

ASSEMBLY OF MANITOBA CHIEFS

ASSEMBLY SECRETARIAT

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CERTIFIED COPIES
OF
ADOPTED RESOLUTIONS

ASSEMBLY OF MANITOBA CHIEFS
SPECIAL CHIEFS ASSEMBLY ON DISMANTLING #4

SIGNING CEREMONY

DECEMBER 7 - 8, 1994

FORT GARRY PLACE

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ASSEMBLY OF MANITOBA CHIEFS
FORT GARRY PLACE, WINNIPEG
DECEMBER 7 & 8, 1994

CERTIFIED RESOLUTION

DEC.07-94.01

Moved by:

Chief Louis Stevenson
Peguis First Nation

Seconded by:

Chief Peter YellowQuill
Long Plain First Nation

CARRIED

RE: CAPITAL ALLOCATION POLICY

WHEREAS, the Department of Indian Affairs, Manitoba Region has a Capital Allocation Policy in place to allocate funding to the First Nations as a Capital Base Allocation and provides a three year allocation to the First Nations; and

WHEREAS, this policy is reviewed every three years and the next review period is April 1996; and

WHEREAS, the Capital Base Allocation is adjusted every three years, to take into account the cost of construction and population fluctuations; and

WHEREAS, some of the First Nations are having difficulty planning beyond the three year time frame and believe it to be in the best interest of their communities to have a five year allocation; and

THEREFORE BE IT RESOLVED, that the Department of Indian Affairs, Manitoba Region extend the present method of Capital Base Allocation to a five year allocation.

*Certified copy of a Resolution Adopted on
December 7, 1994; Winnipeg, Manitoba.*



Phil Fontaine, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
FORT GARRY PLACE, WINNIPEG
DECEMBER 7 & 8, 1994**

CERTIFIED RESOLUTION

**DEC.07.94-02
Page 1 of 2**

**RE: MANITOBA FIRST NATIONS AGRICULTURE
LENDING**

WHEREAS, on November 9, 1994 Tribal Wi-Chi-Way-Win Capital Corporation (TWCC) closed a deal with Arthur Anderson Inc., Trustees in Bankruptcy for MIADCO to purchase the MIADCO loan portfolio; and

WHEREAS, the purchase of the MIADCO loan portfolio by TWCC is intended to be a rescue mission and an interim solution only to the producers lending crisis;

THEREFORE BE IT RESOLVED, that the Chiefs Committee on Economic Development (CCOED) view the purchase of the MIADCO loan portfolio by TWCC as an interim solution only and that this be communicated by the Grand Chief to the federal government; and

That the CCOED immediately inform all First Nations communities, Tribal Councils, First Nations producers and other First Nations organizations that they are now prepared to accept proposals for the establishment of an alternate province wide delivery organization with equal access and opportunity for all First Nations in Manitoba to be presented to the Chiefs in Assembly for ratification; and

That the Chiefs Committee agrees that proposals should conform to the following;

- Proposals should indicate that a province wide organization will be established that will offer equal access and opportunity to services and programs for all producers in Manitoba First Nations communities.

ASSEMBLY OF MANITOBA CHIEFS
FORT GARRY PLACE, WINNIPEG
DECEMBER 7 & 8, 1994

CERTIFIED RESOLUTION

DEC.07.94-02
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Moved by:

Chief Dennis Pashe
Dakota Tipi First Nation

Seconded by:

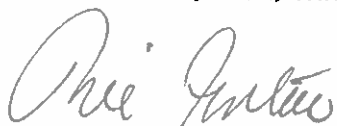
Chief Jim Thunder
Buffalo Point First Nation

CARRIED

**RE: MANITOBA FIRST NATIONS AGRICULTURE
LENDING cont'd**

- Propose an organizational and corporate structure, Board of Directors, management team, lending policies and criteria, technical and advisory supports, equipment and supplies requirements, office space/overhead requirement, and financial requirements, etc.,
- Proposal should be submitted no later than 5:00 PM on January 31, 1995.
- Proposals will be received at the AMC Secretariat Inc. office and will be reviewed by the CCOED and a decision as to which proposal will be forwarded to Chiefs Assembly for ratification will be made by the Chiefs Committee on Economic development.

