



DEH CHO FIRST NATIONS

BRANCH OFFICE - BOX 89, FORT SIMPSON, N.W.T. X0E 0N0
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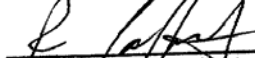
Spring Leadership Meeting
Fort Liard, NT
May 24-26th, 2005

Resolution # 1

Moved by:



Chief Karen Felker
West Point First Nations

Seconded by:


Proxy Richard Lafferty
Fort Providence Métis
Council

Carried Unanimously

Certified copy of
resolution made at Acho
Dene Koe, dated May
25th, 2005


Herb Norwegian
Grand Chief

RE: Settlement of Pipeline Litigation

WHEREAS, on September 2nd, 2004, the Deh Cho First Nations commenced NWT Supreme Court Action No. S-001-CV-2004000291 against Canada and the Mackenzie Valley Environmental Impact Review Board and Federal court Application T-1686-04 on September 16th, 2004; and,

WHEREAS, Canada and the Deh Cho First Nations have negotiated on matters arising from and in relation to the Action and the Application and wish to resolve issues related to the participation of the DCFN in the environmental and regulatory review of the Mackenzie Gas Project; and,

WHEREAS, the DCFN negotiators have presented and explained a proposed Settlement Agreement; and,

WHEREAS, the proposed Agreement addresses many of the concerns which led to the decision to take legal action; and,

WHEREAS, the DCFN still have serious concerns about some parts of the proposed Agreement.

THEREFORE BE IT RESOLVED, the proposed Agreement has been reviewed and discussed and may be accepted and executed if Article 17 (Releases) is amended to clearly provide that the DCFN will not be prevented or restricted from bringing any necessary future legal challenges to the Mackenzie Valley Resource Management Act or other federal legislation.

THEREFORE BE IT RESOLVED, that all monies in the settlement agreement be tax exempt.



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Spring Leadership Meeting
Fort Liard, NWT
May 24 - 26, 2005

Resolution # 2


Moved by:


Chief Karen Felker
West Point First Nation
Seconded by:


Chief Keyna Norwegian
Liidlii Kue First Nation

Motion carried

Certified copy of
resolution made at Fort
Liard, NWT dated May 25,
2005


Herb Norwegian
Grand Chief

RE: Trust Working Group

WHEREAS, the Dehcho First Nations Leadership in a duly convened meeting May 24 - 26, 2005 has given conditional approval to the Settlement Agreement related to NWT Supreme Court action No. S-001-CV-2004000291 and Federal Court Application T-1686-04, and;

WHEREAS, the settlement agreement requires the establishment of a trust account to receive 15 millions dollars in Economic Development funding, and;

WHEREAS, the Mackenzie Gas project will affect all Dehcho First Nations members, and;

THEREFORE BE IT RESOLVED, that the Dehcho first Nations leadership strikes a working committee which will draft optional terms and conditions of a Dehcho First Nations trust and this working committee will report to DFN leadership., and;

FURTHER BE IT RESOLVED, that the terms and conditions of the trust account be designed to ensure that Dehcho First Nations members will have equal access.



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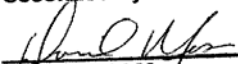
Spring Leadership Meeting
Fort Liard, NWT
May 24 - 26, 2005

Resolution # 3

Moved by:

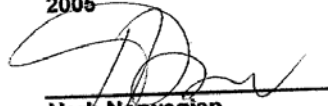

Chief Kayna Norwegian
Liidlii Kue First Nation

Seconded by:


Chief David Moses
Pehdzeh Ki First Nation

Motion carried

Certified copy of
resolution made at Fort
Liard, NWT dated May 24,
2005


Herb Norwegian
Grand Chief

RE: Organizational Restructuring

WHEREAS, the Deh Cho Process will require an efficient and effective management system, and;

WHEREAS, management systems require organizational structures to allow for efficiencies to be maintained through growth periods,;

THEREFORE BE IT RESOLVED, the Deh Cho First Nations Leadership authorize and instruct that the following be actioned by current staff;

1. A management audit
2. Organization structure audit
3. Operating relationship between DFN member offices and the regional offices.

FURTHER BE IT RESOLVED, that recommendations and options for organization restructuring and management be brought forth for Leadership consideration and approval.




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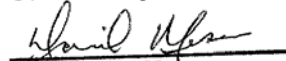
Spring Leadership Meeting
Fort Liard, NT
May 24-26th, 2005

Resolution # 4

Moved by:



Chief Fred Norwegian
Jean Marie River Dene
Band

Seconded by:


Chief David Moses
Pehdzeh Ki First Nations

Carried Unanimously

Certified copy of
resolution made at Acho
Dene Koe, dated May
26th, 2005


Herb Norwegian
Grand Chief

RE: Approval of New Land Use Zones for
the Deh Cho Land Use Plan

WHEREAS, Jean Marie River First Nation
requested Zone 19 boundaries be revised to
reflect their study area for potential timber
harvesting at the Regional Forum,

WHEREAS, Liidlii Kue First Nation (LKFN),
Pehdzeh Ki First Nation (PKFN) and Acho
Dene Koe First Nation (ADK) requested new
mapping sessions to revise zones presented
at the March 2005 Regional Forum,

WHEREAS, LKFN, PKFN and ADK have
completed their mapping and proposed
revisions to the DCLUPC land use zones,

WHEREAS, the revisions from those 3 First
Nations have been presented to other
affected First Nations for discussion,

WHEREAS, all affected First Nations have
agreed to the proposed rezoning as presented
today,

THEREFORE BE IT RESOLVED, that Deh
Cho First Nations accept and support the new
Land Use Zone Map presented today for
inclusion in the Draft Land Use Plan to be
released this June 2005.



