

## 1<sup>st</sup> AGA Resolutions Report 1993

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.93	Chairperson	Darrell Beaulieu	Jerry Paulette	Administrative
Res # 002.93	Agenda	Angie Lantz	Bernadette Unka	Administrative
Res # 003.93	Audited Fin \$tatemnts (NWT NWT TC)	Angie Lantz	Darrell Beaulieu	Administrative
Res # 004.93	Audited Fin \$tatemnts (NWT T8 TCorp)	Darrell Beaulieu	Magloire Paulette	Administrative
Res # 005.93	Executive Director's Report	Jonas Sangris	Cynthia Benwell	Administrative
Res # 006.93	Amendments to Constitutional & Bylaws NWT T8 TC Const & Bylaws	Darrell Beaulieu	Jerry Paulette	Administrative
Res # 007.93	Negotiations Protocol Agreement	Victor Marie	Laurence Catholique	Terminated
Res # 008.93	NWT T8 TC Const & Bylaws - AIP	Angie Lantz	Jerry Paulette	Administrative
Res # 009.93	In-Camera Session	Bernadette Unka	Angie Lantz	Administrative
Res # 010.93	Out-of-Camera Session	Bernadette Unka	Jonas Sangris	Administrative
Res # 011.93	NWT T8 TCorp Const & Bylaws – AIP	Angie Lantz	Darrell Beaulieu	Administrative
Res # 012.93	Future Relationships and Role of Dene Nation and Grand Council	Magloire Paulette	Jonas Sangris	Motion of Support to T8 North – No Further Action Required
Res # 013.93	Saskatchewan Dene Suline First Nation	Bernadette Unka	Victor Marie	Support Letter for Canada to recognize their Treaty & Aboriginal Interest and not impede on our negotiations
Res # 014.93	Date & Location of AGA 93	Bernadette Unka	Amie Tatson	Location of AGA – Fort Fitzgerald
Res # 015.93	Devolution of Programs & Services	Victor Marie	Jonas Sangris	Request to have Stephen Kakfwi develop positive protocol or be removed
Res # 016.93	Moved to adjourn Assembly	Bernadette Unka	Victor Marie	Administrative

## 2<sup>nd</sup> AGA Resolutions Report 1994

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.94	Chairperson	Jerry Paulette	Antoine Michel	Administrative
Res # 002.94	Amended Agenda for June 27.94	Bernadette Unka	Darrell Beaulieu	Administrative
Res # 003.94	Exec. Dir. Report	Victor Marie	Laura Edjericon	Administrative
Res # 004.94	Audited Fin \$tatemnts (NWT T8 TC)	Laura Edjericon	Mae Sayine	Administrative
Res # 005.94	Audited Fin \$tatemnts (NWT T8 TCorp)	Jerry Paulette	Jonas Sangris	Administrative
Res # 006.94	AGA Motions adopted for 1993	Bernadette Unka	Jerry Paulette	Administrative
Res # 007.94	Constitutional & Bylaw Amendments	Jerry Paulette	Fred Daniels	Administrative
Res # 008.94	Amended Agenda for June 28.94	Jerry Paulette	Paul Boucher	Administrative
Res # 009.94	Amended Agenda for June 29.94	Jerry Paulette	Magloire Paulette	Administrative
Res # 010.94	Negotiations Funding Increase for Land and	Jerry Paulette	Paul Boucher	Request to have more funding for research on co-

	Environmental Issues			existence, and transfer of Programs & Services (Contract for Research)
Res # 011.94	Contracts for Research	Bernadette Unka	Victor Marie	Susan Quirk & Ellen Bielawski contracted for lobbying for funding to address these concerns
Res # 012.94	Amended Agenda for June 30.94	Jonas Sangris	Victor Marie	Administrative
Res # 013.94	Adopt the Declaration "Dene Ch'anie"	Bernadette Unka	Victor Marie	Circulated in glass case to all of the six (6) Dene First Nations to publicize in office
Res # 014.94	Cap on legal fees	Jerry Paulette	Jonas Sangris	Administrative – No Further Action Required
Res # 015.94	<b>Tax Exemption</b>	Paul Boucher	Magloire Paulette	Some DFN Members refrain from paying taxes
Res # 016.94	Dogrib Treaty 11 Lands & Treaty 8 Lands	Antoine Michel	George Martin	Drygeese/Monfwi Overlap Agreement with Treaty 8 and Treaty 11
Res # 017.94	Develop Terminology for Negotiations	Bernadette Unka	Victor Marie	Contract Completed with participants from each DFN – terminology developed
Res # 018.94	Dene Women's Group	Victor Marie	MaryRose Boucher	Akaitcho sponsored Akaitcho Women's Gathering (30 Recommendations to be addressed by First Nations at FN level)
Res # 019.94	NWT Housing Guidelines	Jerry Paulette	Darrell Beaulieu	Amendments to Policies are becoming more accommodating to the Public and Tenants
Res # 020.94	Aboriginal Language Funding Insufficient	Paul Boucher	Fred Daniels	Denekedeh Curriculum Implemented and more aboriginal funding allocated by GNWT directly to FN's
Res # 021.94	<b>Tax Immunity for Trappers</b>	Liza Pieper	Antoine Michel	Letter and Resolution sent to Revenue Canada. The Trappers still remain to report their income made from harvesting to Revenue Canada and receive a T4A from RWED
Res # 022.94	Lobbying to complete Highway between Peace Point and Fort Vermillion	Bernadette Unka	Victor Marie	SLFN reported that there was legal judgement noting that there is no consultation with Mikisew Cree First Nation on the proposed road. SLFN has respected this decision.
Res # 023.94	Quality of Education, Training & Training Opportunities – Dismantle the participation of South Slave Division Board of Education and taking control of our own education	Jean Basil	Rick Edjericon	Preliminary work conducted by Training & Education Coordinator with Minister's Office. Direction by Minister to have each member FN proceed with community petitions to develop their own divisional board. ATG coordinated this effort but member FN's did not proceed with the petition. The South Slave Divisional Board of Education

