

CERTIFIED COPIES
OF
ADOPTED RESOLUTIONS

AMC 15th ANNUAL GENERAL ASSEMBLY

**Sioux Valley Dakota Nation
August 19, 20, 21, 2003**

**ASSEMBLY OF MANITOBA CHIEFS
15TH ANNUAL GENERAL ASSEMBLY
SIOUX VALLEY DAKOTA NATION
AUGUST 19, 20, 21, 2003**

CERTIFIED RESOLUTIONS:

- AUG-03.01 CLIENT CONSENT/PRIVACY PROTECTION
- AUG-03.02 GAMING - CRIMINAL CODE AMENDMENT
- AUG-03.03 FIRST NATIONS CASINO PROJECT
PRELIMINARY REPORT
- AUG-03.04 "SWAT" - SPECIAL WORDS AND TACTICS FUND
- AUG-03.05 FIRST NATIONS SUPPORT FOR END OF SANCTIONS

**ASSEMBLY OF MANITOBA CHIEFS
GENERAL ASSEMBLY
SIOUX VALLEY DAKOTA NATION
AUGUST 19, 20 & 21, 2003**

CERTIFIED RESOLUTION

**AUG-03.01
Page 1 of 2**

Moved by:

Chief Morris Shannacappo
Rolling River First Nation

Seconded by:

Chief Bailey Colon
Bunibonibee Cree Nation

Carried

RE: CLIENT CONSENT/PRIVACY PROTECTION

WHEREAS, Health Canada is attempting to impose a Non-Insured Health Benefits (NIHB) client consent form that has detrimental effects to First Nations privacy and treaty rights to health; and

WHEREAS, AMC, SCO, & MKO have held several conferences on First Nations Health and in particular the NIHB client consent forms in July & August 2003; and

WHEREAS, it is imperative that the First Nations in Manitoba take a unified stand to protect the privacy of First Nation People and their treaty right to health; and

WHEREAS, the First Nation People present at the recent health conferences unanimously passed a resolution on August 12 & 13, 2003 (see attached),

THEREFORE BE IT RESOLVED, that the Chiefs-in-Assembly support the resolution of August 12 & 13, 2003 and support the formation of a Client Consent/Privacy Protection Committee to focus on the client consent issue and develop an action strategy;

FURTHER BE IT RESOLVED, that the Chiefs-in-Assembly approve the draft terms of reference for the Joint Manitoba First Nation Client Consent/Privacy Protection Committee to begin developing an action focus strategy that will assist the leadership in their advocacy efforts to address the client consent issue, acknowledging that the terms may change out of necessity from time to time.

**ASSEMBLY OF MANITOBA CHIEFS
GENERAL ASSEMBLY
SIOUX VALLEY DAKOTA NATION
AUGUST 19, 20 & 21, 2003**

CERTIFIED RESOLUTION

**AUG-03.01
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RE: CLIENT CONSENT/PRIVACY PROTECTION

FURTHER BE IT RESOLVED, the Client Consent/Privacy Protection Committee along with the Assembly of Manitoba Chiefs request the assistance of the Assembly of First Nations to convene a national conference to be hosted by the Assembly of First Nations in Winnipeg by November 2003 solely for the purpose of addressing the client consent issue in a unified stand.

CERTIFIED COPY

of a Resolution Adopted

on August 19, 20 & 21, 2003

SIOUX VALLEY DAKOTA NATION, Manitoba



Grand Chief Dennis White Bird

**ASSEMBLY OF MANITOBA CHIEFS/SOUTHERN CHIEFS ORGANIZATION
CONFERENCE ON N.I.H.B. CLIENT CONSENT
@ RAMADA MARLBOROUGH HOTEL - 331 SMITH STREET
WINNIPEG, MANITOBA
AUGUST 12 & 13, 2003**

UNITED FRONT

Whereas, as a result of meetings held by the AMC, SCO, and MKO, First Nations in Manitoba discussed the impacts of FNIHB's Non-Insured Health Benefits Client Consent Process; and

Whereas, First Nations Treaty Rights are under serious threat through legislation and policies designed to assimilate First Nations into the mainstream society; and

Whereas, the protection of our Treaty Rights is crucial and vital for future generations.

