



March 22, 2017

Dehcho First Nations Leadership Conference Call



PASSED BY MOTION #03 SPRING LEADERSHIP



DEHCHO FIRST NATIONS

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Leadership Conference Call March 22, 2017

Present:

Chief Joachim Bonnetrouge
Chief Becky Cayen
Chief Gladys Norwegian
Proxy Hilda Tsetso
Chief David Moses
Vice President James Christie
Elder Marie Lafferty
Grand Chief Herb Norwegian

Elder Daniel Squirrel
Elder James Cayen
Elder Yvonne Norwegian
Elder Ernest Cazon
Elder Gabe Hardisty
Elder John McLeod

Executive Director, Alison de Pelham

Greg Nyuli, Executive Assistant

1. Opening Prayer – Grand Chief Norwegian

Meeting Called to Order: 10:38 am

2. Approval of Agenda

Grand Chief Norwegian read out agenda to deal with nominations for the Mackenzie Valley Land and Water Board and the Dene Nation Environment Committee.

The Dehcho Leadership agreed by consensus to approve the Agenda with the following two items:

- Mackenzie Valley Land and Water Board appointment; and
- Dene Nation Environment Committee appointment.

3. Mackenzie Valley Land and Water Board Appointment:

Greg Nyuli conveyed to the Leadership that as per the Winter Leadership direction, we advertised for both the MVL&WB and Dene Nation Environment Committee until March 10, 2017.

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There were three expressions of interest for the MVL&WB: Mavis Cli-Michaud, Samuel Gargan and Barret (Sonny) Lenoir. All applicants provided the necessary forms with the exception of Barret Lenoir as he had the wrong criminal records check form of which he is getting updated now.

Dehcho Leadership had general discussion as per the duties, requirements, history and relation to Dehcho Resource Management Authority initiatives. There is a lot of work involved with this Board including reviewing technical documents and providing regional insight to developments in our area and others.

All three applicants received nominations as per:

MOTION#01	LEAD. CONF. CALL	22MAR17
To nominate Barret Lenoir to the Mackenzie Valley Land and Water Board on behalf of Dehcho First Nations.		
Moved By: Marie Lafferty		
Seconded By: Gladys Norwegian		
CARRIED		

MOTION#02	LEAD. CONF. CALL	22MAR17
To nominate Samuel Gargan to the Mackenzie Valley Land and Water Board on behalf of Dehcho First Nations.		
Moved By: Becky Cayen		
Seconded By: David Moses		
CARRIED		

MOTION#03	LEAD. CONF. CALL	22MAR17
To nominate Mavis Cli-Michaud to the Mackenzie Valley Land and Water Board on behalf of Dehcho First Nations.		
Moved By: Ernest Cazon		
Seconded By: Hilda Tsetso		
CARRIED		

After further discussion and the merits of all applicants, the following vote was taken on all three nominations and the results were as follows:

Barret Lenoir 3 Votes
Samuel Gargan 6 Votes
Mavis Cli-Michaud 4 Votes

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MOTION#04 LEAD. CONF. CALL 22MAR17
To support the appointment of Samuel Gargan as the Dehcho representative on the Mackenzie Valley Land & Water Board effective May 7, 2017.
Moved By: David Moses
Seconded By: Becky Cayen
CARRIED
ABSTENTION: 1

4. Dene Nation Environment Committee Appointment:

Greg conveyed that all advertising had also been done in this regard. There is not terms of reference for this committee that Greg is aware of as he has been requesting this since last fall prior to Roland Pangowash’s departure from Dene Nation.

Three expressions of interest were provided for being Dean Holman, Jason Horesay and Jayne Konisenta.

After some general discussion, the following motion was considered:

MOTION#05 LEAD. CONF. CALL 22MAR17
To appoint Dean Holman of Liidlii Kue First Nation as the Dehcho representative on the Dene Nation Environment Committee effective immediately.
Moved By: Gabe Hardisty Seconded
By: Ernest Cazon
CARRIED UNANIMOUSLY

Greg will follow up with the necessary letters for the Grand Chief as well as the respective appointees.

Meeting Adjourned at 11:15 am

Certified by:

Herb Norwegian, Grand Chief

Date