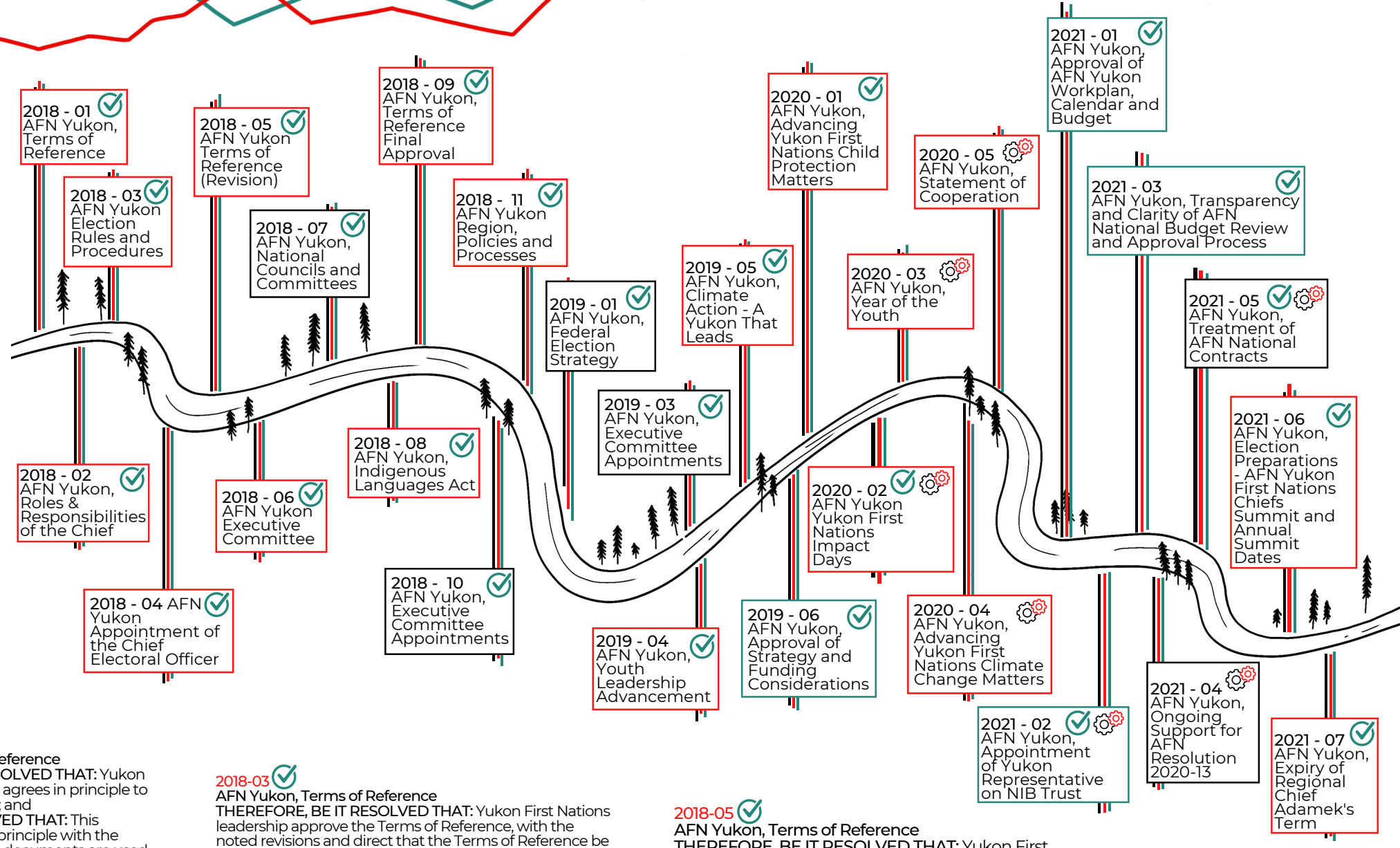


Legend

- Financial
- Regional
- National
- Completed ✔
- In progress ⚙️



2018-01 ✔
AFN Yukon, Terms of Reference
THEREFORE, BE IT RESOLVED THAT: Yukon First Nations leadership agrees in principle to the Terms of Reference; and **FINALLY, BE IT RESOLVED THAT:** This document is passed in principle with the understanding that the documents are used as a guide to conduct business and subject to change on May 29-30, 2018 and final approval on June 28, 2018 at the AFN-Yukon First Nations Annual Summit
Moved By: Chief Kristina Kane, TKC
Seconded by: Chief Sharon Nelson, SFN

