



DEHCHO FIRST NATIONS


BRANCH OFFICE -BOX 89, FORT SIMPSON, N.W.T. X0E 0N0
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E-Mail: dcfn@dehchofirstnations.com




Fall Leadership Meeting
Ft. Providence, NT
November 8-10, 2006

Resolution # 1

Moved by:


Chief Stanley Sanguéz
Jean Marie River First
Nation

Seconded by:


Chief Berna Landry
Deh Gah Gotie Dene
Band

Unanimous

Certified copy of
resolution made in Ft.
Providence, NT
November 8, 2006.


Herb Norwegian
Grand Chief

RE: Wildlife Working Group Data

WHEREAS, the Dehcho First Nations is a partner in the development and implementation of the Protected Areas Strategy;

WHEREAS, several areas in the Dehcho region are being advanced through the Protected Areas Strategy and interest is growing throughout Dehcho communities;

WHEREAS, the Protected Areas Strategy Secretariat is currently mapping ecologically representative areas and areas of high conservation value in the Mackenzie Valley in order to:

- (a) Help to provide support for areas that have already been identified within the Protected Areas Strategy and
- (b) Help to identify and prioritize areas in the NWT that should be considered for long-term protected area status;

WHEREAS, the Wildlife Working Group of the Dehcho Land Use Planning Committee has gathered data on important wildlife habitats in the Dehcho region with the support of the Protected Areas Strategy Secretariat;

Fall Leadership Meeting
Ft. Providence, NT
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Resolution # 1

RE: Wildlife Working Group Data

WHEREAS, the data gathered by the Wildlife Working Group of the Dehcho Land Use Planning Committee would ensure that the best and most complete knowledge is used when assessing ecological values in the Dehcho territory; and

WHEREAS, all protocols with respect to the release of information will be respected and adhered to,

THEREFORE BE IT RESOLVED, that the Dehcho First Nations provide the Protected Areas Strategy with a copy of the digital GIS data sets on: wolf, marten, beaver and lynx; and

BE IT FURTHER RESOLVED, the composite layer showing all critical wildlife habitats gathered by the Wildlife Working Group of the Dehcho Land Use Planning Committee is used for the sole purpose of advancing the Protected Areas Strategy and Implementing the Mackenzie Valley 5-year Action Plan.



Herb Norwegian
Grand Chief



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**Leadership Meeting
November 8-10, 2006
Ft. Providence, NT**

Resolution # 2

RE: Aboriginal Summit

Moved by:


**Proxy Jim Thomas
West Point First Nations**

WHEREAS, the Dehcho First Nations have been participating in the Aboriginal Summit as "active observers", and

WHEREAS, the Minister of DIAND has indicated that participants must be fully committed, not observers", and

Seconded by:



**A Chief Dolphus Jumbo
Samba Ke Dene Band**

WHEREAS, the Aboriginal Summit is in the process of negotiating resource revenue sharing and devolution.

WHEREAS, the Aboriginal Summit negotiations have a commitment from Canada that major Acts that apply to DFN including the MVRMA and the NWT Act will be repealed and replaced

Carried unanimously

**Certified copy of
resolution made in Ft.
Providence, dated
November 10, 2006.**


**Herb Norwegian
Grand Chief**

THEREFORE BE IT RESOLVED, that the Dehcho First Nations call for a meeting with Akaitcho, North Slave Metis Alliance an the Aboriginal Summit on the Constitution and By-law changes contemplated as a result of the DIAND Minister's letter; and

BE IT FURTHER RESOLVED, that we request DIAND or the Aboriginal Summit fund this meeting

BE IT FURTHER RESOLVED, that this meeting be facilitated by the Dehcho First Nations.



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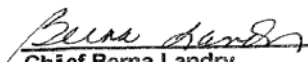


Leadership Assembly
Nov 8-9, 2006

Resolution # 3

RE: Canada Proposal

Moved by:


Chief Berna Landry
Deh Gah Gotie Dene
Band

Seconded by:


President Marie Lafferty
Fort Simpson Metis

Carried unanimously

Certified copy of
resolution made in
dated November 10, 2006


Herb Norwegian
Grand Chief

WHEREAS, Canada has tabled a land claim and self government proposal to the DFN based on land selection and therefore is outside of the mandate of the Dehcho First Nations' negotiators and,

WHEREAS, Canada has also recently informed the DFN that they intend to violate the 2001 Interim Measures Agreement by refusing to implement the land use plan and dissolving the Land Use Planning Committee; and,

WHEREAS Canada has demonstrated bad faith by failing to honour interim agreements reached through the Dehcho Process;

THEREFORE BE IT RESOLVED that the Leadership recommends to the Special Assembly that:

1. Negotiations with Canada on an Agreement-in-Principle based on land selection may be considered only after Canada has provided assurances that the Land Use Plan will be implemented and the role of the Land Use Planning Committee, as set out in the IMA, will be respected.
2. After Canada has agreed to implement the land use plan and honour existing agreements, the negotiating team will be mandated to begin negotiations with Canada on an Agreement-in-Principle based on land selection.



