



CHAMPAGNE AND AISHIHIK FIRST NATIONS

BOARDS, COMMITTEES & COUNCILS
Current Members

Updated June, 2016

CHAMPAGNE & AISHIHIK FIRST NATIONS

INTERNAL BOARDS

Administrative Appeal Tribunal Board

Description: This Board is an independent, arm's length from CAFN, set up to promote sound and fair decision-making by the First Nations and to ensure effective and respectful resolution of disputes involving the administrative activities of CAFN. This includes decisions made by corporations, boards and committees established by CAFN.

Board Members:

Inactive

C/A Trust Board

Description: To oversee the investment of compensation or investment dollars of the CAFN. Periodically obtaining independent audit and actuarial evaluations based on the investment policies approved by Council. Making recommendations to Council on investment policy matters that have been referred to the Board for review and evaluation. Reviewing and making recommendations related to proposals presented to Council for the management or investment of First Nations financial resources.

Board Members:

CHAIR – Nathan McCowan – Appointed May 2012; reappointed Dec/15	Term December 31, 2018
Cody Hougen – Appointed December 2015	Term December 31, 2018
Clint McCuaig – Appointed December 2015	Term December 31, 2018
Angelica Green – Appointed November 2014	Term November 2016
Angeline Joe – Appointed November 2014	Term November 2016
Frances Oles – Appointed November 2014	Term November 2016

Dakwakada Capital Investments (DCI)

Description: The board is responsible for decisions on economic ventures, existing businesses and other economic activities of DDC and its subsidiaries.

These appointments are made by the CAFN Trust Board.

CHAIR – Odessa Epp

Directors:

Elaine Chambers

Martin Eckervogt

Ed Long

Ed Mollard

Mark Gardhouse

CAFN Election Board

Description: Oversee the administration of an election of CAFN. Term: duration of the 2014 CAFN Chief and Council election.

Robin Bradasch Wayne Jim Dave Brekke (Alternate) Anna Fraser

CHAMPAGNE & AISHIHIK FIRST NATIONS

INTERNAL COMMITTEES

CAFN Housing Committee

Description: Reviews all housing applications and makes policy recommendations to the Property Services Department and Chief and Council. The Committee consists of one elder appointment, one youth appointment, three regular members, and one alternate.

Committee Members:

Elders Representative – Phyllis Smith	Term April 2018
Marie McLaren, Re-appointed May 2015	Term May 2018
Debbie Workman, Appointed May 2015	Term May 2018
Marie Martin – Appointed February 2015	Term February 2018
Alternate Kathleen Brown, Appointed May 2015	Term May 2018
Youth - Vacant	

CAFN Lands Committee

Description: Reviews applications for allocations and leases of CAFN settlement land, as well as other types of land dispositions that may arise such as easements, reserves for CAFN government activities, map notations, etc. 3 year terms.

Committee Members:

Lawrence Joe, Director of Lands & Resources	Term Upon Resignation
Elder Representative – Dayle MacDonald	Term March 31, 2019
Citizen at Large – Sandy Wabisca	Term November 2017
Citizen at Large – Harold Johnson	Term March 31, 2019
GA Delegate representatives as required	

CAFN Language, Culture and Heritage Advisory Committee (LCHAC)

Description: The CAFN LCHAC is responsible for providing advice and recommendations to the Department of Language, Culture and Heritage on matters associated with the delivery of programs and services of the department and shall undertake to do so in a manner that respects and adheres to the Vision Statement of CAFN. Members include One (1) Youth, Two (2) Elders, and One (1) Language speaker or Fluent speaker. Three years.

Lorraine Allen, Appointed January 2013 reappointed Feb. 1	Term January 31 2019
Lena Smith-Tutin, Appointed January 2013 reappointed Feb. 1/16	Term January 31 2019
James Allen – appointed Feb. 1, 2016	Term January 31, 2019
Mary Jane Jim Appointed September 2015	Term September 2018
Natane Primozic, Youth Appointed September 2015	Term September 2018

CAFN Community Advisory Committee for the Relicensing of the YEC Aishihik Hydroelectric Generating Station (CACAC)

Description: The Committee is time-limited and focused on providing an advisory role to both CAFN and Yukon Energy Corporation (YEC) with respect to the relicensing of the Aishihik Hydroelectric Generating Station. Chief and Council shall appoint of 8 members, including the Chair and at least one Elder and one Youth representative.

