



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@dehcho.org



Winter Leadership Meeting
February 22-24, 2011
Ft. Simpson, NT

Resolution #01

Moved by:


A/Chief Stanley Sanguz
Jean Marie River First Nation

Seconded by:


Elder Gabe Hardisty
Pehdzeh Ki First Nation

CARRIED

Certified copy of resolution
made in Ft. Simpson, NT dated
February 23, 2011.


Samuel Gargan
Grand Chief

RE: Overlap Litigation Funding

WHEREAS, Sambaa K'e Dene Band and Nahanni Butte Dene Band are embroiled in a legal challenge concerning overlaps and infringements on their traditional territories and aboriginal rights; and

WHEREAS, legal challenges concerning the rights and titles to lands are costly ways of exerting and protecting our rights; and

WHEREAS, Sambaa K'e and Nahanni Butte Dene Bands require financial assistance to a maximum of \$120,000.00;

THEREFORE BE IT RESOLVED THAT, the Dehcho First Nations provide funding to Sambaa K'e and Nahanni Butte Dene Bands to a maximum of \$120,000.00.

BE IT FURTHER RESOLVED THAT, when the court case is resolved that any funds recovered be directed back to Dehcho First Nations.



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Resolution #02

Moved by:


President Marie Lafferty
Ft. Simpson Métis Local

Seconded by:


Elder Ernest Cazon
Liidlii Kue First Nation

CARRIED

Certified copy of resolution
made in Fort Simpson, NT
on February 24, 2011.


Samuel Gargan
Grand Chief

RE: Devolution

WHEREAS, Dehcho First Nations have governed their homeland since time immemorial; and

WHEREAS, Dehcho Process is still a priority; and

WHEREAS, Dehcho First Nations have Aboriginal and Treaty rights and are sovereign in the Dehcho region;

THEREFORE BE IT RESOLVED THAT, the Dehcho First Nations government will review, analyze and strategize on the Devolution AiP; and

BE IT FURTHER RESOLVED THAT, Dehcho First Nations develop a budget for submission to the appropriate government.

BE IT FURTHER RESOLVED THAT, the DFN communicate to the GNWT and Canada that the Dehcho Process must be completed.



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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

Certified copy of resolution
made in Ft. Simpson, NT dated
February 24, 2011.


Samuel Gargan
Grand Chief

RE: IRDA Resource Royalty Allocation

WHEREAS, the IRDA Committee has met and reviewed the proposals submitted for consideration; and

WHEREAS, the Executive Committee has reviewed the recommendations put forth by the IRDA Committee; and

WHEREAS, the Executive Committee presented the approved recommendations to the DFN Leadership for final approval; and

WHEREAS, a letter of support is required from proposals submitted by Doug Lamalice of Katlodeeche and a proposal submitted by Cathy & Terrance Nahanni of Liidlil Kue First Nation need letters of support;

THEREFORE BE IT RESOLVED THAT, the DFN Leadership recommends that the 2010 funds be allocated according to the Resource Royalties Committee review (Appendix A) and;

FURTHER BE IT RESOLVED THAT, the DFN Leadership recommends that the 2010 IRDA funds be released to the successful applicants with the exception of Cathy & Terrance Nahanni and Doug Lamalice listed in Appendix A and to report on the results;

FURTHERMORE BE IT RESOLVED THAT, funds not accessed by approved recipients be re-allocated as soon as possible thereafter following approval by DFN Leadership.

APPENDIX A

2010-11 Resource Royalty Allocations

Business	Submitted by	Allocation
1. B & B Inn	Tannis Cli-Moses	\$ 30,000.00
2. Dorman Services & Consulting	Greg Nyuli	\$ 30,000.00
3. Doug Lamalice Tourism Business	Doug Lamalice	\$100,000.00
4. Edezhie Ventures	Herb Norwegian	\$ 60,000.00
5. Eric's Bobcat Services	Eric Bertrand	\$ 38,000.00
6. Fish & Chips Company	Shannon Buckley	\$ 40,000.00
7. Hope's Ventures	Charlie & Eva Hope	\$ 65,000.00
8. JMR Development Corporation	Jean Marie River First Nation	\$168,800.00
9. K&K Expediting Ltd.	Kele Antoine	\$ 54,000.00
10. New Horizons	Alison de Pelham	\$ 28,200.00
11. Nina & Associates	Loretta Landry	\$ 10,000.00
12. Olinto's Taxi	Olinto Beaulieu	\$ 15,000.00
13. Pehdzeh Ki Contractors	Pehdzeh Ki First Nation	\$ 97,000.00
14. Sawmill Business	James Tsetso	\$ 50,000.00
15. Shehtah Adventures	Floyd Moses	\$ 70,000.00
16. Sweet Tea Deli	Terrance & Cathy Nahanni	\$ 50,000.00
17. Tourism Camp (Willow Lake River)	Betty Anne Betsedea	\$ 60,500.00
18. Wolf Trail Slashing	Floyd Diamond-C	\$ 32,520.00
TOTAL		\$999,020.00