2018-02 ✔
AFN Yukon, Roles and Responsibilities of the Regional Chief
THEREFORE, BE IT RESOLVED THAT: Yukon First Nations Leadership agrees in principle to the draft Roles and Responsibilities of the AFN - Yukon Regional Chief; and, **FINALLY, BE IT RESOLVED THAT:** This document is passed in principle with the understanding that the documents are used as a guide to conduct business and subject to change on May 29-30, 2018 and final approval on June 28, 2018 at the AFN-Yukon First Nations Annual Summit
Moved by: Chief Sharon Nelson, SFN
Seconded by: Chief Angela Demit, WRFN

2018-03 ✔
AFN Yukon, Terms of Reference
THEREFORE, BE IT RESOLVED THAT: Yukon First Nations leadership approve the Terms of Reference, with the noted revisions and direct that the Terms of Reference be officially approved and adopted at the AFN-Yukon First Nations Annual Summit on June 28, 2018.
Moved by: Chief Steve Smith, CAFN
Seconded by: Chief Kristina Kane, TKC

2018-04 ✔
AFN Yukon, Appointment of the Chief Electoral Officer
THEREFORE, BE IT RESOLVED THAT: The Yukon First Nations leadership appoint Crystal Trudeau as the Chief Electoral Officer for the election of the AFN - Yukon Regional Chief with the administrative support of Alyssa Carpenter, Executive Assistant, AFN-Yukon Regional Office; and, **FINALLY, BE IT RESOLVED THAT:** The Yukon First Nations leadership establish an AFN Yukon Regional Chief Elections Oversight Committee, comprised of three Chiefs, to work with the Chief Electoral Officer to ensure the Election Rules and Procedures are adhered to on a fair and consistent basis.
Moved by: Chief Sharon Nelson, SFN
Seconded by: Chief Steve Smith, CAFN

2018-05 ✔
AFN Yukon, Terms of Reference
THEREFORE, BE IT RESOLVED THAT: Yukon First Nations leadership approve the Terms of Reference, with the noted revisions and direct that the Terms of Reference be officially approved and adopted at the AFN-Yukon First Nations Annual Summit on June 28, 2018.
Moved by: Chief Steve Smith, CAFN
Seconded by: Chief Sharon Nelson, SFN

2018-06 ✔
AFN Yukon Executive Committee
THEREFORE, BE IT RESOLVED THAT: Yukon First Nations will appoint Yukon First Nations Chiefs to the AFN-Yukon Executive Committee for a term of one-year at the Annual Summit on June 28, 2018.
Moved by: Chief Kristina Kane, TKC
Seconded by: Chief Roberta Joseph, THFN

RESOLUTIONS

2018-2021 At A Glance

2018-08 ✔
AFN Yukon, Indigenous Languages Act
THEREFORE, BE IT RESOLVED THAT: Yukon First Nations Leadership directs the AFN-Yukon Region to continue their work to support the coordination of the Federal Consultation session on the proposed federal Indigenous Languages Act, and support the coordination of a two-day pre-engagement session with the Yukon Native Language Centre, technical experts and Yukon First Nation leadership in the Yukon;
FURTHER, BE IT RESOLVED THAT: Yukon First Nations leadership directs the AFN-Yukon Region to liaise with the Government of Canada on matters related to the Yukon engagement session for the proposed Indigenous Languages Act;
FURTHER, BE IT RESOLVED THAT: Yukon First Nations leadership directs the AFN-Yukon Region to coordinate the development of an analysis of the proposed federal Indigenous Languages Act as it relates to Yukon First Nations;
FURTHER, BE IT RESOLVED THAT: Yukon First Nations leadership directs the AFN-Yukon Region to take the lead in the Yukon and work with CYFN, the Yukon Native Language Centre, the newly struck CYFN Advisory Committee on Languages, and Yukon First Nations to coordinate a scoping exercise to assess the current status of Indigenous Languages in Yukon First Nations communities, and to coordinate the development of a discussion paper for the consultation sessions; and, **FINALLY, BE IT RESOLVED THAT:** Yukon First Nations leadership commits to providing financial resources, where available, to support the scoping exercise and discussion paper development.
Moved by: Chief Kristina Kane, TKC
Seconded by: Chief Steve Smith, CAFN

