

**Kitikmeot Inuit Association
Board Meeting BD 04/08
September 30, 2008
Kugaaruk, Nunavut
Parish Hall**

Present:	<i>Raymond Kayasark</i>	<i>Vice-President</i>
	<i>Dennis Lyall</i>	<i>Vice-President Finance</i>
	<i>Peter Kapolak</i>	<i>Board Member-Bay Chimo/Bathurst Inlet</i>
	<i>Joseph Aglukkaq</i>	<i>Board Member-Gjoa Haven</i>
	<i>Bob Aknavigak</i>	<i>Board Member-Cambridge Bay</i>
	<i>Bob Lyall</i>	<i>Board Member-Taloyoak</i>
	<i>Teddy Apsaktaun</i>	<i>Board Member-Kugaaruk</i>
	<i>Jack Kaniak</i>	<i>Board Member - Kugluktuk</i>
Regrets	<i>Charlie Evalik</i>	<i>President</i>
Staff:	<i>Fred Elias</i>	<i>Executive Director</i>
	<i>Sherry Emingak</i>	<i>Controller</i>
	<i>Fred Pedersen</i>	<i>DIO Officer</i>

Call to Order: *Vice-President Raymond Kayasark called the meeting to order at 2:00 p.m. with Bob Aknavigak saying the opening prayer.*

Oath of Office: *Jack Kaniak was sworn in by the Kugaaruk RCMP member*

Raymond Kayasark: *I would like to welcome Jack as the new board member for the community of Kugluktuk – we're a little behind but we'll catch up by the end of the day.*

Welcoming Remarks: *The Mayor Canute Krejunark welcomed the board and staff to the community for holding its regular meeting in Kugaaruk – I wish you all have a good stay while in Kugaaruk – if you need any assistance, please tell Raymond and also the Hamlet would be pleased to help. (Stainless mug given to Canute Krejunark)*

OZ Mineral

Andrew Mitchell and Martin MacFarland (President of OZ Mineral of Canada) presented the OZ Mineral report – this was followed by a question and answer period.

- *OZ Mineral formed in June 2008 – OZ derived from the word Oxiana.*

- *OZ is a base metal and precious mining company – these are the minerals OZ Mineral is looking for in Nunavut.*
- *Creating a great resource company.*
- *OZ Mineral has very little debt – OZ is financial sound.*
- *OZ delivers benefits to their partnership.*
- *Respect for the community and the environment.*
- *OZ produce zinc, copper, lead and now nickel*
- *OZ will provide training and employment if and when they open Izok*
- *OZ has a very intensive training & employment program.*
- *OZ will complete the Izok Lake feasibility study by 2008 – in excess of 1 billion Canadian dollars.*
- *In 2009 OZ will increase their exploration activity near Izok and High Lake.*

Raymond Kayasark: Are there any questions to the OZ report?

Dennis Lyall: Are you going to use the Bathurst Road & Port or are you going to build your own.

Martin MacFarland: We're looking at 3 options – right now, the Grays Bay is our preferred option.

Dennis Lyall: The Bathurst Inlet road and port has been on the table for a number of years.

Bob Aknavigak: You stated that you needed to go to the Government – I think you need to approach the Kitikmeot Inuit Association first before going to the Government.

Martin MacFarland: If that's the route we must take, we will ensure that we get your support before going to the Government.

Joseph Aglukkaq: We have people in our community who took training and they're not working at this time – will you consider employing them.

Andrew Mitchell: We will look at all options – we definitely want to increase our employment numbers.

Joseph Aglukkaq: We have people in the eastern communities that received training – these people should be considered for employment even though they are not near the impacted communities where development is taking place.

Martin MacFarland: Thank you for bringing your concern to our attention – we're willing to look into hiring trained Inuit from the region.

Raymond Kayasark: Thank you for your presentation – in token of our appreciation, I would like you to come up here and accept these gifts on behalf of KIA (stainless steel mugs given to the OZ Minerals personnel – Martin, Andrew & Donald)

Raymond Kayasark: We'll take a 10 minute break before going to the next presenter.

Health Break 3:15 to 3:30 p.m.

Diamond North Resources

Graham Gill (Vice President Diamond's North) presented the Diamond North report, this was followed by a question and answer period.

Raymond Kayasark: Are there any questions to the Diamond's North report?

Bob Lyall: Is the regulatory process hindering you in any way.

Graham Gill: There are a lot of redundancies in the process.

Joseph Aglukkaq: Will you consider increasing the Inuit Employment?

Graham Gill: It will depend on the results we get.