				Remains an Active Board
Res # 024.94	Instructing six (6) member FN's to continue all TE negotiations to cover Programs and Services, Economic Benefits, etc...	Paul Boucher	Rick Edjericon	Resolution active with the NWT Treaty 8 Tribal Corporation
Res # 025.94	Establish an NWT Treaty 8 Youth Council	Paul Boucher	Rick Edjericon	Contracted a Regional Youth Coordinator. Youth Council established and two (2) Regional Workshops held in Fort Resolution and Yellowknife. Several Recommendations forwarded to the AGA  Regional Youth Coordinator Funding Acquired through INAC \$17 000 and ATG Provided Assistance to start Dene First Nation Youth Councils
Res # 026.94	Establish a First Nations' Elders Council	Antoine Michel	Fred Daniels	The ATG provided \$5000 to each First Nation to establish local elders council within each member FN. This was then removed from the ATG Constitution and Bylaws
Res # 027.94	Replace Fort Resolution Water Treatment Plant	Victor Marie	Magloire Paulette	Replaced the Water Treatment Plant in Fort Resolution in 1996
Res # 028.94	Form Task Force with Deh Cho to recommend Changes to Dene Nation	Mae Sayine	Cynthia Benwell	Changes to Dene Nation Bylaws & Constitution in 2002
Res # 029.94	License Application for Giant Mines License Application to Increase Ammonia	Roy Erasmus	Jonas Sangris	Giant Mines has shut down mining operation and ongoing meetings occur to have a environmental site clean up
Res # 030.94	Requesting Media to acknowledge NWT Treaty 8 High School Graduates	Paul Boucher	Liza Pieper	Advertisements in News of the North Special Edition in July and within the Akaitcho Territory Today information bulletin are posted annually to congratulate and recognize NWT Treaty 8 graduates
Res # 031.94	Zero Tolerance Against Abuse of All Kinds	Felix Lockhart	Magloire Paulette	First Nation Discretion
Res # 032.94	Concern with MACA Subject to Water Intake Procedure and Water Quality in Lutsel K'e	Victor Marie	Paul Boucher	The Water In-take Procedure and Water Quality has been rectified. This problem occurred once and was caused by a storm. Everything has been fixed and quality of water has improved.

Res # 033.94	3 <sup>rd</sup> Annual General Assembly in Lutsel K'e	Bernadette Unka	Liza Pieper	Assembly in Lutsel Ke
Res # 034.94	Adjournment	Bernadette Unka	Antoine Michel	Administrative

### 3<sup>rd</sup> AGA Resolutions Report 1995

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.95	Chairperson	Don Balsillie	Felix Lockhart	Administrative
Res # 002.95	Agenda	Don Balsillie	Darrell Beaulieu	Administrative
Res # 003.95	Executive Director's Report	Frank Lavoilette	Fred Daniels	Administrative
Res # 004.95	AGA Minutes	Don Balsillie	Felix Lockhart	Administrative
Res # 005.95	Acceptance of Audited Financial Statements	Danny Beaulieu	Phillip Liske	Administrative
Res # 006.95	Acceptance of Auditor's Report	Francois Paulette	Roy Erasmus Sr.	Administrative
Res # 007.95	In-Camera Session	Jerry Paulette	Frank Lavoilette	Administrative
Res # 008.95	Thelon Game Sanctuary – No consent of Treaty #8 Dene Nation during the Establishment and would like to be involved in all aspects concerning hunting, fishing, trapping and gathering rights.	Felix Lockhart	Don Balsillie	It is our understanding that Lutsel Ke Dene First Nation formed an alliance with the Inuit
Res # 009.95	Youth Coordinator	Don Balsillie	Jerry Paulette	Hired Akaitcho Youth Coordinator on December 3, 2002
Res # 010.95	Education Funding for SRFN be given directly to educate children in the area of this mental, physical, emotion and spiritual needs	Judy Poitras	Paul Boucher	Education funding continues to be allocated to the South Slave Divisional Board of Education.
Res # 011.95	Education User Fees – Instruct Federal and Territorial Governments to discontinue imposing this practice upon our First Nations immediately	Jerry Paulette	Roy Erasmus	Letter and resolution of request sent to Minister of Education - Students remain to pay student fees such as book, locker, bus pass fees
Res # 012.95	Midwifery – Direct the federal government to support through National Health and Welfare the costs for mid-wives services	Roy Erasmus	Judy Poitras	Some First Nation Women continue to utilize midwifery services by Fort Smith; however, the Territorial and Federal Government do not provide funds other than to NWT Health Care Services. It may be possible to have legislative passed to have funding on a pilot project basis. A PPM is being developed by Lesley Paulette and Gisella Becker for midwifery services.
Res # 013.95	Community Wellness Program – Instructs the federal government to transfer the above-noted funding direct to the	Joanne Erasmus	Paul Boucher	Lutsel Ke and Deninu Kue had the opportunity to administer their own

	DFN's			health and social services program from 1992 – 2002 but the Cuff Report recommended that this be retained by the GNWT.
Res # 014.95	Hanging Ice Bison Ranch – First Nations to develop management plan	Danny Beaulieu	Laura Edjericon	The Hanging Ice Bison Herd was relocated to Fort Resolution. The Edjericon Ranch was built to house the herd. The intention was to produce meat for sale and sale of stock for breeding purposes.
Res # 015.95	Taltson Hydro-Project – Supports the suspension of DFN's participation in the environment studies being commissioned by the NCPC	Jerry Paulette	Felix Lockhart	Active File with Ackroyd, Piasta, Roth & Day as of 2003 DFN's – Deninu Kue, Lutsel Ke, & Members from SRFN are addressing compensation
Res # 016.95	Outstanding Motions be directed to Special Assembly	Don Balsillie	Frank Lavoilette	Discussed and passed at February 1996
Res # 017.95	Special Assembly	Felix Lockhart	Phillip Liske	Special Assembly occurred in February 1996

