



March 20, 2006
Charles Koe Council Chambers

AGENDA/MINUTES

1. Recognition of Quorum and Opening Prayer
President Alex Francis opened meeting at 5:20 pm
2. Declaration of Conflict of Interest: As it arises
3. Approval of agenda: moved by councilor Koe; seconded by vice-president Martin
4. Approval of previous minutes: moved by President Francis; seconded by councilor Firth
5. Matters arising from previous minutes: At the last meeting councilors accepted portfolios and at this time they were not ready for reports as they were still working on getting information and declaring their positions with various community agencies with whom they will be working with.
 - b) Council decided that due to time restraints on them regular meetings will take place once a month rather than twice; motion made by Councilor Koe; seconded by councilor Vittrekwa
 - c) President Francis reminded council that they still do not have an elder to sit in on their meetings as advisor; she will continue asking around if anyone is interested.
6. Delegation/Reports
 - a) Community Survey (Youth Center): Alex Francis reported that she had met with Troy Jenkins from the Hamlet and that he had informed her that there will be meetings and the youth will be invited; she and Denise have been taking a survey of the youth on what they would like to see in the Youth Center; a full report will be available at the next meeting. She will be meeting with him again.
 - b) Denise gave a brief verbal report on her trip to Vancouver for the 4th Annual Youth Violence, & Changing Times Conference. A full written report will be available at the next meeting.



7. New Business
 - a) Victor let the council know that there will be various meetings in Whitehorse and that 2 Youth are requested to attend. Council chose Bobbi-Rose Koe and Jayda Andre; Victor also explained that the 2 councilors are to attend every meeting and have a written report for Band Council and Youth Council when they return. Victor also let the Council know that Krista Jerome and Sue Ellen Wilson were invited to attend meetings in Inuvik with GTC
 - b) Council discussed the possibility of requesting that Band Council consult with them in regards to allocating youth funds for donations and other funding requests from the public. The Youth Council would like to be part of the decision making where Youth funds are concerned.
 - c) Victor explained to Council that the Council is now up on the Tetlit Gwich'in Web site and individual photos and write-up on each Councilor will be done soon.
 - d) President Francis explained to Council that she feels the council should not engage in any type of fundraising and should concentrate instead on issues related to the community youth. Motion to refrain from fundraising activity made by Alex Francis and seconded by Deloris Vittrekwa.

8. Information/Correspondence
 - a) Victor let the council that he is still working on holding a Youth Council Orientation in Inuvik and he may get funding from Barb Crawford. The orientation will probably take place sometime in April.
 - b) Victor explained to the council that it would be a good idea to invite on or two youth from the Tsiigehtchi Youth Council to sit in on one of their meetings. Council agreed and Victor will work on it.
9. Motion made by Bobbi Rose to adjourn the meeting at 6:10 pm and seconded by Deloris Vittrekwa.
Date of next meeting;
April 17, 2006 at 5:00 pm