



DEHCHO FIRST NATIONS

BOX 89, FORT SIMPSON, NT X0E 0N0
TEL: (867) 695-2355 FAX: (867) 695-2038
E-Mail: dcfn@dehchofirstnations.com



Spring Leadership Meeting
May 23 - 25, 2007
Trout Lake, NT

Resolution #01

Moved by:

Chief Stanley Sanguez
Jean Marie River First Nation

Seconded by:

Delegate Walter Blondin
Begadee Shotagot'ine

CARRIED

Certified copy of resolution
made in Sambaa K'e, dated
May 25, 2007.

Herb Norwegian
Grand Chief

RE: Joint Review Panel and National Energy Board

WHEREAS, the Joint Review Panel held public hearings on the Mackenzie Gas Project in the Mackenzie Valley for the past two and one half years and;

WHEREAS, the Joint Review Panel held public hearings on the Mackenzie Gas Project in the Dehcho Region in May and June, 2006 and;

WHEREAS, the National Energy Board held one week of public hearings in the Dehcho Region in the fall of 2006 and;

WHEREAS, the Joint Review Panel and the National Energy Board held almost all of the hearings outside the Dehcho Territory in spite of the fact that the Dehcho Region will experience most of the impact of the proposed pipeline;

WHEREAS, the Dehcho River Communities, the Naxehcho (Elders), Harvesters and Youth wish to address the Joint Review Panel and the National Energy Board and;

THEREFORE BE IT RESOLVED, that Spring Dehcho Leadership we request the Joint Review Panel and the National Energy Board hold public hearings in the Dehcho Region, following our traditional summer activities.



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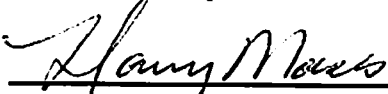
Spring Leadership Meeting
May 23 - 25, 2007
Trout Lake, NT

Resolution #03

Moved by:


Chief Stanley Sanguet
Jean Marie River First Nation

Seconded by:


Chief Darcy E. Moses
Pehdzeh Ki First Nation

CARRIED

Certified copy of resolution
made in Sambaa K'e, dated
May 25, 2007.


Herb Norwegian
Grand Chief

**RE: Jean Marie River First Nation
Protected Areas Strategy Initiative**

WHEREAS, the Jean Marie River First Nation is seeking to identify and protect certain Traditional areas and;

WHEREAS, the NWT PAS requires evidence of communities and regional support to have an area continue towards permanent protection under the PAS;

THEREFORE BE IT RESOLVED, that the Dehcho First Nations support the Jean Marie River First Nation in its efforts to protect the proposed lakes; Ekali, Sanguet, Gargan, McGill, and Deep Lakes under the Protected Areas Strategy;

BE IT FURTHER RESOLVED, that the Jean Marie River First Nation will continue to be directly involved in moving these areas forward under the Protected Areas Strategy.



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Leadership Meeting
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Resolution # 04

RE: Protection of Edehzhie

Moved by:

Chief Berna Landry
Deh Gah Gotie Dene Council

Seconded by:

Chief David Etchinellie
Begadee Shotagot'ine

CARRIED

Certified copy of resolution
made in Sambaa K'e, dated
May 25, 2007.

Herb Norwegian
Grand Chief

WHEREAS the Edehzhie (also known as the Horn Plateau) is a vital and ecologically sensitive part of the Dehcho Territory and;

WHEREAS the DFN worked in good faith with various governments and stakeholders to protect the Edehzhie through the NWT Protected Areas Strategy and;

WHEREAS the Edehzhie achieved interim protection under an Order-in-Council issued in 2002 and;

WHEREAS the Order-in-Council protecting the Edehzhie from mineral staking and other developments is due to expire on June 30, 2007 and;

WHEREAS a request was made in early 2006 to extend the Edehzhie PAS and the Spring Leadership have a concern with the delays in the Edehzhie PAS which is due to expire on June 30 and ;

THEREFORE BE IT RESOLVED that the Dehcho Spring Leadership calls on Canada to immediately issue a new Order-in-Council to give ongoing protection to Edehzhie.



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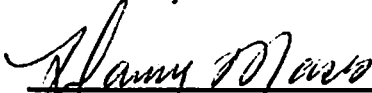


Spring Leadership Meeting
May 23 - 25, 2007
Trout Lake, NT

Resolution # 05

RE: Land Use Planning Committee

Moved by:



Chief Darcy E Moses

Pehdzeh Ki First Nation

Seconded by:



Chief Dolphus Jumbo
Sambaa K'e Dene Band

CARRIED

Certified copy of resolution
made in Sambaa K'e, dated
May 25, 2007.



Herb Norwegian

Grand Chief

WHEREAS, the Interim Measures Agreement between Canada and the DFN established a tri-partite Land Use Planning Committee and mandated the Committee to develop a Land Use Plan for the Dehcho Territory through an open and transparent process, pursuant to the terms of reference contained in the IMA; and,

WHEREAS, the Land Use Planning Committee and staff fully complied with their mandate and completed a Plan which has been praised as an outstanding model of Planning, which balances ecological concerns with the needs of economic development; and

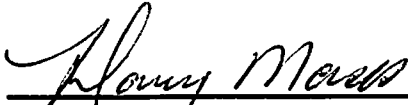
WHEREAS, the Plan was approved by the DFN Assembly in June, 2006 however Canada and the GNWT have concerns with the Plan because it "protects too much land" and;

WHEREAS, the DFN, Canada and the GNWT have agreed to continue the Land Use Planning process until 2008 with a view of developing a revised Plan which will be approved and implemented by all parties; and

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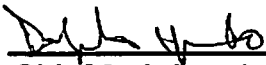
Resolution #05

Moved by:



Chief Darcy E Moses
Pehdzeh Ki First Nation

Seconded by:



Chief Dolphus Jumbo
Sambaa K'e Dene Band

CARRIED

Certified copy of resolution
made in Sambaa K'e, dated
May 25, 2007.



Herb Norweglan
Grand Chief

WHEREAS, the Terms of Reference requires Dehcho First Nations to appoint two members on the Planning Committee; and

THEREFORE BE IT RESOLVED, that the Dehcho First Nations Spring Leadership appoint Tim Lennie and Petr Cizek to continue as the DFN appointees on the Planning Committee.



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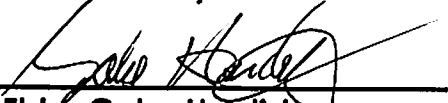
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Trout Lake, NT

Resolution #06

Moved by:


Proxy Dolphus Codillie
Acho Dene Koe

Seconded by:


Elder Gabe Hardisty
Pehdzeh Ki First Nation

CARRIED

1 Abstention

Certified copy of resolution
made in Samba K'e, dated
May 25, 2007.


Herb Norwegian
Grand Chief

**RE: Liidlii Kue First Nation is hosting the 15th
Annual Assembly**

WHEREAS, the Liidlii Kue First Nation requires capital money to repair the essential infrastructure for the Assembly and;

WHEREAS, the Liidlii Kue First Nation request a contribution from the Dehcho First Nations towards the repairs and improvements and;

THEREFORE BE IT RESOLVED, the Spring Leadership Meeting support the approval of this one time offer of \$30,000.