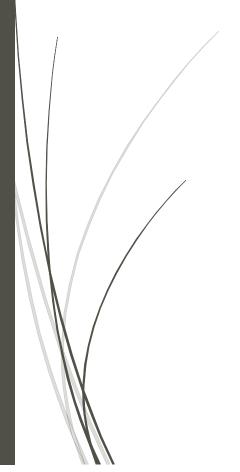
# November 22, 2017

# **Dehcho First Nations Conference Call**



PASSED BY MOTION #3 – WINTER LEADERSHIP – 21FEB17



### **DEHCHO FIRST NATIONS**

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## Leadership Conference Call November 22, 2016 @ 10 am

Chief Peter Marcellais Elder Jayne Konisenta

Chief Gerry Antoine Elder Rita Cli

Chief Becky Cayen
Chief Dolphus Jumbo
Chief Joachim Bonnetrouge
Proxy Stanley Sanguez

Elder James Cayen
Elder Arthur Jumbo
Elder Daniel Squirrel
Elder Yvonne Norwegian

**Proxy James Christie** 

Proxy Derek Erasmus Elder Marie Lafferty

Staff:

Herb Norwegian Alison de Pelham Greg Nyuli Leona Tanche Chris Reid Patrick Scott

Not on line:

Chief David Moses Elder Tim Lennie

#### **Agenda**

Resource Mineral Strategy Report
Special Leadership Meeting: Confirmation of meeting

Opening Prayer – Chief Gerry Antoine

#### **Resource Mineral Strategy Report Submission**

Proxy Stanley Sanguez was not aware of the report. Next steps should be discussed at the Winter Leadership Meeting. Alison added CaNNor needs this motion for their Final Report.

Leona to circulate report to everyone who attended.

Chief Joachim Bonnetrouge indicated his support for the report, looking for next steps or Final Recommendation. Heidi did a presentation at the Geo-Science and was different than the Resource Mineral Strategy Report. Alison replied it was an overview of the RMS session held in Ft. Simpson, July 2016.

#### **MOTION #3 WINTER 21FEB17**

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Leadership moved to approve summaries of: January 10-11, 2017; November 29-December 1, 2016; November 22, 2016 and October 25-27, 2016. Moved by Karen Felker. Seconded by Marie Lafferty. CARRIED with 2 Abstentions: Chiefs Gerry Antoine/Joachim Bonnetrouge

Grand Chief added this is a financial obligation, could be discussed further. Need this sent to CaNNor. Can also be sent to participants.

Proxy Stanley Sanguez added participants need to discuss, report and what communities are going to open up for resources.

Chief Lloyd Chicot indicated he didn't attend the workshop but sent representatives. Adopt the report at the Winter Leadership Meeting.

Alison added that this workshop was requested by DFN, not the GNWT.

Chief Lloyd Chicot added there are issues from other communities. Alison added we don't have anything on Mineral Strategy. Grand Chief added what we have and how we want to access those resources is the discussion. The July Workshop was a workshop, not a decision making meeting. The facilitator did the summary of the discussions.

Proxy Stanley Sanguez asked if oil and gas is included in this. Alison replied it isn't included, gravel issues, etc. Alison will fax the report to JMR, Stanley/Yvonne along with the Geo-Science Update from Heidi Weibe.

Chief Gerry Antoine added it is not a good strategy. Didn't receive an update from the Geo-Science meeting. GNWT is using this information for their own use. Quarrying keeps coming up, it is exempt.

Chief Joachim Bonnetrouge added the Final Workshop Report-August 2016, work needs to be done internally. Get good study of this with Resource Managers ASAP.

Grand Chief added if no one is comfortable with the report, we will have the discussion at the Winter Leadership Meeting.

Greg Nyuli added the Resolution from Fall Leadership on the release of \$100,000 to each member organization could be used to update membership on this. Grand Chief would like First Nations/Metis Organizations to send in proposals to release the funds.

Closing Prayer – Herb Norwegian