## 4<sup>th</sup> AGA Resolutions Report 1996

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.96	Chairperson	Don Balsillie	Felix Lockhart	Administrative
Res # 002.96	Agenda	Danny Beaulieu	Tommy Beaulieu	Administrative
Res # 003.96	AGA Minutes	Felix Lockhart	Darrell Beaulieu	Administrative
Res # 004.96	Acceptance of Executive Director's Report	Arthur Sanderson	Nora Beaver	Administrative
Res # 005.96	Acceptance of Audited Financial Statements	Paul Boucher	Tommy Beaulieu	Administrative
Res # 006.96	Acceptance of Auditor's Report	Rick Edjericon	Magloire Paulette	Administrative
Res # 007.96	Audit for 1996/97	Don Balsillie	Felix Lockhart	Administrative
Res # 008.96	In-Camera Session	Rick Edjericon	Stephen Beaver	Administrative
Res # 009.96	Out-of-Camera Session	Darrell Beaulieu	Felix Lockhart	Administrative
Res # 010.96	Language Programs – Funding and recognizing aboriginal languages as official languages	Peter Liske	Ron Desjerlais	Aboriginal groups have their own language programs now
Res # 011.96	Tourism – DFN's to support each other Tourism Applications	Don Balsillie	Stephen Beaver	At the discretion of each DFN
Res # 012.96	Community Justice - Establish Facilities to address healing and awareness of traditional beliefs and values from Elders; and to provide training, resources and funding	Paul Boucher	Lawrence Catholique	Some DFN's have own JP Courts, Justice Committees, Circle Sentencing, etc...
Res # 013.96	Water License Renewal for Talston Hydro – Did not comply			Memo written to Chief Paulette

	with two (2) significant terms of current license – directive to continue negotiations for proper monitoring and safety and proceed with litigation	Felix Lockhart	Danny Beaulieu	and Chief Balsillie reaffirming that these Executive members will be conducting the initial follow up to this resolution and will provide update to the Treaty 8 office. Water license renewed. Letter and resolutions was forwarded to Alberta provincial government and RWED, GNWT.
Res # 014.96	Bear Baiting – Direct the Premier of the NWT to personally address and resolve this non-Dene practice from occurring in the future	Jerry Paulette	Danny Beaulieu	A letter was written from Fort Fitzgerald Dene Council on Aug 20/96 outlining concerns regarding this inappropriate practice. RWED responded on Oct 16/96 outlining that Alberta does provide for baited black bear outfitting as part of their overall wildlife management regime. The NWT does not permit this except for under special permit but has not provided this permit. No permits have been issued in the vicinity of Fort Smith. The department will consult local resource user and appropriate organizations on applications at community level.
Res # 015.96	Co-existence Negotiations be fast-tracked by the Federal Government so outstanding issues such as Proposed Diamond Mine can be dealt with in orderly fashion	Darrell Beaulieu	Paul Boucher	Co-existence is being dealt with in conjunction with FN Treaty Negotiations.
Res # 016.96	Aboriginal Summit – Treaty 8 Assembly Participate under certain terms	Jerry Paulette	Artie Sanderson	ATG became official participants in 2002 Active File with Don Balsillie as Contractor

Res # 017.96	HTA Funding for SRFN & SLFN – Direct Premier of NWT and the GNWT to transfer respective portion of Funding to their First Nation	Jerry Paulette	Don Balsillie	Support letter and resolution forwarded to SRFN & SLFN The HTA Funding has not been transferred to SRFN & SLFN
Res # 018.96	DIAND Census	Darrell Beaulieu	Peter Liske	Core funding did continue to 2000 The new statistics were released in 1999
Res # 019.96	Benoit Tax Case	Jerry Paulette	Don Balsillie	Legal opinion done by the NWT Treaty 8 Tribal Corporation
Res # 020.96	Youth Task Force	Paul Boucher	Stephen Beaver	Youth Task Force established and made several recommendations To be actioned by the youth at FN level
Res # 021.96	Tache (Fort Reliance) Weather Station – LKDFN requesting support to purchase building	Felix Lockhart	Nora Beaver	Support Letter for Lutsel Ke Dene First Nation
Res # 022.96	TVNC Programming – Requesting Minister of Canadian Heritage Minister to direct funding to NCS	Jerry Paulette	Felix Lockhart	The Canadian Heritage Minister does providing funding to NCS
Res # 023.96	Bylaw Article 15.3 – Waiving Notice	Jerry Paulette	Paul Boucher	Administrative
Res # 024.96	Amendments to Tribal Council Objectives & Bylaws	Darrell Beaulieu	Jerry Paulette	Administrative
Res # 025.96	Native Press – Bring back Native Press	Danny Beaulieu	Fred Sangris	Letter and resolution sent to Legislative Assembly Native Press no longer exists
Res # 026.96	GNWT Business Incentive Policy	Rick Edjericon	Lawrence Catholique	Legislative Assembly is reviewing BIP and may terminate
Res # 027.96	Location of 1997 AGA	Danny Beaulieu	Jerry Paulette	Location of AGA Dettah
Res # 028.96	Housing Support from Tribal Council	Rick Edjericon	Nora Beaver	Support Letter for YKDFN to purchase 12 modular units
Res # 029.96	Adjournment	Don Balsillie	Jonas Sangris	Administrative

