

Ta'an Kwäch'än Council  
Board of Directors Meeting  
January 27<sup>th</sup>, 2011 at 5:30 p.m.

Present: Chief Brenda Sam; Gail Anderson; Kristina Kane; Gloria Adamson;  
Doreen Grady; Tiffany Eckert-Maret; Carol Chambers-Boss

James MacDonald and Lori Duncan via Teleconference Call

Staff: Deborah Dupont, Executive Administrator

Guests: Ron Parks, FCA, CA-IFA, Blair MacKay Mynett Valuations Inc.  
Gary Whittle, Barrister & Solicitor, Whittle and Company

Citizen(s): Alice Maguire

5:30 p.m. Opening Prayer

- 1) Agenda reviewed and adopted

Moved by:

Seconded by:

- 2) Discussion of whether Directors MacDonald and Duncan have the consent of the Board of Directors to participate in the meeting by way of Conference Call

**Motion 02**

**WHEREAS** the Rules of Procedure of the Board of Directors of Ta'an Kwäch'än Council states in Section 6(7) "If a majority of Directors in attendance consent thereto generally or in respect of a particular meeting, a Director may participate in a meeting of the Board by means of such conference telephone or other communication facilities as permit all persons participating in the meeting to hear each other, and a Director participating in such a meeting by such means is deemed to be present at the meeting."

**BE IT HEREBY RESOLVED** That the Board of Directors consent to Director Duncan and Director MacDonald participate in the January 27<sup>th</sup>, 2011 meeting via conference call.

Moved by: Kristina Kane

Seconded by: Gloria Adamson

In Favour: 5

Opposed 1

**Carried**

- 3) Discussion about moving in camera for the presentation by Mr. Ron Parks and Mr. Gary Whittle.

**Motion 03**

**WHEREAS** the Rules of Procedure of the Board of Directors of Ta'an Kwäch'än Council states in Section 20(4) "For greater certainty, any discussions between the Board and the legal counsel and advisors for the Ta'an Kwäch'än Council shall be protected by client-solicitor privilege and be held in camera unless otherwise agreed by the Board."

**BE IT HEREBY RESOLVED** That The Board of Directors Move In Camera for discussion with legal counsel and the Financial Advisor for the Forensic Investigation Report.

Moved by: Tiffany Eckert-Maret

Seconded by: Doreen Grady

**Motion Carried**

Citizen Alice Maguire leaves the room

8:45 p.m.

**Motion 04**

**WHEREAS** the Rules of Procedure of the Board of Directors of Ta'an Kwäch'än Council states in Section 20(4) "For greater certainty, any discussions between the Board and the legal counsel and advisors for the Ta'an Kwäch'än Council shall be protected by client-solicitor privilege and be held in camera unless otherwise agreed by the Board."

**BE IT HEREBY RESOLVED** That The Board of Directors Move Out of Camera.

Moved by: Tiffany Eckert-Maret

Seconded by: Carol Chambers-Boss

**Motion Carried**

- 4) Discussion on some financial matters needing Board of Director Approval

**MOTION 05**

**Move** That the Board of Directors authorize payment for the Invoice # M40410008-01 in the amount of \$41,097.01 to Blair, Mackay, Mynett Valuations Inc for the Forensic Investigation.

Moved by: Tiffany Eckert-Maret

Seconded by: Doreen Grady

**Motion Carried**

**MOTION 06**

**Move** that the Board of Directors authorize Chief Brenda Sam to sign the Agreement for Services dated January 6, 2011 with Jillian Chown in the amount of \$25,000.00.

Moved by: Gail Anderson

Seconded by: Carol Chambers-Boss

**Motion Carried**

**MOTION 07**

**Move** that the Board of Directors agree to sign the Amendment No.: 008 to Comprehensive Funding Arrangement for funding for the costs associated with starting up an Income Assistance program administered by TKC in the amount of \$25,000.00.

Moved by: Carol Chambers-Boss

Seconded by: Tiffany Eckert-Maret

**Motion Carried**

- 5) Discussion on Rules of Procedures for the Board of Directors Section 20 (3) "All in camera discussions shall be recorded on audio tape. As soon as possible after each meeting, the clerk of the Board shall turn over the tape for safekeeping to the legal counsel of the Ta'an Kwäch'än Council."

**MOTION 08**

**Move** to amend the Rules of Procedures for the Board of Directors Section 20(3) that:

"All in camera discussion shall be recorded on audio tape. As soon as possible after each meeting the Chief of Ta'an Kwäch'än Council shall take into their possession the audio tape and ensure safekeeping of it by storing it in the fire proof safe belonging to Ta'an Kwäch'än Council.

Moved by: Gloria Adamson

Seconded by: Tiffany Eckert-Maret

**Motion Carried**

- 6) Next Meeting Date(s): Tuesday, February 1 and Thursday, February 3<sup>rd</sup>, 2011
- 7) Closing Prayer and Meeting Adjourned at 9:00 p.m.