

## 

PO BOX 899, FORT SIMPSON, NT X0E 0N0 TEL: (867) 695-2610 FAX: (867) 695-2038 WEBSITE: www.dehcho.org



## **2<sup>nd</sup> Draft Meeting Agenda**

Meeting:	27 <sup>th</sup> Dehcho Annual Assembly	
Chairperson:	Deneze Nakehk'o	
Date/Time:	June 25-27, 2019	
Location:	Arbor at the Papal Grounds, Liidlii Kue, NT	
Theme:	Theme: TREATIES DON'T MAKE THE NATION – NATIONS MAKES TREATIES	

## Day One - Tuesday, June 25, 2019

3. Approval of Agenda Revise and/or Adopt 4. Host Chief & President Welcoming Remarks Less President Peterson Remarks Less President Peterson Less President Peterson Remarks Less President Peterson Remarks Less President Peterson Remarks Gladys Norwegia Grand Chief Opening Remarks Gladys Norwegia Grand Chief Go. House Keeping Items Informational Chairperson Teaty 11 Informational TBA  8. Approval of Previous Summaries: Review and Alison de Pelhan Executive Director Adopt Adopt Executive Director Adopt At the Arbor Description Adopt Adopt Act the Arbor Adopt Adopt At the Arbor Adopt Adopt Act the Arbor Appointment Leadership Appointment Leadership Adopt Reference Adopt Gladys Norwegia Reference Adopt Grand Chief Terms of Review and Adopt State Tests Informational Kathy Tsetso, IM Chair & Tom Wooding, CIBC Resource Royalties Committee Investment Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Sharon Pellissey Adopt Readership Adopt Sharon Pellissey Adopt Review and Adopt Sharon Pellissey Adopt Readership Review and Adopt Sharon Pellissey Adopt Sharon Pellissey Adopt Sharon Pellissey Sharon Pelliss	Day one Tuesday, june 23, 2017							
2. 9:00 am Appointment of Chairperson Vote Gladys Norwegia Grand Chief 3. Approval of Agenda Revise and/or Adopt 4. Host Chief & President Welcoming 10 minutes or Less President Peterss 5. Grand Chief Opening Remarks Gladys Norwegia Grand Chief 6. House Keeping Items Informational Chairperson 7. Keynote Speaker on Treaty 11 Informational TBA 8. Approval of Previous Summaries: Adopt Executive Directed Adopt Adopt 10. Financial Statements - Audit Review and Adopt Executive Directed Adopt 11. DFN Operational Plan and Budget Review and Adopt Executive Directed Adopt Executive Directed Adopt Executive Directed Adopt 12:00 pm LUNCH - SPONSORED BY AURORA FORD & ARCTECH COMPUTERS 12. Youth and Elder Presentations Informational Kristen Tanche A/Res. Mgmt Cool 13. Executive Committee Members Appointment Executive Committee Members Appointment Executive Committee Members Adopt Gladys Norwegia Grand Chief Terms of Review and Adopt Sharon Pellissey Adopt Grand Chief Terms of Resource Royalties Committee Investment Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Sharon Pellissey Grand Chief Terms of Review and Adopt Executive Committee Member Adopt Committee Member Adopt Committee Member Adopt Committee Member Committee Mem			Description	Desired Result	Lead			
3. Approval of Agenda Revise and/or Adopt 4. Host Chief & President Welcoming Remarks 5. Grand Chief Opening Remarks 6. House Keeping Items Informational Chairperson 7. Keynote Speaker on Treaty 11 Informational TBA 8. Approval of Previous Summaries: Review and Alison de Pelhan Executive Director 9. Resolution Follow-up Discussion Alison de Pelhan Executive Director 10. Financial Statements - Audit Review and Adopt Adopt 11. DFN Operational Plan and Budget Review and Adopt Executive Director 12:00 pm LUNCH - SPONSORED BY AURORA FORD & ARCTECH COMPUTERS 12. Youth and Elder Presentations Informational Kristen Tanche A/Res. Mgmt Cool 13. Executive Committee Members Appointment Executive Committee Members Review and Reference Adopt Grand Chief 15. Investment Management Board (Wood Gundy) Annual Report Review and Adopt Sharon Pellissey 16. Resource Royalties Committee Investment Guidelines Adopt Committee Memb 17. Grand Chief Terms of Reference Review and Adopt Sharon Pellissey 16. Resource Royalties Committee Investment Guidelines Adopt Committee Memb	1.	8:30 am	Fire Feeding Ceremony		Leaders			
4. Host Chief & President Welcoming Remarks  5. Grand Chief Opening Remarks  6. House Keeping Items  7. Keynote Speaker on Treaty 11 Informational Chairperson  8. Approval of Previous Summaries: Review and Adopt Executive Directed Adopt  9. Resolution Follow-up  10. Financial Statements - Audit Review and Adopt Executive Directed Adopt  11. DFN Operational Plan and Budget Review and Adopt Executive Directed Adopt  12:00 pm LUNCH - SPONSORED BY AURORA FORD & ARCTECH COMPUTERS  12. Youth and Elder Presentations Informational Kristen Tanche A/Res. Mgmt Cool  13. Executive Committee Members Appointment Executive Committee Draft Terms of Reference Adopt Gladys Norwegia Reference Adopt Gladys Norwegia Reference Review and Adopt Chair & Tom Wooding, CIBC  16. Resource Royalties Committee Investment Guidelines Grand Chief Terms of Review and Adopt Sharon Pellissey Adopt Grand Chief Executive Committee Investment Guidelines Adopt Sharon Pellissey Adopt Committee Members Accommittee Investment Guidelines Adopt Executive Committee Members Accommittee Investment Review and Adopt Sharon Pellissey Adopt Committee Members Accommittee Investment Review and Adopt Committee Members Accommittee Investment Review and Adopt Sharon Pellissey Adopt Committee Members Adopt Committee Members Adopt Executive Committee Members Adopt Committee Members Adopt Executive Committee Members Adopt Committee Members Committee Members Committee Members Adopt Committee Members Adopt	2.	9:00 am	Appointment of Chairperson	Vote	Gladys Norwegian Grand Chief			
Remarks   Less   President Peterson	3.		Approval of Agenda	Adopt	Chairperson			