## 5<sup>th</sup> AGA Resolutions Report 1997

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.97	Chairperson	Don Balsillie	Danny Beaulieu	Administrative
Res # 002.97	Agenda	Angie Lantz	Bernadette Unka	Administrative
Res # 003.97	Acceptance of Minutes	Darrell Beaulieu	Robert Sayine	Administrative
Res # 004.97	Executive Director's Report	Don Balsillie	Phillip Liske	Administrative
Res # 005.97	Acceptance of Audited Financial Statements	Elizabeth Lafferty	Alice Perrin	Administrative
Res # 006.97	Acceptance of Auditor's Report	Danny Beaulieu	George Marlowe	Administrative
Res # 007.97	Audit for 1997/98	Darrell Beaulieu	Nora Beaver	Administrative
Res # 008.97	Grand Chief	Jonas Sangris	Darrell Beaulieu	Administrative
Res # 009.97	Dene Woman's Gathering	Agnus Cheezie	Mary Heron	Administrative
Res # 010.97	Bylaw Article 15.3 – Waiving Notice	Elizabeth Lafferty	George Marlowe	Administrative
Res # 011.97	Amendments to Objectives and Bylaws	Elizabeth Lafferty	Ernest Boucher	Administrative
Res # 012.97	Location of Sixth Annual General Assembly	Don Balsillie	Olga MacDonald	Location Fort Fitzgerald
Res # 013.97	Commercial Fishing in Great Slave Lake – Directing INAC Minister to begin the process of negotiating a proper fresh water fish management regime inclusive to quota within our area	Archie Catholique	Darrell Beaulieu	ATG has representation on GSLAC that has input on quotas for freshwater fish
Res # 014.97	Name Change	Florence Catholique	Phillip Liske	Name changed from NWT Treaty 8 Tribal Council to Akaitcho Territory Tribal Council
Res # 015.97	Akaitcho Territory Government Citizenship Cards	George Marlowe	Mary Heron	Letters written to INAC Health Department requesting acknowledgement to have our card recognized. There response that it would not be acknowledged because there is already a status card distributed throughout Canada.  Letters written to Gwichin Tribal Council requesting their process in implementing their status card. This is also not recognized by Canada but is for beneficiary purposes.
Res # 016.97	Code of Ethics – establishment and implementation be	Alfred Baillargeon	Paul Boucher	ATG Environmental

	priority of the leadership			Coordinator requested input from member FN's for this code of ethics with no assistance or response Discretion of the Akaitcho Dene First Nations.
Res # 017.97	Private Accommodations	Nora Beaver	Elizabeth Lafferty	Billetes fee increased from \$15.00 to \$50.00 in the Annual Operation Plan and Budget
Res # 018.97	Grand Chief	Florence Catholique	Danny Beaulieu	Felix Lockhart was election to Grand Chiefs position on June 26, 1997 for a one year period upon which time this position will be reviewed
Res # 019.97	Canada's Violation of our Civil and Political Rights – Deh Cho charged Canada with a violation of their peoples' civil and political rights because the federal government continues to divert their rightful authority to and related programs and administrative dollars to the NWT Council without their agreement, approval or consent	Don Balsillie	Magloire Paulette	Support Letter and resolution forwarded to Deh Cho and the United Nations in Geneva, Switzerland
Res # 020.97	Fishing – Requesting jurisdiction and relinquishing control on making policies and regulations for freshwater fishing; including ways to protect this resource	Darrell Beaulieu	George Marlowe	There are representatives from the Dene First Nations around the Great Slave Lake on the GSLAC that address these concerns and report to their FN's
Res # 021.97	Education	Nora Beaver	Olga MacDonald	Letter and resolution sent to Minister of ECE & SSDBE seats to the local District Education authorities to be allocated through a local election process Most member FN communities have representatives elected to these boards
Res # 022.97	Salt River First Nation requesting support to have direct appointment to the local education boards	Mary Heron	Nora Beaver	Salt River First Nation has not been designated a seat on the South Slave Divisional Educational Board; however, Fort Smith does have one seat for its community.
Res # 023.97	Legal Studies Program for the Western NWT			Letter and resolution sent to

				GNWT & Aurora College There is no legal studies program in the NWT
Res # 024.97	Healing Lodge for Federal Aboriginal Inmates Built in Akaitcho Territory	Archie Paulette	Alice Perrin	Both DKFN & LKDFN did some work in these area but did not get government support Samba Ke Healing is located outside of Yellowknife for people that require healing
Res # 025.97	Diamond Sorting Facility	Darrell Beaulieu	Danny Beaulieu	YKDFN have a Diamond Sorting Facility
Res # 026.97	Adjournment	Darrell Beaulieu	George Marlowe	Administrative

## 6<sup>th</sup> AGA Resolutions Report 1998

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.98	Chairperson	Don Balsillie	Jonas Sangris	Administrative
Res # 002.98	Agenda	Patrick Simon	Mae Sayine	Administrative
Res # 003.98	Acceptance of Resolutions Committee	Henry Beaver	Elizabeth Ann McKay	Administrative
Res # 004.98	Acceptance of the Annual General Assembly Minutes	Elizabeth Ann McKay	Rick Edjericon	Administrative
Res # 005.98	Acceptance of Executive Director's Report	Elizabeth Ann McKay	Christine Beaulieu	Administrative
Res # 006.98	Position of Grand Chief – Reviewed and job description amended with clearer guidelines	Florence Catholique	Fred Sangris	Job description & location identified
Res # 007.98	Election of Grand Chief Position	Patrick Simon	Rick Edjericon	Felix Lockhart Elected as Grand Chief
Res # 008.98	Acceptance of Audited Financial Statements	Peter Liske	Don Balsillie	Administrative
Res # 009.98	Acceptance of Auditor's Report	Patrick Simon	Elizabeth Fortier	Administrative
Res # 010.98	Audit for 1998/99	Peter Liske	Alfred Baillargeon	Administrative
Res # 011.98	Election for Grand Chief	Rick Edjericon	Elizabeth Ann McKay	Elections Process such as Opening of Nominations Completed
Res # 012.98	Election Procedures for Grand Chief	Henry Beaver	Mae Sayine	Election Procedures such as Criteria, Nomination Form, Term of Office, Nomination Period, Nominations Received, Campaigning, Voters List, Election Date, Report & Results, Appeals, and Changes

