



# DEHCHO FIRST NATIONS

BOX 89, FORT SIMPSON, NT X0E 0N0  
TEL: (867) 695-2355 FAX: (867) 695-2038  
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Dehcho Annual Assembly  
June 22-24, 2010  
Katlodeeche, NT

## Resolution #01

Moved by:

  
Elder Ernest Cazon  
Liidlii Kue First Nation

### RE: Investment Management Board member

**WHEREAS**, Dehcho First Nations approved a Master Trust by way of Resolution #1, passed on March 8, 2006 at the Winter Leadership Meeting (Resolution #1) and;

**WHEREAS**, the Dehcho First Nations Trust required that an Investment Management Board (IMB) be established; and

**WHEREAS**, the Investment Management Board serves a three year term for consistency; and


**WHEREAS**, an advertisement was placed and called for interested members to submit their complete applications; and

**WHEREAS**, there has only been one application as per the criteria set in the DFN Trust and have identified a suitable candidate for the IMB,

### **THEREFORE BE IT RESOLVED:**

The 2010 Annual Assembly appoint Mavis Cli-Michaud to the Investment Management Board for a term of three years.

Seconded by:

  
Darcy E. Moses, delegate  
Pehdzeh Ki First Nation

Certified copy of resolution  
made in Katlodeeche, NT  
dated June 24, 2010.

  
Samuel Gargan  
Grand Chief



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Dehcho Annual Assembly  
June 22 - 24, 2010  
Katlodeeche, NT

Resolution #02

**RE: Investment Management Board Budget  
2010 - 2011**

Moved by:

Chief Tim Lennie  
Pehdzeh Ki First Nation

Seconded by:

Chief Roy Fabian  
Katlodeeche First Nation

CARRIED UNANIMOUSLY

Certified copy of resolution  
made in Katlodeeche, NT on  
June 24, 2010

Samuel Gargan  
Grand Chief

WHEREAS, the Dehcho Annual Assembly has the responsibility to approve the IMB budget; and

WHEREAS, the Chair of the Investment Management Board (IMB) has presented to the 2009 Annual Dehcho Assembly, a draft IMB operating budget; and

WHEREAS, the operating budget is an estimation and best efforts will be made to ensure that the IMB operate in a cost-effective manner;

THEREFORE BE IT RESOLVED THAT, the 2010 Dehcho Annual Assembly approve the 2010-2011 budget, as presented.

**Investment Management Board**  
 Budget for Period Covering July 1, 2010 to June 30, 2011

Budget Item	Calculations	Total Amounts
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**Investment Management Board Meetings**

Cash Grants	Days	
4 meetings with Trustee, Investment Manager, Lawyers	12	
4 Internal IMB meetings for 2 days to coincide with mgt	8	
1 Dehcho First Nation Assembly for 2 days	2	
1 Dehcho First Nation Budgeting Meeting for 1 day	1	
Prep and follow up time.	11.5	
<b>Total</b>		<b>\$31,050.00</b>

**Meals and Incidentals**

23 x 3 members x \$150.00/day = **\$10,350.00**

**Investment Management Board Travel Expenses**

**Chairperson, Vice Chair and Sec/Treasurer**  
 Travel to Assembly and Winter Leadership  
 Edmonton(4 meetings with (Trustee/Inv.Manager/Lawyers + Internal)) = **\$30,000.00**

**Accommodation**

Costs for the above meetings = **\$15,000.00**

**Legal Fees (Duncan & Craig)**

**\$100,000.00**

**Office Time/Expense**

Chair, V-Chair & Sec/Treasurer 4days/mon x 12 mos x \$300/day x3 = **\$43,200.00**  
 Office Expenses (Fax/Phone/Supplies/Internet) \$90/mon x 12 mos x 3 = **\$3,240.00**  
**Total** = **\$232,840.00**

**Mileage, meals and incidental Rates for IMB**

As per Treasury board rates  
 Travel, Accommodation, office time and expenses are an estimate only authorized expenses will be paid.



