

CERTIFIED COPIES
OF
ADOPTED RESOLUTIONS

SPECIAL CHIEFS ASSEMBLY
ON
HOUSING

WAYWAYSEECAPPO FIRST NATION

NOVEMBER 28-30, 2000

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**ASSEMBLY OF MANITOBA CHIEFS
SPECIAL CHIEFS ASSEMBLY ON HOUSING
WAYWAYSEECAPPO FIRST NATION
NOVEMBER 28-30, 2000**

CERTIFIED RESOLUTION

NOV-00.01

Moved by:

Chief Dennis Meeches
Long Plain First Nation

Seconded by:

Chief Darcy Wood
Garden Hill First Nation

MOTION CARRIED

RE: BASE CAPITAL ALLOCATIONS

WHEREAS, Manitoba First Nations are provided a yearly capital allocation from Indian and Northern Affairs Canada (INAC) known as "Base Capital Allocations"; and

WHEREAS, the Base Capital Allocations are used primarily for housing and community infrastructure projects; and

WHEREAS, the level of funding for the Base Capital Allocations have been frozen since 1983; and

WHEREAS, as a result of the frozen budgets, the First Nations are experiencing difficulties in meeting housing and capital infrastructure needs; and

THEREFORE BE IT RESOLVED, that the Chiefs-In-Assembly direct the Manitoba Regional Director General of Indian and Northern Affairs Canada to meet with the AMC Chiefs Committee on Housing in order to review the current Regional Capital funding levels for all Manitoba First Nations.

***Certified copy of a Resolution Adopted
on November 28-30, 2000, WAYWAYSEECAPPO, Manitoba***


Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
SPECIAL CHIEFS ASSEMBLY ON HOUSING
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CERTIFIED RESOLUTION

**NOV-00.02
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Moved by:

Chief Darcy Wood
Garden Hill First Nation

Seconded by:

Chief Noella Eagle
Canupawakpa Dakota Nation

MOTION CARRIED

**RE: ESTABLISHING A FIRST NATION HOUSING
AND INFRASTRUCTURE CENTRE**

WHEREAS, our Ojibway, Cree, Oji-Cree, Dene and Dakota Nations through our inherent right and the treaties affirm our right to housing and infrastructure; and

WHEREAS, the Manitoba First Nations will take the initiative to commit in "Building our Destiny" by taking full control of First Nations housing; and

WHEREAS, the Manitoba First Nations recognize that housing construction and major capital projects are two of the main avenues for economic development and employment within First Nation communities; and

WHEREAS, the majority of construction dollars leave First Nation communities in service fees such as consultation, lumber purchases and construction companies; and

WHEREAS, the development of a neutral and arms length entity can provide coordination, explore opportunities and develop strategies to increase resources in both human and financial capacity and to streamline current operations for First Nation housing and infrastructure requirements; and

THEREFORE BE IT RESOLVED, that the Assembly of Manitoba Chiefs mandate the development of a Regional Housing and Infrastructure Resource Centre; and

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**NOV-00.02
Page 2 of 2**

**RE: ESTABLISHING A FIRST NATION HOUSING
AND INFRASTRUCTURE CENTRE (cont'd)**

FURTHER BE IT RESOLVED, the Housing and Infrastructure Resource Centre by mandate of the Assembly of Manitoba Chiefs prepare a submission to Canada which enacts the November 28, 2000 vision statement of the Assembly of Manitoba Chiefs.

FURTHER BE IT RESOLVED, that the First Nations of Manitoba realize that capital and infrastructure funds do not adequately cover the existing housing and needs of the communities today and that alternate sources of funding be secured for the development of the First Nation Resource Centre.

FURTHER BE IT RESOLVED, that this submission be brought to the AMC Executive Council for approval by March 31, 2001.