				to Election Regulations approved by Assembly & Incorporated.
Res # 013.98	In-Camera Session	Rick Edjericon	Henry Beaulieu	Administrative
Res # 014.98	Out-of-Camera Session	Fred Daniels	Fred Sangris	Administrative
Res # 015.98	Bylaw Article 15.3 – Waiving Notice	Elizabeth Ann McKay	Christine Beaulieu	Administrative
Res # 016.98	Amendments to the Constitution and Bylaws	Henry Beaver	Elizabeth Ann McKay	Bylaws amended accordingly
Res # 017.98	Boundary to Separate Akaitcho and Dogrib Territories	Diane Giroux	Addie Jonasson	Boundary overlap agreed to in 2002
Res # 018.98	Application of the Ross River Dene Court Ruling on “Indian Affairs Branch” Lands to Akaitcho Territory	Diane Giroux	Addie Jonasson	Letter sent to DIAND Minister, no response received.
Res # 019.98	Support for Weledeh Yellowknives Tribal Park under Protected Area Strategy	Diane Giroux	Addie Jonasson	Letter to DIAND Minister urging him to accept the Weledeh Yellowknives Dene and any other Akaitcho Territory Proposals for interim protection for the purpose of establishing parks regardless of the outcome of the NWT Protected Area Strategy work continues in this area through negotiations process
Res # 020.98	Withholding of Consent for the Bulk Sampling and Beryllium Mine Development at Thor Lake in Akaitcho Territory	Diane Giroux	Addie Jonasson	Akaitcho Territory Delegates supports any Dene Community that withholds its consent for these activities
Res # 021.98	Withholding consent for continued exploration and Diamond Mine Development at Drybone Bay in Akaitcho Territory	Diane Giroux	Addie Jonasson	In October 2002, Snowfield Development Corporation started is drilling 8,800 hectares and will expend \$1 000 000 in the next six (6) months. Another company drilling is New Shoshoni is expending \$300 000 in this area in consultation with the FN's affected
Res # 022.98	Withholding of consent for Federal Devolution to the NWT Council of Authority over Akaitcho Territory Land and Resources	Diane Giroux	Addie Jonasson	Letter and Resolution sent to INAC (Ottawa) and is presently an Aboriginal Summit mandate
Res # 023.98	Federal Accountability for Land Use Permits in Akaitcho Territory – Hire for the purposes of monitoring these uses of our lands, skilled Akaitcho Dene Land owners and users	Diane Giroux	Addie Jonasson	Letter sent to INAC (NWT). All permits and licenses are now sent to the First Nations for

				comments within 30 day deadline
Res # 024.98	Federal Accountability for Land Uses in Akaitcho Territory – direct the federal ministry to take whatever steps required to amend Territorial Land Use Regulations	Diane Giroux	Addie Jonasson	Letter sent to INAC (NWT). All permits and licenses are now sent to the First Nations for comments within 30 day deadline
Res # 025.98	Amendments to Tourism/Outfitters Zones in Akaitcho Territory – Ministry put its plans to amend tourism and outfitter zones on hold	Diane Giroux	Addie Jonasson	Letter sent to INAC (NWT). GNWT and Akaitcho Territory FN's representatives negotiated a tourism MOU but wasn't approved by the Akaitcho FN's. All permits and licenses are sent to the First Nations for comments
Res # 026.98	Caribou Tags for Non- Dene in Akaitcho Territory – Decrease amount of tags because wastage of meat and carcasses remaining on land	Diane Giroux	Addie Jonasson	RWED continues to provide caribou tags. Four (4) member FN's are putting an interim measures agreement in place. The two (2) FN's have recently settled claims and may address this through the infrastructure developed.
Res # 027.98	Funding for Akaitcho Treaty #8 Post-Secondary Students	Diane Giroux	Addie Jonasson	Letters sent to Minister of DIAND. Funding remains to be provided for post secondary students through Student Financial Assistance (SFA)
Res # 028.98	Community-Based, Culturally Appropriate Learning in Akaitcho Territory – More learning in own language and out of the land and guided Akaitcho Elders	Diane Giroux	Addie Jonasson	Students now have cultural classes and DeneKedeh Curriculum. ATG FN's also delivers languages program in communities.
Res # 029.98	Additional Housing for Akaitcho Dene Members – The federal Canada Mortgage and Home Corporation to continue supporting an increase in social housing	Diane Giroux	Addie Jonasson	Housing issues are presently being addressed through current and recently settled Treaty Negotiations.
Res # 030.98	Tribal and First Nation Youth Coordinators – Seek Funds to Establish Local Youth Coordinators	Diane Giroux	Addie Jonasson	Funding has been approved for a ATG Regional Coordinator as opposed to DFN's; however, funds from INAC subject to Summer Career Placement

				and Youth Strategic Funding could be utilized for this purpose
Res # 031.98	Establishment of a Divisional Board for Akaitcho Territory	Diane Giroux	Addie Jonasson	Preliminary work completed and forwarded to local level. DFN's have not pursued this directive. Education still remains with the South Slave Divisional Board of Education
Res # 032.98	AGA Location – Salt River First Nation	Diane Giroux	Addie Jonasson	AGA Location – Fort Smith

## 7<sup>th</sup> AGA Resolutions Report 1999

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.99	Chairperson	Don Balsillie	Fred Daniels	Administrative
Res # 002.99	Agenda	Angie Lantz	Elizabeth McKay	Administrative
Res # 003.99	Resolutions	Robert Sayine	Elizabeth McKay	Administrative
Res # 004.99	Minutes of 6 <sup>th</sup> AGA Minutes	Arthur Sanderson	Dwight	Administrative
Res # 005.99	Executive Director Report	Patrick Simon	Elizabeth McKay	Administrative
Res # 006.99	Audit	Richard Edjericon	Patrick Simon	Administrative
Res # 007.99	Audit 1999/2000	Elizabeth McKay	Sonny MacDonald	Administrative
Res # 008.99	8 <sup>th</sup> AGA	Rick Edjericon	Jerry Paulette	Location of AGA
Res # 009.99	Bylaw Notice Waived	Rick Edjericon	Dwight Norn	Administrative
Res # 010.99	Change of Secretary	Sonny MacDonald	Frank Lavoilette	Administrative
Res # 011.99	In-Camera Session	Nora Beaver	Fred Sangris	Administrative
Res # 012.99	Out-of-Camera Session	Sonny MacDonald	MaryAnn Stuart	Administrative
Res # 013.99	Resignation of the Grand Chief	Nora Beaver	Rick Edjericon	Administrative
Res # 014.99	Position of Felix Lockhart – Review of Grand Chief Position	Rick Edjericon	Mike Beaver	Administrative
Res # 015.99	AFN Committee Representative to Special Assembly	Rick Edjericon	Sonny MacDonald	Administrative
Res # 016.99	Youth Addictions Counsellor	Clifford Schaeffer	Patrick Simon	There is addictions training at Arctic College, Nechi Institute, etc.. but not for youth counselors. This is a local initiative and the FN's did not pursue this directive
Res # 017.99	Salt River Negotiations – Mandate to Conclude a Settlement Subject to Reserve Lands and Economic Benefits	Jonas Sangris	Ken Lavoilette	Signed a TLE Agreement on June 20, 2002

