



DEHCHO FIRST NATIONS

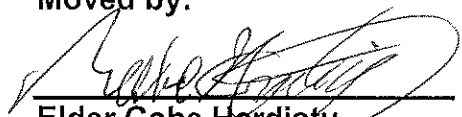
BOX 89, FORT SIMPSON, NT X0E 0N0
TEL: (867) 695-2355 FAX: (867) 695-2038
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E-Mail: admin@dehcho.org



Dehcho Annual Assembly
June 24-27, 2013
Fort Providence, NT

Resolution #01

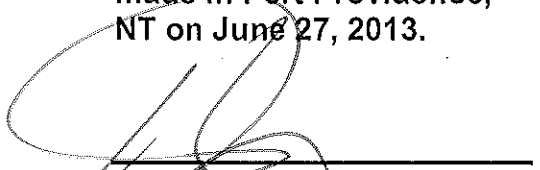
Moved by:


Elder Gabe Hardisty
Pehdzeh Ki First Nation

Seconded by:


A/Chief Berna Landry
Deh Gah Got'ie First Nation

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2013.


Herb Norwegian
Grand Chief

RE: Dehcho Process

WHEREAS the Dehcho Process is proceeding towards an agreement-in-principle based on a land selection model.

WHEREAS there is a tri-partite understanding between the Dehcho, Canada and the Government of the Northwest Territories that the agreement must be fair, transparent and equitable;

WHEREAS the lands that will be secured and held by the Dehcho Government and known as Dehcho Ndehe will be in addition to Community Lands that will be retained and governed by each Dehcho Community;

WHEREAS the Dehcho First Nations must choose to hold Dehcho Ndehe collectively and jointly, or dividing Dehcho Ndehe into parcels of land to be held by individual communities;

WHEREAS the Dehcho Declaration states that we will govern our lands together, as One House;

THEREFORE BE IT RESOLVED THAT:

1. Dehcho Ndehe will be selected as a single, contiguous block of land owned jointly and collectively by all peoples and communities of the Dehcho;
2. That Dehcho Ndehe will consist of no less than 80,000 km² of land, inclusive of surface and subsurface title.



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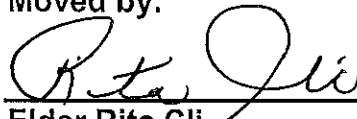


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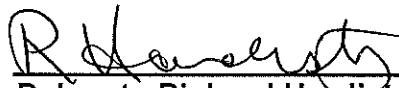
Resolution #02

RE: Dehcho Land Use Planning Committee

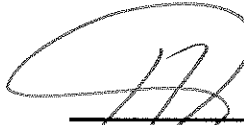
Moved by:


Elder Rita Cli
Liidlii Kue First Nation

Seconded by:


Delegate Richard Hardisty
Liidlii Kue First Nation

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2013.


Herb Norwegian
Grand Chief

WHEREAS the Dehcho Land Use Planning Committee has been without a federal representative since July 2012;

WHEREAS there has been significant progress to advance the land use plan in accordance with the 2007 Terms of Reference;

WHEREAS the Dehcho Land Use Planning Committee is ready to present the draft interim land use plan and a Memorandum on Key Outstanding Issues to the Dehcho Process Main Table;

THEREFORE BE IT RESOLVED THAT:

1. The Assembly calls on the Minister of Aboriginal Affairs and Northern Development Canada to immediately appoint a federal representative to the Dehcho Land Use Planning Committee.
2. The Assembly calls on the Premier of the Northwest Territories to support the appointment of a federal representative to the Dehcho Land Use Planning Committee.
3. The Grand Chief will communicate the position of the Assembly to the Minister and will take other steps as he deems advisable to secure the appointment within 3 months.



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Fort Providence, NT

Resolution #03

RE: Métis Enumeration

Moved by:

A/President Clifford
McLeod
Fort Providence Metis
Local

Seconded by:

Elder Gabe Hardisty
Pehdzeh Ki First Nation

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2013.

Herb Norwegian
Grand Chief

WHEREAS the Dehcho Métis membership needs to complete their enumeration to enable the negotiation team to advance a land selection proposal;

WHEREAS this is a requirement imposed by Canada's federal negotiators;

THEREFORE BE IT RESOLVED THAT:

1. The Assembly calls on the Minister of Aboriginal Affairs and Northern Development Canada commit the necessary funding for a complete and comprehensive enumeration of all Dehcho Métis.
2. Each Dehcho Métis community will use the funding provided to review their membership list and register new eligible members.
3. Each Dehcho Metis community will endeavour to complete this process by 31 October 2013.



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Dehcho Annual Assembly
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Fort Providence, NT

Resolution #04

RE: Investment Management Board

Moved by:

Chief Stanley Sanguéz
Jean Marie River First
Nation

Seconded by:

Elder James Christie
Fort Providence Metis
Local

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2013.

Herb Norwegian
Grand Chief

WHEREAS, the 2013 Assembly has received recommendations from Leadership that

Misty Ireland, Jean Marie First Nation
Pearl Leishman, Fort Providence Métis Local

be appointed to the Investment Management Board.

THEREFORE BE IT RESOLVED THAT:

1. the Assembly accepts the recommendations of Leadership and appoints the aforementioned candidates to the Investment Management Board, effective immediately for a three year term.



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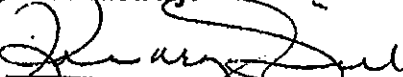
Dehcho Annual Assembly
June 24-27, 2013
Fort Providence, NT

Resolution #05

Moved by:


Delegate Gladys
Norwegian
Jean Marie River First
Nation

Seconded by:


Delegate Rosemary Gill
Liidlii Kue First Nation

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2013.