Joseph Aglukkaq: You should consider hiring other people beside laborers – you should consider using the local response team (i.e. local rangers) for emergencies purposes as response team at the community level as they know the land and surrounding area very well.

Graham Gill: We would be interested in working with emergency response team at the community level (i.e. local Rangers) – and, in addition to laborers, we have cooks & bear monitors hired at our exploration camp.

Teddy Apsaktaun: Will Inuit employment at the Amarok camp increase next year?

Graham Gill: We will increase Inuit employment if we get promising results.

Raymond Kayasark: Thank you for your presentation – in token of our appreciation, I would like you to come up here and accept

*this gift on behalf of KIA – stainless steel mug given to
Graham Gill, Vice President Diamond's North*

Appointment of Resolution Committee

*Be it Resolved that Fred Pedersen, Dennis Lyall and Bob Aknavigak be appointed to
the Resolutions Committee*

<i>Disposition</i>	<i>Consensus</i>	<i>BD 41/08</i>
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Coffee Break 4:15 to 4:32 p.m.

President's Report

*Raymond Kayasark presented the President's report – this was followed by a question
and answer period*

*Raymond Kayasark: I would like to recognize Kirt Egeesiak running in the Federal
election – we will give you up to five minutes to make a
presentation.*

*Kirt Egeesiak declined to make a presentation – instead, he
thanked KIA for giving him the opportunity.*

*Raymond Kayasark: I would like Dennis to take the chair while I give the
President's report. We can defer the approval of the minutes
for tomorrow – this will give you more time to read them.*

*Raymond Kayasark: I would like to recognize the NTEP students for catering to
the board*

Applause

Dennis Lyall: Are there any questions to the President's report?

*Joseph Aglukkaq: My question is in regards to the CBC's concerns about land
use - is there an answer for that?*

*Fred Elias I can provide you a hard copy of the answer that KIA gave to
the CBC's of Kugaaruk and Taloyoak last year.*

*Peter Kapolak: On page 7 of the President's report regarding Presidents
Tour - we have not seen him in Bay Chimo/Bathurst yet, can
you clarify that statement.*

Fred Elias Peter, your correct – KIA has not tour the communities of Bay Chimo and Bathurst Inlet.

Bob Lyall: Not sure how long Ikey Evalik was with KIA but I would like to offer some recognition to him.

Fred Elias Thanks for your suggestion we are looking at recognizing individuals as this is KIA's 15 year as a DIO.

Bob Lyall: Also for Ralph Porter Sr. as he has been on the board for 30+ years.

Joe Aglukkaq: Regarding the Presidents Tour – it would be helpful if the President also meets with the CLO's and have a public meeting - it would be more productive and should be done annually to hear community concerns.

Dennis Lyall: I will pass your concern to the new President regarding community's visits - Hopefully this year all communities will be visited.

Fred Elias KIA makes every effort to hold community visits annually but we've encountered problems in the past - we have to select a good time of the year to conduct these visits so we don't miss any communities due to weather, etc.

Joe Aglukkaq: I just wanted to add that if the President can't make it, maybe the VP can do it. And, we should be using CDN North instead of chartering.

Bob Aknavigak: Further to Joe's comments the local Board member should also attends these community visits.

Jack Kaniak: Thank you Mr. Chair – it's regarding the strategic planning matrix, I have not seen this material before - who was involved in this process - and can we see a copy of material?

Fred Elias The matrix issue has been in the works for some time now - NTI wants to restructure themselves with a view to downsizing the RIA's - Under tab 10 there is the latest information from NTI - I can also give you more information from my computer. The three RIA's are considering the options but no decisions has been made - option 4 is what the RIA's are looking – the RIA's are trying to be consistent in their approach to NTI.

Raymond Kayasark: As I mentioned in the President's report, a decision has not been made - further discussion is still needed before a decision is reached - all the 3 RIA's have to support this for it to pass at the NTI AGM - NTI is looking at spending less money for AGM meetings as NTI will no longer be receiving money from the Federal Government soon.

Joseph Aglukkaq: At the last board meeting in Cambridge we were given the options - we were to review the options but we have yet to review them - Tab 8 has the required information - we should discuss it further.

Moved by: Bob Aknavigak

Seconded by: Bob Lyall

Be it Resolved that the President's report be accepted as presented

Disposition

Carried

BD 42/08

Coffee Break 5:25 to 5:32 p.m.

Vice-President of Finance

Dennis Lyall accompanied by Sherry Emingak presented the financial books and records of KIA – this was followed by a question and answer period

Raymond Kayasark: Are there any questions to the Vice-President of Finance report?

