



DEHCHO FIRST NATIONS

BOX 89, FORT SIMPSON, NT X0E 0N0
TEL: (867) 695-2355 FAX: (867) 695-2038
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Spring Leadership Meeting
May 13-15, 2014
Fort Simpson, NWT

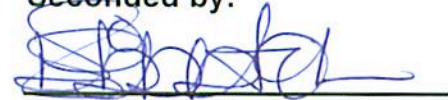
Resolution #01

RE: DEHCHO ECONOMIC CORPORATION

Moved by:

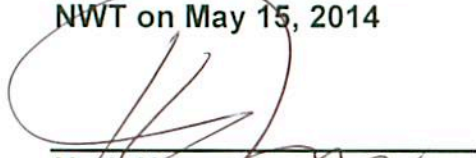

Chief Minnie Letcher
Liidlli Kue First Nation

Seconded by:


Acting President Darlene
Sibbeston
Fort Simpson Metis Local

CARRIED

Certified copy of resolution
made in Fort Simpson,
NWT on May 15, 2014


Herb Norwegian
Grand Chief

WHEREAS, The fall Leadership of November 08, 2001 established The Dehcho Economic Corporation to be made up of business people from the Dehcho Communities

WHEREAS, The Spring Leadership of May 15, 2014 discussed the role of the Dehcho Economic Corporation and recommend the following:

- a) The Dehcho Economic Corporation will be renamed Dehcho Regional Corporation
- b) The Dehcho Regional Corporation will serve as a vehicle for the Dehcho First Nations member communities to work together to benefit from source development and subsidiary business in the Dehcho Traditional Territory and secondarily beyond the Dehcho Traditional Territory
- c) The focus of the Dehcho Regional Corporation will be training and capacity development of the Dehcho Dene membership

By consensus the Dehcho Leadership direct the Dehcho First Nations and Dehcho Regional Corporation staff implement these new direction



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Special Leadership Meeting
May 13-15, 2014
Fort Simpson, NT

Resolution #02

Moved by:

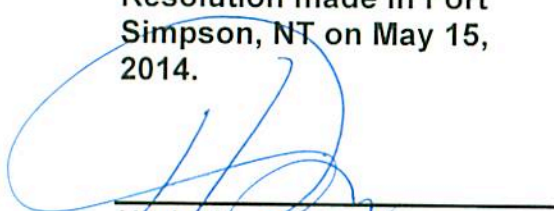

Chief Stanley Sanguéz
Jean Marie River First
Nation

Seconded by:


Chief Tim Lennie
Pehdzeh Ki First Nation

Carried

Certified copy of a
Resolution made in Fort
Simpson, NT on May 15,
2014.


Herb Norwegian
Grand Chief

RE: Dehcho Process

WHEREAS the Dehcho Process is continuing towards an Agreement-in-Principle on land and self-government, and

WHEREAS the Government of the Northwest Territories (GNWT) has assumed certain responsibilities from Canada on land and resource matters;

WHEREAS discussions between DFN and GNWT officials have identified options and opportunities for the resolution of certain land and resource matters in the Dehcho Process in a draft bilateral agreement;

AND WHEREAS the DFN Leadership believe that further discussions at a political level between the DFN and GNWT should occur to address certain key DFN interests and concerns and prior to decisions on whether to bring the bilateral agreement forward to the Dehcho Assembly for consideration.

THEREFORE BE IT RESOLVED THAT:

1. A special leadership meeting will be held to meet with the Premier of the GNWT to discuss the Bilateral Agreement as soon as possible.
2. The meeting with the Premier will be for purpose of seeking agreement between DFN and GNWT on a short list of key outstanding issues; and
3. Negotiators will then be directed based on the outcome of this meeting to complete the bilateral agreement in order to:
 - a) Finalize the percent share of subsurface ownership between the GNWT and DFN,
 - b) Any other outstanding issues.
4. An additional special leadership meeting will be held prior to the Dehcho Assembly approve the final draft of the Bilateral Agreement for recommendation to the Dehcho Assembly 2014.



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Spring Leadership Meeting
May 15, 2014
Fort Simpson, NWT

Resolution #03

RE: BILL C-33

Moved by:


Chief Stanley Sanguéz
Jean Marie River First
Nation

WHEREAS, the Assembly of First Nations are currently reviewing the proposed First Nations Education act; and

WHEREAS, this may be applicable only to those First Nations whom reside on the reserves,

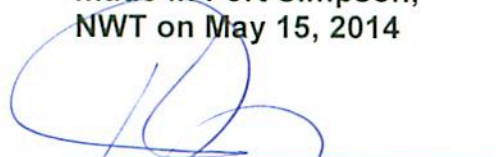
Seconded by:


Chief Joachim
Bonnetrouge
Deh Gah Got'ie First Nation

AGREED BY CONSENSUS, Dehcho Leadership direct the Assembly of First Nations regional vice chief for the Northwest Territories to ensure all First Nations are included in any aboriginal First Nations education act, whether they are on reserve or not.

CARRIED

Certified copy of resolution
made in Fort Simpson,
NWT on May 15, 2014


Herb Norwegian
Grand Chief



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Spring Leadership Meeting
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Fort Simpson, NWT

Resolution #04

RE: Annual General Assembly 2014

Moved by:

Elder Gabe Hardisty
Pehdzeh Ki First Nations

Seconded by:

Chief Stanley Sanguéz
Jean Marie River First
Nation

CARRIED

Certified copy of resolution
made in Fort Simpson,
NWT on May 15, 2014

Herb Norwegian
Grand Chief

WHEREAS, the Dehcho First Nations requires a location to host the Annual General Assembly, and

WHEREAS, the Jean Marie River First Nation has expressed interest in hosting 2014 Annual General Assembly,

Agreed by Consensus, the Dehcho First Nations Leadership direct that the 2014 Annual Assembly will be convened in Jean Marie River June 23-27, 2014