Committee Members:

Marie Martin – Chair – appointed April 15, 2016	Term March 31, 2018
Margaret Workman – Elder – appointed April 15, 2016	Term March 31, 2018
Aziel Allen – Youth – appointed April 15, 2016	Term March 31, 2018
Luke Williams – appointed April 15, 2016	Term March 31, 2018
Harry Smith – appointed April 15, 2016	Term March 31, 2018
Lorraine Stick – appointed April 15, 2016	Term March 31, 2018
Lorraine Allen – appointed April 15, 2016	Term March 31, 2018
Stephanie Brown – appointed April 15, 2016	Term March 31, 2018

CAFN Management Committee

Description: This committee oversees the financial affairs of the Champagne and Aishihik First Nations and administers its programs. It is involved in the financial planning for the organization.

Committee Members:

Chief Steve Smith	Term October 2018
Ranj Pillai, Executive Director	Term Upon Resignation
Trish George, Director of Finance	Term Upon Resignation
Lawrence Joe, Director of Lands & Resources	Term Upon Resignation
Sean Sheardown, Director of Language, Culture & Heritage	Term Upon Resignation
Diane Strand, Director of Community Wellness	Term Upon Resignation
George Van Sickle, Director of Property Services	Term Upon Resignation
Denise Beattie, Director of Governance	Term Upon Resignation
Paula Banks, Director of Education	Term Upon Resignation
Fran Asp, Director Capacity & Policy Development	Term Upon Resignation

CHAMPAGNE & AISHIHIK FIRST NATIONS

INTERNAL COUNCILS, SENATES & EXECUTIVE

Chief and Council of CAFN

Description: Enacting legislation, regulations, policy & guidelines, adhering to directions & guidelines established by the GA, allocate funds & provide services to other branches of CAFN Government maintaining up to date financial records and guaranteeing strict financial accountability.

Chief and Councillors: Elected October 2014

Term October 2018

Chief Steve Smith

Elder Councillor Carol Buzzell

Youth Councillor Nicole Nicholas-Workman

Shadelle Chambers

Rose Kushniruk

Kathleen Van Bibber

Leslie Walker

CAFN Elders Senate

Description: To provide advice and guidance to the CAFN government on various issues.

Senate Members:

All CAFN Elders 60 years of age and older.

CAFN Elders Senate Executive

Description: Link between the Elders Senate and CAFN Government. They bring forward issues to the CAFN Government as they arise from the Elders Senate.

Executive Members:

Paul Birckel, Chair

Phyllis Smith

Ray Jackson

Chuck Hume

Vera Williams

CAFN Youth Council

Description: To provide advice and guidance to the CAFN Government on various issues in regards to Youth.

Council Members:

All youth between the ages of 16-23.

CAFN Youth Council Executive

Description: The link between the Youth and the CAFN Government. They bring forward issues to the CAFN Government as they arise from the Youth Council.

Executive Members:

To be confirmed

CHAMPAGNE & AISHIHIK FIRST NATIONS

LOCAL BOARDS AND COUNCILS

Alsek Renewable Resource Council

Description: This Council was established as a primary instrument for local Renewable Resources Management in the Traditional Territory of the Yukon. The Council consists of 6 members and 2 alternates of which 3 and 1 alternate are appointed by CAFN

Council Members:

Co-Chair Michelle Dawson-Beattie – re-appointed Co-chair March 31/17	Term March 31, 2018
Co-Chair Allan Biggs – YTG – re-appointed Co-chair March 31/17	Term March 31, 2018
Larry Joe – CAFN – Appointed May 2014	Term May 3, 2017
Chuck Hume – CAFN – Appointed March 2013, Reappointed April 1, 2016	Term March 31, 2019
James Allen – CAFN alternate appointed May 20-16 YG	Term March 31, 2019
Bill Karmen – YTG – Re-appointed April 1, 2014	Term March 31, 2017
John Trotter – YTG – Appointed April 1, 2015	Term March 31, 2018

CAFN/Haines Junction Training Trust Society

Description: This board was established for all people residing in Haines Junction area and CAFN Traditional Territory to get training to increase their job skills. The main purpose of the Fund is to support training that is responsive to industry and employee training needs from entry-level skills development to career development.