Joseph Aglukkaq: Under General Administration regarding rent- what are we renting for \$200,000?

Sherry Emingak: Generally it's to pay the rental cost of KIA offices both in Cambridge Bay and the other communities.

Bob Aknavigak: Just to let you know – NTI Board approved the KIA budget.

Joseph Aglukkaq: Do we get to look at KC and KEDC budget as they're our business and employment and training partners?

Sherry Emingak: Normally, we don't get involved in their budget process.

Fred Elias: Both KC and KEDC have their own Boards that review and approve their own budgets.

Moved by: Jack Kaniak Seconded by: Bob Lyall

Be it Resolved that Executive Committee minutes 02/08 be accepted as presented.

Disposition *Carried* *BD 47/08*

Moved by: Bob Aknavigak Seconded by: Peter Kapolak

Be it Resolved that Executive Committee minutes 03/08 be accepted as presented.

Disposition *Carried* *BD 48/08*

Moved by: Peter Kapolak Seconded by: Teddy Apsaktaun

Be it Resolved that Executive Committee minutes 04/08 be accepted as presented.

Disposition *Carried* *BD 49/08*

Moved by: Bob Aknavigak Seconded by: Peter Kapolak

Be it Resolved that Executive Committee minutes 05/08 be accepted as presented.

Disposition *Carried* *BD 50/08*

Moved by: Teddy Apsaktaun Seconded by: Peter Kapolak

Be it Resolved that Executive Committee minutes 06/08 be accepted as presented.

Disposition *Carried* *BD 51/08*

Dennis Lyall: *Advised the members that there is a package in the binders about the workshop on the IIBA/PA Fund Allocation Committee Workshop Report*

Peter Kapolak: *We need a new motion to approve and accept the workshop report*

Dennis Lyall: *The motion can be introduced and accepted at the AGM meeting*

In Camera Session

Moved by: Bob Aknavigak Seconded by Peter Kapolak

Be it Resolved that the KIA Board go into an in-camera session at 10:02 a.m.

Disposition *Carried* *BD 52/08*

Moved by: Bob Aknavigak

Seconded by: Joseph Aglukkaq

Be it Resolved that the board come out of the in-camera session at 10:52 p.m.

Disposition

Carried

BD 53/08

Community Concerns

Bob Aknavigak *My issues will be brought up under unfinished business.*

Peter Kapolak *I would like clarification on the age limit for AGM delegates for Elders.*

Sherry Emingak: *Youth is 16 to 25, woman's 25 to 55 and Elders 55 and over.*

Jack Kaniak: *Where did the age limit come from?*

Sherry Emingak: *Youth need to be 16 to vote and the Elders age is set by NLCA under the Elders Benefit Program.*

Dennis Lyall: *If a youth is under 16, they may speak but cannot vote.*

Jack Kaniak: *No concerns from Kugluktuk at this time, but for information purposes - Peter Kamingoak and his wife are having their 65th Anniversary – maybe, KIA should recognize this in some special way.*

Raymond Kayasark: *We will be getting a plaque for them - we have discussed this matter already.*

Joseph Aglukkaq: *My concern is regarding land use - we have been working on a proposal to re-open Chantry Inlet Lodge - we would like to see KIA assist us in protecting the land around there.*

Fred Elias: *The cleanup of the Chantry Inlet Lodge has been in the works since 2001 - these lands will become future Inuit Owned Lands (IOL) but before KIA accepts these lands, the Department of Indian and Northern Affairs has to clean the site – once KIA accepts the cleanup, KIA then can commence discussion with Gjoa Haven residents regarding their proposal to start a tourism lodge.*

Jack Kaniak *This issue has been around for awhile - DIAND does not want to clean up the site.*

Joseph Aglukkaq: We have spent \$60,000 of our own money already and want to complete it without waiting for DIAND - we want it protected now - we are serious about it and just want KIA's support at this time.

Fred Elias: We will make sure our Director of Lands & Resource Development is made aware of your concern again – I would advise you to keep copies of all your expenses - we may be able to reimburse for the expenses you've incurred.

Joseph Aglukkaq: I will forward a copy of our business plan and what we have spent so far.

Raymond Kayasark: Thank you Joseph, DIAND is responsible for the cleanup of the site - we will try to ensure you get reimbursed - no guarantees but we will try.

