



DEH CHO FIRST NATIONS
 BRANCH OFFICE - BOX 89, FORT SIMPSON, N.W.T. X0E 0N0
 TEL: (867) 695-2355 FAX: (867) 695-2038
 E-Mail: dehchofn@cancom.net




Fall Leadership Meeting
 Fort Liard, NT
 October 15-17, 2003

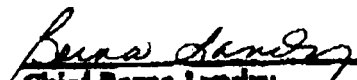
Resolution # 01

RE: Deh Cho Process

Moved by:


 Chief Floyd Bertrand
 Acho Dene Koe Band

Seconded by:

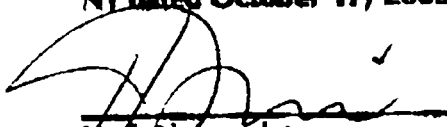

 Chief Berna Landry
 Deh Gah Got'le Dene
 Band

WHEREAS, the Deh Cho Process is working towards an agreement on lands, resources and governance which will clarify jurisdiction and land title issues; and

WHEREAS, land selection models are not an option for achieving certainty;

THEREFORE BE IT RESOLVED: The Deh Cho First Nations supports the concept of "shared ownership" or "shared stewardship" of the entire Deh Cho territory as an option to resolve the issue of title and achieve certainty.

Certified copy of resolution
 made at Acho Dene Koe,
 NT dated October 17, 2003


 Herb Norwegian
 Grand Chief



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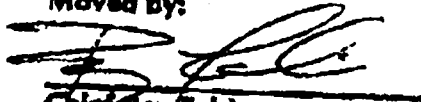
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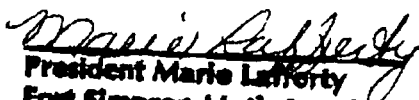
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Resolution # 02

Moved by:


Chief Roy Fabian
Katlodeche First Nation

Seconded by:


President Marie Lafferty
Fort Simpson Metis Local
82

RE: Pipeline Co-operation Plan

WHEREAS, the Grand Chief and Chief Negotiator presented serious issues to the Leadership during an in camera session on October 16, 2003;

THEREFORE BE IT RESOLVED, that the Leadership endorses the actions recommended by the Grand Chief and the Chief Negotiator and instruct them to implement these actions immediately.

Certified copy of resolution
made at Acho Dene Koo,
NT dated October 17, 2003


Herb Norwegian
Grand Chief



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Resolution # 03

RE: Deh Cho Constitution

Moved by:

Chief Keyna Norwegian
Liidli Kue First Nations

Seconded by:

Richard Lafferty
Fort Providence Métis Local
57

WHEREAS, the Deh Cho Constitution consists of traditions and customs which have not been documented in written form; and

WHEREAS, the lack of a written constitution sometimes leads to confusion and uncertainty;

THEREFORE BE IT RESOLVED, that workshops will be organized with the intention of producing a draft, written constitution to present to the 2004 Deh Cho Assembly; and

BE IT FURTHER RESOLVED, that the draft constitution will address, among other things:

- The process for selecting the Grand Chief.
- The responsibilities of the Grand Chief, Leaders and Elders.
- The responsibilities of local governments and a Deh Cho regional government for managing lands and resources.
- The civil rights and freedoms of Deh Cho Residents.

Certified copy of resolution
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Herb Norwegian
Grand Chief



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Resolution # 04

Re: Restructuring the Negotiating Team

Moved by:

Chief Roy Fabian
Katiodeeche First Nation

Seconded by:

Chief Lloyd Chicot
Ka'a'gee Tu

WHEREAS the Executive Committee has presented options for the restructuring of the Negotiating Team and a draft revised job descriptions for the Chief Negotiator and Assistant Negotiator and;

WHEREAS the Leadership has considered these options;

THEREFORE BE IT RESOLVED that option #3 will be adopted and implemented and the revised job descriptions for the Chief Negotiator and Assistant Negotiator is accepted with the revisions proposed at this meeting.

Certified copy of resolution
made at Acho Dene Koe,
NT dated October 17, 2003

Herb Norwegian
Grand Chief



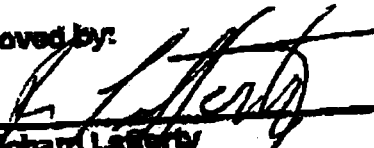
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Resolution # 05

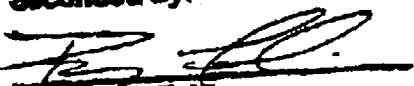
**Fall Leadership Meeting
 Fort Liard, NT
 October 16-17, 2003**

RE: Loan Funding

Moved by:

 Richard Lafferty
 Fort Providence Metis Local
 67


WHEREAS, the Deh Cho First Nations has requested additional resources for the Deh Cho Process; and

WHEREAS, the lack of resources is limiting our ability to develop governance and negotiation strategies and positions;

Seconded by:

 Chief Roy Fabian
 Katioidesche First Nation

THEFORE BE IT RESOLVED, that the DCFN Leadership will draft a submission for Loan Funding to be submitted to the Deh Cho First Nations Winter Leadership Meeting.

Certified copy of resolution
 made at Acho Deno Koo,
 NT dated October 17, 2003


 Herb Norwegian
 Grand Chief



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Resolution # 06

RE: Pipeline Working Group

Moved by:


 Chief Keyna Norweglan
 Lidlil Ku First Nation

Seconded by:


 Elder Daniel Sonfrere
 Katodseche First Nations

Certified copy of resolution
 made at Acho Dana Koo,
 NT dated October 17, 2003


 Herb Norweglan
 Grand Chief

WHEREAS, Resolution #1 was passed at the Deh Cho Special Assembly, August 27-30th, 2001 in Pehdzeh Ki; and

WHEREAS, Resolution 12 was passed at Deh Cho First Nations (DCFN) Leadership Meeting, February 17-21st, 2001 in Pehdzeh Ki and

WHEREAS, the DCFN Pipeline Working Group (PWG) has begun developing a strategy process to engage the Mackenzie Gas Project and Regulatory Agencies and

WHEREAS, the DCFN PWG requires the capacity to engage the Mackenzie Gas Project & Regulatory Agencies; and

WHEREAS, the DCFN PWG has signed a statement with the K' Acho Got 'Ine PWG identifying the lack of resources that severely inhibits their ability to prepare for, and respond to pipeline issues in an effective and timely manner, and

WHEREAS, the One House concept must be respected, and

WHEREAS, all Deh Cho communities will be effected,

THEREFORE BE IT RESOLVED;

1. The Deh Cho Leadership support the statement of October 7th, 2003, that affected communities will not meet with proponents of the proposed pipeline on any matter until government and industry provide financial resources that enable them to consult and respond to pipeline issues in a manner which ensures that the interests of affected communities are fully addressed;

2. The DCFN PWG host a regional workshop to review outcomes of the strategy process scoping environmental, traditional, social, economic, infrastructure, youth and community issues.