***Certified copy of a Resolution Adopted
on November 28-30, 2000, WAYWAYSEECAPPO, Manitoba***



Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
SPECIAL CHIEFS ASSEMBLY ON HOUSING
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**NOV-00.03
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Moved by:

Proxy Mike Miswagon
Norway House First Nation

Seconded by:

Proxy Silas Lathlin
Opaskwayak Cree Nation

MOTION CARRIED

**RE: NEGATIVE FINANCIAL IMPACT OF SECTION
95 PROGRAMMING**

WHEREAS, Canada Mortgage and Housing Corporation "CMHC" under Section 95 of the National Housing Act (previously section 56.1) provides for an on reserve social housing program; and

WHEREAS, the Federal Government provided a subsidy based on the write-down of the mortgage interest rate to 2%; and

WHEREAS, fluctuating interest rates have resulted in difficulties by First Nations in long-term contracts with CMHC and financial institutions to meet their mortgage payments; and

WHEREAS, CMHC failed to consider this impact in the design of the Section 95 program; and

WHEREAS, in 1993 CMHC introduced the additional financial contribution to address short falls brought on by low interest rates in the section 95 program; and

THEREFORE BE IT RESOLVED, that the Grand Chief of AMC meet with CMHC to direct them to provide the affected First Nations the dollars required to address the deficits incurred as a direct result of mortgage rate fluctuations.

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**NOV-00.03
Page 2 of 2**

**RE: NEGATIVE FINANCIAL IMPACT OF SECTION
95 PROGRAMMING (cont'd)**

THEREFORE BE IT RESOLVED, that CMHC is directed to eliminate the criteria currently imposed on First Nations affected by this issue.

BE IT FURTHER RESOLVED, that CMHC be directed to live up to its commitment of enhanced assistance to address flaws in the Section 95 housing by providing additional financial contribution to the First Nations.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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NOVEMBER 28-30, 2000**

CERTIFIED RESOLUTION

NOV-00.04

Moved by:

Chief Clifford McKay
Pine Creek First Nation

Seconded by:

Chief Noella Eagle
Canupawakpa Dakota Nation

MOTION CARRIED

**RE: ADOPTION OF FIRST NATION ILLUSTRATED
HOUSING CODE**

WHEREAS, existing codes and standards do not accurately reflect the diverse conditions in Manitoba First Nation communities and the lack of financial resources necessary to meet current First Nation housing and infrastructure requirements; and

WHEREAS, the Chiefs-In-Assembly by way of Resolution Nov-99.03 established a Working Group of representative technicians to develop First Nation Housing and Infrastructure Codes and Standards; and

WHEREAS, the First Nation Working Group developed the Illustrated Housing Codes which accurately assesses current housing requirements; and

THEREFORE BE IT RESOLVED, that the Chiefs-in-Assembly adopt the First Nation Illustrated Housing Code as a guide to be utilized in the comprehensive community assessment process

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

NOV-00.05

Moved by:

Proxy Rod Traverse
Kinonjeoshtegon First Nation

Seconded by:

Chief Gilbert Andrews
God's Lake Narrows First
Nation

MOTION CARRIED

RE: HOUSING SUBSIDY INCREASE

WHEREAS, Manitoba First Nations are provided a yearly capital allocation from Indian and Northern Affairs Canada (INAC) for housing subsidy levels; and

WHEREAS, INAC subsidy levels have not been increased since 1982; and

WHEREAS, subsidy levels have not been adjusted to reflect increases in labour, administration, insurance and infrastructure; and

THEREFORE BE IT RESOLVED, that INAC housing subsidy levels be increased to reflect the current cost of living increases needed to address First Nation housing deficiencies; and

BE IT FURTHER RESOLVED, that the Grand Chief of AMC and Chiefs Committee on Housing meet with the Minister of Indian & Northern Affairs Canada to discuss housing issues and invite him to attend the next Assembly to provide a progress report.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

NOV-00.06

Moved by:

Chief Clarence Easter
Chemawawin Cree Nation

Seconded by:

Chief Clifford McKay
Pine Creek First Nation

MOTION CARRIED

RE: URBAN SINGLE WINDOW INITIATIVE HOMELESSNESS FUNDING

WHEREAS, the federal government has developed a program to provide funding for housing for urban First Nation peoples; and