2018-09 ✔
AFN Yukon Terms of Reference Final Approval
THEREFORE, BE IT RESOLVED THAT: Yukon First Nations leadership give final approval to the FN-Yukon Terms of Reference, as presented.
Moved by: Chief Richard Sidney, TTC
Seconded by: Chief Simon Mervyn, NNDFN

2018-10 ✔
AFN Yukon Executive Committee Appointments
THEREFORE, BE IT RESOLVED THAT: Yukon First Nations leadership appoint: Chief Doris Bill from Kwanlin Dün First Nation, Chief Roberta Joseph from Tr'ondëk Hwëch'in First Nation, Chief Richard Sidney from Teslin Tlingit Council, and Nominate Chief George Morgan from Liard First Nation to the AFN-Yukon Executive Committee for a term of one year commencing immediately and ending at the next AFN-Yukon First Nations Annual Summit meeting.
Moved by: Chief Kristina Kane, TKC
Seconded by: Chief Bob Dickson, KFN

2018-07 ✔
AFN Yukon, National Councils and Committees
THEREFORE, BE IT RESOLVED THAT: Yukon First Nations Leadership agrees in principle to the AFN-Yukon Region Assembly of First Nations National Councils and Committees document that will be finalized and approved at the next AFN-Yukon Chiefs Summit in August of September 2018; and **FINALLY, BE IT RESOLVED THAT:** Yukon First Nations leadership directs the AFN-Yukon Region to post a call for Assembly of First Nations National Councils and Committees applications in the fall, so that appointments may be finalized by November 2018.
Moved by: Chief Steve Smith, CAFN
Seconded by: Chief Roberta Joseph, THFN

2021-02 ✔ ⚙️
AFN Yukon, Appointment of Yukon Representative on NIB Trust

2021-04 ⚙️
AFN Yukon, Ongoing Support for AFN Resolution 2020-13

2021-07 ✔
AFN Yukon, Expiry of Regional Chief Adamek's Term

2021-06 ✔
AFN Yukon, Election Preparations - AFN Yukon First Nations Chiefs Summit and Annual Summit Dates

2021-05 ✔ ⚙️
AFN Yukon, Treatment of AFN National Contracts

2021-03 ✔
AFN Yukon, Transparency and Clarity of AFN National Budget Review and Approval Process

2021-01 ✔
AFN Yukon, Approval of AFN Yukon Workplan, Calendar and Budget

2020-04 ⚙️
AFN Yukon, Advancing Yukon First Nations Climate Change Matters

2020-02 ✔ ⚙️
AFN Yukon First Nations Impact Days

2020-03 ⚙️
AFN Yukon, Year of the Youth

2020-05 ⚙️
AFN Yukon, Statement of Cooperation

2020-01 ✔
AFN Yukon, Advancing Yukon First Nations Child Protection Matters

2019-06 ✔
AFN Yukon, Approval of Strategy and Funding Considerations

2019-05 ✔
AFN Yukon, Climate Action - A Yukon That Leads

2019-01 ✔
AFN Yukon, Federal Election Strategy

2019-03 ✔
AFN Yukon, Executive Committee Appointments

2018-11 ✔
AFN Yukon Region, Policies and Processes

2018-08 ✔
AFN Yukon, Indigenous Languages Act

2018-06 ✔
AFN Yukon Executive Committee

2018-04 ✔
AFN Yukon Appointment of the Chief Electoral Officer

2018-02 ✔
AFN Yukon, Roles & Responsibilities of the Chief

2018-01 ✔
AFN Yukon, Terms of Reference

2018-05 ✔
AFN Yukon Terms of Reference (Revision)

2018-09 ✔
AFN Yukon, Terms of Reference Final Approval

2018-07 ✔
AFN Yukon, National Councils and Committees

RESOLUTIONS

2018-2021 At A Glance

2018-11

AFN Yukon Region Policies and Processes
THEREFORE, BE IT RESOLVED THAT: the Yukon First Nations leadership direct the Yukon Regional Chief and the AFN-Yukon Regional Office to develop an AFN-Yukon Resolutions Process, in accordance with the direction provided at the AFN-Yukon Annual Summit meeting on June 28, 2018, to guide the submission and administration of resolutions for AFN-Yukon Chiefs' Summit and AFN-Yukon Annual Summit meetings;
FURTHER, BE IT RESOLVED THAT: the Yukon First Nations leadership direct the Yukon Regional Chief and the AFN-Yukon Regional Office to develop a Rules and Procedures policy for conducting duly-convened AFN-Yukon Chiefs' Summit, AFN-Yukon Annual Summit, and AFN-Yukon Executive Committee meetings, and shall include a process for conducting in-Camera sessions; and,
FINALLY, BE IT RESOLVED THAT: the draft Resolutions Process and Rules and Procedures Policy will be brought before Yukon First Nations leadership at the next AFN-Yukon Chiefs' Summit meeting in August or September 2018 for review, revisions and approval.
Moved by: Chief Sharon Nelson, SFN
Seconded by: Chief Bruce Charlie, VGFN