Res # 018.99	EDAP – NWT Housing Design Program in conjunction with affiliated bands to support the smaller communities	Clifford Schaeffer	Antoine Michel	There are programs that are accessible for members to obtain homes. Housing issues are presently being addressed through current and recently settled treaty negotiations
Res # 019.99	Grand Chief Position – Remain Vacant until Special Assembly and be position remain as Spokesperson on a per diem basis under direction of Executive Council	Don Balsillie	Rick Edjericon	This position was deleted in the bylaws and constitution as instructed b by the assembly bylaw amendments.
Res # 020.99	Adjourn			Administrative

## 8<sup>th</sup> AGA Resolutions Report 2000

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.00	Chairperson	Felix Lockhart	Arthur Sanderson	Administrative
Res # 002.00	Agenda	Don Balsillie	James Schaefer	Administrative
Res # 003.00	Selection of Resolutions Committee	Patrick Simon	Emily Saunders	Administrative
Res # 004.00	AGA Minutes	Flora Abraham	Phillip Liske	Administrative
Res # 005.00	Acceptance of Audit 1999/2000	Richard Simon	Patrick Simon	Administrative
Res # 006.00	Audit 2000/2001	Felix Lockhart	Dwight Norn	Administrative
Res # 007.00	Acceptance of Executive Director's Report	Felix Lockhart	Don Balsillie	Administrative
Res # 008.00	Waiver of the Notice for the Process of the Grand Chief	Patrick Simon	Dwight Norn	Administrative
Res # 009.00	Continue the Akaitcho Annual Assembly	Richard Edjericon	Bill Norn	Administrative
Res # 010.00	In-Camera Meeting	Richard Edjericon	Felix Lockhart	Administrative
Res # 011.00	Youth Involvement in Meetings	Eileen Liske	George Marlowe	Letter to Akaitcho DFN's requesting that one youth be considered to attend future Akaitcho Meetings
Res # 012.00	Resource Revenue Sharing – Akaitcho DFN's be fully involved in all discussion related to the transfer of resource revenue from Ottawa to North	Frank Lavoilette	Bernadette Lockhart	This is the mandate of the Aboriginal Summit of the NWT as instructed by the assembly bylaw amendments
Res # 013.00	Position of Grand Chief – Make a determination on Grand Chief Position	Patrick Simon	Richard Edjericon	This was deleted in the ATG Bylaws and Constitution as instructed by assembly bylaw amendments
Res # 014.00	Akaitcho Economic Development Corporation – Prepare for the establishment	Don Balsillie	Peter Liske	Several meetings and two (2) workshops occurred January 2000 and November 2001. ARIC was issued a certificate of incorporation Feb 2001.

Res # 015.00	Fire Protected Areas	Jim Schaefer	Archie Catholique	Letter sent to Minister of RWED
Res # 016.00	Aboriginal Summit Mandate – Mandate Needs to be reviewed	Felix Lockhart	Flora Abraham	A draft MOU was developed between the Akaitcho FN's and Aboriginal Summit
Res # 017.00	9 <sup>th</sup> AGA	Don Balsillie	Peter Liske	Location of AGA in Dettah
Res # 018.00	Boundary between Dogrib Territories	Rick Edjericon	Jim Schaefer	Drygeese/Monfwi Overlap Agreement with Treaty 8 and Treaty 11
Res # 019.00	Akaitcho NWT Treaty 8 Negotiations – Provide Negotiator with Mandate to Negotiate in Good Faith	Flora Abraham	Peter Liske	New Negotiator appointed with broader mandate to discuss negotiations.
Res # 020.00	Resolution regarding the announcement that DIAND has no money for the implementation of the PAS in 2000-2001 Fiscal Year	Felix Lockhart	Patrick Simon	Support letter and resolution sent to Minister of DIAND. The ATG is not party to the PAS as of July 2002.
Res # 021.00	Clean up of the Mines within Akaitcho Territory – The Federal Government must provide necessary resources to clean up the Giant Mine Site and develop a clean up plan	Rick Edjericon	Archie Catholique	This is still being discussed to have a clean up for the Giant Mine Site.
Res # 022.00	Benoit <b>Tax</b> Case – Support the Benoit Tax Case	Henry Beaver	Felix Lockhart	The ATG withdrew as interveners from the Benoit Taxation Case in April 2001
Res # 023.00	Adjournment	Emily Saunders	Bill Norn	Administrative

## 9<sup>th</sup> AGA Resolutions Report 2001

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.01	Chairperson	Don Balsillie	Richard Edjericon	Administrative
Res # 002.01	Agenda	Don Balsillie	Peter Liske	Administrative
Res # 003.01	Acceptance of Resolutions Committee	Archie Catholique	Arthur Sanderson	Administrative
Res # 004.01	Acceptance of AGA Minutes	James Schaefer	Peter Liske	Administrative
Res # 005.01	Acceptance of Executive Director Report	Flora Abraham	Mary Heron	Administrative
Res # 006.01	Acceptance of Audited Financial Statements	Peter Liske	Henry Beaver	Administrative
Res # 007.01	Audit 2001/2002	Don Balsillie	Phillip Liske	Administrative
Res # 008.01	10 <sup>th</sup> AGA Location	Richard Edjericon	Peter Paulette	Location of AGA Fort Smith
Res # 009.01	Bylaw Article 15.3 Waiving Bylaw Notice	Richard Edjericon	Arthur Sanderson	Administrative
Res # 010.01	Amendments to Constitution and Bylaws	Richard Edjericon	Henry Beaver	Administrative
Res # 011.01	Akaitcho Regional Investment Corporation – Prepare ARIC for business and identify appropriate investment opportunities	Robert Sayine	Raymond Beaver	\$70,000 was secured for a direction-setting workshop and administrative costs . Workshop to occur in April 2003.
Res # 012.01	IBA Support for DKFN	Flora Abraham	Diane Giroux	Support letter and resolution sent

