



DEHCHO FIRST NATIONS

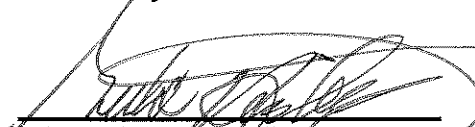
BOX 89, FORT SIMPSON, NT X0E 0N0
TEL: (867) 695-2355 FAX: (867) 695-2038
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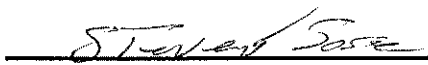
Fall Leadership Meeting
October 22-24, 2013
West Point, NT

Resolution #01

Moved by:



Elder Gabe Hardisty
Pehdzeh Ki First Nation

Seconded by:


A/Chief Steven Jose
Liidlii Kue First Nation

CARRIED

Certified copy of resolution
made in West Point, NT on
October 23, 2013 .


Herb Norwegian
Grand Chief

RE: DEHCHO NDEHE

WHEREAS the Dehcho Process is proceeding toward an Agreement-in-Principle, to be followed by the Dehcho Agreement; and

WHEREAS the Dehcho Agreement will include a financial payment component in addition to land and resources and self-government provisions; and

WHEREAS the DFN must choose between holding and investing all funds received under the Dehcho Agreement collectively, or distributing part of the funds through individual cash payouts; and

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

WHEREAS collective use of settlement funds could promote long term economic development which will create jobs and business opportunities;

Therefore, be it resolved that any funds received pursuant to the financial component of the Dehcho Agreement will be received, held and used for the collective benefit of Dehcho Dene.



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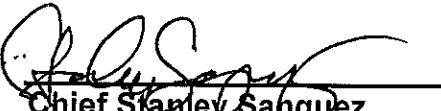


Fall Leadership Meeting
October 22-24, 2013
West Point, NT

Resolution #02

RE: West Point Interim Land Withdrawals

Moved by:


Chief Stanley Sanguéz
Jean Marie River First
Nation

Seconded by:


Proxy Samuel Gargan
Deh Gah Gotie First Nation

CARRIED

Certified copy of resolution
made in West Point, NT on
October 23, 2013


Herb Norwegian
Grand Chief

Whereas NWT Metis Nation are in the process of temporarily withdrawing vacant Commissioner's Land within the municipality of the Town of Hay River as part of their negotiations with GNWT and Canada, and

Whereas West Point First Nation (WPFN) need to ensure that WPFN's land requirements for 100 years are set aside for future land selection through the Dehcho Process, and

Whereas Requests for a Dehcho land withdrawal should be addressed at the Dehcho Process negotiations table.

Therefore Be It Resolved, that the Dehcho Process will establish a side table to identify land that will be set aside for the withdrawal in the Town of Hay River. This side table will work with WPFN to identify lands that will be set aside for future selection as part of the DFN Final Agreement.



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Fall Leadership Meeting
October 22-24, 2013
West Point, NWT

Resolution #03

RE: Dehcho Economic Corporation

Moved by:



Chief Stanley Sanguetz
Jean Marie River First
Naiton

Seconded by:



Chief Mike Matou
Nahanni Butte Dene Band

CARRIED

Certified copy of resolution
made in West Point, NWT
on October 24, 2013



Herb Norwegian
Grand Chief

Whereas the DFN still hold the 2007-08 holdback, awaiting a report from the DEC; and

Whereas the DFN have been asked to waive the outstanding report and release the holdback;

Therefore, be it resolved that the ED is directed to take all necessary steps to facilitate the release of the holdback, and

Be it further resolved that the ED is authorized and directed to sign the 2009-2010 Service Contract relating to the royalty allocation and to have funds received pursuant to that contract transferred to the DEC as operating funds for the 2013-2014 fiscal year.