Grand Chief 6. House Keeping Items Informational Chairperson 7. Keynote Speaker on Treaty 11 Informational TBA  8. Approval of Previous Summaries: Review and Adopt Executive Directed Executive Directed Executive Directed Adopt Executive Directed Executive Ex			Remarks		Chief Antoine and President Peterson			
7. Keynote Speaker on Treaty 11 Informational TBA  8. Approval of Previous Summaries: Review and a) 2018 Annual Assembly Adopt Executive Directors  9. Resolution Follow-up Discussion Alison de Pelhan Executive Directors  10. Financial Statements - Audit Review and Adopt Adopt  11. DFN Operational Plan and Budget Review and Adopt Executive Directors  12:00 pm LUNCH - SPONSORED BY AURORA FORD & ARCTECH COMPUTERS  12. Youth and Elder Presentations Informational Kristen Tanche A/Res. Mgmt Cool  13. Executive Committee Members Vote Chairperson & Leadership Appointment Executive Committee Draft Terms of Review and Gladys Norwegia Reference Adopt Grand Chief  15. Investment Management Board (Wood Gundy) Annual Report Resource Royalties Committee Investment Guidelines Adopt Sharon Pellissey Adopt Committee Members Adopt Committee Members Adopt Executive Committee Members Adopt Committee Members Adopt Committee Members Adopt Committee Members Adopt Executive Committee Investment Review and Adopt Committee Members Committee Members Adopt Committee Members Committee Members Adopt Committee Members	5.		Grand Chief Opening Remarks		Gladys Norwegian Grand Chief			
8. Approval of Previous Summaries: a) 2018 Annual Assembly Adopt Executive Directors  9. Resolution Follow-up Discussion Alison de Pelhan Executive Directors  10. Financial Statements - Audit Review and Adopt Adopt  11. DFN Operational Plan and Budget Review and Adopt Executive Directors  12:00 pm LUNCH - SPONSORED BY AURORA FORD & ARCTECH COMPUTERS  12. Youth and Elder Presentations Informational Kristen Tanche A/Res. Mgmt Cool  13. Executive Committee Members Vote Chairperson & Appointment Leadership  14. Executive Committee Draft Terms of Review and Adopt Grand Chief  15. Investment Management Board (Wood Gundy) Annual Report Resource Royalties Committee Investment Guidelines Adopt  16. Resource Royalties Committee Investment Guidelines Review and Adopt Committee Members Adopt Executive Committee Member Adopt Committee Member Adopt Executive Committee Member Adopt Committee Member Adopt Committee Member Committee Member Adopt Committee Member Committee Member Adopt Committee Member Co	6.		House Keeping Items	Informational	Chairperson			
9. Resolution Follow-up  10. Financial Statements - Audit  11. DFN Operational Plan and Budget  12:00 pm  LUNCH - SPONSORED BY AURORA FORD & ARCTECH COMPUTERS  12. Youth and Elder Presentations  Appointment  Executive Committee Members Appointment  Executive Committee Draft Terms of Reference  Investment Management Board (Wood Gundy) Annual Report  Review and Adopt  Review and Adopt  At the Arbor  At the Arbor  Chairperson & Leadership  Gladys Norwegia Grand Chief  Informational Gundy) Annual Report  Review and Adopt  Chair & Tom Wooding, CIBC  Sharon Pellissey  17. Grand Chief Terms of Reference  Review and Adopt  Committee Memb	7.		Keynote Speaker on Treaty 11	Informational	TBA			
Executive Director	8.				Alison de Pelham Executive Director			
DFN Operational Plan and Budget   Review and Adopt   Executive Director	9.		Resolution Follow-up	Discussion	Alison de Pelham Executive Director			
12:00 pm	10.		Financial Statements - Audit		Auditor			
FORD & ARCTECH COMPUTERS  Youth and Elder Presentations  Executive Committee Members Appointment  Executive Committee Draft Terms of Reference  Investment Management Board (Wood Gundy) Annual Report  Resource Royalties Committee Investment Guidelines  Grand Chief Terms of Review and Chair & Tom Wooding, CIBC  Resource Royalties Committee Investment Guidelines  Grand Chief Terms of Reference  Review and Adopt  Review and Sharon Pellissey Adopt  Grand Chief Terms of Reference  Review and Adopt  Committee Memb	11.		DFN Operational Plan and Budget		Alison de Pelham, Executive Director			
13. Executive Committee Members Appointment Committee Members Appointment Committee Draft Terms of Review and Reference Investment Management Board (Wood Gundy) Annual Report Chair & Tom Wooding, CIBC Resource Royalties Committee Investment Adopt Grand Chief Terms of Review and Guidelines Review and Adopt Committee Members Adopt Chair & Tom Executive Committee Members Adopt Committee Members Committee Members Adopt Committee Members Committee Members Adopt Committee Members Committee Mem		12:00 pm			At the Arbor			
Appointment  Executive Committee Draft Terms of Review and Reference  Investment Management Board (Wood Gundy) Annual Report  Resource Royalties Committee Investment Guidelines  Grand Chief Terms of Reference  Review and Adopt  Review and Sharon Pellissey Adopt  Grand Chief Terms of Reference  Review and Adopt  Executive Committee Memb	12.		Youth and Elder Presentations	Informational	Kristen Tanche A/Res. Mgmt Coord			
Reference  Investment Management Board (Wood Gundy) Annual Report  Resource Royalties Committee Investment Guidelines  Grand Chief  Review and Adopt  Grand Chief  Review and Adopt  Fixed Committee Memb	13.			Vote				
Gundy) Annual Report  Chair & Tom Wooding, CIBC  Resource Royalties Committee Investment Guidelines  Grand Chief Terms of Reference Review and Adopt  Executive Committee Memb			Reference	Adopt				
Guidelines Adopt  17. Grand Chief Terms of Reference Review and Adopt Committee Memb			Gundy) Annual Report		Wooding, CIBC			
Adopt Committee Memb	16.		Guidelines		Sharon Pellissey			
18. Closing Prayer and Adjournment Volunteer	17.		Grand Chief Terms of Reference		Executive Committee Member			
	18.		Closing Prayer and Adjournment		Volunteer			