WHEREAS, the Assembly of Manitoba Chiefs recognizes the need to participate and be directly involved in the application and approval process of the Federal Urban Single Window Initiative Homelessness Funding; and

WHEREAS, the First Nations of Manitoba recognize the need to oversee urban First Nation membership and the opportunities available to assist them with housing; and

WHEREAS, the federal government has not acknowledged the issues of homelessness on rural and First Nation communities with this initiative; and

WHEREAS, the First Nations of Manitoba do not have representation in this process and the funding will be distributed without First Nation involvement; and

THEREFORE BE IT RESOLVED, that the Assembly of Manitoba Chiefs seek representation at the Federal and Regional level where the urban Initiative program is being developed and implemented.

FURTHER BE IT RESOLVED, that AMC through its representative on this initiative express the need to expand this funding to also include rural and First Nation homelessness.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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**NOV-00.07
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Moved by:

Chief Clarence Easter
Chemawawin Cree Nation

Seconded by:

Proxy William Thomas
Tataskweyak Cree Nation

MOTION CARRIED

**RE: FIRST NATION FRONTIER BUILDING
TECHNOLOGIES**

WHEREAS, the Chemawawin Cree Nation and the Quest Development Corporation entered into a business venture to develop and build pre-craft homes in the province of Manitoba under the name of the First Nations Frontier Building Technologies Inc.; and

WHEREAS, the First Nations Frontier Building Technologies Inc. agree that the main purpose of developing and building these Pre-Craft Homes will be to collectively address the critical housing backlog and shortage in the First Nation communities; and

WHEREAS, the First Nations Frontier Building Technologies Inc. intend to provide quality and affordable housing utilizing special Clima-Build controls in order to meet quality and industry standards; and

WHEREAS, that the First Nations Frontier Building Technologies have also prioritized these business objectives as a corporation:

1. Delivering quality and affordable housing to all their clients.
2. Providing employment and training opportunities for First Nations.
3. Providing training and development in the skills and trades for First Nations.
4. Ensuring productivity in the operations and meet manufacturing deadlines.
5. Establishing ownership and autonomy in the joint venture at the outset and ongoing.
6. Operating as a safe and environmentally friendly Manitoba First Nations company.

**ASSEMBLY OF MANITOBA CHIEFS
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**NOV-00.07
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RE: FIRST NATION FRONTIER BUILDING TECHNOLOGIES
(cont'd)

THEREFORE BE IT RESOLVED, that the Assembly of Manitoba Chiefs endorse and support the Chemawawin Cree Nation request regarding this important First Nations economic and social development initiative.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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WAYWAYSEECAPPO FIRST NATION
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CERTIFIED RESOLUTION

NOV-00.08

Moved by:

Chief Clifford McKay
Pine Creek First Nation

Seconded by:

Chief Darcy Wood
Garden Hill First Nation

MOTION CARRIED

RE: LOBBYING STRATEGY

WHEREAS, the First Nations of Manitoba face a housing deficit both physically and financially; and

WHEREAS, the mandate of the Chiefs Housing Committee includes forwarding issues, concerns, and positions of First Nations regarding housing; and

WHEREAS, the mandate also includes fostering coordinated and cooperative efforts in housing; and

THEREFORE BE IT RESOLVED, that the Chiefs in Assembly mandate the Chiefs Housing Committee with the duty of developing a lobbying strategy to address the Housing deficit; and

BE IT FURTHER RESOLVED, that the Chiefs-In-Assembly mandate the Chiefs Housing Committee and the AMC Grand Chief with the authority to implement the lobbying strategy to secure funding to adequately address the housing backlog, shortfall, overcrowding, mold and other related issues that negatively impact all Manitoba First Nations.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

NOV-00.09

Moved by:

Chief Clifford McKay
Pine Creek First Nation

Seconded by:

