



# DEHCHO FIRST NATIONS

BRANCH OFFICE - BOX 89, FORT SIMPSON, N.W.T. X0E0N0  
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Fall Leadership Meeting  
Fort Providence, NT  
September 13-15<sup>th</sup>, 2005

Resolution # 1

Moved by:

**Chief Dennis Deneron  
Sambaa Ke First Nation**

Seconded by:

**President Marie Lafferty  
Fort Simpson Métis Local  
#52**

Certified copy of  
resolution made at Fort  
Providence, NT, dated  
September 15<sup>th</sup>, 2005

**Herb Norwegian  
Grand Chief**

**RE: DFN Trust Working Group**

**WHEREAS**, the Dehcho First Nations Trust Working Group has completed the preliminary work on trust development; and,

**WHEREAS**, there is a requirement to establish a trust committee on a long term basis to work with the Corporate Trustee and the Investment Manager; and,

**WHEREAS**, there are legal Trust documents that need to be developed in a very specific manner;

**THEREFORE BE IT RESOLVED**, that Dehcho First Nations establish a trust committee of 3 members; and,

**BE IT FURTHER RESOLVED**, the trust committee work with CIBC, CIBC Trust and CIBC Wood Gundy for the Trust development and implementation; and,

**BE IT FURTHER RESOLVED**, the trust committee select legal counsel with the advice of the CIBC team.



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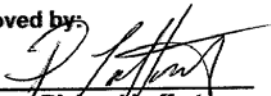


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Resolution # 2

## RE: Economic Conference

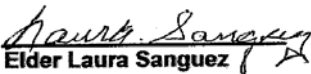
Moved by:

  
Proxy Richard Lafferty  
Fort Providence Métis  
Nation

WHEREAS, there will be significant business opportunities should the Mackenzie Gas Project be developed; and,

WHEREAS, there is a need for clarification of the available programs that will assist Dehcho First Nations in participating in the business opportunities;


Seconded by:

  
Elder Laura Sanguez  
Jean Marie River

THEREFORE BE IT RESOLVED, that Dehcho First Nations supports that Dehcho economic Corporation to establish a working group that includes the proponents, Government and industry to develop a conference to review the MGP from a business perspective;

Carried

Certified copy of  
resolution made at Fort  
Providence, NT, dated  
September 15<sup>th</sup>, 2005

  
Herb Norwegian  
Grand Chief



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Resolution # 3

Moved by:

  
Chief Karen Felker  
West Point First Nation

Seconded by:

  
Chief Berna Landry  
Deh Gah Gotie Dene  
Band

Certified copy of  
resolution made at Fort  
Providence, NT, dated  
September, 2005

  
Herb Norwegian  
Grand Chief

**RE: Naxehcho Gathering**

**WHEREAS**, the Naxehcho (Elders) gathered  
in Wrigley September 7-9<sup>th</sup>, 2005; and,

**WHEREAS**, the Naxehcho have discussed  
many issues facing our nation; and,

**WHEREAS**, the results of their deliberation  
has resulted in 13 motions being passed  
unanimously,

**THEREFORE BE IT RESOLVED**, the  
Naxehcho Elders recommend to the Fall  
Leadership they approve and support motions  
11-05 to 23-05; and,

**BE IT FURTHER RESOLVED**, that Dehcho  
First Nation review and implement these  
motions to the best extent possible.



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**MOTIONS RE: Socio-Economic Impact Funds and Dehgah Alliance**

**MOTION# 02-130905**

Move that the Dehcho First Nations Leadership accept the formula for the distribution of the \$ 500 million SEIF in principle, without prejudice to the Dehcho Process negotiations and without prejudice to the treaty relationship with the crown

Moved By: Proxy Richard Lafferty  
Seconded By: Chief David Moses

14 in favor  
4 abstentions  
Carried

**MOTION# 03-140905**

Move that without prejudice to the Dehcho Process and in support of Resolution #1 from the Dehcho Special Assembly in Pehdzeh Ki First Nation in 2001, that Dehcho First Nation accepts the common position on revenue from the Mackenzie Valley Pipeline as proposed by the negotiators of the Gwich'in, Kasha Gotine, Tulita Deline and Dehgah Alliance and its presentation to Imperial Oil Limited.

Moved By: Chief David Moses, Pehdzeh Ki First Nation  
Seconded By: President Marie Lafferty, Metis Local 52

Carried

**MOTION# 04-140905**

Move that without prejudice to the Dehcho Process and in support of Resolution #1 from the Dehcho Special Assembly in Pehdzeh Ki First Nation in 2001, the Dehcho First Nations support the Dehgah Alliance to take whatever steps necessary to reach agreement with the Federal Government and the GNWT to satisfy Imperial Oil's condition to confirm that the Dehcho has a legal, beneficial, aboriginal, or other property interest in the pipeline corridor. (Approximately 55,000 hectares)

Moved By: Proxy Lena Marcellais,  
Seconded By: Chief Keyna Norwegian, Liidlii Kue First Nation

Carried

**MOTION# 05-140905**

Move that Dehcho First Nations Leadership hereby accept that Dehcho Alliance Society receive RPDP funds to negotiate access and benefits on behalf of Dehcho First Nations and to distribute a portion of the RPDP funding received equal to 25% of those RPDP funds to the East Dehcho Alliance. Further, that the DFN support immediate action to pursue the funding promised by the MP Ethel Blondin-Andrew at the August 5<sup>th</sup>, 2005 Dehcho Leadership meeting held at Fort Simpson.

**Moved By:** President Marie Lafferty,

**Seconded By:** Flora Cli, Nahanni Butte Dene Band

**Carried**