of Klukshu Reserve;

**AND WHEREAS** CAFN did not release the environmental claim to the Klukshu Reserve when it settled the wrongful use part of the Specific Claim;

**AND WHEREAS** Canada rejected CAFN’s environmental claim to Klukshu Reserve in September, 2011: the environmental use part of the Specific Claim is therefore still unresolved;

**AND WHEREAS** CAFN has a right to appeal Canada’s rejection of the environmental use part of it’s Specific Claim to the Specific Claims Tribunal;

**THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) asks that the Government consider the options available to CAFN to appeal Canada’s rejection of the environmental use part of the Specific Claim to Klukshu Reserve. Specifically, this GA asks that the Government undertake a legal review of the environmental use aspect of the Specific Claim for the Klukshu Reserve and consider appealing Canada’s rejection of the environmental use part of the Specific Claim to the Specific Claims Tribunal;

**BE IT FURTHER RESOLVED** that the GA asks that the Government consider doing whatever medical and environmental testing of Klukshu and Klukshu residents that may be necessary to strengthen CAFN's appeal of the environmental use part of the Specific Claim.

Submitted by: Chief Paul Birckel (Klukshu)

**Moved by:** Barb Joe

**Seconded by:** Larry Joe

**Decision:** Passed by consensus

## General Assembly

27-Mile Aishihik Road, 2016

### Resolution 2016 - 12

#### Champagne Lot Allocation Process

**WHEREAS** connecting has been identified as a core principle of Champagne and Aishihik (“CAFN”) people in the 2014-18 Vision and Priorities: Self-Government to Self-Reliance document (the “Vision Document”);

**AND WHEREAS** some of the land at Champagne has been allocated to CAFN Citizens;

**AND WHEREAS** the allocation of the land at Champagne was subject to specified conditions that were to be fulfilled within a specified timeframe;

**AND WHEREAS** some of the Citizens to whom land at Champagne was conditionally allocated have not fulfilled the conditions of their allocations within the timeframe required;

**AND WHEREAS** under the *Lands Act* (CAFN) and the *Lands Policy* (CAFN), section 19 (Revocation of an Allocation) the First Nations Council may revoke an allocation of land where the CAFN Citizen to whom the land was allocated fails to meet the terms and conditions provided in the allocation;

**THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) requests that the Government to follow the process set out in the *Lands Act* (CAFN) and the *Lands Policy* (CAFN) in respect of allocations of land at Champagne where the CAFN Citizen to whom the land was allocated failed to meet the terms and conditions provided in the allocation and revoke the allocation;

**BE IT FURTHER RESOLVED** that the GA requests that once allocations with unfulfilled conditions have been revoked under the *Lands Act* (CAFN) and the *Lands Policy* (CAFN), Government allocate available land at Champagne in accordance with the *Lands Act* (CAFN) and the *Lands Policy* (CAFN).

Submitted by: Heather Hougen (Champagne)

**Moved by:** Michelle Dawson-Beattie

**Seconded by:** Azreil Allen

**Decision:** Passed by Consensus

## General Assembly

### Resolution 2016 - 13

#### Post-Secondary Education for Students with Disabilities

**WHEREAS** Champagne and Aishihik First Nations (“CAFN”) has a Post Secondary Education Policy (the “Policy”), which was approved on June 12, 2015 and was updated on June 24, 2016;

**AND WHEREAS** the purpose of the Policy is to assist eligible students to gain access to Post-Secondary education and to help students to graduate with the skills and competencies required to pursue their individual careers and contribute to the realization of CAFN self-government and economic self-reliance;

**AND WHEREAS** to this end, CAFN, through a Student Support Program (the “Program”), offers financial subsidization to cover certain costs associated with pursuing post-secondary education;

**AND WHEREAS** the Program contains eligibility criteria and includes requirements for academic achievement and requires that students comply with the Program eligibility criteria to be eligible for post-secondary funding under the Policy;

**AND WHEREAS** the Policy does not specifically address the issue of learning disabilities or consider how learning disabilities might impact upon the ability of students to meet the criteria of the Policy;

**THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) requests that the Government work to amend or add to the existing Policy to better address the needs of students with learning disabilities and to ensure that such students do not suffer from a suspension or a termination of their financial support provided under the Policy simply because of their learning disability.

