

15th AGA Resolutions Report 2007

Res #	Subject	Moved	Seconded	Action
Res #001.07	In-Camera Session	Adeline Jonasson	Phillip Liske	Administrative
Res #002.07	Out-of-Camera Session	William Norn	Fred Sangris	Administrative
Res #003.07	Acceptance AGA Chairpersons	Adeline Jonasson	William Norn	Administrative
Res #004.07	Resolutions Committee	Florence Catholique	Jim Villeneuve	Administrative
Res #005.07	Acceptance of Agenda	Phillip Beaulieu	Crystal Coleman	Changes noted, no further action required.
Res #006.07	14th AGA Minutes	Peter Liske	William Norn	Changes noted, sent to First Nations
Res #007.07	Acceptance Executive Director's Report	Peter Liske	Toni Heron	Sent to FN's, no further action required.
Res #008.07	Acceptance Audited Fin State 2006-07	Toni Heron	Raymond Simon	Sent to FN's, funding agencies.
Res #009.07	Acceptance of Auditor	William Norn	Peter Liske	Letter sent to Ashton, no further action.
Res #010.07	Date & Location 16th AGA	Mike Beaver	Jim Villeneuve	Letter sent to SRFN, hosting 16th AGA
Res #011.07	GNWT Child Welfare Apprehensions	Adeline Jonasson	Noeline Villebrun	Letter sent to Minister H&SS, response given from Floyd Roland stating H&SS comply w/ Child & Family Services Act when apprehending children and ensure children stay within immediate family.
Res #012.07	Sewage Treatment Plants DKFN/LKDFN	Adeline Jonasson	Raymond Simon	Letter sent to Minister MACA, Response Local MACA offices are responsible for sewage/water plants. Letter sent to Tribal Corp re: Water Strategy Letter sent to DKFN & LKDFN to meet w/ Regional Superintendent of MACA to discuss issue locally.
Res #013.07	Adjournment	Adeline Jonasson		Administrative

16th AGA Resolutions Report 2008

Res #	Subject	Moved	Seconded	Action
Res #001.08	Approval of AGA Chairpersons	Chief Steven Nitah	Ms. Toni Heron	Administrative
Res #002.08	Acceptance Resolutions Comm.	Chief Fred Daniels	Mr. Louis Balsillie	Administrative
Res #003.08	Acceptance of Agenda	Chief Steven Nitah	Mr. Raymond Simon	Administrative
Res #004.08	Acceptance Audited State. 07-08	Mr. Dave Poitras	Chief Fred Daniels	Letter sent to INAC w/ Fin. Statements
Res #005.08	Acceptance of Executive Report	Ms. Toni Heron	Mr. Raymond Simon	Administrative
Res #006.08	Acceptance of 15th AGA Minutes	Mr. Dave Poitras	Ms. Cecilia Beaulieu	Corrections Completed sent to First Nations
Res #007.08	Extend 16th AGA	Chief Fred Daniels	Mr. Raymond Simon	Administrative
Res #008.08	Spec Assembly/17th AGA Location	Chief Fred Daniels	Ms. Noeline Villebrun	Letter sent to SRFN to host Spec. Assembly/Letter to YKDFN Dettah AGA
Res #009.08	Acceptance of Auditor	Chief Steven Nitah	Mr. Robert Sayine	Letter sent to auditor, no further action required
Res #010.08	Caribou at Risk & Forest Fires	Chief Steven Nitah	Chief Fred Sangris	Letters sent to Minister ENR to engage in discussion & report on both projects were sent to the First Nations
Res #011.08	YKDFN Language Funding	Ms. Cecilia Beaulieu	Chief Fred Sangris	Letter sent to Minister ECE ATG to implement YK Dene into Chipewyan Funding
Res #012.08	Tu Beta Tsena Aug 20-24/07	Ms. Noeline Villebrun	Ms. Toni Heron	Currently working on correspondenc - ongoing issue
Res #013.08	Akaitcho Housing Committee	Ms. Toni Heron	Mr. Raymond Simon	Letter sent to Akaitcho Chiefs Wrkng on draft proposal & further action required
Res #014.08	Adjournment	Chief Fred Sangris		Administrative

17th AGA Resolutions Report 2009

Res #	Subject	Moved	Seconded	Action
Res #001.09	Approval of AGA Chairpersons	Chief Fred Daniels	Chief Steven Nitah	Administrative
Res #002.09	Acceptance of Agenda	Chief Edward Sangris	Chief Fred Daniels	Administrative
Res #003.09	Acceptance of 16th AGA Minutes	Mr. Robert Sayine	Mr. Fred Sangris	Changes noted, sent to each First Nation.
Res #004.09	Acceptance Fin. Statements 08-09	Mr. Robert Sayine	Mr. Roy Erasmus Sr.	Administrative - Sent to funding agencies, no further direction required.
Res #005.09	Acceptance of Executive Report	Chief Fred Daniels	Mr. Jim Villeneuve	Sent to FN's and funding agencies, no further action required.
Res #006.09	Acceptance of Resolutions Comm.	Chief Steven Nitah	Chief Fred Daniels	Administrative
Res #007.09	In-Camera Session	Chief Steven Nitah	Chief Edward Sangris	Administrative
Res #008.09	Out-of-Camera Session	Chief Steven Nitah	Chief Edward Sangris	Administrative
Res #009.09	Extend the 17th AGA	Chief Fred Daniels	Ms. Florence Catholique	Administrative
Res #010.09	Review of ATG Mandate	Ms. Florence Catholique	A/Chief Louis Balsillie	Letter sent to FN's requesting name to be submitted, tabled to next Exec Mtg
				Letter sent to Tribal Corp and no response to date.
Res #011.09	Support for ATG Dialogue w/ T8 AB	Chief Steven Nitah	Mr. Greg Balsillie	Copy sent to Tribal Corp for a letter to be drafted, no response to date.
Res #012.09	SFA for Masters/PhD Doctorate	Mr. Phillip Liske	Mr. Greg Balsillie	Letter sent to FN's, Minister Lafferty, and received letter providing feedback.
Res #013.09	Support Akaitcho Educ. Council	Ms. Cecilia Beaulieu	Ms. Georgina Biscaye	Letter sent to FN's, Minister Lafferty, and received letter providing feedback.
Res #014.09	Support for Youth/Elder Interaction	Ms. Florence Catholique	Mr. Paul Boucher Jr.	Letter sent to FN's, Minister McLeod - No response to date.
Res #015.09	Location of 18th AGA	Chief Steven Nitah	Mr. Damien Kailek	Letter sent to Salt River advising they will be hosting the 18th AGA in Ft. Smith.
Res #016.09	Acceptance of Auditor	Chief Steven Nitah	Mr. Greg Balsillie	Letter to auditor, no further action required.
Res #017.09	Adjournment	Chief Steven Nitah		Administrative