Res # 013.01	Establish Dene Language Award	Flora Abraham	Mary Pierrot	A Dene Language Award is provided by the ATG
Res # 014.01	Aboriginal Language Development Programs Fund – Change process in distributing the GNWT	Dwight Norn	Laura Boucher	ATG lobbied and funding distribution was changed to be a little more flexible.
Res # 015.01	National Home Care Funding	Henry Beaver	Chrystal Coleman	A letter was written to the Dene Nation requested that this item be addressed at that level. Federal Government response was that this should be addressed through Assembly of First Nation
Res # 016.01	Lutsel Ke First Nation Youth Centre	Richard Edjericon	Dennis Drygeese	This capital item was requested by Chief Catholique at our Executive Meeting on Dec 5-6/02
Res # 017.01	Youth Initiatives – Request to have funds available for youth oriented activities promoting healing, wellness and growth	Laura Boucher	Chrystal Coleman	Youth Initiatives are being addressed and possibly implemented through our ATG Youth Coordinator term position
Res # 018.01	Yellowknives Dene Support for a Community Hall	Mary Pierrot	Phillip Liske	This item was requested by the YKDFN Chiefs at our Executive Meeting on December 5-6/02. Still being considered by the GNWT.
Res # 019.01	SRFN Programs and Services	Richard Edjericon	Chrystal Coleman	SRFN signed their TLE on June 18, 2002 and Programs and Services is not identified in this agreement
Res # 020.01	Dogrib Language Development Fund	Joe Calumet	Phillip Liske	ATG Lobbied for GNWT to transfer these funds but the position remained that the Dogrib Community Services Board would continue to administer this program.
Res # 021.01	New Gun Laws– Direct the Government of Canada to make funds to enable them to facilitate gun safety training workshops	Joe Calumet	Phillip Liske	Letters were written to RWED requesting funding for these types of workshops and no funding was provided. ATG contacted the RCMP Division to provide these workshops and it is not within their mandate. They recommended that independent company from Yellowknife conduct these workshops but there still remains to be no funding commitment.
Res # 022.01	YKDFN Request for Paved Dettah Road	Isadore Tsetta	Mary Heron	GNWT has stated that road improvements would be to smaller communities.
Res # 023.01	Plummers Lodge	Richard Edjericon	Jim Schaefer	Study done states that there is no evidence that Plummers Lodge is on grave site will be further addressed through interim measures agreements.
Res # 024.01	Akaitcho Tribal Health/Social and Educational Board	Jim Schaefer	Mary Pierrot	There was commitment outlined in the Cuff Report that eventually there would be a Health and Social Services Board. (There has not been any commitment from Education regarding this matter)
Res # 025.01	Adjournment	Flora Abraham		Administrative

## 11<sup>th</sup> AGA Resolutions Report 2003

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.03	Chairperson	Fred Daniels	Peter Liske	Administrative
Res # 002.03	Agenda	Darrell Beaulieu	Danny MacDonald	Administrative
Res # 003.03	Resolutions Committee	Fred Daniels	Noeline Villebrun	Administrative
Res # 004.03	AGA Minutes	Robert Sayine	Fred Daniels	Administrative
Res # 005.03	Audited Financial Statements	Darrell Beaulieu	Danny MacDonald	Administrative
Res # 006.03	2003/2004 Audit	Robert Sayine	Peter Liske	Administrative
Res # 007.03	In-camera	Grant Giroux	Georgina Catholique	Administrative
Res # 008.03	Out of camera	Danny MacDonald	Bernadette Unka	Administrative
Res # 009.03	In-camera	Robert Sayine	Noeline Villebrun	Administrative
Res # 010.03	Out of camera	Joe O'Rielly	Fred Daniels	Administrative
Res # 011.03	Squatters in Akaitcho Territory	Peter Liske	Archie Catholique	
Res # 012.03	Winter Road Monitoring	Edward Sangris	Darrell Beaulieu	Letter to YKDFN supporting contract for winter road monitoring and carbon copy to Joe Handley.
Res # 013.03	Election of the Vice-Chief for the AFN	Peter Liske	Fred Daniels	Letter to Dene National Chief Bill Erasmus requesting that first nations have opportunity to consider the resolution before an election.
Res # 014.03	Plummers Lodge	Danny MacDonald	Noeline Villebrun	Plummers Great Slave Lake Lodge denied approval on Outfitters License Application.
Res # 015.03	Aboriginal Languages <a href="#">[MSOffice1]</a>	Joe O'Rielly	Georgina Catholique	The Dene Nation continues to administer the ALI funding, as a result the problems and concerns that led to the formulation of this resolution continues to exist.
Res # 016.03	GNWT Special Committee on Official Language Consultation <a href="#">[MSOffice2]</a>	Grant Giroux	Danny MacDonald	Two (individuals) appointed to two (2) territorial languages boards Sabet Biscaye – Official Languages Board Mary Rose Sunberg - Aboriginal Languages Revitalization Board
Res # 017.03	Official Languages Funding between Canada and GNWT	Diane Giroux	Darrell Beaulieu	No funds provided to develop plan to prepare for negotiations with Canada and GNWT – Official Language Funding. Mrs. Sabet Biscaye represents ATG on the Official Languages Board.
Res # 018.03	Transfer of Dogrib Language Funding	Grant Giroux	Peter Liske	ATG lobbied government but the funding still remains with the Dogrib Divisional Board.
Res # 019.03	Cultural Centre for the YKDFN	Diane Giroux	Peter Paulette	Support letter to YKDFN to access funding for Community Hall and Cultural Centre.
Res # 020.03	YKDFN interest in Northern Addictions Services/Somba K'e Healing Centre			Support letter to YKDFN.
Res # 021.03	Request for funding to build a district offices	Darrell Beaulieu	Diane Giroux	Support letter to YKDFN to access funding.