Therefore Be It Resolved,

That the Chiefs-in-Assembly must assist grassroots First Nations people in taking a unified stand to address the issue of the client consent process and its impact of further denying health services entitlements and Treaty Rights; and

Further Be It Resolved,

That the Chiefs-in-Assembly call for a national conference to be hosted in Manitoba by the Assembly of First Nations by November 2003; and

Finally Be It Resolved,

That the First Nations gathered at this meeting today request the Chiefs of Manitoba to form a Chiefs Team that will gather support to carry out international lobbying efforts to address the erosion of Treaty Rights in Manitoba (Treaties 1-6 & 10).

Moved: Ben McKay, Rolling River First Nation (Youth)

Seconded: Elder Mervin Huntinghawk Rolling River First Nation

Unanimous Support

**ASSEMBLY OF MANITOBA CHIEFS
GENERAL ASSEMBLY
SIOUX VALLEY DAKOTA NATION
AUGUST 19, 20 & 21, 2003**

CERTIFIED RESOLUTION

AUG-03.02

Moved by:

Proxy Lloyd Sinclair
Peguis First Nation

Seconded by:

Chief Dennis Meeches
Long Plain First Nation

Carried

RE: GAMING - CRIMINAL CODE AMENDMENT

WHEREAS, the current legislative and regulatory structures in the gaming area unnecessarily impedes the growth and development of First Nations gaming jurisdictions; and,

WHEREAS, the Criminal Code of Canada in its present form delegates gaming authority to the Provinces of Canada, and

WHEREAS, some jurisdictions such as Saskatchewan including the Federation of Saskatchewan Indians, are jointly recommending an amendment to the Criminal Code that would see equal delegation to the Provinces and to First Nations.

THEREFORE BE IT RESOLVED, that the Chiefs-in-Assembly direct AMC Grand Chief to pursue an amendment of section 207 of the Criminal Code to include First Nation parity with the provinces. In addition to pursuing this amendment at the federal level, the Assembly of Manitoba Chiefs seek the support of the Province of Manitoba.

CERTIFIED COPY

of a Resolution Adopted

on August 19, 20 & 21, 2003

SIOUX VALLEY DAKOTA NATION, Manitoba



Grand Chief Dennis White Bird

**ASSEMBLY OF MANITOBA CHIEFS
GENERAL ASSEMBLY
SIOUX VALLEY DAKOTA NATION
AUGUST 19, 20 & 21, 2003**

CERTIFIED RESOLUTION

**AUG-03.03
Page 1 of 2**

Moved by:

Chief Frank Whitehead
Opaskwayak Cree Nation

Seconded by:

Chief John Thunder
Buffalo Point First Nation

Carried

**RE: FIRST NATIONS CASINO PROJECT
PRELIMINARY REPORT**

WHEREAS, in 1999, the Province of Manitoba and the Assembly of Manitoba Chiefs agreed to establish the First Nations Casino Project where five proposed First Nations casino sites were selected in Manitoba; and

WHEREAS, out of the five, one is operational (Aseneskak Casino Ltd.) and one (Brokenhead River Casino Resort Ltd) is in its developmental stages; and

WHEREAS, on December 2002, the Assembly of Manitoba Chiefs met with the Premier of Manitoba to list the concerns regarding the failure of the First Nation Casino Project; and

WHEREAS, the Premier and the AMC Grand Chief agreed to establish a two member committee on the First Nation Casino Project to review "*the factors and circumstances that prevented the successful implementation of these proposals*"; and

WHEREAS, the Preliminary Report of the Joint Committee is now available and was submitted to the Province of Manitoba and the Assembly of Manitoba Chiefs on July 7, 2003 for further comments and input by the parties before the release of the Final Report; and

WHEREAS, the Preliminary Report of the Joint Committee was provided to the Chiefs on July 8, 2003 for comments.

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly hereby give direction to the AMC Executive Council to convene an emergency meeting; to include those Chiefs who may have a special interest in the First Nation Casino Project, to review the Preliminary Report of the Joint Committee as soon as possible; and

**ASSEMBLY OF MANITOBA CHIEFS
GENERAL ASSEMBLY
SIOUX VALLEY DAKOTA NATION
AUGUST 19, 20 & 21, 2003**

CERTIFIED RESOLUTION

**AUG-03.03
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**RE: FIRST NATIONS CASINO PROJECT
PRELIMINARY REPORT (Continued)**

FURTHER BE IT RESOLVED, the Chiefs-in-Assembly direct the AMC Executive Council to provide the final input and recommendations to the Joint Committee by September 8, 2003.

