### ASSEMBLY SECRETARIAT

HEAD OFFICE: BROKENHEAD OJIBWAY NATION
SCANTERBURY, MANITOBA R0E 1W0
TELEPHONE: (204) 766-2411 FAX: (204) 766-2443

#### **CERTIFIED COPIES**

OF

### ADOPTED RESOLUTIONS

### JOINT HEALTH AND CHILD & FAMILY SERVICES CHIEFS CONFERENCE SEPTEMBER 1 - 2, 1992

#### FORT GARRY PLACE

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### **CERTIFIED RESOLUTION**

SEPT.2/92-03 Page 1 of 2

MOVED BY:

Chief Sydney Garrioch
CROSS LAKE FIRST NATION

SECONDED BY:

Chief Dennis Pashe
DAKOTA TIPI FIRST NATION

**CARRIED** 

RE: ESTABLISHMENT OF BILATERAL PROCESS ON THE NON-INSURED HEALTH SERVICES PROGRAM

WHEREAS, First Nations' rights to health services, including Non-Insured Health Services, derive from Treaties and not from federal policy;

WHEREAS, National Non-Insured Program Directives have been imposed unilaterally by the Federal Government as policy without consultation with First Nations or consideration of Treaty obligations;

WHEREAS, First Nations in Manitoba and in Canada have rejected unilateral federal policy changes to the Non-Insured Program;

WHEREAS, First Nations have established their own priorities for developing the Non-Insured Program based on First Nations; needs and under First Nations' control;

THEREFORE BE IT RESOLVED, that the Minister of Health and Welfare Canada immediately order a moratorium on policy change within the Non-Insured Program until such time as a satisfactory partnership arrangement with First Nations is established through a bilateral process;

FURTHER BE IT RESOLVED, that the Assembly of First Nations National Chief immediately initiate bilateral discussions with the Minister of Health and Welfare Canada to establish a process for developing the Non-Insured Program based on First Nations' needs and under First Nations' control;

### **CERTIFIED RESOLUTION**

SEPT.2/92-03 Page 2 of 2

FURTHER BE IT RESOLVED, that the Minister of Health and Welfare, as representative of the Queen in Right of Canada, recognize and abide by the Treaty obligations made with First Nations in Canada.

Certified copy of a Resolution Adopted on September 2, 1992; WINNIPEG, Manitoba

### **CERTIFIED RESOLUTION**

SEPT.2/92-05

MOVED BY:

Chief Lorne Cochrane
FISHER RIVER FIRST NATION

SECONDED BY:

Councillor Kathy Merrick (Proxy) CROSS LAKE FIRST NATION

CARRIED

RE: NATIONAL ADULT CARE REVIEW COMMITTEE

WHEREAS, a National Adult Care Review Committee has been established by the Department of Indian Affairs and Health and Welfare Canada; and

WHEREAS, this National Committee will be reviewing Manitoba's First Nations Personal Care Homes and Adult Long Term Care;

THEREFORE BE IT RESOLVED, that the A.M.C. appoint a representative from Manitoba First Nation Personal Care Homes to be part of this National Review Committee; and

BE IT FURTHER RESOLVED, that this representative report to A.M.C. through the Chiefs Committee on Health.

Certified copy of a Resolution Adopted on September 2, 1992; WINNIPEG, Manitoba

### **CERTIFIED RESOLUTION**

SEPT.2/92-04

MOVED BY:

Chief Lorne Cochrane
FISHER RIVER FIRST NATION

SECONDED BY:

Councillor Kathy Merrick (Proxy) CROSS LAKE FIRST NATION

CARRIED

RE: DEVELOPMENTAL NEEDS AND ADULT LONG TERM CARE

WHEREAS, the Assembly has identified the need for a mechanism to review the Adult Care Programs by Resolution Feb.91-08;

WHEREAS, the existing First Nations Personal Care Homes in Manitoba have established themselves as an Ad Hoc Committee to:

- (1) establish a Personal and Adult Long Term Care System for Manitoba's First Nations;
- (2) develop program and administrative standards for First Nations relating to Personal Care Homes and Adult Long Term Care which are reflective of First Nation priorities, traditions and values and future aspirations;
- (3) establish a support system and forum whereby Manitoba First Nations can share and discuss issues, concerns, and opportunities pertaining to Personal and Adult Long Term Care.

THEREFORE BE IT RESOLVED, that the Assembly of Manitoba Chiefs mandate the Ad Hoc Committee as a Working Group on Adult Care reporting to the Chiefs Health Committee.

Certified copy of a Resolution Adopted on September 2, 1992; WINNIPEG, Manitoba

### CERTIFIED RESOLUTION

SEPT.2/92-05

MOVED BY:

Chief Lorne Cochrane FISHER RIVER FIRST NATION

SECONDED BY:

Councillor Kathy Merrick (Proxy) CROSS LAKE FIRST NATION

CARRIED

RE: NATIONAL ADULT CARE REVIEW COMMITTEE

WHEREAS, a National Adult Care Review Committee has been established by the Department of Indian Affairs and Health and Welfare Canada; and

WHEREAS, this National Committee will be reviewing Manitoba's First Nations Personal Care Homes and Adult Long Term Care;

THEREFORE BE IT RESOLVED, that the A.M.C. appoint a representative from Manitoba First Nation Personal Care Homes to be part of this National Review Committee; and

BE IT FURTHER RESOLVED, that this representative report to A.M.C. through the Chiefs Committee on Health.