*Certified copy of a Resolution Adopted on
December 7, 1994; Winnipeg, Manitoba.*



Phil Fontaine, Grand Chief

ASSEMBLY OF MANITOBA CHIEFS
FORT GARRY PLACE, WINNIPEG
DECEMBER 7 & 8, 1994

CERTIFIED RESOLUTION

DEC.07.94-03

Moved by:

Chief Alan Ross
Norway House First Nation

Seconded by:

Councillor Ralph Thomas
Chemawawin First Nation

CARRIED

**RE: NORWAY HOUSE FISHERMEN'S COOP REQUEST
FOR 500,000 LBS. ADDITIONAL LAKE WINNIPEG
QUOTA**

WHEREAS, the Department of Natural Resources excluded some 200 Norway House commercial fishermen from Lake Winnipeg in 1958;

WHEREAS, the Department of Natural Resources did not allocate any Lake Winnipeg quota to members of the community of Norway House in 1970 when Lake Winnipeg quota was reallocated to the other twelve community areas around Lake Winnipeg;

WHEREAS, the Lake Winnipeg North basin is a traditional resource use area for the members of Norway House First Nation;

WHEREAS, existing quota held by Norway House First Nation commercial fishermen is not a fair and equitable share of the Lake Winnipeg harvest, being only 1.1% of all quota on the lake;

WHEREAS, production on Lake Winnipeg fell short of quota by almost 6 million lbs. in the 1993/1994 fishing year due to underproduction by present quota holders;

WHEREAS, all Norway House commercial fishermen are of Aboriginal descent;

THEREFORE BE IT RESOLVED, that the Assembly of Manitoba Chiefs support the request from the Norway House Commercial fishermen for an additional 500,000 lbs. of quota on Lake Winnipeg.

*Certified copy of a Resolution Adopted on
December 7, 1994; Winnipeg, Manitoba.*



Phil Fontaine, Grand Chief

ASSEMBLY OF MANITOBA CHIEFS
FORT GARRY PLACE, WINNIPEG
DECEMBER 7 & 8, 1994

CERTIFIED RESOLUTION

DEC.08.94-04

Moved by:

Chief Florence McLean
Lake Manitoba First Nation

Seconded by:

Chief Harvey Nepinak
Waterhen First Nation

CARRIED

**RE: SHELTER ALLOWANCES FOR LAKE MANITOBA
FIRST NATION**

WHEREAS, there is a shortage of adequate housing for First Nations people living on-reserve; and

WHEREAS, the Lake Manitoba First Nation has attempted to gain shelter allowances for 21 mobile trailer units;

THEREFORE BE IT RESOLVED, that the Chiefs in Assembly support the Chief and Council of the Lake Manitoba First Nation in their attempt to gain the shelter allowances for the 21 trailer units.

*Certified copy of a Resolution Adopted on
December 8, 1994; Winnipeg, Manitoba.*



Phil Fontaine, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
FORT GARRY PLACE, WINNIPEG
DECEMBER 7 & 8, 1994**

CERTIFIED RESOLUTION

**DEC.08.94-05
Page 1 of 2**

**RE: INDIAN AFFAIRS: PROCUREMENT OF GOODS
AND SERVICES**

WHEREAS, the First Nations of Manitoba as represented by the Grand Chief of the Assembly of Manitoba Chiefs and Canada as represented by the Minister of Indian Affairs have agreed to dismantle the Department of Indian Affairs;

WHEREAS, the said agreement proposes to incorporate the principles of the inherent right to self government including the capacity of Manitoba First Nations to undertake legislative, executive, administrative and judicial functions, also known as the four (4) pillars;

WHEREAS, goods and Services currently available to the Department of Indian Affairs, as part of the federal government, encompass the whole of the federal bureaucracy and other agencies;