Day Tv	wo – Wednes	day, June 26, 2019		
Item #	Start Time	Description	Desired Result	Lead
1.	9:00 am	Opening Prayer & House Keeping Item		Volunteer & Chairperson
2.		Treaty 11 Chronology	Discussion	, ,
3.		Facilitator #1	Discussion	Jackson McDermott, EA to the Grand Chief
4.		Facilitator #2	Discussion	To be Announced
	12:00 pm	LUNCH - SPONSORED BY NORTHWESTEL		At the Arbor
5.		Treaty 11 Continued	Discussion	
6.		Negotiations Report	Discussion	Chris Reid, Neg. Legal Advisor
7.	5:00 pm	Closing Prayer and Adjournment		Volunteer
Day Th	ree - Thurso	lay, June 27, 2019	<u> </u>	<u>'</u>
Item #	Start Time	Description	Desired Result	Lead
1.	9:00 am	Opening Prayer & House Keeping Items		Volunteer & Chairperson
2.		Land Use Planning Committee Annual Report	Discussion	Joachim Bonnetrouge, Chair
3.		Climate Change	Presentation 20 minutes	Bill Quinton, Director, WLU
4.		Ducks Unlimited	Presentation 20 minutes	Barrett Lenoir, Manger NWT Ducks Unlimited Canada
5.		Parks Canada	Presentation 20 minutes	Jonathon Tsetso, Superintendent, NNPR
	12:00 pm	LUNCH – SPONSORED BY PARKS CANADA		At the Arbor
6.		RCMP – Community and Indigenous Policing	Presentation 20 minutes	ТВА
7.		Health	Presentation 20 minutes	Jim Antoine, H&SS Leadership Council
		Dehcho Educational Council	Presentation	Phillip Brulot,
8.		Deficito Educational Council	20 minutes	Superintendent of Education