



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: receptionist@dehcho.org




Dehcho Annual Assembly
June 24-26, 2014
Jean Marie River, NWT

Resolution #01

Moved by:


James Christie - Delegate
Fort Providence Metis

Seconded by:


James Thom - Elder
Deh Gah Gotie First Nation

CARRIED

Certified copy of resolution
made in Jean Marie River,
NWT on June 26, 2014


Herb Norwegian
Grand Chief

RE: DEHCHO MODEL

WHEREAS the Dehcho Process is proceeding toward an Agreement-in-Principle based on the direction given in Assembly and Leadership resolutions; and

WHEREAS the lands which will be secured and owned by the Dehcho Government will be known as Dehcho Ndehe, and will be in addition to Community Lands which will be owned and governed by each Dehcho Community; and

WHEREAS the DFN have always maintained that natural resources should be managed throughout the entire Dehcho territory through a Dehcho Resource Management Authority (DCRMA) operating independently of Canada's *Mackenzie Valley Resource Management Act*; and

WHEREAS Canada has refused to accept our position on the DCRMA and continues to insist on the application of the MVRMA to the entire NWT, including the Dehcho territory; and

WHEREAS the land and financial components of Canada's offer to the Dehcho are inadequate and not equitable in comparison to other similar NWT land claims agreements;

THEREFORE, BE IT RESOLVED THAT the DFN will accept the application of the MVRMA to Dehcho lands in consideration of receiving an acceptable land and financial offer from Canada;

BE IT FURTHER RESOLVED THAT DFN negotiators are authorized to be flexible in negotiations relating to certainty, residency requirements for voting and access to Dehcho Ndehe by persons who are not Dehcho Citizens; and

BE IT FURTHER RESOLVED THAT Dehcho will explore options for land ownership, including the option of owning all Dehcho Ndehe lands inclusive of surface and subsurface, the option of owning only the surface of Dehcho Ndehe with a generalized interest in the subsurface of the settlement area, or a hybrid model, to be called the "Dehcho Model", combining elements of surface/subsurface, surface only, and generalized interest.



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Resolution #02


RE: BY-LAWS

Moved by:



Cythnia Browning – Delegate
Liidlil Kue First Nation

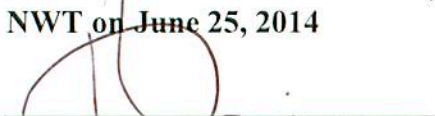
Seconded by:



Chief Stanley Sanguéz
Jean Marie River, NWT

CARRIED

Certified copy of resolution
made in Jean Marie River,
NWT on June 25, 2014



Herb Norwegian
Grand Chief

WHEREAS, the Dehcho First Nations By-laws require updating and amendments to reflect current policies and practises of the Dehcho First Nations; and

WHEREAS, draft By-laws amendments have been presented and discussed by the Assembly;

THEREFORE BE IT RESOLVED THAT THE, draft revised By-laws is adopted with amendments approved by the Assembly.



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Dehcho Annual Assembly
June 24-26, 2014
Jean Marie River, NWT

Resolution#03

RE: ELDERS' FORUM RECOGNITION

Moved by:

Darcy Moses – Delegate
Pehdzeh Ki First Nation

Seconded by:

Kathy Tsetso – Delegate
Liidlii Kue First Nation

1 abstention
CARRIED

Certified copy of resolution
made in Jean Marie River,
NWT on June 26, 2014

Herb Norwegian
Grand Chief

WHEREAS the Dehcho First Nations Assembly has recognized and affirmed the importance of Elders' on matters related to the Dehcho First Nations; and

WHEREAS this recognition is affirmed through Resolution 96 OCT LA #03 and #04 of the 1999 Dehcho First Nations Assembly; and

WHEREAS the Dehcho Elders' have a portion of the Trust fund for their own purposes; and

WHEREAS the Trust Fund and Investment Management Board require formal recognition of the Dehcho Elders to access these funds;

THEREFORE BE IT RESOLVED THAT the Dehcho First Nations Assembly hereby recognize the regional forum; and

BE IT FURTHER RESOLVED the Regional Elders forum will consist of 1 member appointed by each member community; and

BE IT FURTHER RESOLVED that this recognition is specifically related to access of these funds for purposes the Elders will determine.



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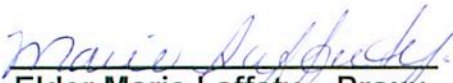


Dehcho Annual Assembly
June 24-26, 2014
Jean Marie River, NWT

Resolution #04

RE: SPECIAL RESOLUTION OF MEMBERS

Moved by:


Elder Marie Laffety – Proxy
Fort Simpson Metis Local

Seconded by:


Elder Rita Cli
Liidlil Kue First Nation

CARRIED

Certified copy of resolution
made in Jean Marie River,
NWT on June 24, 2014


Herb Norwegian
Grand Chief

WHEREAS the Corporation was incorporated under Part II of the Canada Corporation Act by Letters Patent dated the 17th day of December, 2004; and

WHEREAS it is considered to be in the best interest of the Corporation that it be continued under the Canada Not-for-profit Corporation Act (the "NFP Act") pursuant to section 297 of the NFP Act;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The directors of the Corporation are authorized and directed to make an application under section 297 of the NFP Act to the Director appointed under the NFP Act for Certificate of Continuance of the Corporation;
2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are approved;
3. The general operation by-law of the Corporation is repealed effective on the date that the corporation continues under the NFP Act and the new general operation by-law No. 1 which has been submitted to this meeting and is annexed to these minutes as Schedule B is approved and will be effective on the same date:

4. Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.

The undersigned, being the duly appointed Secretary of the Corporation, certifies that the above is a true and correct copy of a special resolution of the day of _____, June, 2014, by a majority of not less than two-thirds of the votes cast by the members of the Corporation who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the dated below.

DATED the _____ day of _____, 2014-06-24

Secretary