



Dehcho First Nations

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2nd Draft Meeting Agenda

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

Day One – Tuesday, June 25, 2019

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

Day Two – Wednesday, 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 Three - Thursday, June 27, 2019

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	TBA
7.		Health	Presentation 20 minutes	Jim Antoine, H&SS Leadership Council
8.		Dehcho Educational Council	Presentation 20 minutes	Phillip Brulot, Superintendent of Education
9.	5:00 pm	Closing Prayer and Adjournment		Volunteer