

**Diavik Community Advisory Board - Motion Summary
2005**

Date:	Motion:	Moved by:	Seconded By:	Vote:	Status:
27-Jan-05	27-05-01: Accept the YKDFN Toolkit proposal as written to implement the survey.	Arnold Enge	Madeline Chocolate	All in Favor	Completed
	01-27-05-02: Janell Dautel, DCAB Administrative Assistant has the choice of getting paid at time and half, or lieu time at time and a half	Tara Naugler	Arnold Enge	All in Favor	Completed
	01-27-05-03: Janell Dautel Administrative Assistants vacation and sick leave at .625 day per month, and special leave at .25 days be month.	Tara Naugler	Arnold Enge	All in Favor	Completed
	01-27-05-04: To support YKDFN proposal for office rental space and bookkeeping services. Rental of office space is to take place March 01, 2005 and Bookkeeping to start on April 01, 2005.	Tara Naugler	Shirley Tsetta	All in Favor	Completed
22-23-Feb-05	To accept the agenda as read	Shirley Tsetta	Iris Catholique	All in Favor	Completed
	Minutes be circulated two weeks prior to board meetings.	Keith Hamilton	Sherry Lovely	All in Favor	Completed
	Keith Hamilton nominates Shirley Tsetta for DCAB Chair	Keith Hamilton	Sarah Plotner	11 in Favor, 2 abstained	Completed
	Arnold Enge nominates Iris Catholique for DCAB Vice-Chair	Arnold Enge	Ikey Evalik	8 in Favor, 5 abstained	Completed
	Chair and Vice Chair to authorize and sign the financial statements as read	Keith Hamilton	Arnold Enge	All in Favor	Completed
	To accept the quarterly financial statements as information only	Keith Hamilton	Arnold Enge	All in Favor	Completed
	Draft a letter to funding partners regarding signing authority	Keith Hamilton	Sarah Plotner	All in Favor	Completed
	Madeline Chocolate and Sarah Plotner appointed for Secretary and Treasure	Iris Catholique	Tara Naugler	All in Favor	Completed
16-Mar-05	03-16-05-01: 60k carry-over funds letter to go to funding partners				

03-16-05-02: Estimated Remaining Amount of funds above and beyond 60k carry-over amount to be allocated to communities for community reports and to be treated as an honorarium which is distributed equally between communities

17-Mar-05

17-03-05-01: To approve agenda	Tara Naugler	Iris Catholique	All in Favor	Completed
170305-02: To carry remaining amount above and beyond \$60k	George Mackenzie	Sarah Plotner	All in Favor	Completed
170305-03: To allocate estimated remaining amount above and beyond \$60k. - Allocate to communities to work on reports - Treated as honorarium - Distribute equally between communities	Madeline Chocolate	Kathy Chocolate	1 Abstention	Completed
170305-03: To adjourn meeting	Iris Catholique	Albert Nitsiza	All in Favor	Completed

17-18-May-2005

17-05-05-01: Adoption of the May 13-14 2004 minutes with the suggestion of spelling and grammar changes to be made without changing the nature of the minutes	Eric Christensen	George Mackenzie	9 in favor 2 abstentions	Completed
17-05-05-02: Adoption of November 30 th and October 01 2004 minutes	George Mackenzie	Albert Nitsiza	10 in favor 1 abstention	Completed
17-05-05-03: Adoption of the January 24th 2005 minutes	Madeline Chocolate	Linda McDevitt	9 in favor 1 abstention	Completed
17-05-05-04: Adoption of the February 22 & 23 minutes	Ikey Evalik	Albert Nitsiza	10 in favor 1 abstentions	Completed
17-05-05-05: Adoption of the March 16-17th minutes	Albert Nitsiza	George Mackenzie	All in Favor	Completed
18-05-05-01: To hire legal council to provide impacted communities of the civil legislation to allow released information of community members for monitoring purposes Recommendation for annual report: GNWT to limit their reporting to SEM11 in favor 2 abstentions A 6.2.1 to impacted communities and ask leadership for approval	George Mackenzie	Linda McDevitt	All in Favor 11 in favor 2 abstentions	Waiting for response