Bob Lyall: Last year's AGM I mentioned that I would like to see NTCL do community visits and to speak on the late arrivals of barges last year and this year - we have yet to receive our fuel supplies, so I would like to take this opportunity to have NTCL come to our AGM to explain why shipments are so late - fuel is in short supply in all the communities for power plants - they need to assure us that we will get the fuel re-supply before freeze up.

Raymond Kayasark: Thanks Bob – your concern will be recorded in the minutes and we can invite NTCL to our upcoming AGM.

Bob Aknavigak: I would like to ensure that our Executive Director follows up with NTCL about them coming to our AGM.

Teddy Apsaktaun: Thanks Mr. Chairman – elders aged 55 and over require escorts when going out on medical - and Mary Kayasark would like to bring up a concern so I will give her my seat to allow her to voice her concern.

Mary Kayasark: Thanks for allowing me to express this concern, we elect the Board and I think the younger people should be observing Board meetings when they are held in the community - they are the future leaders and should observe these meetings - maybe the Board should do a school visits to inform them of the issues and so on - and on the issue of computers, some people cannot afford to buy them and the information available by computer is important – Koana

Fred Elias: Regarding Teddy's concern on escorts, it can be raised at the KIA AGM when GN Health officials are there to give their presentation. On Mary's concern, we are getting new computers for the CLO's -

we could develop a policy to allow the general public limited use and we will once again advise the schools of our Board and AGM meetings – giving notices to the schools about our board & AGM meetings was done at one time and for some reason we stopped it.

Dennis Lyall: And, supplementary to Fred's comments, you can speak to Fred Pedersen as he is the Communication Coordinator.

Fred Elias Fred Pedersen is a DIO Officer now; we are advertising the Communication Coordinator's position at this time.

Joseph Aglukkaq: Regarding the younger people - I fully support them, they have been working on getting an elder/youth centre but it has not been finished so access to elder/youth initiatives are limited - we need to improve the services to our younger people as it has been about 5 years now since this project was on the go.

Fred Elias: Regarding the centre, we ran into problems with the Hamlet of Gjoa Haven regarding their zoning by-law – this issue has now been resolved - the youth delegate should bring this issue up during the AGM so that the KIA's beneficiary department can follow up on it.

Bob Aknavigak: The Health Centre sitting in Cambridge Bay is doing nothing to meet the health needs of the community – and, we need a boarding home in Cambridge Bay,

Raymond Kayasark: Thanks Bob, looks like we have completed our community concerns.

Unfinished business Tab 8-Matrix Options, there are 4 options for NTI, during the RIA Leadership Summit meeting in YK the RIA's were all in support of option 4. We need a motion to approve.

Moved by: Joseph Aglukkaq *Seconded by: Bob Aknavigak*

Be it Resolved that KIA accept option 4 of the NTI Matrix issue

Disposition *Carried* *BD 54/08*

Fred Elias: I will communicate this information to the Executive Director of NTI and I will also consult with the other RIA's advising them that KIA accepted option 4.

Moved by: Bob Lyall *Seconded by Bob Aknavigak:*

Be it Resolved that KIA signed the revised by-law duly registered with the Registrar of

Contwoyto Lake Lands & Tree River Lodge

Fred Elias: Geoff Clarke wants to have a teleconference on the Contwoyto Lake Lands and the Tree River Lodge issue - I will set up a call for next week sometimes - I will advise you all of the date that is suitable for all. The information is in Tab 10 of your binders -

Jack Kaniak: Yes we should have a meeting with the Director of Lands & Resource Development - there are many issues to discuss with him.

Bob Aknavigak: I would recommend that the KIA executive be in Kugluktuk along with Jack & Geoff - and the rest of us can connect via teleconference at the CLO offices.

Dennis Lyall: May I suggest then that we could swear in the new President at that time.

Raymond Kayasark: I require direction from Board, all agreed

Note to File: Consensus was reached that the Executive Committee meet in Kugluktuk to conduct its business.

Raymond Kayasark: I forgot to mention this under community concerns, when we had the bowhead harvest here in Kugaaruk, KC paid for two elders from each of the communities of Cambridge Bay, Kugluktuk and Taloyoak and 1 elder from the community of Gjoa Haven - we had problems finding billets for them, the airfare was not a problem but the billeting was. I think the billets should be paid from KIA, if the Board will agree to it. Thank you.

Raymond Kayasark: Any response.

Fred Elias: What I am hearing is that those sponsored by KC did not get per-diem money and the billeters did not get paid for providing lodging.

Bob Aknavigak: We could include this as an agenda item during our teleconference call.

Fred Elias: I will get more information from KC and bring it forward to you at our upcoming teleconference call.