Chief Clarence Easter
Chemawawin Cree Nation

MOTION CARRIED

**RE: HOUSING PRIORITY FOR ASSEMBLY OF
FIRST NATIONS ("AFN")**

WHEREAS, housing continues to be a critical issue facing the First Nations of Manitoba; and

WHEREAS, the Assembly of Manitoba Chiefs view housing as an issue of utmost priority; and

WHEREAS, the Manitoba AFN Vice-Chief take the Manitoba position on housing to the National level; and

WHEREAS, housing is an issue that affects all First Nations in Canada; and

THEREFORE BE IT RESOLVED, that the Manitoba AFN Vice-Chief demand responsibility for the housing portfolio at the AFN; and

BE IT FURTHER RESOLVED, that the Manitoba AFN Vice-Chief advise the AFN that housing is a priority for the Manitoba First Nations and that the AFN make every effort to maintain its Chiefs Committee on Housing.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

NOV-00.10

Moved by:

Chief Andrew Colomb
Marcel Colomb First Nation

**RE: YOUTH REPRESENTATION AT AMC
ASSEMBLIES**

Seconded by:

Chief David Crate
Fisher River Cree Nation

WHEREAS, the Assembly of Manitoba Chiefs by way of Resolution Sept-98.20 supported the establishment of the Manitoba First Nation Youth Council Initiative ("M.F.N.Y.C.I."); and

MOTION CARRIED

WHEREAS, the AMC Executive at a meeting on November 16, 2000 passed a motion granting an honorary non-voting place at the table of elected representatives from the AMC at the Annual General Assembly and at all future AMC Assemblies; and

WHEREAS, this position would be for the purpose of voicing concerns of the youth and provide for the opportunity for the Youth of Manitoba to be active participants in the Assembly of Manitoba Chiefs; and

WHEREAS, that this will be an honorary position with ~~no voting privileges and that the commitment of the Chiefs of today to the First Nation Youth of Manitoba, will be heard by the leaders of tomorrow;~~ and

THEREFORE BE IT RESOLVED, that the motion of the Executive be ratified and the M.F.N.Y.C. Initiative be granted an honorary, non-voting, place at the table of elected representatives from the AMC at the Annual General Assembly and at all future AMC Assemblies.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

**NOV-00.11
Page 1 of 2**

Moved by:

Chief Darcy Wood
Garden Hill First Nation

Seconded by:

Chief Clarence Easter
Chernawawin Cree Nation

MOTION CARRIED

**RE: FEDERAL ELECTIONS AND FIRST NATION
ISSUES**

WHEREAS, the recent federal election clearly demonstrated the potential impacts the Canadian electoral system has for First Nations people; and

WHEREAS, the recent federal election also demonstrated the lack of awareness of the political parties on First Nation peoples and First Nation issues; and

WHEREAS, it is important that First Nations mobilize and exercise efforts to raise the awareness level of Canadians and Canadian politicians; and

WHEREAS, it is important for First Nations people to be aware of the Canadian political process and its potential impact on First Nations people; and

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**NOV-00.11
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**RE: FEDERAL ELECTIONS AND FIRST NATION
ISSUES (cont'd)**

THEREFORE BE IT RESOLVED, that prior to the next federal election that the Assembly of Manitoba Chiefs strike a First Nations election committee with the following role:

1. Identify the candidates and outline their possible threat or benefit to First Nations people.
2. Outline First Nation issues that need to be addressed in the election and identify opportunities for debate on our issues.
3. Educate candidates on First Nation issues.
4. Educate First Nation people on the voting process and stress the importance of voting.
5. Set up a debate in one of the First Nation areas of influence (ie. Interlake, Churchill Riding) to give First Nation people the chance to hear how First Nation issues are addressed.
- ~~6. Identify and endorse candidates whom First Nations believe to be the most sympathetic to First Nation people.~~
7. Assist the communities in mobilizing their people to maximize their voting potential.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

NOV-00.12

Page 1 of 2

Moved by:

Chief Andrew Colomb
Marcel Colomb First Nation

Seconded by:

