

DEHCHO FIRST NATIONS

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20th Dehcho Annual Assembly June 26-28 2012 Fort Simpson, NT

Monday, June 25, 2012

Travel Day
Registration at the DFN Office (All Day)
5:00~6:30 pm Supper ~ Papal Ground (Weather permitting~ Rec. Centre)
7:00 pm Official Candidates Forum ~ Papal Grounds

Tuesday, June 26, 2012 ~ Day One

9:00 am ~ Fire Feeding Ceremony

- 1. Welcome Host Community (Chief & Métis President)
- 2. Appointment of Chairs
- **3.** Approval of Agenda
- 4. Appointment of Resolution Committee
- **5.** Notice of Resolution
- 6. Appointment of Scholarship Committee
- 7. Election Committee
 - a. Newly Elected Grand Chief
 - **b.** Executive Committee
- **8.** Approval of Previous Minutes
- 9. Executive Committee Report
- **10.** Dehcho Process
- **11.** Audit Report

Closing Prayer

Wednesday, June 27, 2012 ~ Day Two

9:00 am ~ Opening Prayer

- **1.** Community Reports
- **2.** Notice of Resolution
- 3. Dehcho Land Use Plan
- **4.** Edehzhie
- **5.** Executive Director Report:
 - a) CORE Budget Approval
 - b) Operational Plan
 - c) Program Reports (Information)
- **6.** Bylaw Amendments
- 7. Board Appointment(s)

Closing Prayer

Thursday, June 28, 2012 ~ Day Three

9:00 am~ Opening Prayer

- **1.** Notice of Resolution
- 2. DFN Master Trust
- 3. Dehcho Economic Corporation
- **4.** Devolution
- **5.** Wildlife Act
- 6. Nahanni National Parks Up-date, Consensus Team
- **7.** Resolution / Directive

Closing Prayer

Friday, June 29 ~ Day Four

Travel Day