

-

HOUSING CONFERENCE
November 22, 23, 1988

TABLE OF CONTENT

1. Resolution #1/88 - Murray Morrison
2. Resolution #2/88 - Chiefs Housing Committee - Strategies, Action Plans
3. Resolution #3/88 - Funding Allocation and Formula Funding Winter Roads

**ASSEMBLY OF MANITOBA CHIEFS
ASSEMBLY SECRETARIAT**

**311-323 Portage Avenue
Winnipeg, Manitoba
R3B 2C1
Telephone: 956-0610**

**MANITOBA CHIEFS HOUSING CONFERENCE
RESOLUTIONS**

Subject: Murray Morrison

MOVED BY:

Chief Louis Stevenson
Peguis Band

WHEREAS Murray Morrison, a senior official in the Indian and Northern Affairs Department has shown and displayed an arrogant and insolent attitude and action toward the Chiefs of Manitoba;

WHEREAS Murray Morrisons' despicable attitude and action has severely strained ongoing negotiation and consultation between INAC and First Nation leaders;

SECONDED BY:

Councillor Alex Garson
Split Lake Band

WHEREAS Murray Morrison has shown no sensitivity whatsoever toward the plight of Indian people;

AND WHEREAS the action of Murray Morrison is tantamount to a breach of his fiduciary duty, and his obligation toward Indian people;

AND WHEREAS the action of Murray Morrison has breached his responsibility toward Indian people;

CARRIED

THEREFORE BE IT RESOLVED that the Director General of Indian Affairs terminate Mr. Morrison effective immediately, with no further involvement with Indian people whether it is direct or indirect.

Certified copy of a
Resolution adopted on:
November 22, 1988
Winnipeg, Manitoba


Louis J. Stevenson
Interim Provincial Leader

**ASSEMBLY OF MANITOBA CHIEFS
ASSEMBLY SECRETARIAT**

**311-323 Portage Avenue
Winnipeg, Manitoba
R3B 2C1
Telephone: 956-0610**

**MANITOBA CHIEFS HOUSING CONFERENCE
RESOLUTIONS**

Subject: Chiefs Housing Committee - Strategies, Action Plans

MOVED BY:

Chief Raymond Swan
Lake Manitoba Band

WHEREAS a number of resolutions and recommendations have emanated from the Assembly of Manitoba Chiefs Housing Conference;

WHEREAS the Housing needs of First Nations has reached a very serious and critical level;

SECONDED BY:

Chief Isaiah Harper
Garden Hill Band

AND WHEREAS it is necessary to develop some strategies, plans of action, and processes with the goal of improving the housing conditions and concerns of First Nations;

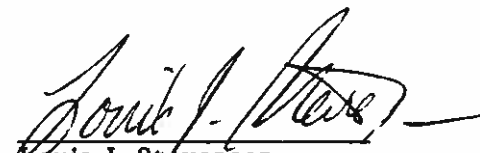
AND WHEREAS a Chiefs Housing Committee has been formed as a result of the Chiefs Assembly in August 1988;

THEREFORE BE IT RESOLVED that the Chiefs Committee be given the task of developing strategies, action plans, and resolutions on behalf of Manitoba First Nations;

CARRIED

AND BE IT FURTHER RESOLVED that the Chiefs Housing Committee process their recommendations through the AMC executive council, and the executive will canvas First Nations on recommended format.

Certified copy of a
Resolution adopted on:
November 23, 1988
Winnipeg, Manitoba


Louis J. Stevenson
Interim Pprovincial Leader

**ASSEMBLY OF MANITOBA CHIEFS
ASSEMBLY SECRETARIAT**

**311-323 Portage Avenue
Winnipeg, Manitoba
R3B 2C1
Telephone: 956-0610**

**MANITOBA CHIEFS HOUSING CONFERENCE
RESOLUTIONS**

**Subject: Funding Allocation / Formula Funding / Winter
Roads**

MOVED BY:

**Chief Tommy Weenusk
Oxford House Band**

WHEREAS we the First Nations have been experiencing lack of consultation by the Department of Indian Affairs; and;

WHEREAS the Department of Indian Affairs have been making arbitrary decisions affecting all program funding; and

SECONDED BY:

**Chief Alex Okemow
God's Lake Narrows**

WHEREAS formula funding has been introduced and is being implemented by Indian Affairs; and;

WHEREAS we are feeling the adverse effects because of this method of allocating funding; and

WHEREAS the impact is really felt in the area of Capital Allocation; and

CARRIED

WHEREAS the Department of Indian Affairs have arbitrarily decided to use next fiscal years' capital funds for this years' winter roads construction and operation; and

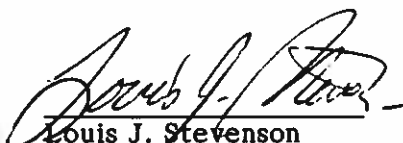
WHEREAS this will have a negative impact on next year's capital allocation, especially for the bands that receive services via winter roads; and

WHEREAS the bands affected do not want this to happen, nor do they support it.

THEREFORE BE IT RESOLVED that

- (a) the AMC Executive Council and the Department of Indian Affairs review the Departments' method of funding allocation to Tribal Councils and Bands, and furthermore that the Department of Indian Affairs shall fund this whole process,
- (b) the Department of Indian Affairs consult and negotiate with each Tribal Council and Band prior to any change of funding allocation and/or decision to funding allocation,
- (c) the AMC Executive Council and the Department of Indian Affairs examine the impact the formula funding has on Tribal Council and Bands prior to next fiscal year,

Certified copy of a
Resolution adopted on:
November 23, 1988
Winnipeg, Manitoba


Louis J. Stevenson
Interim Provincial Leader

- (d) the Department of Indian Affairs will not, and shall not, charge any capital expenditures for winter roads to next fiscal year's allocation, and
- (e) the Department of Indian Affairs shall find/obtain additional dollars to fund winter road construction and operation.