CAFN Members:

Vera Owlchild – CAFN – Staff	Term upon resignation
Jon Widney – CAFN – Staff	Term upon resignation

Champagne Aishihik Community Development Corporation

Description: To identify and develop opportunities to invest in projects and local businesses, with an emphasis on investing in the CAFN land base.

Corporation Members:

Chief Steve Smith	
Shadelle Chambers	
Ranj Pillai	
Andre Fortin – Appointed September 2013	Term July 2016
Rose Kushniruk – Appointed September 2013	Term July 2016

Haines Junction Community Justice Committee

Description: To act as a referral body for various justices processes, to educate the community about justice options and develops preventative programming.

Committee Members: No appointments at this time.

Kluane National Park Management Board

Description: The board makes recommendations to the minister on all matters pertaining to the development and management of the Park. The board consists of six members of which two are nominated by CAFN and appointed by the federal Minister of Environment.

Board Members:

Kluane First Nation - Luke Johnson (Chair)	TBC
Kluane First Nation - Simon Johnson	TBC
CAFN – Rose Kushniruk	Term Sept 6, 2016 3 years
CAFN - Micheal Beattie	Term Sept 6, 2016 3 years
Canada’s appointment - Bob Dickson	Term Oct 8, 2016
Canada’s appointment – Carol Buzzell	Term Nov 18, 2016
Linaya Workman KNPR Superintendent	Indeterminate

St. Elias School Council

Description: Representatives play a key role through sharing their cultural perspectives with other school council members to influence council decisions which impact the whole school community. School council influences everything from school programming to discipline policies. Review, revise and approve school plans, which are the blueprints for a school’s activities and priorities.

Council Members:

Millie Joe – CAFN – Re-appointed 2014	Term September 2016
Diane Strand – CAFN – Appointed 2014	Term September 2016
Tracy Kane – CAFN - Appointed 2014	Term September 2016
Jeanine St. Marie – Yukon – Elected 2014	Term September 2016
Catherine Allaway - Yukon – Elected 2014	Term September 2016
Kim Oakley -Yukon – Elected 2014	Term September 2016

Tatshenshini Alsek Park Management Board

Description: This is a contract between CAFN and the BC Parks and this board directs management initiatives within the BC/Tatshenshini Park.

Board Members:

Lawrence Joe - Appointment Date June 20, 1996	Term Upon Resignation
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13601 Yukon Incorporated Board

Description: Yukon Inn & Yukon Plaza.

Member:

Martin Eckervogt – Appointed	Term upon resignation
Ian Robinson – Staff appointment	

13778 Yukon Incorporated Trust

Description: Yukon Inn Trust

Corporate board that reports each year to Corporate Affairs. CAFN can change the board members at any time.

Members:

Chief Steve Smith

Councillor Carol Buzzell

UMBRELLA FINAL AGREEMENT & TERRITORY WIDE BOARDS AND COMMITTEES

Current membership listings available at:

<http://www.eco.gov.yk.ca/boards-committees.html>

and:

<http://cyfn.ca/services/boards-committees/>

Dispute Resolution Board

Description: The mandate of this board is to provide a comprehensive dispute resolution process to resolve disputes, which arise out of the interpretation, administration or implementation of settlement agreements or settlement legislation. In particular it is to facilitate the out-of-court resolution of disputes in a non-adversarial and informal atmosphere.

Northern Native Broadcasting, Yukon

Description: Northern Native Broadcasting Yukon is owned by the fourteen First Nations of the Yukon, and operates under the auspices of an independent board of directors. To establish and carry on a non-profit broadcasting and communications operation, including the production and distribution of First Nations radio and television programming, aimed primarily at the provision of a communications service for Yukon First Nations people.

REEES Analysis and Dissemination Committee

Description: To oversee and assist with the culturally informed analysis and dissemination of data pertaining to the second wave of the Yukon REEES.

CAFN nomination – Barb Hume January 2016

Term – approximate 3 years

Southwest Yukon Assessment Review Board

Description: This is the Environmental legislation of the Yukon Territory. The Act sets out a process to assess the environmental and socio-economic effects of projects and other activities in the Yukon or that might affect the Yukon. This is a requirement of Chapter 12 of the Umbrella Final Agreement and Yukon First Nations' Final Agreements.

Training Policy Committee

Description: This committee is to ensure Yukon First Nations people obtain training to implement the Land Claim Agreements and to fully participate in economic opportunities arising from implementation. The committee works with Yukon First Nations which require assistance in developing guidelines for expenditure of money from the Trust in accordance with the approved Workplan.