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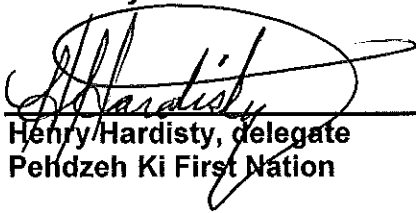
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June 22 – 24, 2010  
Katloodeeche, NT

Resolution #03

Moved by:

  
Henry Hardisty, delegate  
Pehdzeh Ki First Nation

**RE: 2010-2011 Operational Plan**

**WHEREAS**, the Dehcho Annual Assembly has been presented a draft Operational Plan and Core Budget for the fiscal year 2010–2011, and

**WHEREAS**, the 2010 – 2011 Operational Plan was presented to the DFN Executive Committee for their input and recommendations; and

Seconded by:

  
Chief Joachim Bonnetrouge  
Deh Gah Gotie Dene Band

**WHEREAS**, the DFN Executive Committee recommends the 2010-2011 Operational Plan for approval to the Dehcho Annual Assembly; and


**WHEREAS**, the Annual Assembly would like to see the draft Operational Plan further be developed to reflect Assembly concerns including include Education and Language priorities for the DFN;

**CARRIED UNANIMOUSLY**

Certified copy of resolution  
made in Katloodeeche, NT dated  
June 24, 2010.

**THEREFORE BE IT RESOLVED**, that the 2010 Dehcho Annual Assembly approve the 2010 Operational Plan with the recommended changes; and

**BE IT FURTHER RESOLVED**, that the 2010 Dehcho Annual Assembly approve Option 2;

  
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Grand Chief

**BE IT FURTHER RESOLVED**, that the Education and Language Plans for the fiscal year 2010–2011 be included in the Operational Plan and be presented to the Fall Leadership.b



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Dehcho Annual Assembly  
June 22 – 24, 2010  
Katlodeeche, NT

Resolution #04

Moved by:


  
Darcy E. Moses, delegate  
Pehdzeh Ki First Nation

Seconded by:

  
Gaylene Moses, delegate  
Pehdzeh Ki First Nation

**CARRIED UNANIMOUSLY**

Certified copy of resolution  
made in Katlodeeche, NT  
on June 24, 2010.

  
Samuel Gargan  
Grand Chief

**RE: Core Funding**

**WHEREAS**, the DFN receive Core Funding from INAC which is used to provide critical support services to member communities; and

**WHEREAS**, the populations of our communities has grown over the years; and

**WHEREAS**, the range and complexity of issues facing our communities has also grown substantially over the years; and

**WHEREAS**, DFN Core Funding has remain unchanged for many years, which impacts on our ability to function as efficient governments for the residents of the Dehcho,

**WHEREAS**, DFN is in a co-management arrangement with a First Nation community that requires additional financial resources;

**THEREFORE BE IT RESOLVED THAT**, INAC will immediately be requested to increase core funding to reflect the current needs of the DFN in assisting member communities.



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Resolution #05

Moved by:

Elder Ernest Cazon  
Liidlii Kue First Nation

Seconded by:

Margaret Ireland  
Jean Marie River First Nation

**CARRIED UNANIMOUSLY**

Certified copy of resolution  
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June 24 , 2010.

Samuel Gargan  
Grand Chief

**RE: UN Declaration**

**WHEREAS**, Canada and Dehcho First Nations and the Government of the Northwest Territories (GNWT) signed a Framework Agreement in 2001 in which they agreed to negotiate an Agreement which will build upon and clarify Treaties 8 & 11 by recognizing a Dehcho public government as the primary government for all residents of the Dehcho; and

**WHEREAS**, the Dehcho Framework Agreement commits Canada, DFN and the GNWT to negotiate issues of jurisdiction, land ownership and resource revenue sharing in the Dehcho process; and

**WHEREAS**, the United Nations Declaration on the Rights of Indigenous Peoples was adopted by the United Nations General Assembly on 13 September 2007; and

**WHEREAS**, the Declaration sets out the individual and collective rights of indigenous peoples, as well as their rights to culture, identity, language, employment, health, education and other issues, and emphasize the rights of indigenous peoples to maintain and strengthen their own institutions, cultures, and traditions and to pursue their development in keeping with their own needs and aspirations; and

**WHEREAS**, the Declaration affirms indigenous peoples' right to self-determination and control over natural resources existing on indigenous peoples' traditional lands; and

**WHEREAS**, Canada was one of only four countries to vote against the Declaration;

**THEREFORE BE IT RESOLVED THAT**, the DFN call on the Government of Canada to immediately and without qualification , endorse the United Nations Declaration on the Rights of Indigenous Peoples; and

**BE IT FURTHER RESOLVED THAT**, the Declaration will guide the Dehcho Process.