	for RWED, NWTCH and proposed HQ of BDIC			
Res # 022.03	Sawmill Initiative in Deninu K'ue	Diane Giroux	Joe O'Rielly	DKFN independently started a portable sawmill without any economic support. The sawmill employed 7 workers for a short duration throughout the winter months of November and December 2004.
Res # 023.03	Dene National Assembly for 2004	Antoine Michel	Fred Daniels	Lutsel Ke requesting support to host Dene National Assembly in 2004. The assembly was held in Yellowknife, NT
Res # 024.03	Aboriginal Summit	Robert Sayine	Danny MacDonald	ATG participate in Aboriginal Summit under Observer Status under 5 guiding principles
Res # 025.03	Acceptance of Executive Director Report	Bernadette Unka	Grant Giroux	Administrative
Res # 026.03	12 <sup>th</sup> AGA Location	Henry Beaver	Joe O'Rielly	AGA held in Ndilo
Res # 027.03	Elders Health Care Assistance	Bernadette Unka	Harvey Mandeville	GNWT Minister of Health refers to NIHB Coordinator and Seniors Website <a href="http://www.hlthss.gov.nt.ca/seniors/index.htm">http://www.hlthss.gov.nt.ca/seniors/index.htm</a> that is already in existence but ATG and Dene Nation oppose it.
Res # 028.03	<b>Property Tax</b>	Darrell Beaulieu	Peter Liske	GNWT continues to impose property tax on Treaty 8 members
Res # 029.03	Adjourn	Darrell Beaulieu		Administrative

## 12<sup>th</sup> AGA Resolutions Report 2004

AGA # Res #	Subject	Moved	Seconded	Action
Res # 001.04	Chairperson	Darrell Beaulieu	Sonny MacDonald	Administrative
Res # 002.04	Agenda	Peter Liske	Raymond Beaver	Administrative
Res # 003.04	Resolutions Committee	Archie Catholique	Robert Sayine	Administrative
Res # 004.04	AGA Minutes	Robert Sayine	Darrell Beaulieu	Administrative
Res # 005.04	Audited Financial Statements	Peter Liske	Sonny MacDonald	Administrative
Res # 006.04	2004/2005 Audit	Darrell Beaulieu	Raymond Beaver	Administrative
Res # 007.04	Executive Director Report	Diane Giroux	Toni Heron	Administrative
Res # 008.04	In-camera	Peter Liske	Archie Catholique	Administrative
Res # 009.04	Out of Camera	Darrell Beaulieu	Mike Beaver	Administrative
Res # 010.04	In-Camera	Peter Liske	Archie Catholique	Administrative

Res # 011.04	Out of Camera	Peter Liske	Cindy Jack	Administrative
Res # 012.04	In-Camera	Robert Sayine	Bernadette Unka	Administrative
Res # 013.04	Out of Camera	Darrell Beaulieu	Bernadette Unka	Administrative
Res # 014.04	Extend the 12 <sup>th</sup> AGA until 1:00 pm	Fred Daniels	Archie Catholique	Administrative
Res # 015.04	Acceptance of Date and Location of 13 <sup>th</sup> AGA	Archie Catholique	Fred Daniels	Administrative
Res # 016.04	ATG Special Assembly	Fred Daniels	Peter Like	Special Assembly, Deninu Kue (Fort Resolution) – Maintain same position as AGA Resolution, 2003 – Participate as observers with 5 guiding principles.
Res # 017.04	Pine Point Outstanding Compensation	Archie Catholique	Robert Sayine	Tamerlane Ventures starts exploration in Pine Point area using license of Giant Mine (25 Year License). DKFN and Tamerlane will attempt to negotiate protocol agreement.
Res # 018.04	Dene Nation Constitution and Bylaws	Darrell Beaulieu	Pearl Like	Requested an amendment to the constitution and bylaws to have assemblies every three (3) years to reduce cost and special assembly on an as needs basis. The information was presented to the Dene Nation but it was not addressed.
Res # 019.04	Akaiitcho Languages Program	Darrell Beaulieu	Peter Like	Change title of Dene Sulin Language Program of 2003-2004 to Akaiitcho Territory Languages Development Program Report of 2003-2004.
Res # 020.04	Languages and Cultural Teachings <a href="#">[MSOffice3]</a>	Mike Beaver	Diane Giroux	The Elders are still not recognized in the Education Act as teachers of our language and culture.
Res # 021.04	IBA Industry within Akaiitcho Territory	Leonard Beaver	Fred Daniels	ATG provided support and DKFN continues to have only one (1) IBA with BHP.
Res # 022.04	Waive Bylaw Notice	Archie Catholique	Bernadette Unka	Administrative
Res # 023.04	Amendments to Constitution and Bylaws	Robert Sayine	Archie Catholique	Not approved – Industry Canada did not approve
Res # 024.04	Languages in Aurora College <a href="#">[MSOffice4]</a>	Toni Heron	Peter Paulette	No aboriginal languages instruction program within Aurora College
Res # 025.04	Review of Positions for Special Assembly	Archie Catholique	Pearl Like	Special assembly deferred grand chief position.
Res # 026.04	Adjournment	Fred Daniels	Peter Like	Administrative

Dene Nation directed to turn administration of the Aboriginal Languages Initiative Funding to the Yamozhah Kue Society. The society is to develop an administrative procedure in consultation with the first nations.

Official Language Report accepted by Legislative Assembly – directed to implement recommendations and develop an implementation plan to inform the communities.

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

Request for Aurora College to deliver aboriginal language instructions program