



Dehcho First Nations

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- The 30th Annual General Assembly will occur at the Fort Simpson Rec Center
- We ask that all delegates be on time, especially after meals and breaks

DRAFT AGENDA

TRAVEL DAY - DECEMBER 4, 2023		
Start Time	Description	
	Travel Day - Assembly Youth/Elders Meeting - Rec Center 9- 5 pm Registration of Delegates - Dehcho First Nations Office	
DAY ONE - DECEMBER 5, 2023		
Start Time	Description	Desired Result
7:00 am 8:30 am	Breakfast Provided	
8:45 am 9:00 am	Opening Drum Prayer	
9:00 am	Welcoming Remarks - Grand Chief Herb Norwegian, Chief Kele Antoine and President Daniel Sibbeston	
9:15 am 9:30 am	<ul style="list-style-type: none">• Appointment of Chairs• Approval of Agenda• Housekeeping Items	Motions for: Chairs, Agenda, Resolution Committee
9:30 am 10:00 am	<ul style="list-style-type: none">• 2019 & 2022 Approval of Previous Assembly Summaries• 2022 Resolutions Follow up	Adopt
10:00am 10:15 am	Health Break	
10:15am 10:45am	Draft Financial Audit 2022-2023 - Patrick Teoh	Adopt
10:45am 11:15am	Operational Plan 2023	Adopt
11:15 am 11:45 am	Executive Committee Appointment	Resolution
12:00 pm 1:00 pm	Lunch Provided	

DAY ONE CONTINUED- DECEMBER 5, 2023

Start Time		Desired Result
1:00 pm 1:45 pm	Energy Strategy – Jason Collard	Discussion
1:45 pm 2:15 pm	Healing Presentation – Roy Erasmus	Discussion
2:15 pm 2:45 pm	Health Update – Melissa Hardisty-Beaverho	Discussion
2:45pm 3:15pm	Youth/Elder Report to Assembly	Discussion
3:15 pm 3:30 pm	Health Break	
3:30 pm 4:00 pm		
5:00 pm	Closing Prayer & Adjournment	
5:30 pm	Blanket Ceremony	
6:00 pm	Feast and Drum Dance	

DAY TWO – DECEMBER 6, 2023

Start Time	Description	Desired Result
7:30 am 8:45 am	Breakfast Provided	
9:00 am 9:05 am	Opening Prayer	Volunteer
9:05 am 10:00 am	Negotiations Report – Michael Nadli, Chief Negotiator	Discussion
10:00 am 10:15 am	Health Break	
10:15 am 10:30 am	Negotiations Report Continued: • Constitutional Working Group Update	Discussion
10:30 am 10:45 am	Land Use Planning Update	
10:45 am 11:00 am	NGG (Ndahecho Gondié Gháádé) Agreement for NBDB – Steve Vital, Chief	
12:00 pm 1:00 pm	Lunch Provided	
1:00 pm 1:30 pm	Edézhzhíe Update	Discussion
1:30 pm 2:30 pm	Zoom Call – Minister Anandasangaree	Discussion
2:30 pm 2:45 pm	Indigenous Protected Conserved Areas Update	Discussion
2:45 pm 3:00 pm	Investment Management Board Report	Discussion and/or Resolution
3:00 pm 3:15 pm	Health Break	
3:15 pm 3:45 pm	Investment Management Board Appointment	Discussion and/or Resolution
3:45 pm 4:00pm	2024 Annual General Assembly Confirmation: Nahanni Butte & Date	Vote
5:00 pm	Closing Prayer and Adjournment	
	Supper Provided	

DAY THREE - DECEMBER 7, 2023

Start Time	Description	Desired Result
7:30 am 8:45 am	Breakfast Provided	
9:00 am 9:05 am	Unfinished Business (if any)	Discussion
9:05 am 9:45 am		
9:45 am 10:00 am		
12:00 pm 1:00 pm	Lunch Provided	
	TRAVEL HOME (Food and drinks will be provided for your travel home)	