



# DEHCHO FIRST NATIONS

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Dehcho Annual Assembly  
June 22-26, 2009  
Jean Marie River, NT

Resolution #01

## RE: Grand Chief Election Process

Moved by:

President Marie Lafferty  
Ft. Simpson Métis Local

Seconded by:

David Moses, delegate  
Pehdzeh Ki First Nation

**MOTION CARRIED**

Certified copy of resolution  
made in Jean Marie River, NT  
dated June 22, 2009

Keyna Norwegian  
Acting Grand Chief

**WHEREAS**, the 2008 Annual Assembly authorized the Leadership to appoint an Election Committee with a mandate to develop and recommend rules for the election of the Grand Chief; and

**WHEREAS** the Election Committee developed an Election Code, which includes, among other things, criteria determining who is eligible to run for the office of Grand Chief; and

**WHEREAS** the Election Committee, acting under the authority of the Leadership, also screened potential candidates to determine which names could appear on the ballots for the election of Grand Chief at this Assembly; and

**WHEREAS** the procedure developed by the Election Committee is different from the procedure for Grand Chief elections in the past, and therefore must be approved and adopted by this 2009 Assembly,

## **THEREFORE BE IT RESOLVED THAT:**

1. The Assembly approves and adopts the procedure developed for the election of the Grand Chief, including the process of screening candidates to determine whether they are eligible to run under the criteria recommended by the Election Committee; and
2. The Assembly approves and adopts the eligibility criteria developed by the Election Committee for candidates for the office of Grand Chief.



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Annual Assembly  
 June 22-26, 2009  
 Jean Marie River, NT

## Resolution #02

Moved by:

Chief Isadore Simon  
 Jean Marie River First Nation

Seconded by:

Chief Jim Antoine  
 Liidlii Kue First Nation

CARRIED

Certified copy of resolution  
 made in Jean Marie River, NT  
 on June 24, 2009.

Samuel Gargan  
 Grand Chief

### RE: Dehcho Process

**WHEREAS**, the 2008 Dehcho Annual Assembly adopted a resolution which provides that

- (i) the highest priority for negotiations with Canada at this time will be the completion, approval and timely implementation of the Land Use Plan;
- (ii) once Canada has approved and agreed to implement the Land Use Plan, and comply with their commitments under the Interim Measures Agreement, the DFN negotiating team will begin negotiations on self-government arrangements which are appropriate for the unique needs and circumstances of the DFN; and
- (iii) following self-government negotiations, the DFN will begin negotiations on other AiP matters, including the ownership of selected surface and subsurface lands, primarily outside of conservation areas; and

**WHEREAS**, Canada and the GNWT refused to negotiate on the basis of the 2008 resolution because of their position that completion and implementation of a Land Use Plan must be tied to ratification of an AiP based on land selection; and

**WHEREAS**, Canada also objects to negotiations being held in distinct phases, in which the LUP phase must be completed before AiP negotiations begin and AiP negotiations on governance must be completed before negotiations on lands and resources occur; and

**WHEREAS**, this impasse resulted in Dehcho Process negotiations with Canada and the GNWT being stalled; and

**Resolution #02****THEREFORE BE IT RESOLVED THAT:**

- i) This assembly endorses the resolution passed by the Leadership in February, 2009;
- ii) The highest priority for negotiations with Canada at this time will continue to be the completion, approval and timely implementation of the Land Use Plan;
- iii) Negotiations towards an AiP based on land selection under Canada's Comprehensive Land Claims policy will proceed concurrently with work on the completion and implementation of the Land Use Plan;
- iv) Once Canada has approved and agreed to implement the Land Use Plan, and comply with their commitments under the Interim Measures Agreement, the DFN negotiating team's highest priority will be negotiations towards an AiP which provides for self-government and land arrangements which are appropriate for the unique needs and circumstances of the DFN; and
- v) Following self-government negotiations, the DFN priority will be negotiations on other AiP matters, including the ownership of selected surface and subsurface lands, primarily outside of conservation areas.



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Dehcho Annual Assembly  
June 22 - 26, 2009  
Jean Marie River, NT

Resolution #03

**RE: Investment Management Board Budget  
2009 - 2010**

Moved by:

  
Stanely Sanguetz, delegate  
Jean Marie River First Nation

Seconded by:

  
Raquel Michaud, delegate  
Liidlii Kue First Nation

CARRIED UNANIMOUSLY

Certified copy of resolution  
made in Jean Marie River, NT  
on June 25, 2009.