Chief Clarence Easter
Chemawawin Cree Nation

MOTION CARRIED

**RE: INAC INTERFERENCE WITH MARCEL
COLOMB FIRST NATION**

WHEREAS, Marcel Colomb First Nation is in the process of developing a community plan for the development of an on-reserve community; and

WHEREAS, Marcel Colomb First Nation is currently considering two options available to them for the location of an on-reserve community; and

WHEREAS, the options are to establish the community on existing reserve land located at Black Sturgeon Reserve or to establish an "Urban Reserve" in the town of Lynn Lake; and

WHEREAS, community meetings have been held with the membership to openly discuss the issue to ensure a fair and democratic process and the community agreed to establish the community at Black Sturgeon Reserve; and

WHEREAS, the Department of Indian and Northern Affairs Canada ("INAC") has directed Marcel Colomb First Nation to hold a referendum on the community plan on this issue; and

WHEREAS, the Marcel Colomb First Nation Band Council view INAC's demand as direct interference in Band affairs; and

WHEREAS, INAC does not have the authority to direct First Nations to hold referendums on internal government matters; and

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NOV-00.12

Page 1 of 2

**RE: INAC INTERFERENCE WITH MARCEL
COLOMB FIRST NATION (cont'd)**

THEREFORE BE IT RESOLVED, that the Chiefs-In-Assembly direct INAC to withdraw their demand for a referendum on the community plan at Marcel Colomb First Nation.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

NOV-00.13

Page 1 of 2

Moved by:

Chief Ron Fontaine
Sagkeeng First Nation

Seconded by:

Chief Clarence Easter
Chemawawin Cree Nation

MOTION CARRIED

**RE: UNIBAND SECURE INFORMATION SERVICES
CANADA INC.**

WHEREAS, Uniband USA is a Turtle Mountain Band of Chippawas owned data processing and information technology company; and

WHEREAS, Uniband USA has expanded to Canada and is a majority shareholder of a Canadian company called Uniband Secure Information Services Canada Inc. ("SISC"); and

WHEREAS, as part of the vision of Uniband SISC is to develop and encourage economic growth and provide information technology training/employment opportunities to Manitoba First Nations and its members; and

WHEREAS, as part of the mission of Uniband SISC is to establish and operate a profitable company with satellite operations in or around First Nation communities in Canada; and

WHEREAS, as part of the goal is to attain Uniband SISC's recognition as a reputable and leading industry player in the high-tech information sector, while establishing Manitoba First Nation youth as dedicated and competent employees with transferable skills; and

WHEREAS, the Chiefs-In-Assembly desire to participate and support in economic development activities that train and employ Manitoba First Nation members; and

WHEREAS, the Chiefs-In-Assembly desire to formalize their participation and support of Uniband SISC's business development activities; and

WHEREAS, the Federal/Provincial Governments currently have the control and responsibility for Manitoba First Nations data processing and information services; and

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NOV-00.13

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**RE: UNIBAND SECURE INFORMATION SERVICES CANADA
INC. (cont'd)**

WHEREAS, the Chiefs-In-Assembly desires to participate in the data processing and information services pertaining to their jurisdictions; and

WHEREAS, the Crown has the fiduciary responsibility and trust obligation to First Nations in Canada and its members; and

THEREFORE BE IT RESOLVED, that by virtue of this Resolution be it known that the Chiefs-In-Assembly are committed to participate and support Uniband SISC's business development activities; and

BE IT FURTHER RESOLVED, that the Chiefs-In-Assembly by way of its Executive Committee will identify all AMC staff that will work with Uniband SISC and the identified staff shall provide periodic reports to the Executive Committee; and

BE IT FURTHER RESOLVED, that all Federal/Provincial Government Departments and/or their agencies participate, assist and support Uniband SISC's business development activities, and

BE IT FURTHER RESOLVED, that the Assembly of First Nations participate and support Uniband SISC's business development activities.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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**NOV-00.14
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Moved by:

Proxy Mike Miswagon
Norway House First Nation

Seconded by:

Proxy Silas Lathlin
Opaskwayak Cree Nation

MOTION CARRIED

**RE: SUPPORT FOR ALL FIRST NATIONS FIGHT
AGAINST DRUG & ALCOHOL ABUSE**

WHEREAS, it has been known that alcohol and drugs are the leading causes of social and economical problems plaguing the First Nation people and communities; and

WHEREAS, this problem has existed for generations; and

WHEREAS, solutions to alleviate or eradicate this problem has been initiated by various governments at federal, provincial or local levels with little or no success; and

WHEREAS, the Norway House Cree Nation Chief and Council is a government of the people of the Norway House Cree Nation with its own legislating powers; and

WHEREAS, the government of the Norway House Cree Nation has accepted responsibility to solve or eradicate this crippling social problem plaguing their community and people; and

WHEREAS, the Norway House Cree Nation in accepting responsibility has initiated processes to combat and eradicate this crippling disease; and

WHEREAS, the Norway House Cree Nation recognizing that this is a disease which does not recognize genetic, political or geographical borders is soliciting cooperation, support and comradeship from their relatives, the First Nations of Manitoba; and

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**NOV-00.14
Page 2 of 2**

**RE: SUPPORT FOR ALL FIRST NATIONS FIGHT
AGAINST DRUG & ALCOHOL ABUSE (cont'd)**

THEREFORE BE IT RESOLVED, that the First Nations affiliated with the Assembly of Manitoba Chiefs give their full cooperation, support and comradeship to all First Nation governments, people and communities in their fight against the crippling and devastating effects of alcohol and drugs.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

NOV-00.15

Moved by:

Proxy Rod Traverse
Kinonjeoshtegon First Nation

Seconded by:

Chief Clarence Easter
Chemawawin Cree Nation

MOTION CARRIED

RE: HENRY TRAVERSE FISHING MATTER

WHEREAS, the First Nation people of Canada possess an inherent and treaty right to the natural resources in this country; and

WHEREAS, the First Nation fishermen have relied on this natural resource since time immemorial; and

WHEREAS, the peoples of Kinonjeoshtegon First Nation have relied on the fishing industry for their survival; and

WHEREAS, the Kinonjeoshtegon First Nation as a signatory to Treaty #5 possess a treaty right to harvest and trade fish; and

WHEREAS, the Assembly of Manitoba Chiefs support the Treaty Rights as enunciated in Section 35 of the Constitution.

THEREFORE BE IT RESOLVED, that the Assembly of Manitoba Chiefs provide political support to Mr. Henry Traverse in his endeavour to develop a viable economic business relative to harvest and marketing; and

BE IT FURTHER RESOLVED, that the Assembly of Manitoba Chiefs provide political support in his quest to obtain the right to market his product free from interference of the Fresh Water Marketing Board.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

NOV-00.16

Moved by:

Proxy Silas Lathlin
Opaskwayak Cree Nation

Seconded by:

Chief Clarence Easter
Chenawawin Cree Nation

MOTION CARRIED

RE: PROVINCIAL POLICING COORDINATION

WHEREAS, numerous First Nations and Tribal Councils in Manitoba have embarked upon the establishment of policing services for their respective citizens; and

WHEREAS, these various initiatives have entered into negotiations with the Federal and Provincial governments for assistance in the funding of these services; and

WHEREAS, there is a need for provincial coordination, and lobbying to better ensure policing services for First Nations people; and

THEREFORE BE IT RESOLVED, that the Chiefs in Assembly endorse and support the establishment of a provincial body to provide the necessary coordination and support to First Nations in pursuing First Nations policing services.

