



VUNTUT GWITCHIN GOVERNMENT
Government of Vuntut Gwitchin First Nation

CHIEF AND COUNCIL

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VUNTUT GWITCHIN FIRST NATION

COUNCIL RESOLUTION 07-28-2023 – #40

RE: FINANCIAL REVIEW AND ASSESSMENT REPORT RECOMMENDATIONS

WHEREAS:

- A. Vuntut Gwitchin First Nation (“VGFN”) has identified financial management requirements within Article XVI of the *Constitution* and within Part 2 and Part 3 the *Governance Act*.
- B. VGFN’s Financial Policy, which provides a framework for financial management, was developed in 1995.
- C. The Finance Department of Vuntut Gwitchin Government (“VGG”) has struggled with staff shortage, staff turnover and outdated policies and procedures.
- D. In 2021, the VGFN General Assembly resolved that the Finance Policy be updated, however this has not yet been achieved.
- E. VGG retained a consultant to undertake a Finance Department Review and Assessment.
- F. Council has reviewed the Financial Review and Assessment Report submitted by the consultant.

THEREFORE THE COUNCIL OF THE VUNTUT GWITCHIN FIRST NATION RESOLVES THAT:

1. Council endorses the recommendations captured within the Financial Review and Assessment Report.
2. Council directs the Executive Director to work to action the recommendations and with regular reports back to Council on progress.

THIS RESOLUTION being duly approved by a quorum of the Council, at a meeting duly convened on July 28, 2023 at Old Crow, Yukon.

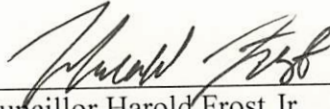
Chief Pauline Frost

(absent)

Deputy Chief Debra-Leigh Reti



Councillor Crystal Linklater



Councillor Harold Frost Jr.