  
Samuel Gargan  
Grand Chief

**WHEREAS**, the Dehcho Annual Assembly has the responsibility to approve the IMB budget; and

**WHEREAS**, the Chair of the Investment Management Board (IMB) has presented to the 2009 Annual Dehcho Assembly, a draft IMB operating budget; and

**WHEREAS**, the operating budget is an estimation and best efforts will be made to ensure that the IMB operate in a cost-effective manner;

**THEREFORE BE IT RESOLVED THAT**, the 2009 Dehcho Annual Assembly approve the 2009 - 2010 budget, as presented.

**Investment Management Board**  
 Budget for Period Covering July 1, 2009 to June 30, 2010

Budget Item	Calculations	Total Amounts
<b>Investment Management Board Meetings</b>		
<i>Cash Grants</i>		
4 meetings with Trustee, Investment Manager, Lawyers	Days 12	
4 Internal IMB meetings for 2 days to coincide with mgt	8	
1 Dehcho First Nation Assembly for 2 days	2	
1 Dehcho First Nation Budgetting Meeting for 1 day	1	
Prep and follow up time.	11.5	
<b>Total</b>	34.5 x 3 members x \$300.00/day	31,050.00
<b>Meals and Incidentals</b>	23 x 3 members x \$150.00/day	10,350.00
<b>Investment Management Board Travel Expenses</b>		
<i>Chairperson, Vice Chair and Sec/Treasurer</i>		
Travel to Assebmley and Winter Leadership		
Edmonton(4 meetings with (Trustee/Inv.Manager/Lawyers + Internal))		30,000.00
Accommodation		
Costs for the above meetings		15,000.00
<b>Legal Fees (Duncan &amp; Craig)</b>		
100,000.00		
<b>Office Time/Expense</b>		
Chair, V-Chair & Sec/Treasurer	4days/mon x 12 mos x \$300/day x3	43,200.00
Office Expenses (Fax/Phone/Supplies/Internet)	\$90/mon x 12 mons x 3	<u>3,240.00</u>
<b>Total</b>		<u>232,840.00</u>
<b>Mileage, meals and incidental Rates for IMB</b>		
As per Treasury board rates		
Travel, Accommodation, office time and expenses are an estimate only authorized expenses will be paid.		

Deheho First Nation Trust  
Investment Management Board Budgeted and Actual for July 1, 2008 to June 30, 2009

6/23/2009

Investment Management Board Meeting

	Days	Budgeted Chairperson	Actual Chairperson	Budgeted Vice Chair	Actual Vice Chair	Budgeted Sect/Treasurer	Actual Sect/Treasurer
* Meetings with Trustee, Investment Manager, Lawyers	12	\$ 3,600.00	\$ 4,200.00	\$ 3,690.00	\$ 1,800.00	\$ 3,600.00	\$ 2,100.00
* Internal IMB meetings for 2 days to coincide with mtgs	8	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00	\$ 600.00	\$ 2,400.00	\$ 1,800.00
* Deheho First Nation Assembly for 2 days	2	\$ 600.00	\$ 600.00	\$ 600.00	\$ -	\$ 600.00	\$ -
* Deheho First Nation Budgeting meeting for 1 day	1	\$ 300.00	\$ 300.00	\$ 300.00	\$ -	\$ 300.00	\$ -
* Preparation and follow up time	11.5	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 1,050.00	\$ 3,450.00	\$ 1,500.00
Meals and Incidentals	23	\$ 3,450.00	\$ 2,973.45	\$ 3,450.00	\$ 1,143.15	\$ 3,450.00	\$ 1,545.75
Investment Management Board Travel Expenses Edmonton(4 Meeting with Trustee/Inv, Manager/Lawyers & Internal) *Travel to Assembly and Winter Leadership		\$ 10,000.00	\$ 7,104.89	\$ 10,000.00	\$ 6,190.40	\$ 10,000.00	\$ 5,485.19
* Accommodation		\$ 5,000.00	\$ 1,692.44	\$ 5,000.00	\$ 1,586.61	\$ 5,000.00	\$ 1,514.59
Office Time/Expense * Chair-V-Chair & Sect/Treasurer * Office Expenses (Fax/Phone/Supplies/Internet)	48	\$ 14,400.00 \$ 1,080.00	\$ 1,950.00 \$ 720.00	\$ 14,400.00 \$ 1,080.00	\$ -	\$ 14,400.00 \$ 1,080.00	\$ 1,538.51
Totals		\$ 44,280.00	\$ 25,387.78	\$ 44,280.00	\$ 12,370.16	\$ 44,280.00	\$ 15,484.04
Over/Under Budget			\$ 18,892.22		\$ 31,909.84		\$ 28,795.96
Legal Fees (Duncan & Craig) 2008- \$100,000.00		\$ 86,521.09	\$ 40,806.04				
Deheho Economic Forum		\$ 10,000.00	\$ -				
Ria Letcher		\$ 3,478.91	\$ 3,478.91				

TOTALS: Budgeted Actual Over/Under Budget  
\$ 232,840.00 \$ 97,526.93 \$ 135,313.07