ASSEMBLY OF MANITOBA CHIEFS

ASSEMBLY SECRETARIAT

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CERTIFIED COPIES

OF

ADOPTED RESOLUTIONS

SPECIAL CHIEFS ASSEMBLY ON DISMANTLING #3 AUGUST 31 - SEPTEMBER 2, 1994

DAKOTA TIPI FIRST NATION

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ASSEMBLY OF MANITOBA CHIEFS SPECIAL CHIEFS ASSEMBLY ON SELF-GOVERNMENT DAKOTA TIPI FIRST NATION AUGUST 31 - SEPTEMBER 2, 1994

CERTIFIED RESOLUTION

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Moved by:

Chief Sydney Garrioch Cross Lake First Nation

Seconded by:

Chief Dennis Pashe Dakota Tipi First Nation

MOTION CARRIED

RE: FRAMEWORK AGREEMENT ON THE DISMANTLING OF INDIAN AFFAIRS, THE RESTORATION OF JURISDICTIONS TO FIRST NATIONS PEOPLES IN MANITOBA AND RECOGNITION OF FIRST NATIONS GOVERNMENTS IN MANITOBA

WHEREAS, the Chiefs in Special Assembly by Resolution of June 16, 1994 resolved that:

"The Chiefs of Manitoba favour proceeding with the proposed project and direct that changes to the draft Framework Agreement of June 15, 1994 be negotiated consistent with the direction of this Assembly and be brought back to a Special General Assembly for consideration and ratification"; and

WHEREAS, changes consistent with the directions of the Assembly have been negotiated and a draft Framework Agreement (the "Agreement") has been presented to this Assembly for consideration and ratification; and

WHEREAS, it is absolutely necessary that the peoples of all First Nations in Manitoba, including elders, women and youth, be fully informed and consulted on all aspects of this historic Agreement.

THEREFORE BE IT RESOLVED, that the Framework Agreement (Draft No. 12, dated August 24, 1994) with workplan attached (to be adjusted reflecting the concerns expressed by Chiefs-in-Assembly) as presented to this Assembly, is hereby ratified and the Grand Chief is authorized to sign the Agreement on behalf of the Assembly subject to:

ASSEMBLY OF MANITOBA CHIEFS SPECIAL CHIEFS ASSEMBLY ON SELF-GOVERNMENT DAKOTA TIPI FIRST NATION AUGUST 31 - SEPTEMBER 2, 1994

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RE: FRAMEWORK AGREEMENT ON THE DISMANTLING OF INDIAN AFFAIRS, THE RESTORATION OF JURISDICTIONS TO FIRST NATIONS PEOPLES IN MANITOBA AND RECOGNITION OF FIRST NATIONS GOVERNMENTS IN MANITOBA (Con't)

- 1. Such technical wording amendments which may be required including negotiation of a "favoured First Nations" clause similar to that proposed by M.K.O. and which are first approved by the Executive Committee.
- 2. Canada also must first ratify the Agreement prior to its signing.
- 3. As required by this Assembly, and by the Framework Agreement itself, prior to implementation of any transfers of jurisdictions, programs or services, the terms of the Framework Agreement together with the proposed transfers as negotiated, must first be taken to the people of each First Nation for full communication, consultation and ratification.

Certified copy of a Resolution Adopted on September 1, 1994; DAKOTA TIPI FIRST NATION, Manitoba

Phil Fontainé, Grand Chief