



**Board of Directors Meeting, Inuvik**  
**MOTIONS**  
**10-11 December 2009**

**Motion #1:12/09 BOD**

Nomination of Mary Ann Ross as Chair of the meeting.

Moved by: Phillip Blake  
Seconded by: Wilbert Firth  
CARRIED

**Motion #2:12/09 BOD**

*Be it resolved* that the Agenda be adopted as amended.

Moved by: Wilbert Firth  
Seconded by: Herbert Blake  
CARRIED.

**Motion #3:12/09 BOD**

*Be it resolved* that the Gwich'in Tribal Council Board of Directors confirm the appointment by Tsiigehtchic Council of Jason McLeod as a Director to the Board of the Gwich'in Tribal Council.

Moved by: Richard Nerysoo  
Seconded by: Phillip Blake  
CARRIED

**Motion #4:12/09 BOD**

*Be it resolved* that the minutes from the Board of Directors meeting of the Gwich'in Tribal Council for October 13, 2009, in Tsiigehtchic be approved as presented.

Moved by: Wilbert Firth  
Seconded by: Herbert Blake  
CARRIED



**Motion #5:12/09 BOD**

*Be it resolved* that the proposed dates of March 12, June 11, September 10, December 10 in 2010 for Board of Directors meetings be approved.

Moved by: Wilbert Firth  
Seconded by: Herbert Blake  
CARRIED

**Motion #6:12/09 BOD**

*WHEREAS* the Governments are proposing to establish a Water Management Agreement for the Mackenzie River Basin and other watersheds within the Western Provinces and the Northwest Territories; and

*WHEREAS* Aboriginal Peoples wish to ensure that their interests and rights are protected by these Agreements; and

*WHEREAS* Aboriginal Peoples want to ensure that they have lasting drinkable water from the rivers, lakes and streams within the Mackenzie River Basin and all other river basins that are used by Aboriginal Peoples; and

*WHEREAS* Aboriginal Peoples want to be creative, constructive and collaborative in the development of and signatories to Water Shed Agreements.

*THEREFORE BE IT RESOLVED THAT* the Gwich'in Leadership:

1. Agree to coordinate a Water Conference in Whitehorse, Yukon in 2010
2. Agree to work with the North Yukon First Nations Leadership in the preparation of such a conference
3. Agree to work with appropriate organizations such as the WWF, CPAWS and other NGOs who are able to contribute to the Water Conference.
4. The President be authorized to contract a Conference Coordinator who will prepare submissions for funding, organize the conference with a technical working committee and to regularly update the Executive and Directors of the Gwich'in Tribal Council and the Yukon First Nation Leadership.

Moved by: Diane Baxter  
Seconded by: Phillip Blake  
CARRIED



**Motion #7:12/09 BOD**

*Be it resolved* that the Board of Directors adopts the new transportation rates and travel authorization and expense forms as presented.

Moved by: Richard Nerysoo  
Seconded by: Wilbert Firth  
CARRIED.

**Motion #8:12/09 BOD**

*Be it resolved* that the Board of Directors of the Gwich'in Tribal Council approves a loan to be provided to the Chiefs' Side Table for their negotiations budget estimated at \$162,758.76.

Moved by: Richard Nerysoo  
Seconded by: Phillip Blake  
Chiefs do not vote as they are in conflict on this motion.  
CARRIED.

**Motion #9:12/09 BOD**

To adjourn the meeting at 4:30 p.m.  
Moved by: Diane Baxter