Herb Norwegian
Grand Chief

RE: Assembly Materials

WHEREAS Assembly delegates desire to be well-prepared for Assembly meetings;

WHEREAS Assembly materials are extensive, and place significant burdens on staff to prepare printed materials in advance of Assembly meetings;

WHEREAS electronic forms of Assembly materials can be circulated more easily in advance of Assembly meetings than printed materials;

THEREFORE BE IT RESOLVED THAT:

1. The Executive Director will arrange for the production of electronic format Assembly materials.
2. The Executive Director will make best efforts to circulate an electronic copy of the materials to Assembly delegates at least one week prior to the Assembly.



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Resolution #06

Moved by:


A/Chief Berna Landry
Deh Gah Got'ie First Nation

Seconded by:


Delegate Jayne Konisenta
Nahanni Butte Dene Band

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2013.


Herb Norwegian
Grand Chief

RE: Assembly Transcripts

WHEREAS, the 2012 Assembly reports include word-for-word transcripts of the proceedings.

WHEREAS, DFN is committed to providing members with better reporting of the Assembly proceedings.

THEREFORE BE IT RESOLVED THAT:

1. the Assembly directs the Dehcho First Nation Executive Director to ensure that all future Assembly summaries are reported in plain language that captures the main points of the agenda and discussion on each agenda item.
2. that word-for-word transcripts of the proceedings are kept on file for reference.
3. that the Executive Committee and Grand Chief take steps to ensure that this work is completed prior to the next Assembly.



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Dehcho Annual Assembly
June 24-27, 2013
Fort Providence, NT

TABLED

Resolution #07

Moved by:

Elder Gabe Hardisty
Pehdzeh Ki First Nation

Seconded by:

Elder Sam Elleze
Deh Gah Got'ie First Nation

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2013.

Herb Norwegian
Grand Chief

RE: Elder's Council

WHEREAS the Elder's Council plays an important role in the governance of the Dehcho First Nations;

WHEREAS there are currently no terms of reference in place for the Elders Council;

THEREFORE BE IT RESOLVED THAT:

1. The Executive Committee will recommend terms of reference for the Elders Council to the next Assembly, including provisions for compensation.



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Fort Providence, NT

Resolution #08

Moved by:

Chief Dolphus Jumbo
Sambaa K'e Dene Band

Seconded by:

Elder Gabe Hardisty
Pehdzeh Ki First Nation

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2013.

Herb Norwegian
Grand Chief

RE: Medical Emergency Response

WHEREAS the people of the Dehcho are not well served by the emergency response system and medevac system in place within the Northwest Territories;

WHEREAS the GNWT contracted air ambulance services are unable to land in some small communities, and has unacceptable response times leading to failures of the system and tragic consequences;

WHEREAS other jurisdictions with remote communities are bringing forward innovations such as telemedicine to facilitate rapid diagnosis and effective treatment;

WHEREAS the people of the Dehcho deserve timely and effective emergency response and medevac transportation, no matter where they live.

THEREFORE BE IT RESOLVED THAT:

1. The Assembly calls on the Government of the Northwest Territories to review its standards, procedures, equipment and response times for medevac emergencies, and to examine all options to ensure timely and effective emergency response in the Dehcho;
2. That the GNWT be required to implement a reliable, fail-safe communications system with regional and remote health centres;
3. That the Minister report the results of the above review to the next Assembly.

4. That the Federal Government's responsibility for emergency services in the Dehcho be analyzed during the review.



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Fort Providence, NT

TABLED

Resolution #09

Moved by:

Chief Stanley Sanguéz
Jean Marie River First
Nation

Seconded by:

Delegate Gladys
Norwegian
Jean Marie River First
Nation

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2012.

Herb Norwegian
Grand Chief

RE: Past Resolutions

WHEREAS all certified Resolutions of the Dehcho Assembly are valid and binding;

WHEREAS it is objective of the Assembly that all Resolutions are to be read together as reflecting common intent;

WHEREAS there may occasionally arise conflicts as to how separate Resolutions concerning the same subject matter might be interpreted or applied;

THEREFORE BE IT RESOLVED THAT:

1. The Executive Committee develop draft principles to resolve potential conflicts which may arise in the interpretation or application of separate resolutions concerning the same subject matter;
2. That those draft principles should be brought before the next Assembly for consideration.



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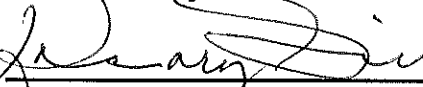
Resolution #10

RE: Terms of Reference for Committees

Moved by:


Chief Minnie Letcher
Liidlil Kue First Nation

Seconded by:


Delegate Rosemary Gill
Liidlil Kue First Nation

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2013.


Herb Norwegian
Grand Chief

WHEREAS there are a number of boards and committees that represent the Dehcho First Nations;

WHEREAS the paid board and committee members appointed by the Assembly may not be subject to clear, written terms of reference;

WHEREAS the Assembly wishes to ensure that there is accountability on the part of board and committee members;

THEREFORE BE IT RESOLVED THAT:

1. Board and committee members appointed by or on behalf of the Dehcho First Nations will require regular reports to the Leadership;
2. The Executive Committee will develop and recommend a Terms of Reference to the Leadership.
3. All board and committee members appointed by or on behalf of the Dehcho First Nations will be required to abide by the approved Terms of Reference.
4. The Terms of Reference will emphasize the requirement for all board and committee members appointed by or on behalf of the Dehcho First Nations will act in the best interest of the Dehcho First Nations.
5. The Executive Committee will complete and implement the Terms of Reference within 6 months of the date of this resolution.