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Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
SPECIAL CHIEFS ASSEMBLY ON HOUSING
WAYWAYSEECAPPO FIRST NATION
NOVEMBER 28-30, 2000**

CERTIFIED RESOLUTION

NOV-00.17
Page 1 of 2

Moved by:

Chief Dennis Meeches
Long Plain First Nation

Seconded by:

Chief Ron Fontaine
Sagkeeng First Nation

MOTION CARRIED

**RE: ASSEMBLY OF FIRST NATIONS
("AFN")INSURANCE BROKERS LTD.**

WHEREAS, the AFN is in a business relationship with a non First Nation broker providing insurance brokerage services to First Nations in Canada operating under the name AFN Insurance Brokers Ltd.; and

WHEREAS, the AFN Insurance Brokers Ltd. is competing in the insurance brokerage business with other First Nation insurance brokers; and

WHEREAS, as a result of this partnership a non First Nation brokerage firm is receiving direct economic benefits from its association with the AFN; and

WHEREAS, the mandate of the AFN is to represent and promote the interests of First Nation people throughout Canada; and

WHEREAS, the AFN is in conflict with its mandate when it uses its resources and prestige to compete with First Nation people; and

**ASSEMBLY OF MANITOBA CHIEFS
SPECIAL CHIEFS ASSEMBLY ON HOUSING
WAYWAYSEECAPPO FIRST NATION
NOVEMBER 28-30, 2000**

CERTIFIED RESOLUTION

**NOV-00.17
Page 2 of 2**

**RE: ASSEMBLY OF FIRST NATIONS
("AFN")INSURANCE BROKERS LTD. (cont'd)**

THEREFORE BE IT RESOLVED,

1. That the AFN is directed to immediately end its association with AFN Insurance Brokers Ltd; and
2. That AFN Insurance Brokers Ltd. is directed to change its name to show that AFN Insurance Brokers Ltd. is not associated in any manner with the AFN.

***Certified copy of a Resolution Adopted
on November 28-30, 2000, WAYWAYSEECAPPO, Manitoba***


Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
SPECIAL CHIEFS ASSEMBLY ON HOUSING
WAYWAYSEECAPPO FIRST NATION
NOVEMBER 28-30, 2000**

CERTIFIED RESOLUTION

NOV-00.18

Moved by:

Chief Clarence Easter
Chemawawin Cree Nation

Seconded by:

Chief John Dantouze
Northlands Dene First Nation

MOTION CARRIED

**RE: REGIONAL TECHNICAL FUNDING FORMULA
WORKSHOP**

WHEREAS, the Government of Canada is required by treaties to provide funding to First Nations for various services; and

WHEREAS, the funding provided for First Nations is flowed through various government departments; and

WHEREAS, the funding formulas used to provide these services are complex not well understood and overlook many other needs faced by the First Nations; and

WHEREAS, the First Nations need to have a clear understanding of how these funding formulas are developed and implemented; and

THEREFORE BE RESOLVED, that the Chiefs-In-Assembly direct the federal government to hold a regional technical workshop to explain how program formulas are developed and how the funding is flowed to the First Nations.

***Certified copy of a Resolution Adopted
on November 28-30, 2000, WAYWAYSEECAPPO, Manitoba***


Dennis White Bird, Grand Chief

**ASSEMBLY OF MANITOBA CHIEFS
SPECIAL CHIEFS ASSEMBLY ON HOUSING
WAYWAYSEECAPPO FIRST NATION
NOVEMBER 28-30, 2000**

CERTIFIED RESOLUTION

NOV-00.19

Moved by:

Proxy Eric Chubb
Oxford House First Nation

Seconded by:

Chief Darcy Wood
Garden Hill First Nation

MOTION CARRIED

RE: COST OF LIVING INCREASES

WHEREAS, the cost of living increases has resulted in substantial hardships for First Nation people; and

WHEREAS, current social development and employment opportunities in areas such as fishing in First Nation communities do not meet the financial needs of First Nation people; and

WHEREAS, Canada has a fiduciary obligation to the First Nations people; and

THEREFORE BE IT RESOLVED, that the AMC Grand Chief meet with the appropriate federal and provincial governmental departments to address increases in the economic and social development programs and subsidies in areas such as fishing and fuel and other commodities.

*Certified copy of a Resolution Adopted
on November 28-30, 2000, WAYWAYSEECAPPO, Manitoba*


Dennis White Bird, Grand Chief