**Submitted by:** Lorraine Stick (Aishihik)

**Moved by:** Larry Joe

**Seconded by:** Dallayce Smith

**Decision:** Passed by consensus

**General Assembly  
27-Mile Aishihik Road, 2016**

**Resolution 2016 - 14**

**Housing Deficit – Collection of Rental Arrears**

**WHEREAS** the Champagne and Aishihik First Nations (“CAFN”) has a Housing Policy (the “Policy”), which is administered by the CAFN Housing Department (the “Department”);

**AND WHEREAS** the Department is in a deficit and is predicted to continue to be in a deficit for the next several years;

**AND WHEREAS** the Department plans to reduce its deficit through rent, service charges and arrears collections, which are addressed in the Policy (section 9-1040);

**AND WHEREAS** if the Department cannot reduce its deficit through rent, service charges and arrears collections, the Government will be forced to reallocate resources from other important programs and services to reduce the Department’s deficit;

**THEREFORE BE IT RESOLVED** that the General Assembly requests that Government take immediate measures to enforce the CAFN Housing Policy, \_ including establishing repayment plans, and developing and implementing a strategy - to collect rental arrears and service charges owed to the Department by tenants.

Submitted by: Barb Joe (Klukshu)

**Moved by:** Azreil Allen

**Seconded by:** Chase Smith-Tutin

**Decision:** Passed by consensus

## **General Assembly**

**27-Mile Aishihik Road, 2016**

**Resolution 2016 - 15**

### **Housing Subsidy Units**

**WHEREAS** at one time the federal government of Canada (“Canada”) had a program under which individual CAFN Citizens could apply for a grant to assist them to build a home on CAFN Settlement Lands;

**AND WHEREAS** 41 CAFN Citizens obtained a grant under Canada’s program and used it to help them build a house on CAFN Settlement Lands (“Subsidy Houses”)

**AND WHEREAS** the CAFN Housing Policy (the “Policy”), which is administered by the CAFN Housing Department (the “Department”) does not specifically address the 41 Subsidy Houses;

**AND WHEREAS** there is currently a need for repairs to some of the Subsidy Houses;

**THEREFORE BE IT RESOLVED** that the General Assembly asks that the Government review the Policy to ensure that the 41 Subsidy Houses are specifically addressed;

**BE IT FURTHER RESOLVED** that the GA asks that the Government enforce the Policy to ensure that individuals who have a Subsidy House and who are able to pay are made to cover the costs of those repairs.

**Submitted by:** Barb Joe (Klukshu)

**Moved by:** Lee Clayton

**Seconded by:** Sally Jim

**Decision:** Passed by consensus

## **General Assembly**

**27-Mile Aishihik Road, 2016**

### **Resolution 2016 – 16**

#### **Reusable Cups at the GA**

**WHEREAS** the delegates are occupied in the meeting tent where gopher buddies are hired to increase the efficiency of the General Assembly (“GA”);

**AND WHEREAS** these efficiencies are diminished when delegates do not have a vessel to hold liquid of their desire leaving a gopher buddy to search for a vessel or request the delegates to scrounge for pocket change to purchase bottled water from the separate vendors;

**AND WHEREAS** this is hard on the environment and the wallets of the delegates;

**THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) requests that at all future Gas, the delegates be provided with a reusable cup that would be left at the meeting tent and if need be, a deposit could be collected.