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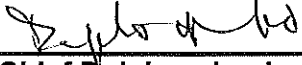
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Resolution #04

Moved by:

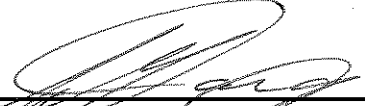

Chief Dolphus Jumbo
Sambaa K'e Dene Band

Seconded by:


Chief Fred Tesou
Nahanni Butte Dene Band

CARRIED
ABSTENTIONS - 4

Certified copy of
resolution made in Fort
Simpson, NT on February
24, 2011.


Samuel Gargan
Grand Chief

RE: Acho Dene Koe First Nation

WHEREAS, the Winter 2007 leadership resolution provided direction regarding the negotiation of Access, Benefits, and Harvester Compensation agreements with Imperial Oil regarding the Mackenzie Gas Project; and

WHEREAS, at that time, the Dehcho First Nations included the Acho Dene Koe First Nation and the Fort Liard Métis Nation; and

WHEREAS in July 2008 the Acho Dene Koe First Nation and the Fort Liard Métis Nation signed their own Framework Agreement with the Governments of Canada and the GNWT; and

WHEREAS, this Framework Agreement was established to guide the negotiation of a community comprehensive claim separate from and outside of the Dehcho Process that would include an independent settlement area outside of the immediate impact area of the Mackenzie Gas Project; and

WHEREAS, the Acho Dene Koe First Nation subsequently informed Dehcho First Nations that it was no longer affiliated with Dehcho First Nations; and

RE: Acho Dene Koe First Nation

WHEREAS, Acho Dene Koe First Nation and the Fort Liard Métis Nation would benefit from development in the Dehcho settlement area while offering no benefits or consideration of benefits to the Dehcho First Nations from development in the Acho Dene Koe settlement area;

THEREFORE IT BE RESOLVED THAT the Acho Dene Koe First Nation and the Fort Liard Métis Nation be removed as parties to the Dehcho Access, Benefits, and Harvester Compensation agreements currently being negotiated and any corporate structures established to implement these agreements.

BE IT FURTHER RESOLVED THAT this removal does not apply to participation in the Aboriginal Pipeline Group which was not an entity established by Dehcho First Nations.



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Resolution #05

Moved by:


A/Chief Stanley Sanguéz
Jean Marie River First Nation

Seconded by:


Chief Tim Lennie
Pehdzeh Ki First Nation

CARRIED

Certified copy of resolution
made in Fort Simpson, NT on
February 24, 2011.


Samuel Gargan
Grand Chief

RE: Interim Land Withdrawals

WHEREAS, Canada and the Dehcho First Nations began the Dehcho Process in 1999 after agreeing on 21 Common Ground Principles which would guide negotiations; and

WHEREAS, one of the most important of the 21 Common Ground Principles is that the integrity of the land will be maintained throughout the negotiations process;

WHEREAS, interim land withdrawals have been agreed to between Canada and the DFN through the Dehcho Process, and through the PAS, in order to protect the integrity of the land during the negotiations process and the PAS process; and

WHEREAS, the Dehcho Process is likely to last several more years before a final agreement is reached and implemented, which means that a commitment to protect ecologically sensitive areas of the Dehcho is required for several more years; and

WHEREAS, former Minister of INAC, Chuck Strahl, promised the Dehcho in May, 2010 that all interim land withdrawals would be renewed on November 1, 2010 for a period of at least two years; and

WHEREAS, Canada broke that commitment and instead jeopardized the Dehcho Process by renewing the interim land withdrawals for only one year, and terminating the sub-surface withdrawal for the Edehzhie, exposing that highly sensitive area to mining and mineral exploration, without any consultation with the DFN,

THEREFORE BE IT RESOLVED THAT the DFN ask that Canada renew all interim land withdrawals, including surface and sub-surface, for a period of five years.



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Resolution #06

Moved by:


A/Chief Stanley Sanguéz
Jean Marie River First Nation

Seconded by:


Elder Rita Cui
Liidlil Kue First Nation

CARRIED

Certified copy of resolution
made in Fort Simpson, NT on
February 24, 2011


Samuel Gargan
Grand Chief

RE: Appointment of Federal Chief Negotiator

WHEREAS, Dehcho Process federal chief negotiator Tim Christian is retiring from his position effective April 1, 2011; and

WHEREAS, the Minister of INAC will be appointing a new federal chief negotiator,

THEREFORE, BE IT RESOLVED THAT, the DFN ask that the Minister of INAC consult with the DFN before appointing a new federal chief negotiator.