



DEH CHO FIRST NATIONS

HEAD OFFICE - HAY RIVER DENE RESERVE (ADMIN BLDG)
BOX 38, HAY RIVER, N.W.T. X0E 0R0

BRANCH OFFICE - BOX 89, FORT SIMPSON, N.W.T. X0E 0N0
TEL : (403) 695-2355 FAX : (403) 695-2038



**Leadership Assembly
Fort Liard
April, 99**

Resolution #08 April 30, 1999

RE: ROLE OF PLANNING COMMITTEE IN THE NEGOTIATIONS PROCESS

Whereas the leadership established a planning committee to path out a negotiations process between Deh Cho and Canada; and

Whereas the leadership has given a mandate to the Executive Committee to oversee the operations of The DCFN organizations; and

Whereas the Planning Committee needs a role as a result of separating the Executive Committee from the negotiations process; and

Whereas a small working group is more practical and will have a clear relationship with the negotiating team;

Therefore be it resolved that the Planning Committee be mandated to serve as the focus group to whom the Negotiating Team will report for advice and to receive direction to ensure that negotiations remain on track with the Deh Cho Declaration, Deh Cho Proposal and process and also set forth the following work plan:

1. To address the Acho Dene Koe memorandum of concerns.
2. Lead the exploration talks with GNWT Members of Legislative Assembly and report to the 1999 annual assembly.
3. Assess the draft operational plan 1999 – 2000.
4. Assess the roles and responsibilities of our governing bodies
5. Develop a negotiations process for review of the 1999 Annual Assembly; and

Be It Further Resolved that the Planning Committee will report to the Leadership and Elders on a regular basis to ensure that they also remain on track.


Moved by: Elder Jim Thomas


Seconded by: Chief Pat Martel


Certified: Grand Chief Michael Nadli

April 30, 1999
CARRIED