2019-01

AFN Yukon, Federal Election Strategy
THEREFORE BE IT RESOLVED THAT: Yukon First Nations Chiefs direct the AFN Yukon Regional Office and the Council of Yukon First Nations to partner and work collaboratively to develop and operationalize the strategy outlined in this resolution;
THEREFORE BE IT FURTHER RESOLVED: That the strategy will include identification and scoping of the various mechanisms to support Yukon First Nations in the implementation of the strategy; and
THEREFORE BE IT FINALLY RESOLVED: That the strategy be shared with Yukon First Nations before the May 16th AFN Yukon Chiefs Summit for further discussion.
Moved by: Chief Doris Bill, KDFN
Seconded by: Chief Dana Tizya-Tramm, VGFN

2019-03

AFN Yukon, Executive Committee Appointments
THEREFORE, BE IT RESOLVED THAT: The Yukon First Nations leadership appoint:
Naa Shaáde Háni Sidney (Teslin Tlingit Council),
Chief Roberta Joseph (Tr'ondëk Hwëch'in),
Chief Doris Bill (Kwanlin Dün First Nation),
Chief Dana Tizya-Tramm (Vuntut Gwitchin).
Moved by: Chief Kristina Kane, TKC
Seconded by: Chief Bob Dickson, KFN

2019-04

AFN Yukon, Youth Leadership Advancement
THEREFORE, BE IT RESOLVED THAT: The AFN Yukon Region and Yukon First Nation Leadership support Indigenous youth to raise their voices and continue to be engaged in discussions that impact their futures;
BE IT FURTHER RESOLVED THAT: Yukon First Nations support all youth initiatives and provide necessary resources where gaps exist.
Moved by: Chief Doris Bill, KDFN
Seconded by: Chief Sharon Nelson, SFN

2019-05

AFN Yukon, Climate Action - A Yukon That Leads
THEREFORE, BE IT RESOLVED: The AFN Yukon Regional Chief work with all interested parties to convene and host a climate action summit within the 2019-2020 fiscal period,
THEREFORE, BE IT FURTHER RESOLVED: That Yukon First Nation communities are encouraged to explore all options and initiate 'Go Green initiatives where possible in an effort to reduce Yukon First Nations' carbon footprints.
Moved by: Chief Roberta Joseph, THFN
Seconded by: Chief Doris Bill, KDFN

2019-06

AFN Yukon, Approval of Strategy and Funding Considerations
THEREFORE, BE IT RESOLVED THAT: The leadership supports and approves the strategy, inclusive of the budgetary considerations as presented.
BE IT FURTHER RESOLVED: The leadership approves that the strategy be funding by a cost sharing approach which would be: 70,000.00 (to be cost shared amongst the 14 Yukon First Nations).
Moved by: Alex Oakley, TTC
Seconded by: Chief Roberta Joseph, THFN

2020-01

AFN Yukon, Advancing Yukon First Nation Child Protection Matters
THEREFORE, BE IT RESOLVED THAT: The AFN Yukon Regional Chief work with the CYFN Grand Chief to identify a representative to serve on the national advisory committees and any other National Committees that affect this subject matter, to inform and influence the discussions at the national level as it may affect the rights and interests of Yukon First Nations;
THEREFORE, BE IT RESOLVED THAT: that the AFN Yukon Regional Office coordinate a workshop with stakeholders (i.e. CYFN and Yukon First Nations) and to invite Mary Ellen Turpel Lafond to (a) inform the discussions on how the federal legislation may impact Yukon First Nation governments and Yukon First Nation staff that work in the area of child protection and (b) further explore the establishment of a Yukon First Nation implementation table for the purpose of the federal legislation as it relates to Yukon First Nation interests.
Moved by: Chief Simon Mervyn, NNDFN
Seconded by: Chief Doris Bill, KDFN