WHEREAS, the resources required to pursue the above mentioned four (4) pillars are not now fully available under the dismantling agreement;

THEREFORE BE IT RESOLVED, that the Grand Chief and Assembly of Manitoba Chiefs Secretariat begin negotiations with the Minister of Indian Affairs and the Federal Cabinet to review the magnitude of resources that are now being expended under the auspices of Aboriginal people and to allow the development of legitimate Manitoba First Nation structures to gain access to federal procurement contracts;

ASSEMBLY OF MANITOBA CHIEFS
FORT GARRY PLACE, WINNIPEG
DECEMBER 7 & 8, 1994

CERTIFIED RESOLUTION

DEC.08.94-05
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Moved by:

Chief Louis Stevenson
Peguis First Nation

Seconded by:

Chief Joe Guy Wood
St. Theresa Point First Nation

CARRIED

**RE: INDIAN AFFAIRS: PROCUREMENT OF GOODS
AND SERVICES cont'd**

BE IT FURTHER RESOLVED, that the federal government place a moratorium on the issuance of all contracts and agreements that provide goods and services to Aboriginal development, (including those to all other levels of governments), exclusive to that of Manitoba First Nation interests, until such time as the negotiations are finalized;

BE IT FURTHER RESOLVED, that this process shall reflect the intent of principle 5.1.5 of the Framework Agreement.

*Certified copy of a Resolution Adopted on
December 8, 1994; Winnipeg, Manitoba.*



Phil Fontaine, Grand Chief

ASSEMBLY OF MANITOBA CHIEFS
FORT GARRY PLACE, WINNIPEG
DECEMBER 7 & 8, 1994

CERTIFIED RESOLUTION

DEC.08.94-06

Moved by:

Chief Jim Bear
Brokenhead First Nation

Seconded by:

Chief Frank Abraham
Little Black River First Nation

CARRIED

**RE: AMENDMENT OF SECTION 11.1 OF THE
CONSTITUTION OF THE ASSEMBLY OF
MANITOBA CHIEFS**

WHEREAS, the Chiefs in Assembly have considered several options for amendment of Section 11.1 of the Constitution of the Assembly of Manitoba Chiefs which deals with Executive Council composition;

WHEREAS, the Option is an Executive composed of nine Chiefs selected from the North and nine Chiefs selected from the South with quorum set at seven Executive members;

THEREFORE BE IT RESOLVED, that Section 11.1 of the Constitution of the Assembly of Manitoba Chiefs be amended in accordance with the preferred option;

FURTHER BE IT RESOLVED, that other sections of the Constitution be revised as required to conform to the provisions of Section 11.1 as amended.

*Certified copy of a Resolution Adopted on
December 8, 1994; Winnipeg, Manitoba.*



Phil Fontaine, Grand Chief

ASSEMBLY OF MANITOBA CHIEFS
FORT GARRY PLACE, WINNIPEG
DECEMBER 7 & 8, 1994

CERTIFIED RESOLUTION

DEC.08.94-07

Moved by:

Chief Sydney Garrioch
Cross Lake First Nation

Seconded by:

Chief Harvey Nepinak
Waterhen First Nation

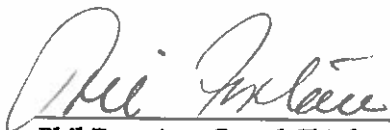
CARRIED

RE: **WORDING FOR SECTION 11.6 OF THE
CONSTITUTION OF THE ASSEMBLY OF
MANITOBA CHIEFS**

WHEREAS, The Chiefs in Assembly wish to have Executive Council decisions made by consensus where possible;

THEREFORE BE IT RESOLVED, that Section 11.6 of the Constitution of the Assembly of Manitoba Chiefs be revised to reflect decision-making by consensus where possible.

*Certified copy of a Resolution Adopted on
December 8, 1994; Winnipeg, Manitoba.*



Phil Fontaine, Grand Chief