



DEHCHO FIRST NATIONS
 BOX 89, FORT SIMPSON, N.W.T. X0E 0N0
 TEL : (867) 695-2355/2610 FAX : (867) 695-2038
 EMAIL: dfn@dehchofirstnations.com



Spring Leadership Meeting
 Fort Liard, NT
 May 31, 2006


Resolution # 01

RE: Dehcho Land Use Plan Approval

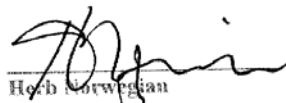
Moved by:


 Chief Stanley Sanguz
 JNR First Nation

Seconded by:


 Proxy Richard Lafferty
 Fort Providence Metis

Certified copy of resolution
 made at Fort Liard, NT
 May 31, 2006


 Hoch Norwegian
 Grand Chief

WHEREAS, the Dehcho Land Use Planning Committee (DLUPC) was established through the Interim Measures Agreement signed in 2001; and

WHEREAS the DLUPC has conducted extensive community consultations throughout the Dehcho Territory including 140+ meetings, 2 regional forums, 11 Leadership Elders, and Negotiating meetings.

WHEREAS the DLUPC has submitted a final draft to the Dehcho First Nations for approval.

WHEREAS, Pehzeh Ki First Nation has requested the addition of special management zones where mining and oil/gas would be prohibited but forestry, tourism, and agriculture would be permitted in a letter dated May 26, 2006 and in a map shown in a document entitled "Linear Notes for the Dehcho Land Use Planning Committee and the Dehcho Land Withdrawals, May 28, 2006".

NOW THEREFORE BE IT RESOLVED, that the Dehcho First Nations approve-in-principle the final draft land use plan, as set out in Section 10 of the Interim Measures Agreement, subject to the changes requested by Pehzeh Ki First Nation, and subject to ratification at the Kakisa Annual Assembly in June 2006.



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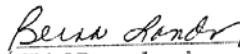
Resolution # 02

RE: DFN Analysis of the APG Agreement

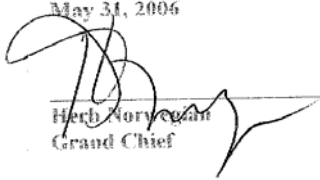
Moved by:


Chief Karen Felker
West Point, NT

Seconded by:


Chief Berna Landry
Fort Providence, NT

Certified copy of resolution
made at Fort Liard, NT
May 31, 2006


Herb Norvecan
Grand Chief

WHEREAS, the Aboriginal Pipeline Group has invited DFN to join them in an agreement with Imperial Oil which could provide significant benefits to the members of the APG; and

WHEREAS, the DFN Leadership have authorized the Dehcho Economic Corporation (DCEC) to undertake an investigation of the potential benefits and risks of entering into the APG agreement and to report the results of the investigation to the Leadership; and

WHEREAS, the Grand Chief has also committed to having the APG deal independently reviewed.

NOW THEREFORE BE IT RESOLVED:

1. The DCEC will retain a law firm to undertake an analysis of the potential risks and benefits of the DFN entering into the proposed APG agreements;
2. The law firm will provide the DCEC with its report on the APG agreements by June 2006;
3. The DCEC will provide the report to the DFN Leadership immediately upon receiving it, together with any recommendations of the DCEC.
4. Mel Watkins and Bill Dimitroff will also assess the economic and political risks and benefits of the APG deal.



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Spring Leadership Meeting
Fort Liard, NT
May 31, 2006

Resolution # 03 (tabled)

Moved by:

Chief
First Nation

Seconded by:

Proxy

Certified copy of resolution
made at Fort Liard, NT May
31, 2006

Herb Norwegian
Grand Chief

RE: Dehcho First Nations Fisheries

WHEREAS, the Dehcho First Nations have Aboriginal and Treaty rights over our fisheries; and

WHEREAS, Canada has developed a funding program called the Aboriginal Aquatic Resources and Ocean Management Program (AAROM) that will fund Dehcho First Nations to develop our management capacity; and

WHEREAS, Dehcho First Nations have undergone a year long community consultations throughout the Dehcho Territory; and

WHEREAS, an interim committee was developed that met and developed a terms of reference and they now seek a mandate from leadership to advise leadership and to submit a full proposal for multi year funding to Canada (Department of Fisheries and Oceans).

NOW THEREFORE BE IT RESOLVED, that the Dehcho First Nations approve the Dehcho Watershed Ecosystem Advisory Committee draft terms of reference and authorize the Dehcho First Nations to submit the AAROM proposal.