



**Board of Directors Meeting**  
**MOTIONS**  
**16 February 2010**

**Motion #1:02/10 BOD**

To Nominate Abe Wilson as Chairperson for this meeting.

Moved by: Phillip Blake  
Seconded by: Richard Nerysoo  
CARRIED

**Motion #2:02/10 BOD**

*Be it resolved* that the Agenda is approved as amended.

Moved by: Charlie Furlong  
Seconded by: Wilbert Firth  
CARRIED

**Motion #3:02/10 BOD**

*Be it resolved* that the minutes of December 10th and 11th, 2009, are approved as presented.

Moved by: Charlie Furlong  
Seconded by: James Edwards  
CARRIED

**Motion #4:02/10 BOD**

*Be it resolved* that the date of the next Board of Directors meeting for the Gwich'in Tribal Council is changed to March 15 and 16, 2010, in Aklavik.

Moved by: Richard Nerysoo  
Seconded by: Wilbert Firth  
CARRIED



**Motion #5:02/10**

*Be it resolved* that the reports received from the Executive, Chief Operating Officer and Chief Financial Officer are approved as presented.

Moved by: Wilbert Firth  
Seconded by: Phillip Blake CARRIED

**Motion #6:02/10**

*Be it resolved* that the Gwich'in Tribal Council host the Annual General Assembly from August 9th to 13th, 2010, in Aklavik.

Moved by: Charlie Furlong  
Seconded by: Wilbert Firth  
CARRIED

**Motion #7:2/10 BOD**

That the Gwich'in Leadership Board Members:

1. Direct that the 2010-11 Workplan and Budget for the Chief's Side Table be obtained and incorporated into the main 2010-11 GTC Self Government Negotiations Schedule, Workplan and Budget, and that upon this being completed,
2. Authorizes the submission to the federal government and territorial government a revised copy of:
  - a. the draft Self Government Negotiations Schedule (attached);
  - b. the draft Self Government Subject Matter Workplans (attached) once they are amended to remove confidential discussion and descriptions; and
  - c. the draft 2010-11 Self Government Negotiations Budget;
3. direct the GTC Senior Negotiator to report back on the federal and territorial response to these documents and any proposed changes that may be required; and
4. clarify that the approval to submit these documents to the federal and territorial governments does not constitute final approval of the document contents by the Gwich'in Leadership.

(To be signed by all Directors and re-affirmed at the Board of Directors meeting in March)