

GWICH'IN TRIBAL COUNCIL 2015 ANNUAL GENERAL ASSEMBLY Motions

Motion #01:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly appoints Eliza Greenland and Eugene Pascal as co-Chairs for the 2015 GTC AGA.

Moved by: Norman Snowshoe

Seconded by: Mavis Clark

Question called: Carried

Motion #02:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly accepts the agenda 2015 GTC AGA as amended.

Moved by: William Koe

Seconded by: Johnny Peterson

Question Called: Carried

Motion #03:2013 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly appoints the following persons to the 2015 Resolutions Committee:

- Mavis Clark, Gwichya Gwich'in Council;
- Jozef Carnogursky, Nihtat Gwich'in Council;
- Larry Firth, Tetlit Gwich'in Council;
- Roxanne John, Ehdiitat Gwich'in Council; and
- Jack Williams, Field Law

Moved by: Grace Blake

Seconded by: Danny Greenland

Question called: Carried

Motion #04:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly approve the minutes of the GTC 2014 AGA.

Moved by: Jozef Carnogursky

Seconded by: Mavis Clark

Question called: Carried

Motion #05:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly agrees to go in camera at 4:08 p.m.

Moved by: Wilbert Firth

Seconded by: Johnny Peterson

Question Called: Carried

Motion #06:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly agrees to end in camera at 4:55 p.m.

Moved by: Wilbert Firth

Seconded by: Johnny Peterson

Question Called: Carried

Motion #07:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly approved the 2014-15 Audited Financial Statements for the year ending March 31, 2015, as presented.

Moved by: Larry Firth

Seconded by: Russell Andre

Question called: Carried

Motion #08:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly appoints KPMG as auditor for the 2015/16 fiscal year.

Moved by: Larry Firth

Seconded by: Eddie Greenland

Question called: Carried

Motion #09:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly accepts the Chief Returning Officer's report as presented.

Moved by: William Koe

Seconded by: Russell Andre

Question called: Carried

Motion #10:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly accepts restated Gwich'in Tribal Council By-Law No. 1 as presented.

Moved by: Peter Ross

Seconded by: Jozef Carnogursky

Question called: Carried

Motion #11:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly accepts restated Gwich'in Tribal Council By-Law No. 2, Financial, as presented, with the exception of section 10, Financial Distribution.

FURTHER BE IT RESOLVED that the established formula set out in rescinded Settlement Corporation By-law No. 3, Section 3.5, Disbursements, be used in regards to financial distributions.

FURTHER BE IT RESOLVED that work be done to answer the questions and concerns raised by delegates concerning the proposed changes to Section 10, including:

1. Determining and comparing the exact amount of the disbursement each DGO may expect to receive based on present population based formula and the proposed base level funding for each DGO; and
2. Assigning Dollar figures to the comparison.

FURTHER BE IT RESOLVED that the finds be presented to the delegates of the 2016 AGA.

Moved by: Jozef Carnogursky

Seconded by: Johnny Peterson

Question called: Carried

Motion #12:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly accepts restated Gwich'in Settlement Corporation By-Laws No. 1 and 2 as presented.

Moved by: James Wilson

Seconded by: Mavis Clark

Question called: Carried

Motion #13:2015 AGA

WHEREAS the Gwich'in Self-Government Team is responsible for negotiating a Draft Agreement in Principle (AIP) with Canada and the GNWT.

WHEREAS the Gwich'in Assembly has received a full report on the progress of the AIP negotiations from the Gwich'in Self-Government Team.

NOW THEREFORE BE IT RESOLVED:

1. The Assembly approves the report submitted by the Gwich'in Self-Government Team and directs the Team to continue negotiations to complete the Agreement in Principle as soon as possible.
2. The Board of Directors is authorized to approve the Agreement in Principle after the Self-Government Team has completed the negotiations.

Moved by: Andrew Charlie

Seconded by: Johnny Peterson

Question Called: Carried

Motion #14:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly agrees to go in camera at 9:31 a.m.

Moved by: Larry Firth

Seconded by: William Koe

Question Called: Carried

Motion #15:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly agrees to end in camera at 10:53 a.m.

Moved by: Johnny Peterson

Seconded by: Ruth Carroll

Question Called: Carried

Motion #16:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly agree to hold the 2016 Annual General Assembly in Tsiigehtchic, NT.

Moved by: William Koe

Seconded by: Russell Andre

Question called: Carried

Motion #17:2015 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council 2015 Annual General Assembly agree to adjourn at 3:53 p.m.

Moved by: Eddie Greenland