**CERTIFIED COPY
of a Resolution Adopted
on August 19, 20 & 21, 2003
SIOUX VALLEY DAKOTA NATION, Manitoba**


Grand Chief Dennis White Bird

**ASSEMBLY OF MANITOBA CHIEFS
GENERAL ASSEMBLY
SIOUX VALLEY DAKOTA NATION
AUGUST 19, 20 & 21, 2003**

CERTIFIED RESOLUTION

AUG-03.04

Moved by:

Chief Morris Shannacappo
Rolling River First Nation

Seconded by:

Chief Joe Hyslop
Northlands Denesuline
First Nation

Carried

RE: "SWAT" - Special Words and Tactics Fund

WHEREAS, the general public, media, and the governments of Canada regularly misrepresent First Nations concerns and interests through their S.W.A.T. force; and

WHEREAS, First Nations do not have the human and financial resources to launch wide scale counter force and continuous communication strategies to support First Nations issues and counteract negative and inaccurate publicity.

THEREFORE BE IT RESOLVED, that the Chiefs-in-Assembly call on each First Nation Chief and Council, Tribal Councils, and PTO's to contribute a minimum \$100.00 annually for the First Nations Multi-media Communications Strategy, to be coordinated by the AMC, SCO, & MKO; and

FURTHER BE IT RESOLVED, that the 2003- 2004 contribution amount focus on the Client Consent Privacy Protection as a priority and to send contributions to the AMC Grand Chief's office by September 30, 2003.

CERTIFIED COPY

of a Resolution Adopted

on August 19, 20 & 21, 2003

SIOUX VALLEY DAKOTA NATION, Manitoba



Grand Chief Dennis White Bird

**ASSEMBLY OF MANITOBA CHIEFS
GENERAL ASSEMBLY
SIOUX VALLEY DAKOTA NATION
AUGUST 19, 20 & 21, 2003**

CERTIFIED RESOLUTION

**AUG-03.05
Page 1 of 2**

Moved by:

Chief Terrance Nelson
Roseau River Anishinaabe
First Nation

Seconded by:

Chief Morris Shannacappo
Rolling River First Nation

Carried

**RE: FIRST NATIONS SUPPORT FOR END OF
SANCTIONS**

WHEREAS, Indigenous Peoples suffered economic deprivation throughout our history of contact with non indigenous peoples where unemployment today in our communities continues to be extremely high; and

WHEREAS, economic sanctions whether declared or undeclared are immoral tools of oppression; and

WHEREAS, US President George W. Bush has taken action to end sanctions against the people of Iraq; and

WHEREAS, First Nations peoples in Canada have dual citizenship under the Jay Treaty that allows them to work in the United States and join the US military; and

WHEREAS, First Nations peoples from Canada have exercised their right and many are currently in the US military; and

WHEREAS, the Chiefs-in-Assembly at a duly convened summit have expressed support to our First Nations peoples currently servicing in the US military.

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly commend US President George W. Bush for his courage in ending sanctions against the people of Iraq; and

FURTHER, BE IT RESOLVED, the Chiefs-in-Assembly commend our First Nations peoples in service in the US military; and

**ASSEMBLY OF MANITOBA CHIEFS
GENERAL ASSEMBLY
SIOUX VALLEY DAKOTA NATION
AUGUST 19, 20 & 21, 2003**

CERTIFIED RESOLUTION

**AUG-03.05
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**RE: FIRST NATIONS SUPPORT FOR END OF
SANCTIONS (Continued)**

FURTHER BE IT RESOLVED, the Chiefs-in-Assembly urge our First Nation youth to continue to consider a career in the military; and

FURTHER BE IT RESOLVED, that the Chiefs-in-Assembly condemn the continued poverty and economic deprivation faced by First Nations in Canada.

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SIOUX VALLEY DAKOTA NATION, Manitoba**



Grand Chief Dennis White Bird