



# DEHCHO FIRST NATIONS


BOX 89, FORT SIMPSON, NT X0E 0N0  
TEL: (867) 695-2355 FAX: (867) 695-2038  
Toll Free: 1-866-995-3748  
E-Mail: [dcfn@dehchofirstnations.com](mailto:dcfn@dehchofirstnations.com)



Winter Leadership Meeting  
February 9-11, 2010  
Ft. Simpson, NT

Resolution #01

Moved by:

  
President Marie Lafferty  
Ft. Simpson Métis Local

Seconded by:

  
Chief Joachim Bonnetrouge  
Deh Gah Gotie Dene Band

CARRIED UNANIMOUSLY

Certified copy of resolution  
made in Ft. Simpson, NT on  
February 10, 2010.

  
Samuel Gagan  
Grand Chief

**RE: Boundary Negotiations with ADK**

**WHEREAS**, the ADK, Canada and the GNWT signed a framework agreement in 2008 pursuant to which the ADK left the Dehcho Process and began separate comprehensive land claim negotiations; and

**WHEREAS**, the ADK process includes claims to lands within the primary use areas of Sambiaa K'e and Nahanni Butte Dene Bands, as a result of which Sambiaa K'e and Nahanni Butte are now forced to engage in negotiations with ADK on a boundary agreement; and

**WHEREAS**, Sambiaa K'e and Nahanni Butte require resources in order to engage in negotiations with ADK; and

**WHEREAS**, in fiscal year 2009-2010, Canada arbitrarily allocated a portion of the DFN's funding for the Dehcho Process to boundary negotiations between Nahanni Butte and Sambiaa K'e and ADK; and

**WHEREAS**, funding for the Dehcho Process is intended to support DFN negotiations with Canada and the GNWT and is insufficient to allocate funding for boundary negotiations with ADK;

**THEREFORE BE IT RESOLVED THAT**, the DFN Leadership reaffirms its support for Sambiaa K'e and Nahanni Butte and calls for separate funding to be provided to support their boundary negotiations with ADK.



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Winter Leadership Meeting  
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Ft. Simpson, NT

Resolution #02

Moved by:

Chief Jim Antoine  
Liidli Kue First Nation

Seconded by:

Chief Fred Tesou  
Nahanni Butte Dene Band

CARRIED, with 4 Against

Certified copy of resolution  
made in Ft. Simpson, NT on  
February 11, 2010

Samuel Gargan  
Grand Chief

## RE: IRDA Resource Royalty Allocation

**WHEREAS**, the IRDA Committee has met and reviewed the Resource Royalties Allocations; and

**WHEREAS**, the DFN Leadership have identified the need to establish an effective system for management of the Resource Royalties funding that is separate from the Dehcho First Nations political regime;

**THEREFORE BE IT RESOLVED THAT**, the DFN Leadership recommends that the 2009 funds be allocated according to the Resource Royalties Committee review (Attached); and

**FURTHER BE IT RESOLVED THAT**, the DFN Leadership recommends the IRDA funds be released and to report on the results.

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## IRDA Resource Royalties Approved

Edehzhie Ventures	Herb Norwegian	\$ 90,150.00
Eric's Bobcat Services	Eric Bertrand	\$ 45,000.00
GBM Construction	Derek Erasmus	\$ 25,000.00
Gerald Antoine	Gerald Antoine	\$ 3,150.00
Helen Kotchea Café	Helen Kotchea	\$ 58,000.00
<b>Liard Valley General Store &amp; Hotel Ltd.</b>	<b>Joanne Deneron</b>	<b>\$ 50,000.00</b>
<b>(Outstanding required before release)</b>		
Ma-Dza-She-Deh Ventures	Lloyd Moses	\$ 22,000.00
Mary Alice Christopher's Services	Mary Alice Christopher	\$ 3,700.00
Mountain Stream Teaching Centre	Barb Moreau-Betsaka	\$ 50,000.00
Nogha Enterprises	Gilbert Cazon	\$200,000.00
North Nahanni Naturalist Lodge	Loyal Letcher	\$ 50,000.00
Shocked Electrical Inc.	Delmar Bonnetrouge	\$ 67,000.00
Sister's Takeout	Patsy Berrault	\$ 75,000.00
Sunrise Home Improvement	Alec Sunrise	\$100,000.00
Tthenaago Development Corp.	Michael Matou	\$135,000.00
Two Island Ventures	Steven Jose-Cli	\$ 26,000.00
<b>TOTAL</b>		<b>\$1,000,000.00</b>



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Resolution #03

Moved by:

  
Chief Tim Lennie  
Pehdzeh Ki First Nation

Seconded by:

  
President Marie Lafferty  
Ft. Simpson Métis Local

CARRIED  
1 Abstention

Certified copy of resolution  
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February 11, 2010.