Bob Aknavigak: Before we do the resolutions, KIA was asked to consider bringing the Executive Committee to 5 members - I just want to bring this to your attention.

Dennis Lyall: Baffin and Kivalliq already have 5 members.

Fred Elias: We can look at it for our next budget cycle – this proposed amendment will also affect our by-laws – it's too late to make amendments now.

Raymond Kayasark: Another item to consider - our elections are in March and the others are in December - we should consider changing our election dates to coincide with NTI and the other RIA's.

Raymond Kayasark: The location of KIA's AGM will be in Cambridge Bay and the next board meeting will be held in Kugluktuk during the spring of 2009.

RESOLUTIONS

APPOINTMENT OF AUDITORS RESOLUTION

WHEREAS; the Board of Directors of the Kitikmeot Inuit Association (KIA) met at a duly constituted meeting in Kugaaruk, September 30 to October 02, 2008 and

WHEREAS; MacKay and Partners have audited KIA's financial statements for several years and their services have been satisfactory and,

WHEREAS; the Secretary Treasurer has recommended MacKay & Partners to be KIA's Auditors for the 2008/2009 fiscal year.

THEREFORE BE IT RESOLVED THAT the KIA Board recommend to the 2008 AGM membership that MacKay & Partners be appointed the auditors for the year ending March 31, 2009.

Moved by: Bob Aknavigak

Seconded by: Peter Kapolak

Disposition

Carried

BD 56/08

2009/2010 BUDGET RESOLUTION

WHEREAS; The Vice-President of Finance presented the 2009/2010 budget at a duly constituted meeting of KIA, September 30 to October 01, 2008 in Kugaaruk, Nunavut and,

WHEREAS; the KIA members reviewed and discussed the budget and,

WHEREAS; the KIA members considers the budget appropriate to KIA's needs.

THEREFORE BE IT RESOLVED THAT the 2009/2010 Budget be recommended for approval by the 2008 AGM membership of KIA

Moved by: Peter Kapolak

Seconded by: Bob Lyall

Disposition

Carried

BD 57/08

2007/08 AUDITED FINANCIAL STATEMENTS

WHEREAS; The Vice-President of Finance presented the 2007/08 Audited Financial Statements at a duly constituted KIA Board meeting September 30 to October 01, 2008 in Kugaaruk, Nunavut and,

WHEREAS; the KIA Board reviewed and discussed the Audited Financial Statements and,

WHEREAS; the KIA Board wishes to approve the 2007/08 Audited Financial Statements.

THEREFORE BE IT RESOLVED THAT the KIA approves the 2007/08 Audited Financial Statements be accepted as presented.

Moved by: Teddy Apsaktaun

Seconded by: Peter Kapolak

Disposition

Carried

BD 58/08

Special Reserve Fund

Whereas; the Board of Directors of the Kitikmeot Inuit Association (KIA) met at a duly constituted meeting in Kugaaruk, September 30 to October 01, 2008 and

Whereas; the Vice-President of Finance presented the 2007-2008 preliminary financial status of KIA's books and records and indicated that there may be a substantial surplus at the end of the fiscal year 2007-2008 and,

Whereas; KIA cannot be sure that surplus funds will be available from future years' operations and

Whereas; the Board delegated authority to the Executive Committee to determine the specific commitments once the final surplus is known.

Therefore be it Resolved that; the Executive Committee be authorized to establish adequate reserves from the 2007-2008 surplus to cover expenditures for policies and programs that KIA is committed to.

Moved by: Bob Aknavigak

Seconded by: Jack Kaniak

Disposition

Carried

BD 59/08

Closing remarks

Raymond Kayasark: I would like to thank the board for holding its meeting here - we have to work together to reach decisions, sometimes it's hard to reach decisions but we must all work together – we must watch what we're doing in the community and we should abstain from alcohol – that way we will be able to attend all meetings – just a reminder that we should conduct ourselves properly – I would like to thank the board members for supporting me while I was Acting President these past few months – I would like to thank the ladies for catering – I would like to thank the interpreters – I would also like to thank the staff for the long hours they have put in during our meeting

Joseph Aglukkaq: I would like to recognize Bob Aknavigak for been the longest serving member of the KIA BOD

Applause

Closing Prayer: Bob Aknavigak

Moved by: Peter Kapolak

Seconded by: Dennis Lyall

Be it Resolved that the meeting be adjourned at 12:15 p.m.

Disposition

Carried

BD 60/08

PRESIDENT

EXECUTIVE DIRECTOR

SEAL