Certified copy of a Resolution Adopted on September 2, 1992; WINNIPEG, Manitoba

#### <u>CERTIFIED RESOLUTION</u>

SEPT.2/92-07 Page 1 of 2

MOVED BY:

Chief Robert Bone SIOUX VALLEY FIRST NATION

SECONDED BY:

Chief Frank Abraham LITILE BLACK RIVER FIRST NATION

**CARRIED** 

OPPOSED:

Dakota Tipi First Nation Peguis First Nation

ABSENTIONS:

Valley River First Nation Winnipeg Tribal Council

> 92.05 missing

## RE: FIRST NATIONS CHILD AND FAMILY SERVICES TASK FORCE REVIEW

WHEREAS, a number of issues have come to the forefront within the Child and Family Services system that have raised concerns about the protection of First Nations children and the delivery of Child and Family Services in a manner appropriate to the needs and cultures of First Nations communities;

WHEREAS, numerous studies, reviews, reports and recommendations developed by and for First Nations agencies regarding delivery of services point to the need for an overall process to compile and implement culturally appropriate directions for the future;

WHEREAS, the decision to establish a Task Force Review was proposed by the Chiefs Committee on Child and Family in October 1991 and to date subsequent plans have been developed to further complement and define the overall concept and operation of the Task Force Review;

WHEREAS, the A.M.C. Child and Family Chiefs Committee requires endorsement in principle of this concept thereby providing a mandate to proceed with these plans and to continue negotiations with government officials;

THEREFORE BE IT RESOLVED, that the Chiefs Assembly on Health and Child and Family hereby authorize the Child and Family Chiefs Committee to proceed with the development of initiatives involved in the implementation of the review;

#### **CERTIFIED RESOLUTION**

SEPT.2/92-07 Page 2 of 2

BE IT FURTHER RESOLVED, that the Chiefs Committee present implementation plans for the A.M.C. Task Force Review initiative for ratification at the Chiefs Annual Assembly in September 1992.

Certified copy of a Resolution Adopted on September 2, 1992; WINNIPEG, Manitoba

### **CERTIFIED RESOLUTION**

SEPT.2/92-08

MOVED BY:

Chief Lorne Cochrane FISHER RIVER FIRST NATION

SECONDED BY:

Councillor Kathy Merrick (Proxy) CROSS LAKE FIRST NATION

**CARRIED** 

RE: MORATORIUM ON FUNDING PERSONAL CARE HOMES ON-RESERVE

WHEREAS, the Department of Indian Affairs and Northern Development has placed a moratorium (January 1988) on funding the development of new Personal Care Homes on-reserve and has placed First Nations' elderly and disabled at high risk;

THEREFORE BE IT RESOLVED, that the Assembly of Manitoba Chiefs and the Assembly of First Nations lobby the Federal Government to lift the moratorium to ensure the needs of the First Nations elderly and disabled are fulfilled,

Certified copy of a Resolution Adopted on September 2, 1992; WINNIPEG, Manitoba

### **CERTIFIED RESOLUTION**

SEPT.2/92-09

MOVED BY:

Councillor Eileen Norris (Proxy) VALLEY RIVER FIRST NATION

SECONDED BY:

Councillor Philip Stranger (Proxy) PEGUIS FIRST NATION

CARRIED

ABSTENTIONS:

Councillor Lena Shingoose, Waywayseecappo First Nation

Councillor Eric Cook, Grand Rapids First Nation

Councillor Mary Perswain, Long Plains First Nation

Chief Angus Starr, Sandy Bay First Nation RE: INDIVIDUAL FIRST NATION CHILD AND FAMILY SERVICES AGENCY

WHEREAS, each First Nation community has the right to develop or establish any self-government system that will benefit their community and membership, on or off-reserve; and

WHEREAS, each individual First Nation community has the right to develop, establish, and control their own community based Child and Family Care Agency that would be under the mandate and jurisdiction of that First Nation;

THEREFORE BE IT RESOLVED, that the A.M.C. support any First Nation community initiative in respect to self-government development in the area of Child and Family Care.

Certified copy of a Resolution Adopted on September 2, 1992; WINNIPEG, Manitoba

### **CERTIFIED RESOLUTION**

SEPT.1/92-11

MOVED BY:

Chief Sydney Garrioch
CROSS LAKE FIRST NATION

SECONDED BY:

Proxy Marcel Hardisty
HOLLOW WATER FIRST NATION

**CARRIED** 

RE: HEALTH AND WELFARE CANADA'S "BRIGHTER FUTURES" PROGRAM

WHEREAS, Health and Welfare Canada has announced funding for First Nation mental health and other programs under the "Brighter Futures" initiative;

WHEREAS, Health and Welfare Canada has proposed retaining a portion of these funds within their headquarters and regional offices;

WHEREAS, retaining such funds within government offices will substantially reduce resources available for community based and community directed programs;

WHEREAS, First Nations are best able to determine optimum allocations of such funds among independent and cooperative endeavours;

THEREFORE BE IT RESOLVED, that all Brighter Futures funds be allocated for community based and community directed First Nation programs and that no funding be retained within Health and Welfare Canada unless explicitly agreed to by First Nations representatives.

Certified copy of a Resolution Adopted on September 2, 1992; WINNIPEG, Manitoba