**Submitted by:** Michael Beattie for Graham MacDonald and Douglas McKinnon

**Moved by:** Michelle Dawson-Beattie

**Seconded by:** Sally Jim

**Decision:** Passed by consensus

**General Assembly  
27-Mile Aishihik Road, 2016**

**Resolution 2016 - 17**

**Lands Policy Review**

**WHEREAS** the Champagne and Aishihik First Nations (“CAFN”) has a Lands Policy dated November 15, 2012 (the “Policy”);

**AND WHEREAS** the way we use the land has evolved over time and now some aspects of the Policy are not working and are creating tension and miscommunication amongst neighbours;

**AND WHEREAS** it is important to maintain good relationships amongst neighbors;

**THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) asks that the Government review the Policy to determine how it can be improved, and in particular that the Government review the following aspects of the Policy:

- (1) the application process (11-1030);
- (2) the review process (11-1040);
- (3) the decision-making process (11-1050); and
- (4) the appeal process;
- (5) increasing the number of Lands Committee meetings held annually;

**BE IT FURTHER RESOLVED** that the GA asks that as part of the review process, the Government consider including a protocol to encourage communication and good relationships amongst neighbours;

**BE IT FURTHER RESOLVED** that the GA asks that after a review of the Policy has been completed, the Government move to make whatever changes are necessary to the Policy and to associated legislation/regulations to create a fair, open, consistent and transparent process for land allocations with the objective of encouraging good relationships amongst neighbours.

**Submitted by:** Dayle MacDonald (Champagne)

**Moved by:** Deborah Workman

**Seconded by:** Amanda Workman

**Decision:** Passed by consensus

**General Assembly  
27-Mile Aishihik Road, 2016**

**Resolution 2016 - 18**

**Community Advisory Committees**

**WHEREAS** an Aishihik relicensing process is ongoing;

**AND WHEREAS** as part of that process, an Aishihik First Nations Advisory Committee (the “Committee”) was put in place to encourage communication and input into the process from CAFN Citizens from Aishihik;

**AND WHEREAS** the Committee has encouraged participation, self-reliance, and capacity building and incorporating both scientific and traditional knowledge to protect fish, wildlife and our waterways amongst CAFN Citizens of Aishihik;

**AND WHEREAS** every year as part of the General Assembly, communities bring forward resolutions asking Government to address issues impacting their communities;

**AND WHEREAS** the process in place now does not allow for inclusion, monitoring and feedback on the implementation of the resolutions in each community with community members throughout the year to ensure that resolutions are in fact moving forward (ie. between GAs);

**AND WHEREAS** there may be a benefit to using a similar model to the one that was created as part of the Aishihik relicensing process so that community members can participate on a committee to monitor and work towards the implementation of resolutions in their community and to provide feedback on the implementation of the resolutions to the Government between each GA (ie. on a quarterly basis rather than immediately before the date of the next GA);

**THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) asks that the Government work with each community to determine whether it is feasible to create independent non-profit community associations under the Societies Act in each CAFN community.

**Submitted by:** Dayle MacDonald (Champagne)

**Moved by:** Azreil Allen

**Seconded by:** Amanda Workman

**Decision:** Passed by consensus

**General Assembly**

**27-Mile Aishihik Road, 2016**

**Resolution 2016 - 19**

**Holistic Wellness Program - Long-Term Support**

**WHEREAS** Champagne and Aishihik First Nations ("CAFN") Citizens who have addictions or other social/psychological challenges are often marginalized;

**AND WHEREAS** the wellness programs available to Citizens now, such as land based camps, are short-term solutions;

**AND WHEREAS** many Citizens who have addictions or other social/psychological challenges require long-term solutions (addictions for example, plague some Citizens 365 days of the year);

**AND WHEREAS** CAFN is losing too many people to addiction or other social/psychological challenges because the short-term programs available to Citizens now are not working: CAFN does not have continuous and long-term holistic) supports in place to help our Citizens (employment support and opportunities; housing; education/training; counseling; treatment and after-care);

**THEREFORE BE IT RESOLVED** that this General Assembly asks that the Government work with Citizens, including those with the challenges, communities and various departments towards an integrated and holistic and long-term vision and ongoing programs and support for wellness for CAFN Citizens who have addictions or other social/psychological challenges.