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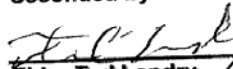
Resolution # 5

**RE: Provision of Dene Place Names for the
Deh Cho Land Use Plan**

Moved by:



Chief Karen Felker
West Point First Nation

Seconded by:


Elder Ted Landry
Deh Gah Gotie Dene
Band

Carried

Certified copy of
resolution made at Acho
Dene Koe, dated May
26th, 2005


Herb Norwegian
Grand Chief

WHEREAS, Deh Cho First Nations members have requested the Deh Cho Land Use Planning Committee show Dene names on their maps,

WHEREAS, the Deh Cho Land Use Planning Committee only shows names of zones and major rivers, lakes, mountains, and features on their maps,

WHEREAS, the Deh Cho Land Use Planning Committee has developed a list of English names shown on their maps for which they need to find Dene names and have provided this to all Deh Cho First Nations,

WHEREAS, some Deh Cho First Nations communities have completed Place Name Mapping Projects,

WHEREAS, Deh Cho First Nations hold the rights to all Place Name information on their traditional lands,

WHEREAS, the Deh Cho Land Use Planning Committee requires permission and assistance to access available Dene Place Name information before it can put those names on its maps,

THEREFORE BE IT RESOLVED, that the Deh Cho First Nations grants permission for the Deh Cho Land Use Planning Committee to access existing documented sources of Dene Place names for the sole purpose of determining Dene names for the list provided, and

BE IT FURTHER RESOLVED, in the absence of documented Place Names or where a Deh Cho First Nation has specifically requested that documented work not be used, the Deh Cho First Nation will designate a knowledgeable person in their community to assist the Deh Cho Land Use Planning Committee determine Dene names for their maps.



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Spring Leadership Meeting
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May 24-26th, 2005

Resolution # 6

Moved by:

Chief Roy Fabian
K'atlodeeche First Nation

Seconded by:

Chief Floyd Bertrand
Acho Dene Koe

Carried

Certified copy of
resolution made at Acho
Dene Koe, dated May
26th, 2005

Herb Norwegian
Grand Chief

RE: NWT Aboriginal Summit

WHEREAS, Land, Resources and Water devolution negotiations are taking place in the Northwest Territories; and,

WHEREAS, these negotiations may impact on the Deh Cho Process; and,

WHEREAS, capacity development is a priority of the Deh Cho First Nations,

THEREFORE BE IT RESOLVED, that the Deh Cho First Nations take a role of active observer in this process with the Northwest Territories Aboriginal Summit; and,

BE IT FURTHER RESOLVED, that the DCFN representative in this process report to the Grand Chief and the Deh Cho Leadership on these negotiations.

BE IT FURTHER RESOLVED, that the Aboriginal Summit regional funding accessed to address capacity development at the community level.



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Spring Leadership Meeting
Fort Liard, NWT
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Resolution # 7

RE: East Deh Cho Alliance

WHEREAS, all communities in the Deh Cho will be affected by the Mackenzie Gas Project, and;

WHEREAS, the Deh Cho members at the Socio Economic Forum developed recommendations to provide to the Deh Cho First Nations Leadership, and;

WHEREAS, The report on summaries and recommendations are still being put together, and;

WHEREAS, The East Dehcho Alliance requires the support of Deh Cho First Nations in order to access resources for administration, due diligence, environmental review and regulatory review process,

THEREFORE BE IT RESOLVED, that the Deh Cho First Nations Leadership supports East Deh Cho alliance in it initiative and;

FURTHER BE IT RESOLVED, that Deh Cho First Nations support East Deh Cho Alliance in there efforts to access resources for administration, due diligence, environmental review and regulatory review process, impact benefits, access agreements and socio economic impact agreement.

Moved by:

Proxy Richard Lafferty
Fort Providence Metis
Council

Seconded by:

Chief Roy Fabian
Katlodeeche First
Nations

Motion carried

Certified copy of
resolution made at Fort
Liard, NWT dated May 26,
2005

Herb Norwegian
Grand Chief



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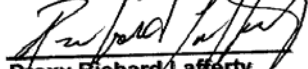
Spring Leadership Meeting
Fort Liard
May 24 - 27, 2005

Resolution # 8

Moved by:


Chief Lloyd Chicot
Ka'a'gee Tu First Nation

Seconded by:


Proxy Richard Lafferty
Fort Providence Metis
Council

carried

Certified copy of
resolution made at Fort
Liard, May 26, 2005


Herb Norwegian
Grand Chief

RE: Communications Plan

WHEREAS, the Dehcho First Nations
Communications team has conducted an
orientation session with the Negotiations
support workers,

WHEREAS, there is a need to have the
roles and responsibilities of the
Negotiations support workers clarified,

WHEREAS, during the session the
Communications Team developed a draft
communications plan,

WHEREAS, the draft communications plan
will provide a coordinated and consistent
approach in information delivery on the
Dehcho Process;

THEREFORE BE IT RESOLVED,

That the Dehcho First Nations Leadership
approve the Communications Plan as
presented as a basis for Communicating
the Dehcho Process