DEHCHO FIRST NATIONS

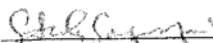
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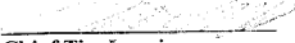
Fall Leadership Meeting
Fort Providence, NT
November 8 - 10, 2006

Resolution # 4

Moved by:

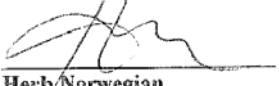

Chief Stanley Sanguéz
Jean Marie River First
Nations

Seconded by:


Chief Tim Lennie
Pehdzeh Ki First Nations

Carried unanimously

Certified copy of resolution
made at Fort Providence, NT
November 10, 2006


Herb Norwegian
Grand Chief

RE: Logging and Sawmilling

WHEREAS, the Jean Marie River First Nation has a 70-year history in logging and sawmilling, and;

WHEREAS, DFN supported the Jean Marie River First Nation with the purchase of a sawmill in 2005, and;

WHEREAS, DFN has completed a "Forest Management Plan Template", and;

WHEREAS, the Community has prepared a Business Plan based upon sustainable forest management, and;

WHEREAS, the Community has been active with the Dehcho Land Use Plan, and;

WHEREAS, the Community has completed its Forest Management Plan "Goals and Objectives" that are based on sustainable development and Dene values and principles, and,

WHEREAS, the Community requires continuity in a sustainable wood supply and a 5-year Timber Licence, and;

WHEREAS, the Community received no concerns about its intended Forest Management Plan boundaries from the DFN Leadership at the Winter 2005 meeting, the Community wishes to continue to be in discussions with its neighbours concerning these boundaries;

Fall Leadership Meeting
Fort Providence, NT
November 8 – 10, 2006

Resolution # 4 continued

RE: Logging and Sawmilling

THEREFORE BE IT RESOLVED, that the Dehcho First Nations continue to support Jean Marie River First Nation in its efforts:

1. To complete its Forest Management Plan,
2. To pursue its Business Plan,
3. To continue cooperation with its neighbours,
4. To pursue a Forest Management Agreement and Five-Year Timber Licence with Environment and Natural Resources, GNWT.



Herb Norwegian
Grand Chief



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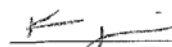
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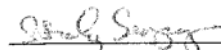
Fall Leadership Meeting
Fort Providence, NT
November 8 - 10, 2006

Resolution # 5

Moved by:


Chief Keyna Norwegian
Liidlii Kue First Nation

Seconded by:


Chief Stanley Sanguet
Jean Marie River First
Nation

Carried unanimously

Certified copy of resolution
made at Fort Providence, NT
November 10, 2006


Herb Norwegian
Grand Chief

RE: Dehcho First Nations Leadership Minutes

WHEREAS, the Dehcho First Nations Leadership continues to move forward decision by decision, and;

WHEREAS, it is important to be aware of past decisions, current operations and progress on direction;

THEREFORE BE IT RESOLVED; Dehcho First Nations minutes shall include a brief table outlining: decision, direction, motion, or resolutions; Date of decision, action item, individual, committee, division or designate to carry out the action; and progress on action items.

BE IT FURTHER RESOLVED, that the Leadership minutes be provided to the Leadership in advance of meetings allowing for adequate time to review the information prior to the scheduled meetings and identify old business arising from the minutes.



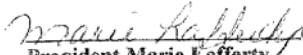
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Fall Leadership Meeting
Fort Providence, NT
November 8, 2006

Resolution # 6

Moved by:


President Marie Eafferty
Fort Simpson Metis Local

Seconded by:


Councillor Rita Cli
Liidlii Kue First Nation

Carried unanimously

Certified copy of resolution
made at Fort Providence, NT
November 10, 2006


Herb Norwegian
Grand Chief

RE: Financial Comptroller

WHEREAS, the former DFN Executive Director resigned and was the Financial Comptroller hence DFN has no current Financial Comptroller.

WHEREAS, DFN has a substantial budget.

WHEREAS, DFN has a Financial Department that requires that we abide by a substantial number of technical financial laws, regulations and policies both internally and externally

THEREFORE BE IT RESOLVED:

The Dehcho First Nations advertise and hire a qualified financial Comptroller with the appropriate financial designations and qualifications to work under the direction of the Executive Committee and reports to the DFN Executive Director.



