

**Gwich'in Tribal Council
2016 Annual General Assembly
August 23/24, 2016
Inuvik, Northwest Territories**

Motions, Resolutions and Action Items

Motion #01:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council Annual General Assembly appoints Eugene Pascal and James Cardinal as co-chairs of the 24th annual Assembly.

Moved By: Jozef Carnogursky

Seconded By: William Koe

Motion: Carried

Motion#02:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council Annual General Assembly agree to adopt the rules of procedure for the Gwich'in Annual Assembly as read.

Moved by: Norman Snowshoe

Seconded by: Eliza Greenland

Motion: Carried

Motion#03:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council Annual General Assembly agree to accept the agenda with two additions: GDC and Gwich'in Gathering declaration.

Moved by: Wilbert Firth

Seconded by: Barry Greenland

Motion: Carried

Motion #04:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council Annual Assembly appoints Russell Andre, John Itsi, Roxanne John and Amy Amos to the Resolutions Committee.

Moved By: Barry Greenland

Seconded By: Norman Snowshoe

Motion: Carried

Motion#05:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council Annual Assembly approves the minutes of the 2015 Gwich'in Tribal Council Annual General Assembly as amended.

Moved By: James Wilson

Seconded By: Russell Andre

Motion Carried

Motion#06:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council 2016 Annual General Assembly accepts the results of the June 2015 Gwich'in Tribal Council election as presented.

Moved by: Barry Greenland
Seconded by: Jozef Carnogursky
Motion: Carried

Motion#07:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council 2016 Annual General Assembly approved by Special resolution the election of Eliza Firth to the Gwich'in Tribal Council board of directors as a participant from Nihtat Gwich'in Council.

Moved by: Jozef Carnogursky
Seconded by: Peter Ross
Motion: Carried

Motion#08:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council 2016 Annual General Assembly approves by Special Resolution the election of Anna May MacLeod to the Gwich'in Tribal Council board of directors as a participant from Gwichya Gwich'in Council.

Moved by: Peter Ross
Seconded by: John Itsi
Motion: Carried

Motion#09:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council 2016 Annual General Assembly approves by Special Resolution the election of Kristine McLeod to the Gwich'in Settlement Corporation board of directors as a participant from Nihtat Gwich'in Council.

Moved by: Barry Greenland
Seconded by: Roger Fraser
Motion: Carried

Motion#10:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council 2016 Annual General Assembly approves by Special Resolution the election of Russell Andre to the Gwich'in Settlement Corporation as a participant from Gwichya Gwich'in Council.

Moved by: Grace Blake
Seconded by:
Motion: Carried

Motion#11:2016 AGA

WHEREAS the Gwich'in Tribal Council Board of Directors, by way of Motion #008-07/16 GTC BOD, accepted the annual financial statements and the annual audit report and recommended the approval of such by the Annual General Assembly,

BE IT RESOLVED that the Annual General Assembly approve the financial statements and annual audit report.

Moved by: Russell Andre

Seconded by: Barry Greenland

Motion: Carried

Motion#12:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council 2016 Annual General Assembly appoints KPMG as auditor for the 2016/16 fiscal year.

Moved by: Jozef Carnogursky

Seconded by: Peter Ross

Motion: Carried

Motion#13:2016 AGA

BE IT RESOLVED THAT THE Gwich'in Tribal Council 2016 Annual General Assembly accepts the appointment of alternate delegates as follows:

- Lawrence Neyando to replace Roger Fraser as a delegate of the Nihtat Gwich'in Council;
- Wanda Pascal to replace Larry Firth as a delegate of the Tetlit Gwich'in Council;
- Kathy Greenland to replace Danny Greenland as a delegate of the Ehdiitat Gwich'in Council.

FURTHER BE IT RESOLVED THAT THE 2016 Annual General Assembly affirms that the alternate delegates have full voting rights at the assembly table.

Moved by: Russell Andre

Seconded by: Jozef Carnogursky

Motion: Carried

Motion #14:2016 AGA

BE IT RESOLVED THAT the Gwich'in Tribal Council Annual General Assembly agree to adjourn the assembly at 6:28 p.m.

Moved by: Jozef Carnogursky

Resolution #001:2016 AGA, "Gwich'in Gathering Declaration"

WHEREAS Gwich'in youth from Alaska, Yukon and Northwest Territories set a vision at the 2016 Gwich'in Gathering that sees all Gwich'in Communities working together;

WHEREAS the Ni'inlii Declaration was adopted at the 2016 biennial gathering in Arctic Village, Alaska;

WHEREAS the Gwich'in Tribal Council 2016 Annual General Assembly honours the efforts, inclusion and future of Gwich'in Youth; and

WHEREAS these Gwich'in youth declared that all Gwich'in come together in unity, strength and leadership to address issues facing our people.