2020-02

AFN Yukon, Yukon First Nations Impact Days
THEREFORE BE IT RESOLVED THAT: The AFN Yukon Regional Office lead a lobby strategy for October 2020 in Ottawa as outlined in this resolution;
THEREFORE, BE IT RESOLVED THAT: Yukon First Nations will be responsible for their travel and accommodations.
Moved by: Chief Simon Mervyn, NNDFN
Seconded by: Chief Roberta Joseph, THFN

2020-03

AFN Yukon, Year of the Youth
THEREFORE, BE IT RESOLVED THAT:
A. The AFN Yukon Regional Office declare 2020 the 'Year of the Youth'.
B. The AFN Yukon Regional Office support youth led initiatives and empower youth to advance their wellness, successes, solutions, priorities and initiatives at the community, regional, national and international levels, including but not limited to:
1. Hosting a 2020 Youth Gathering in Yukon;
2. Establishing a formal celebration and acknowledgment for post-secondary students, focused on Youth and Emerging Leaders;
3. Developing mentorship and capacity building initiatives with Yukon First Nations and youth;
4. Supporting youth-led-youth-driven initiatives and priorities; and
5. Exploring ways to support youth mental wellness and long-term mental wellness strategies.
Moved by: Chief Richard Sydney, TTC
Seconded by: Chief Doris Bill, KDFN

2020-04

AFN Yukon, Advancing Yukon First Nations Climate Change Matters
THEREFORE, BE IT RESOLVED THAT: The Yukon Chiefs,
A. Endorse a final draft of the proposed Declaration of Yukon First Nations at the Gathering as recommended by the CYFN/AFN technicians so that a climate action vision and plan can be developed and implemented as soon as possible;
B. Support the AFN Yukon Regional Office to establish and lead a working group to develop the Yukon First Nations Climate Action Vision and Plan;
C. Support the AFN Yukon Regional Office, to establish in cooperation with CYFN and Yukon First Nations a Terms of Reference for the Chiefs review and approval, if appropriate at the AFN Yukon Chiefs Summit in May 28, 2020; and
D. That each Yukon First Nation identify and commit a person to work with the working group to ensure that the resulting climate action vision and plan is responsive to the respective Yukon First Nation interests and procedures.
Moved by: Chief Doris Bill, KDFN
Seconded by: Chief Simon Mervyn, NNDFN

2020-05

AFN Yukon, Statement of Cooperation
THEREFORE, BE IT RESOLVED THAT: The Yukon Chiefs
A. Support the AFN Yukon Regional Offices approach to finalize a statement of cooperation with both the AFN NWT and BCAFN;
B. Approve the draft statement of cooperation proposed for AFN Yukon and AFN NWT (herein attached to this resolution); and
C. Support the AFN Yukon Regional Chief to attend the BC Chiefs meeting scheduled for March 5, 2019.
Moved by: Chief Richard Sydney, TTC
Seconded by: Chief Roberta Joseph, THFN

2021-01

AFN Yukon, Approval of AFN Yukon Workplan, Calendar and Budget
THEREFORE, BE IT RESOLVED THAT: The AFN Yukon Chiefs Summit approve the workplan and budget in principle for the 2021-2022 fiscal year as presented and support the AFN Executive Committee approving the 2021-2022 workplan and budget.
THEREFORE, BE IT FURTHER RESOLVED: That AFN Yukon Regional Chief provide the AFN Yukon Executive Committee with quarterly reports on the 2021-2022 budget and identify any changes for budget approval, if appropriate.
Moved by: Deputy Chief Maria Benoit, C/TFN
Seconded by: Chief Steve Smith, CAFN

2021-02

AFN Yukon, Appointment of Yukon Representative on NIB Trust
THEREFORE, BE IT RESOLVED THAT: Odessa Epp be appointed as the Yukon representative and trustee on the NIB Trust for a term of three years (2021-2024).
THEREFORE, BE IT FURTHER RESOLVED: That the Yukon trustee be required to provide regular reports to the AFN Yukon First Nation Chiefs Summit on the activities and opportunities of the NIB Trust.
THEREFORE, BE IT FURTHER RESOLVED: That the Yukon trustee advocate for the modernization of the NIB Trust to become consistent with self-governing First Nations qualifications of citizens, in particular to remove the restriction associated with candidates being required to be a status Indian under the Indian Act.
Moved by: Chief Lynda Dickson, C/TFN
Seconded by: Chief Roberta Joseph, THFN

