



VUNTUT GWITCHIN FIRST NATION

Chief and Council

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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 12th 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