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DFN Leadership Conference Call
November 18, 2010

Chief Lloyd Chicot
Chief Dolphus Jumbo
Chief Abner Cayen
A/Chief Jayne Konisenta
A/Chief Stanley Sanguiez
President Marie Lafferty

Elder Dennis Deneron
Elder William Michel
Elder Flora Cli
Elder Margaret Ireland
Elder Barb Sloat

Not on line
Chief Jim Antoine
Chief Joachim Bonnetrouge
Chief Roy Fabian
Chief Tim Lennie
President Albert Lafferty

Staff:

Grand Chief Sam Gargan	Chris Reid	Georges Erasmus	Patrick Scott	Ria Letcher
Leona Louie	Violet Jumbo	Felix Isiah	Bernadette Norwegian	
Peter Redvers	Jonas Antoine			

Agenda:

1. Edehzhie Litigation
2. ADK/SKDB/NBDB overlap

Edehzhie Litigation Update

Chris - Lawyers retained, Greg McDade and two other lawyers, John and Meghan. \$100,000 total and retainer of \$25,000. They would like to know who is giving them instructions, Grand Chief, Legal Counsel, Chief Negotiator, it is up to the leadership. They need clear instructions on who is the instructions coming from.

Need Jonas Antoine involved in this. He was the main representative for the PAS. Time line is very quick. Federal court rules application for judicial review, on the federal decision not to renew sub-surface withdrawals. The review has to be filed 30 days from the day of decision, from October 29th. We are half way through that period now. People are fast at work on this.

MOTION #08 24/FEB/11 2011 WINTER LEADERSHIP MEETING
MOVED THAT THE DFN LEADERSHIP APPROVE THE FOLLOWING MINUTES: 2010 SPRING LEADERSHIP MINUTES, 2010 FALL LEADERSHIP MINUTES AND CONFERENCE CALLS OF: OCTOBER 29-NOVEMBER 1, 2010, NOVEMBER 18, 2010, JANUARY 20, 2011 AND FEBRUARY 8, 2011.
MOVED BY CHIEF TIM LENNIE, SECONDED BY A/CHIEF STANLEY SANGUEZ
MOTION CARRIED

This is a painstaking process that requires a detailed account of the history on the file.

Leadership need to make a decision today. Chain of command and resolution on who speaks to the media on this issue, should be the Grand Chief not anybody else unless referred to by the Grand Chief. Also require a resolution or decision on who will speak to the media. A teleconference is also required with the media.

Asked eco-groups for conference call, with myself, Patrick Scott and Grand Chief or Ria. It is to make sure that the eco's have their facts right.

Filing an application for judicial review on the Federal decision to let the sub-surface lapse of Edehzhie, section 35 rights and implied agreement between DFN and Canada.

They will bring a motion for interim injunction for mineral recorder will not be recording any claims. That is the most urgent claim. What we are doing right now is the very pain staking process of putting together a detailed memo and have that done within ten days. Have the Grand Chief or Jonas Antoine sign off this.

Recommend that Jonas Antoine to sign the affidavit.

Chris will inform lawyers; Leona will be the contact person for this on behalf of Jonas. Jonas to be in touch with Leona on Monday November 22 to arrange a time to speak with the legal team regarding the review. The filing will happen within the next ten days. We could get it signed in Yellowknife then to the lawyers office in Vancouver.

For those not aware, the retainer is money held by the lawyer in trust. The lawyer then bills against the retainer for the work that has been completed.

Chris Reid posed the question to Jonas as he was the Chair for the EWG, and whether there were any confidentiality agreements that may have been signed. Would this action affect that? Jonas indicated that working group was done in 2009 and that it was an open and public process.

Chris indicated that we may have a challenge if they state that consultation was accommodated through this working group. Grand Chief has to be available on call for the next two weeks. Chris responding to lawyers in Vancouver, numerous emails going back and forth. Chris will be the second contact person other than Grand Chief. There is a lot of reading required by whoever is on top of this file.

Ria added that DFN should be compiling all leadership discussions on the Edehzhie. Crystal to pull all resolutions and minutes together. Leona to let Crystal know to start this.

Chris will be talking to the eco-group tomorrow. Is there anything else they could do on behalf of the leadership? Small conference call with some staff, to go through details, being mindful that we are dealing with time differences.

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ADK/SKDB/NBDB Overlap Update

Peter Redvers - Had lawyer prepare application as Chris mentioned and I am learning, this is a complex process. Application is being completed, Chris should have a copy, emailed two days ago. Response from government was written on October 25, received on the 26th, deadline of November 26. Need to file by end of next week. Under agreement with DFN, Chris to review application to make sure it doesn't alter Dehcho Process in any way.

Will be ready to move by next week, need something filed to meet that 30 day limit. Once Chris reviews this and assuming it is okay, we would do those and proceed with filing of that application. It is for calling for a judicial review to consult with the two bands prior to further negotiations, and signing of the AiP with ADK. Canada is insisting the full quantum to be exercised in the NT. This set up the ability of the infringement. Canada will not consult prior to the AiP.

We have not had contact with them since June 2010 letter and that ended negotiations. Canada is aware and put on notice and they are informing ADK.

Closing Prayer – President Marie Lafferty

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