2021-03

AFN Yukon, Transparency and Clarity of AFN National Budget Review and Approval Process
THEREFORE, BE IT RESOLVED THAT:
A. The AFN Yukon Chiefs Summit direct the AFN Yukon Regional Chief to bring this message forward in the upcoming National AFN budget discussions scheduled for March 30 and 31, 2021.
B. The AFN Yukon Chiefs Summit direct the National AFN to present future draft annual budgets to the Chiefs-in-Assembly and ensure that the process provides for the opportunity for member First Nations to discuss the annual budget and identify the regional priorities and ensure that when the National AFN is in receipt of federal resources that equitable distribution is considered as part of the national spending approach.
THEREFORE, BE IT FURTHER RESOLVED: That the AFN Yukon Chiefs Summit proposes a review of the National AFN financial policies with an interest to ensure that the spending practices of the National AFN are transparent and promote and support equitable access and distribution of National AFN monies to the respective regions
Moved by: Chief Steve Smith, CAFN
Seconded by: Chief Eric Morris, TTC

2021-04

AFN Yukon, Ongoing Support for AFN Resolution 2020-13
THEREFORE, BE IT RESOLVED THAT:
A. The AFN Yukon Chiefs Summit reaffirms their support for Resolution 13 and direct the National AFN to ensure that the investigative review is completed in a timely manner.
B. The AFN Yukon Chiefs Summit directs the National AFN to provide a detailed report back to the Chiefs-in-Assembly at the July 2021 Annual General Assembly on the progress of the investigative review with a final report presented to the Chiefs-in-Assembly at the Special Chiefs' Assembly in December 2021.
C. The AFN Yukon Chiefs Summit directs the National AFN to provide ongoing regular updates to the Regions on the progress of the investigative review.
THEREFORE, BE IT FURTHER RESOLVED: That the AFN Yukon Chiefs Summit requests that the National Chief and the National AFN pursue and secure funding for Regions to undertake regional engagement on issues of sexual orientation and gender-based discrimination, including sexualized violence as part of the investigative review of the National AFN.
Moved by: Chief Eric Morris, TTC
Seconded by: Chief Roberta Joseph, THFN

2021-05

AFN Yukon, Treatment of AFN National Contracts
THEREFORE, BE IT RESOLVED THAT:
A. The AFN Yukon First Nation Chiefs Summit continue to support any National AFN contracts of \$50,000.00 and above continue to be approved by the AFN Executive.
B. The AFN Yukon First Nation Chiefs Summit supports that the National AFN finance policies and procedures continue to reflect a \$50,000 limit for contracts that the AFN CEO is authorized to approve.
C. In the interest of transparency and accountability to the regions and First Nation rights holders, the AFN Yukon Chiefs Summit recommends that a list of all contracts, regardless of the amount, be presented, as part of regular financial updates to the National AFN Executive Committee for information purposes and that such reports can be shared with regions, subject to any privilege requirements.
Moved by: Chief Eric Morris, TTC
Seconded by: Deputy Chief Maria Benoit, C/TFN

2021-06

AFN Yukon, Election Preparations - AFN Yukon First Nations Chiefs Summit and Annual Summit Dates (Resolution #2021.06.16.001)
THEREFORE, BE IT RESOLVED THAT:
A. The date for the AFN Yukon First Nations' Annual Summit be held on November 16, 2021.
B. The date for the AFN Yukon First Nation Chiefs' Summit be held on August 24, 2021.
THEREFORE, BE IT FURTHER RESOLVED THAT:
C. The AFN Yukon Regional Office put a call out for interested applicants to serve as the Electoral Officer to oversee the election process.
D. The AFN Yukon Regional office put a call out for interested Yukon First Nation elected leaders to serve on the Election Oversight Committee.
E. The candidates for the Electoral Officer and appointments to the Election Oversight Committee be confirmed and submitted to the Yukon First Nation Chiefs prior to the AFN Yukon First Nation Chiefs' Summit meeting.
Moved by: Chief Roberta Joseph, THFN
Seconded by: Chief Steve Smith, CAFN

2021-07

AFN Yukon, Expiry of Regional Chief Adamek's Term (Resolution #2021.06.16.002)
THEREFORE, BE IT RESOLVED THAT:
A. The term for the current AFN Yukon Regional Chief, Kluane Adamek, will expire at the AFN Yukon First Nations' Annual Summit scheduled for November 16, 2021.
Moved by: Chief Roberta Joseph, THFN
Seconded by: Chief Kristina Kane, TKC