Yukon Disaster Committee

Description: To represent all organizations involved in emergency planning including those with mandates to respond to emergencies. To develop and amend CAFN emergency measures plan.

Yukon Environmental and Socio-Economic Assessment Board

Description: The Yukon Environmental and Socio-economic Assessment Board was created under the Yukon Environmental and Socio-economic Assessment Act (YESSA). The act establishes a process to assess impacts of projects and other activities in the Yukon or that might affect the Yukon. This is a requirement of Chapter 12 of the UFA and YFNFA.

Yukon Fish & Wildlife Management Board

Description: The board is the “primary instrument of Fish and Wildlife Management in the Yukon” and works with Renewable Resource Councils in each Traditional Territory recognized by the Agreements, and with the Yukon and First Nation Governments.

Yukon Geographical Place Names Board

Description: This Board's mandate is to consider and recommend to the Minister responsible for heritage, the naming and re-naming of places or features located within the Yukon.

Yukon Heritage Resources Board

Description: The Board's role is to make recommendations and provide advice to government and First Nation's concerning the management of Yukon's Heritage resources, focusing mainly on moveable heritage resources and sites. In doing so the Board considers ways to use and preserve Yukon First Nations languages and traditional knowledge of Yukon First Nation Elders.

Yukon Hospital Corporation - Board of Trustees

Description: The Board of Trustees is the governing body for the Yukon Hospital Corporation, which operates the Whitehorse General Hospital. The representatives are nominated by various community organizations and are appointed by the Minister of Health and Social Services. The Board is responsible for ensuring the mission and vision of the hospital are consistent with the Hospital Act. The Board follows the Carver model of policy governance.

Yukon Indian Development Corporation

Description: Yukon Indian Development Corporation Ltd., a Yukon and Northern British Columbia First Nation owned and controlled corporation, within the framework of First Nation values, will work towards the creation of sustainable wealth and stability for its shareholders through the acquisition, development, and establishment of profit-oriented business entities, including coordinating such developments with its shareholders' corporate entities, while ensuring respectful and innovative development of human, physical and cultural resources.

Yukon Land Use Planning Council

Description: The Council is to undertake development of a strategic planning exercise; and develop an action plan and identify goals for meeting its mandate. a “Draft Option Paper” will provide recommendations on planning boundaries, identify priorities for planning regions and produce an overall policy framework for the planning process.

Yukon Salmon Sub-Committee

Description: This committee is established to be the main instrument of Salmon Management in the Yukon. This Committee makes recommendations on the management of Yukon River salmon, including the Alsek Drainage. **CAFN has 2 appointments, DFO sends Chief a letter asking for nominations or reappointment.**

CHAIR – Pauline Frost (Porcupine River Basin)	Term April 1, 2014 – March 31, 2109
Vice-Chair – Frank Thomas (YFWMB)	Term TBD by YFWMB
Don Toews Government of Canada	Term April 1, 2014 -March 31, 2019
Emmie Fairclough CYFN (Yukon River Basin)	Term Sept. 30, 2011 - Sept. 7, 2016
Edward Long CAFN (Alsek River Basin) 2010 –15	Term Oct. 21, 2015 – Oct. 21, 2020
Jason Jim CAFN (Alsek River Basin)	Term April 1, 2014 – March 31, 2019
Harvey Jessup Government of Canada	Term April 8, 2015 – April 8, 202
James MacDonald CYFN (Yukon River Basin)	Term June 119, 2015 – June 20-2020
Richard Sidney YFWMB	Term TBD by YFWMB
Stan Njootli Sr. Vuntut (Porcupine River Basin)	June 25, 2012 - June 25, 2017

Yukon Surface Rights Board

Description: The Yukon Surface Rights Board Act was drafted to reflect the principles established in Chapter 8 of the UFA. The act calls for the establishment of the quasi-judicial Yukon surface Rights Board, and empowers it, as its primary mandate, to resolve disputes regarding surface rights issues falling within its jurisdiction.

Yukon Territory Water Board

Description: The water board’s powers are quasi-judicial and cover a range of discretionary and non-discretionary authorities. These include; issuance or amending a license for water use and waste disposal; holding license application hearings; regulating water use; prescribing information requirements; assigning a license; canceling a license; and advising the Minister of various water planning matters.