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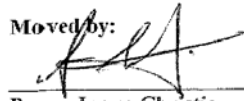


Fall Leadership Meeting
Fort Providence, NT
November 8 - 10, 2006

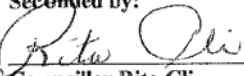
Resolution # 7

RE: Financial Policy

Moved by:



Proxy James Christie
Fort Providence Metis

Seconded by:


Councillor Rita Cli
Liidlii Kue First Nations

Carried unanimously

Certified copy of resolution
made at Fort Providence, NT
November 10, 2006


Herb Norveglan
Grand Chief

WHEREAS, Dehcho First Nations have a draft financial policy, and;

WHEREAS, the development of self government in the modern written context brings with it a broad range of financial activities, and;

WHEREAS, the Dehcho Region is a vast region with only three banking institutions in the region, a financial policy must be consistent with and broad enough to accommodate the different reality of the Dehcho Region, and;

WHEREAS, Dehcho First Nations requires clear, comprehensive financial policy's for the protection of the honour and integrity of Dehcho First Nations Government, and;

WHEREAS, the Dehcho First Nations financial policy will assist in the creation of a responsible, representative, transparent self government based on Dene Values and Principles, and;

WHEREAS, the Dehcho First Nations financial policy should serve the interest of the DFN, DFN programs, services, employees and contractors

NOW THEREFORE BE IT RESOLVED

THAT:

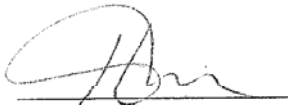
The Executive of Dehcho First Nations are hereby directed to develop comprehensive, transparent financial policies that protect the integrity and transparency of the DFN programs, services, employees and contractors.

Fall Leadership Meeting
Fort Providence, NT
November 8 - 10, 2006

Resolution # 7

RE: Financial Policy

BE IT FURTHER RESOLVED THAT:
The draft policy be presented to the next scheduled
Leadership meeting for review and approval.



Herb Norwegian
Grand Chief

Fall Leadership Meeting
Fort Providence, NT
November 8, 2006

Resolution # 8

RE: Dehcho First Nations Investment Management Board Appointees

3. CIBC Trust may, but is not required to, independently verify any of the information provided in this Resolution and Dehcho First Nations consent that CIBC Trust may collect, use and disclose any information provided to verify identity, to protect against fraud and error and to comply with the Trust Agreement and legal and regulatory requirements.
4. The information supplied and indicated in this Resolution is accurate and complete, and CIBC Trust will be immediately notified in writing of any change in this information.
5. The 2006 Dehcho First Nations Investment Management Board Appointees are :

Verda Tambour for 1 Year

Eric Menicoche for 2 Years

Richard Lafferty for 3 Years

Appointment effective from the June 2006
Dehcho First Nations Annual Assembly

BE IT FURTHER RESOLVED that the Members of the investment management board will be governed by the Dehcho First Nations Conflict of Interest policy



Herb Norwegian
Grand Chief



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Fall Leadership Meeting
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Resolution # 9

Moved by:

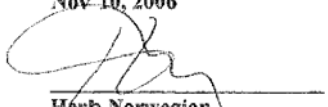

Chief Stanley Sanguez
Jean Marie River First
Nation

Seconded by:


Chief Tim Lennie
Pehdzeh Ki First Nation

Carried unanimously

Certified copy of resolution
made at Fort Providence, NT
Nov 10, 2006


Herb Norwegian
Grand Chief

RE: Trust appointment

WHEREAS, Dehcho First Nations have approved the terms of the Settlement Agreement with Her Majesty the Queen in Right of Canada ("Canada") by way of a Resolution passed on June 13, 2005 (the "Settlement Agreement") and:

WHEREAS, the Settlement Agreement requires that Dehcho First Nations enter into a trust agreement with a financial institution entitled by law to administer trusts to act as a Corporate Trustee of the Trust; ("the Trust Agreement") and:

WHEREAS Dehcho First Nations has established a Trust known as the Dehcho First Nations Master Trust ("the Trust");

AND WHEREAS CIBC Trust Corporation ("CIBC Trust") has indicated that it is a financial institution entitled by law to administer trusts, and it has expressed a desire to accept an appointment as Corporate Trustee under the terms of the Trust Agreement and under the terms of a Service Agreement ("the Service Agreement");

AND WHEREAS CIBC Trust is required by Federal legislation and by its operational policies to acquire certain information from Dehcho First Nations in order to establish the Accounts required under paragraph 4.1 of the Trust Agreement;

Fall Leadership Meeting
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Resolution # 9

RE: Trust appointment

NOW THEREFORE BE IT RESOLVED
THAT:

1. The individuals who have signed this Resolution are members of the Leadership of Dehcho First Nations and are hereby authorized and empowered to execute documents, provide instructions, and do all such other acts and things as may be necessary to give effect to this Resolution, the Trust Agreement, the Service Agreement, account opening documentation, and such other matters or documentation as may be reasonably required by CIBC Trust.
2. CIBC Trust is hereby appointed as the Corporate Trustee of the Trust, to serve under the terms of the Trust Agreement.
3. Dehcho First Nations Investment Management Board is authorized and empowered to execute the Service Agreement, which shall be considered attached to the Trust Agreement as Schedule "B" and shall be construed as Schedule "B" for the purposes of the Trust Agreement.
4. The purpose of the Trust is to have a third party Corporate Trustee hold and administer cash and other assets in conjunction with the Investment Management Board for the benefit of Dehcho First Nations according to the terms of the Trust Agreement.



Herb Norwegian
Grand Chief