



# VUNTUT GWITCHIN FIRST NATION

Chief and Council

P.O. BOX 94  
OLD CROW, YUKON  
Y0B 1N0

Tel: (867) 966 3261  
Fax: (867) 966 3116

## VUNTUT GWITCHIN FIRST NATION COUNCIL RESOLUTION 02122015-#09 February 12, 2015

**WHEREAS** the *Vuntut Gwitchin Governance Act*, 2(1) states "The Council shall establish, by resolution, one or more standing committees so that every department of the government is within the purview of a standing committee."

**AND WHEREAS** each standing committee shall be chaired by a member of the Council.

**The Council of the Vuntut Gwitchin First Nation hereby resolves as follows:**

1. THAT the following standing committees have been established and each standing committee has identified a Chair:
  - a) Finance, Intergovernmental Affairs, Human Resources – Roger Kyikavichik
  - b) Government Services – Peter Frost
  - c) Education/Recreation, Information Systems – Paul Josie
  - d) Natural Resources, Heritage– Stanley Njootli, Sr.
  - e) Health and Social, Justice – Marla Charlie
  
2. THAT roles and responsibilities are attached to this Resolution.

**THIS RESOLUTION** being duly approved at a meeting of the Vuntut Gwitchin First Nation Council duly convened and held at Old Crow, Yukon this 12<sup>th</sup> day of **February, 2015.**

Roger Kyikavichik  
Chief

Stanley Njootli Sr.  
Deputy Chief

Marla Charlie  
Councillor

Peter Frost  
Councillor

Paul Josie  
Councillor

## **STANDING COMMITTEES**

Under Section 2(1) of the Vuntut Gwitchin Governance Act (VGGA), the Council shall establish, **by resolution**, one or more standing committees so that every department of the government is within the purview of a standing committee.

A member of Council shall chair each standing committee. Under Section 3 and 4 of the VGGA, a standing committee shall consider every proposed Act before it is presented to Council and the Standing Committee shall ensure that the public has adequate opportunity to review and provide comment.

- Finance, Intergovernmental Affairs, Human Resources
- Government Services
- Education/Recreation, Information Systems
- Natural Resources, Heritage
- Health and Social, Justice

### **Finance, Intergovernmental Affairs, Human Resources**

- Financial accountability for VGG and C&C department, including yearly and mid year VGG budget and financial statements
- Financial legislation – Appropriation Acts, Management Committee
- Governance Act and amendments to same
- VGFN Constitution including annual General Assembly
- Whitehorse Office – citizen advocate position
- Liaison to CYFN: awareness of territory-wide issues; committee representation
- Liaison with Old Crow Member of the Legislative Assembly for VGFN
- Intergovernmental Affairs: Yukon Forum, Intergovernmental Forum, Intergovernmental Relations Accord; NY Economic Development partnership. Liaison to Premier's office and federal Ministers
- Self-government implementation: Financial Transfer Agreement (FTA) and negotiations with Canada on appropriate self-government funding levels, including Gross Expenditure Base (GEB) re-negotiation, Administration of Justice, Program and Service Transfer Agreements;
- National and International Liaison, GCI; liaison with Prime Minister's Office
- Financial Policies and Procedures
- Corporate Affairs: caribou lobby
- Community concerns on above related issues
- Human Resources: building government capacity, community demographics as it relates to future employment and strategic human resource planning;
- Students/Youth: summer student employment; identify career paths, training needs

**Government Services**

- Emergency Measures planning including evacuation (community & government offices); prevention & suppression of fires; voluntary fire department
- Municipal Affairs: street lighting, roads, water & sewer, fuel delivery (local & Air North fuel hauls), animal control, garbage collection service including spring and fall cleanup, dump maintenance
- Solid Waste Management
- Community Intergovernmental Affairs (YG Highways, Education, RCMP, Parks Canada, Yukon College etc)
- Community resident safety, prohibition, crime prevention and enforcement
- Community Planning: Integrated Community Sustainability Plan, Housing: construction & maintenance, liaison with Housing Committee; Capital Infrastructure: Sarah Abel Chitze Bldg, Community Hall, Youth Centre, Multi Purpose complex, warehouse, arena, tank farm
- Related resolutions, policies and procedures
- Strategic Planning for department
- Community concerns on above related issues

**Health and Social, Justice**

- Social Assistance (ensure consistent application according to negotiated rates)
- YG Legislation: Children's Act/welfare review, others as required
- Home and Community Care, elder concerns, community wellness, family support
- Community Health: education and promotion of various health bundles
- Family Support Worker: IRS, Personal Education Credits, counseling services
- Mental Health and Support Programs
- Safe House
- Van for elders/emergency needs
- Elders Complex (research and needs assessment)
- Justice: YG Legislation – Corrections Act review, Summary Convictions Act amendments
- Liaison on Administration of Justice
- Related resolutions, policies and procedures
- Strategic Planning for departments,
- Community concerns on above related issues

**Natural Resources, Heritage**

- Liaison to NYRRC, VHTA
- Land and resources capacity development
- Lands management: oil and gas, traditional territory access, water uses (Eagle Plains Water License), game guardian (patrols, enforcement, education, data collection, VG Legislation (Lands & Resources; Fish & Wildlife; Decision Document Permit Enforcement) Land Registry, Land Use Planning Regions (North Yukon, Peel Watershed, Dawson)
- Porcupine Caribou: harvest management, PCMB, FN liaison, Dempster issues)
- Liaison with Parks Canada (Vuntut National Park)
- Energy issues: demand site management, recycling and Solid Waste Management
- Heritage: languages, arts & culture, VRC
- Special Management Areas: implementation of management plans – Old Crow Flats, Fishing Branch, etc
- Yukon Legislation: Parks & Land Certainty Act, Wildlife Act
- Related resolutions, policies and procedures
- Strategic Planning for department
- Community concerns on above related issues.

**Education, Recreation, Information Systems**

- Local, secondary and post-secondary school issues
- Employment Training Officer - promote local training/skill development, work with Northern Cross human resource department
- Land-based experiential learning
- ASETS Skills exploration project with Yukon College/Educ/Social
- Yukon College: Industrial Safety, Transportation of Dangerous Goods (TDG), workplace Hazardous Materials Information System (WHMIS), and Rigging & Hoisting, H2S Alive (Sour Gas)
- ESW 1 and ESW 2
- Day Home
- Education Committee management
- Dispute Resolutions Board set up/structure/policy
- Strategic Planning for Department
- Recreation Coordinator
- Information Systems (website development, job postings)
- Website upgrade and links, Network support
- Newsletter, Communications
- Computer training
- Related resolutions, policies and procedures
- Strategic Planning for departments
- Community concerns on above related issues