**Submitted by:** Dayle MacDonald (Champagne)

**Moved by:** Virginia Allen

**Seconded by:** Janet VanBibber

**Decision:** Passed by consensus

## **General Assembly**

**27-Mile Aishihik Road, 2016**

### **Resolution 2016 – 20**

#### **Champagne Aishihik Trust (“CAT”) Accountability Issues – Dakwakada Capital Investments (“DCI”)**

**WHEREAS** the Champagne and Aishihik First Nation (“CAFN”) established the Champagne and Aishihik Trust (“CAT”) by a deed of settlement dated the 25<sup>th</sup> day of March, 1999 (the “Deed”);

**AND WHEREAS** the purpose of the CAT is to hold all of the investment assets and business assets of the Beneficiary Champagne and Aishihik First Nations (the “Beneficiary”);

**AND WHEREAS** the Deed transfers all the property set forth in the Trust to the Trustees (the “Trustees”) who are appointed by the First Nations Council;

**AND WHEREAS** the Trustees have the power and authority under the terms of the Deed and in law to:

- (1) invest money constituting part of the trust property in investments in the name of the Trust, and
- (2) acquire shares in a corporation;

**AND WHEREAS** the Trustees of CAT, using their powers under the Deed and in law, wholly acquired DCI for CAT;

**AND WHEREAS** the mission of DCI is to create economic wealth for CAT by investing in active businesses both within and outside Yukon and by assessing, developing and participating in business and economic development opportunities as they arise;

**AND WHEREAS** DCI is overseen by a Board of Directors (the “BOD”) who are accountable to the Board of Trustees of CAT;

**AND WHEREAS** a Memorandum of Understanding (the “MOU”) between CAFN and the CAT dated January 16, 2003 and revised March, 2011, sets out the relationship between CAFN and the CAT with the intent to ensure clear, concise and effective communications and decision-making and to ensure that the First Nations Council, the CAT Board of Trustees, corporate board members, and employees, understand the corporate governance obligations under which they are to seek and receive instruction and direction;

**AND WHEREAS** the MOU also speaks to the relationship between the Chief and Council, the Trustees of the CAT and the BOD of DCI;

**AND WHEREAS** the BOD of DCI has reporting requirements to the Trustees of the CAT and to the Beneficiaries of the CAT, which are set out in the MOU as follows:

- (1) to have an annual meeting with CAFN Citizens to summarize DCI activities with opportunities for feedback from Citizens,
- (2) to report to the CAT Board of Trustees semi-annually or more frequently, as requested, and
- (3) to have an annual meeting with the CAT Board of Trustees to summarize DCI activities;

**AND WHEREAS** some CAFN Citizens are concerned that the BOD of DCI is not fulfilling their obligations to report to the CAT Trustees or to CAFN Citizens or allowing for CAFN Citizen feedback as required in the MOU;

**THEREFORE BE IT RESOLVED** that the General Assembly (“GA”) asks that the Government ensure that the MOU is fully implemented;

**BE IT FURTHER RESOLVED** that the GA asks that the Government ensure that the Board of CAT and the BOD of DCI complies with the Reporting provisions of the MOU, including a presentation of the current financial position, of DCI;

**BE IT FURTHER RESOLVED** that the GA asks that the Government undertake a review of the reporting provisions in the MOU to make sure that the reporting provisions achieve the goal of ensuring an open and transparent relationship between the BOD of DCI, the Trustees of CAT and the Beneficiary (CAFN).

**Submitted by:** Lena Smith-Tutin (Aishihik)

**Moved by:** Larry Joe

**Seconded by:** Lorraine Stick

**Decision:** Passed by consensus