## DEH CHO FIRST NATIONS Spring Leadership Meeting Fort Liard, Denendeh — 97 MAY 26-30

## DCFN LEADERSHIP RESOLUTION 97MAY29-#19

Re. DIAND To Fund Special Leadership Meeting on Funding

WHEREAS the Deh Cho First Nations receives funding under a contribution agreement with the Crown, which is administered by the DIAND Minister,

**AND WHEREAS** the DCFN Leadership has not participated in, agreed to, approved, or consented to the kind of funding arrangement, the terms and conditions in contribution agreements, delivery and reporting requirements, and the accountability framework that DIAND has imposed,

**AND WHEREAS** DIAND is in the process of imposing a new kind of funding arrangement, block funding, and an accountability framework without respect for due process,

**AND WHEREAS** the DCFN Leadership wishes to participate, agree to, approve, and consent to the kind of funding arrangements with the Crown, the terms and conditions in contribution agreements, delivery and reporting requirements, and Leadership's accountability to both our members and the Crown —

**THEREFORE, by our inherent right to govern ourselves**, the DCFN Leadership directs the new Minister of DIAND to authorise

- (1) funding for a Special Leadership Meeting with DIAND for the purposes of (a) discussing appropriate funding arrangements with the Crown, terms and conditions in contribution agreements, delivery and reporting requirements, and accountability for Leadership to both our members and the Crown, and (b) determining a mutually satisfactory process for negotiating and ratifying future funding arrangements and agreements,
- (2) the removal of the mandatory management and accountability self-assessment from contribution agreements and as an application for future funding for Deh Cho First Nations and for DCFN member community Councils, and
- (3) no imposition of block funding, new funding arrangements, liability or accountability requirements on Deh Cho First Nations without the participation, agreement, approval, and consent of the DCFN Leadership.

AND THEREFORE, the DCFN Leadership requests the Auditor General to monitor the DIAND Minister's compliance with this Resolution, which is consistent with reports by the Auditor General's Office.

MOVED BY SECONDED BY

Chief Lloyd Chicot, Kààgee Tú First Nation Chief Joachim Bonnetrouge, Deh Gáh Gótie First Nation

CARRIED UNANIMOUSLY