BE IT RESOLVED THAT THE Gwich'in Tribal Council 2016 Annual General Assembly recognizes and adopts the 2016 Ni'inlii Declaration as a vision to provide guidance throughout implementation of the Gwich'in

Comprehensive Land Claim Agreement and implementation of Gwich'in Tribal Council strategic and operational planning.

Moved by: Jozef Carnogursky

Seconded by: Grace Blake

Resolution: Carried

Resolution #002:2016 AGA, "Tetlit Gwich'in Council re Traditional Territory in Yukon"

WHEREAS the Tetlit Gwich'in have have traditional territory in the Yukon;

WHEREAS the Gwich'in negotiated the Gwich'in Comprehensive Land Claim Agreement of 1992, which includes reference to the Yukon Transboundary Agreement and Appendix C and its reference to the Vancouver Agreement of February 11, 1990; whereas it was the intention of the parties to the Vancouver Agreement to respect that agreement.

BE IT RESOLVED THAT the AGA directs the Gwich'in Tribal Council to develop a map clearly depicting the traditional territory of the Tetlit Gwich'in;

BE IT FURTHER RESOLVED THAT the AGA directs the Gwich'in Tribal Council to present this map to the Council of Yukon First Nations with the objective of having the traditional territory formally recognized under the Yukon Umbrella Final Agreement; and

BE IT FURTHER RESOLVED THAT the AGA directs the Gwich'in Tribal Council to determine options, including legal options, for gaining formal recognition of Gwich'in traditional territory in the Yukon.

Moved by: William Koe

Seconded by: David Krutko

Resolution: Carried

Resolution #003:2016 AGA, "AGA through video and teleconferencing"

BE IT RESOLVED THAT THE Gwich'in Tribal Council 2016 Annual General Assembly directs the Gwich'in Tribal Council to examine options to reduce costs of the Annual General Assembly, including through video and tele-conferencing; the Gwich'in Tribal Council shall report back on this to the next annual general assembly.

Moved by: Russell Andre

Seconded by: John Itsi

Resolution: Carried

Resolution #004:2016 AGA, "AGA through video and teleconferencing"

WHEREAS there is a need for improved communication flow between Gwich'in Tribal Council and Designated Gwich'in Organizations and their respective communities,

BE IT RESOLVED THAT the Designated Gwich'in Organization representatives on the Gwich'in Tribal Council board of Directors take note of and improve implementation of their responsibilities to report back to Designated Gwich'in Organizations and communities to facilitate improved communication flow; and that Gwich'in Tribal Council assists in carrying this out.

Moved: Russell Andre

Seconded: Peter Ross

Resolution: Carried

Resolution #005:2016 AGA, “GDC as a standing agenda item on GTC AGA Agenda”

WHEREAS the Gwich’in Tribal Council has a direct interest in the activities of the Gwich’in Development Corporation;

BE IT RESOLVED THAT the Annual General Assembly directs the Gwich’in Tribal Council to include Gwich’in Development Corporation as a standing agenda item for the Annual General Assemblies going forward.

Moved by: Jozef Carnogursky

Seconded by: Russell Andre

Resolution: Carried

Resolution #006:2016 AGA, “Gwich’in Self-Government Negotiations 2016”

BE IT RESOLVED THAT the Annual General Assembly reaffirms the team approach to self-government negotiations at the present time;

BE IT FURTHER RESOLVED THAT the team approach will be reviewed upon completion of internal consultations regarding the draft agreement in principle;

BE IT FURTHER RESOLVED THAT the Annual General Assembly directs the Self-Government Negotiation team to continue negotiations to complete an Agreement in Principle; and

BE IT FURTHER RESOLVED THAT the Annual General Assembly directs the Gwich’in Tribal Council to lead internal consultation regarding the rolling agreement in principle with Gwich’in Comprehensive Land Claim Agreement Participants, DGOs, and with involvement of the DGO negotiation team member when consultation is happening in that DGO community.

Moved by: Jozef Carnogursky

Seconded by: Jordan Peterson

Resolution: Carried

Resolution #007:2016 AGA, “Review of Chapters 7 and 9 of GCLCA”

BE IT RESOLVED THAT the Annual General Assembly directs the Gwich’in Tribal Council Board of Directors to review GCLCA Chapters 7 and 9 of the GCLCA with a view to implementing 9.1.2 in particular, and to report back at the next Annual General Assembly.

Moved by: David Krutko

Seconded by: Peter Ross

Resolution: Carried

Action Items

1. In the future, GTC should publish condensed minutes that includes agenda items, some Q&A, motions, resolutions, and action items.
2. Interim COO Carolyn Lennie to follow up on the GHAP policy to ensure the concerns raised at the 2015 assembly were included in the review.
3. Provide updates on the 2015 Resolutions (and 2016 Resolutions) at the 2017 AGA.