

13th AGA Resolutions Report 2005

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.05	Chairperson	Darrell Beaulieu	Fred Daniels	Administrative
Res # 002.05	Acceptance of Resolutions Committee	Sonny MacDonald	Bernadette Unka	Administrative
Res # 003.05	Acceptance of Agenda	Robert Sayine	Leonard Beaulieu	Administrative
Res # 004.05	AGA Minutes	Darrell Beaulieu	Diane Giroux	Administrative
Res # 005.05	Special AGM Minutes	Leonard Beaulieu	Alfred Baillargeon	Administrative
Res # 006.05	Acceptance of 2005/06 Audit	Fred Daniels	Peter Liske	Administrative
Res # 007.05	Executive Director Report	Peter Liske	James Schaefer	Administrative
Res # 008.05	Extend the AGA ½ day	Crystal Coleman	Darrell Beaulieu	Administrative
Res # 009.05	In-camera session	Peter Liske	Robert Sayine	Administrative
Res # 010.05	Out of Camera	Cecilia Beaulieu	Raymond Simon	Administrative
Res # 011.05	AGA Date & Location of 14 th Assembly	Peter Liske	Peter Crookethand	Deninu Kue, Fort Resolution, August 21 – 24, 2006
Res # 012.05	Constitution and Bylaws	Peter Liske	Diane Giroux	Administrative
Res # 013.05	Amendments to Const & Bylaws	Darrell Beaulieu	Raymond Simon	Administrative
Res # 014.05	Executive Director Report	Peter Liske	Diane Giroux	Administrative
Res # 015.05	Rename Yellowknives Dene to Chief Drygeese Territory	Cecilia Beaulieu	Peter Crookethand	ATG provided support to YKDFN to have name change to correctly represent identity and not to be included as residents of the City of Yellowknife
Res # 016.05	Transcription of Elder Statements	Leonard Beaulieu	Darrell Beaulieu	13 th AGA translated and adopted at the 14 th AGA 2006 in Deninu Kue
Res # 017.05	Elders Council at First Nations Level	Toni Heron	Darrell Beaulieu	Funds were granted one time to start elder's councils and YKDFN is the only first nation that has an Elder's Advisory Council
Res # 018.05	Unresolved Health and Social Services Concerns in Deninu Kue	Robert Sayine	Leonard Beaulieu	Government committed to a meeting to resolve the issues
Res # 019.05	Mackenzie Land and Water Board	Jim Schaefer	Bobby Drygeese	Directive to have MVLWB work parallel with the IMA process
Res # 020.05	Treatment facility for infectious diseases	Raymond Simon	Toni Heron	Contracted Regional Health Coordinator to fundraise for a conference
Res # 021.05	Dene Government	Bernadette Unka	Darrell Beaulieu	Imposing government MACA structures on Dene Governments
Res # 022.05	Adjourn	Darrell Beaulieu	Phillip Liske	Administrative

Comment [MSOffice1]: Directed to recognize elders as teachers of our respective language and culture in NWT Education Act and to be compensated accordingly.

14th AGA Resolutions Report 2006

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.06	Approval of AGA Chairperson	Robert Sayine	Noeline Villebrun	Administrative
Res # 002.06	Acceptance of Resolutions Committee	Sonny MacDonald	Phillip Liske	Administrative
Res # 003.06	Acceptance of Agenda	Jim Schaefer	Peter Liske	Administrative
Res # 004.06	Acceptance of the 13 th AGA Minutes 2005	Toni Heron	Noeline Villebrun	Administrative
Res # 005.06	Acceptance 2005/06 Audited \$ Fin Statements	Toni Heron	Robert Sayine	Administrative
Res # 006.06	Acceptance of Auditor 2006/07	Shirley Tsetta	Toni Heron	Administrative
Res # 007.06	Acceptance of Executive Report	Louis Balsillie	Peter Liske	Administrative
Res # 008.06	Extend the 14 th AGA	Noeline Villebrun	Shirley Tsetta	Administrative
Res # 009.06	15 th AGA Location	Robert Sayine	Adeline Jonasson	LKDFN confirmed 15 th Akaitcho AGA in Lutsel Ke in July 16-29, 2007
Res # 010.06	Acceptance of Taltson Hydro Project MOI	Louis Balsillie	Peter Liske	DKFN, YKDFN, SRFN & SLFN supported the MOI with the exclusion of LKDFN
Res # 011.06	Affirmation of Akaitcho Women's Council	Toni Heron	Cecilia Beaulieu	Obtained bylaws and constitution of Native Women's Association and Status Women of Canada – next step to be identified
Res # 012.06	Securing pre-development loan funding for consultation on the pipeline project	Florence Catholique	Noeline Villebrun	Government did not providing funding for consultation.
Res # 013.06	Yellowknives Dene First Nation Language Funding	Robert Sayine	Barbara Labelle	ATG will have Sabet Biscaye, Regional Language Coordinator to incorporate this resolution in the our next strategic plan
Res # 014.06	Devolution and Resource Revenue Sharing	Shirley Tsetta	Edward Sangris	The mandate remains with the Aboriginal Summit regional organization and is currently being negotiated
Res # 015.06	Declining caribou numbers, outfitters and compensation	Noeline Villebrun	Toni Heron	Caribou Summit – Inuvik, NT, January 23-25/07, 6 DFN members attended. A committee was established through Dene Nation and Chief Fred Sangris represents ATG
Res # 016.06	Development on Drybones Bay	Barbara Labelle	Shirley Tsetta	Currently being researched but no development to date
Res # 017.06	Northern Housing Strategy	Toni Heron	Adeline Jonasson	All funding towards the northern housing strategy already spent the funding on housing for 2006/07
Res # 018.06	Support for IMA Implementation	Cecilia Beaulieu	Raymond Simon	The funding remains the same and the IMA committee is active and reviews applications on quarterly basis
Res # 019.06	Akaitcho Fisheries Officers Enforcement Program	Michael Beaver	Fred Sangris	This is currently implemented through the AAROM program in Lutsel Ke, Yellowknife and Deninu Kue in the Akaitcho Region
Res # 020.06	Support to secure funds for infectious diseases from industry	Toni Heron	Edward Sangris	Contracted as Regional Wellness Coordinator. National Hepatitis "C" Conference hosted by ATG in June 2007. GNWT INAC makes in-kind contribution \$10 000
Res # 021.06	Request for senior federal and territorial representatives	Noeline Villebrun	Shirley Tsetta	The AGA directed government to not send any junior level representatives from territorial and federal governments

Res # 022.06	Non-Insured Health Benefits	Barbara Labelle	Adeline Jonasson	This will be negotiated within self-government negotiations
Res # 023.06	Request for support for health program	Adeline Jonasson	Noeline Villebrun	NIHB is not within the scope of Medical Services Branch (MSB)
Res # 024.06	First Nation Forestry Office	Noeline Villebrun	Toni Heron	Canadian Forest Services (CFS) states that because of the limited funding not feasible to transfer
Res # 025.06	Predevelopment Consultation	Adeline Jonasson	Raymond Simon	No funding provided.
Res # 026.06	Gas Subsidy	Adeline Jonasson	Bobby Drygeese	GNWT already provided grants and subsidies to assist with the cost of fuel
Res # 027.06	Adjournment	Toni Heron	Noeline Villebrun	N/A