	18-05-05-02: Hire Louis Little for analysis for the GNWT, DDMI and community reports for the annual report	Eric Christensen	Sherry Lovely	All in Favor	Completed
28-Jun-05	28-06-05-01: Move and Adopt the minutes with the recommendations to have motions bolded and add a list of motions attached to the back of minutes	Keith Hamilton	Albert Nitsiza	All in Favor	Completed
	Motion 28-06-05-02: Review on the Governance Policy and submit changes two weeks prior to the next DCAB Board meeting	Natasha Brotherston	Keith Hamilton	All in Favor	Completed
	28-06-05-03 Accept the Service Agreement Template with revisions	Keith Hamilton	Cindy Gilday	All in Favor	Completed
	28-07-05-04 Mackay LLP to complete this year (2004) Financial Audit	Albert Nitsiza	Cindy Gilday	All in Favor	Completed
	28-07-05-05: Sell office furniture and equipment that is not being utilized	Iris Catholique	George Mackenzie	All in Favor	Completed
13-15-Sept-05	09-13-05-01: To accept June 28 2005 minuets with changes	Arnold Enge	Iris Catholique	All in Favor	Completed
	09-13-05-02: Approval of Agenda with changes	Arnold Enge	Sheryl Grieve	All in Favor	Completed
	: 09-13-05-03: Approve/ accept Communications Budget with Changes at \$30157.50	Natasha Brotherston	Arnold Enge	All in Favor	Completed
	09-13-05-04: To accept the Annual Report layout with changes, and to hire Lois Little (or other available contractor) to complete the DCAB Annual Report	Sherry Lovely	Arnold Enge	All in Favor	Completed
	09-13-05-05: That the remaining carry forward funds go into DCAB projects and standard community reporting for Year Two 2005/2006	Iris Catholique	Natasha Brotherston	All in Favor	Completed
	09-14-05-01: Adopt the Governance Policy with revisions of yesterday and today and revisit bylaw sections part I	Iris Catholique	Sheryl Grieve	All in Favor	Completed
	09-14-05-02: Approval of the 2004-2005 Audited Financial Statements with the recommended changes	Eric Christensen	Sheryl Grieve	All in Favor	Completed
	09-14-05-03: To accept First Quarter Report as presented to the Board	Sherry Lovely	Eric Christensen	All in Favor	Completed

09-15-05-01: Accept NSMA proposal and budget with the provision of honoraria not to exceed \$150.00 and to report the deliverables and refund any monies not expended to the Board	Eric Christenson	Iris Catholique	All in Favor	Pending Final Report, and data for analysis purpose
09-15-05-02: Accept Lutsel'Ke toolkit proposal in the amount of \$42,447.65 and return any unspent funds to the Board	Arnold Enge	Natasha Brotherston	All in Favor	Completed
09-15-05-03: Adopt survey questions in Appendix C and D of YKDFN findings report and for communities to follow indicators that the Board established, with room for	Iris Catholique	Sherry Lovely	All in Favor	Completed
09-15-05-04: Amend the Incorporations Document Bylaws as follows: #5i) If a Director attends a meeting by telecommunication the Director retains his/her right to votes on any matter	Sherry Lovely	Eric Christensen	All in Favor (10 Board Members present)	Completed
09-15-05-04: To use existing Auditors MacKay LLP for this coming year's audit	Arnold Enge	Eric Christensen	All in favor	Completed
09-15-05-05: To accept employee benefits as presented for the amount of \$133.66	Arnold Enge	Iris Catholique	All in favor	Completed
09-15-05-06: Accept all DCAB Board members to have signing authority	Arnold Enge	Natasha Brotherston	All in Favor	Completed

17-Oct-05	17-10-05-01: Accept the agenda as presented	Arnold Enge	Albert Nitsiza	All in Favor	Completed
	17-10-05-02: To accept the Monitoring Terms of Reference for Community Representatives with changes	Iris Catholique	Sarah Plotner	All in Favor	Completed

3-Nov-05	03-11-05-01: To Accept the Agenda with the changes.	Iris Catholique	Sherry Lovely	All in Favor	Completed
	03-11-05-02: To Accept the four YKDFN recommendations as presented	Hugh McSwain	Iris Catholique	All in Favor (13)	Completed
	11-05-03: To Accept the YKDFN Recommendations for the Indicators Draft Report.	Iris Catholique	Jimmy Ross Miyok	All in Favor (12)	Completed

03-11-05-04: To Accept the Lutsel K'e Dene First Nations Recommendations	Jimmy Ross Miyok	Sarah Plotner	All in Favor (12)	Completed
03-1105-05: To Accept the recommendations from the "Changes We Have Seen" Report with changes	James Rabesca	Madeline Chocolate	All in Favor (12)	Completed
03-11-05-06: To approve the 15k dollars received by YKDFN for the Yellowknife River project and to wave the hold back monies	Iris Catholique	James Rabesca	All in Favor	Completed

01-02-Dec-05	12-01-05-01: To approve the agenda with the revisions	Iris Catholique	Natasha Brotherston	All in Favor	Completed
	12-01-05-02: To approve the September 13-15 2005 minutes with changes	Albert Nitsiza	Kate Odziemkowska	All in Favor	Completed
	12-01-05-03: Approve the October 17, 2005 minutes with changes	Natasha Brotherston	James Rabesca	All in Favor	Completed
	12-01-05- 04: To approve the November 03 2005 minutes with changes	James Rabesca	Madeline Chocolate	All in Favor	Completed
	12-01-05-05: To support the Whati Toolkit Proposal for \$40,002.00	Mary Rose Sundburg	Sheryl Grieves	All in Favor	Completed
	12-01-05-06: To approve the Gameti Toolkit Proposal for \$40,000.00	Natasha Brotherston	Iris Catholique	All in Favor	Completed

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