  
Samuel Gargan  
Grand Chief

**RE: Dehcho Access and Benefits**

**WHEREAS** Imperial Oil Limited has indicated their willingness to negotiate a Harvesters compensation Agreement with the Dehcho First Nations (DFN); and

**WHEREAS** the Dehcho First Nations (DFN) Leadership has designated the DFN Access and Benefits Negotiating Team to include; Chief Jim Antoine, Chief Tim Lennie, Chief Roy Fabian, Chief Lloyd Chicot and Member Stanley Sanguiez; and

**WHEREAS** the DFN Leadership has spent a tremendous amount of time in discussion on the access and benefits; and

**WHEREAS;** the Leadership value of the work that has been done to date on the access, benefits, and harvesters packages;

**THEREFORE BE IT RESOLVED THAT,** DFN Leadership supports the return to negotiations with the intent on concluding the access, benefits and harvesters packages for the proposed Mackenzie Gas Project



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Resolution #04

Moved by:

Moved by Jim Antoine  
Liidlii Kue First Nation

Seconded by:

Proxy Danny Peterson  
Ft. Simpson Métis Local

CARRIED UNANIMOUSLY

Certified copy of resolution  
made in Ft. Simpson, NT on  
February 11, 2010.

  
Samuel Gargan  
Grand Chief

**RE: Dehcho Regional Investment Plan**

**WHEREAS**, the Dehcho First Nations is committed to completing the Dehcho Regional Investment Plan; and

**WHEREAS**, there are obstacles to finalizing the Dehcho Regional Investment Plan; and

**WHEREAS**, the Dehcho First Nations has addressed these issues with the MGP office and Minister Prentice; and

**WHEREAS**, no response has been forthcoming from the MGPO and Minister Prentice; and

**THEREFORE BE IT RESOLVED THAT**, the Dehcho Leadership supports the resolution and removal of the obstacles and completion of the Dehcho Regional Investment Plan.

**BE IT FURTHER RESOLVED THAT**, the associated funding for the completion of Phase IV be available for the 2010 – 2011 Fiscal Year.



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Resolution #05

Moved by:

Chief Roy Fabian  
Katiodeeche First Nation

**RE: Aboriginal Healing Foundation**

**WHEREAS**, the Aboriginal Healing Foundation (AHF) is winding down; and

**WHEREAS**, the AHF has been a tremendous support to the survivors of the Residential Schools; and

**WHEREAS**, the AHF has just begun to scratch the surface of the issues that survivors and their families face; and

**THEREFORE BE IT RESOLVED THAT**, the Government of Canada supports the continuation of the Aboriginal Healing Foundation.

Seconded by:

Elder Ernest Cazon  
Liidlii Kue First Nation

**CARRIED UNANIMOUSLY**

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Samuel Gagan  
Grand Chief



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Resolution #06

Moved by:

Elder Ernest Cazon  
Liidlii Kue First Nation

**RE: Language Retention & Development**

WHEREAS, language retention and development is a priority to Dehcho First Nations; and

WHEREAS, the Yamoza Kue Society and DCI would like to hold an Interpreter/Translator Program; and

Seconded by:

Chief Roy Fabian  
Katlodeeche First Nation

**THEREFORE BE IT RESOLVED THAT:** the DFN supports the Yamoza Kue Society and DCI in their pursuits to hold an Interpreter/Translator Program,

PASSED UNANIMOUSLY

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Samuel Gargan  
Grand Chief



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Resolution #07

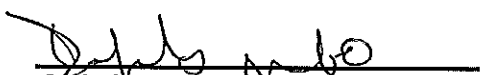
Moved by:

RE: Dehcho Economic Corp. 2010/11  
Allocation

  
Chief Tim Lennie  
Pehdzeh Ki First Nation

**WHEREAS** Resolution # 8 which was passed at the Dehcho Annual Assembly from June 22 - 26, 2009 at Jean Marie River, N;T to provide the Dehcho Economic Corporation with \$500,000; and **WHEREAS** all funds were allocated for fiscal year for 2009/2010 as per resolution # 2 of the Winter Leadership Meeting ; and

Seconded by:

  
Chief Dolphus Jumbo  
Sambaa K'e Dene Band

**THEREFORE BE IT RESOLVED THAT:** the Winter Leadership agrees to allocate \$500,000 of the 2010/11 IRDA Resource Royalties to the Dehcho Economic Corporation.

CARRIED UNANIMOUSLY

Certified copy of resolution  
made in Ft. Simpson, NT  
dated February 11, 2010.

  
Samuel Gargan  
Grand Chief