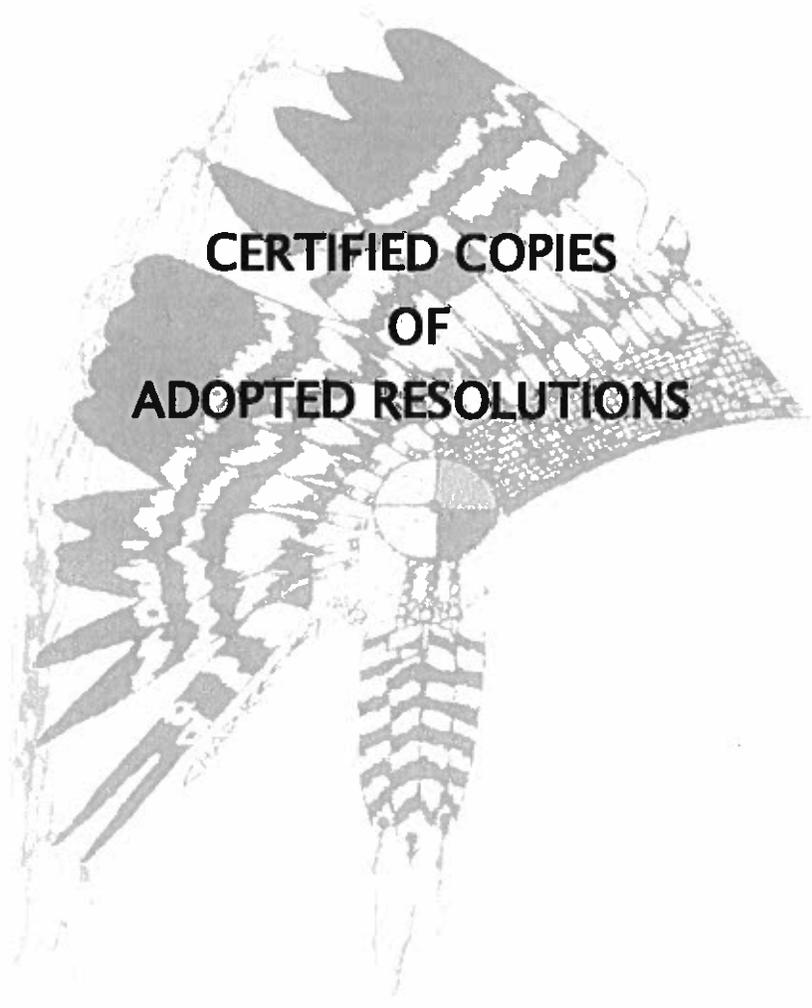


**ASSEMBLY OF MANITOBA CHIEFS
31st ANNUAL GENERAL ASSEMBLY**



**CERTIFIED COPIES
OF
ADOPTED RESOLUTIONS**

**South Beach Casino & Resort
Brokenhead Ojibway Nation
July 31 & August 1, 2019**

**ASSEMBLY OF MANITOBA CHIEFS
31st Annual General Assembly
South Beach Casino & Resort
Brokenhead Ojibway Nation
July 31 & August 1, 2019**

CERTIFIED RESOLUTIONS

JUL-19.01	Application for Leave to Intervene to the Supreme Court of Canada: <i>Conseil Scolaire Francophone De La Colombie-Britannique V British Columbia (Education)</i>
JUL-19.02	Application for Leave to Intervene to the Supreme Court of Canada Re: the Greenhouse Gas Pollution Pricing Act
JUL-19.03	The Assembly of Manitoba Chiefs recommendations regarding the Final Report of the National Inquiry Into Missing and Murdered Indigenous Women and Girls
JUL-19.04 Appendix A	Amendments to the Assembly of Manitoba Chiefs Constitution
JUL-19.05 Appendix B	Role and Responsibility of the Assembly of Manitoba Chiefs Grand Chief
JUL-19.06 Appendix C	Role and Responsibility of the Assembly of Manitoba Chiefs Regional Chief
JUL-19.07 Appendix D	Amendments to the Election Rules for the Regional Chief of the Assembly of Manitoba Chiefs
JUL-19.08 Appendix E	The Assembly of Manitoba Chiefs Policies and Procedure for Elected and Appointed Officials
JUL-19.09	Manitoba First Nations Early Childcare Framework Strategy
JUL-19.10	Appointments to the Chiefs Task Force on Health
JUL-19.11	The Assembly of Manitoba Chiefs Calls on the Government of Canada to Discontinue using the Taxi Services for First Nations Citizens in Manitoba
JUL-19.12	Creation of the Assembly of Manitoba Chiefs - First Nation & Inuit Health Branch Joint Chiefs Committee on Health
JUL-19.13	Tripartite Discussions on Enabling Health Policy and Legislation to Support First Nation Designed Health Systems
JUL-19.14	Forum to Review Federal Legislation Pertaining to First Nations
JUL-19.15	Provincial Elections and Party Endorsement

ASSEMBLY OF MANITOBA CHIEFS
31st Annual General Assembly
South Beach Casino & Resort
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CERTIFIED RESOLUTION

JUL-19.01

RE: APPLICATION FOR LEAVE TO INTERVENE TO THE SUPREME COURT OF CANADA: *CONSEIL SCOLAIRE FRANCOPHONE DE LA COLOMBIE-BRITANNIQUE V BRITISH COLUMBIA (EDUCATION)*

Moved by:

Chief Karen Batson
Pine Creek First Nation

WHEREAS, First Nations languages have the possibility of becoming extinct due to the forced assimilation of government policies imposed on First Nations; and

Seconded by:

Chief Glenn Hudson
Peguis First Nation

WHEREAS, the Assembly of Manitoba Chiefs (AMC) Chiefs-in-Assembly passed resolutions MAY-00.02 *Manitoba First Nations languages*, MAY-07.07 *National Alliance to save Native Languages National Summit*, OCT-11.13 *AMC to take lead Role in Revitalizing First Nations Language*, and OCT-18.03 *Manitoba First Nations Language Revitalization Strategy* that supports the work to revitalize the First Nations languages in Manitoba; and

CARRIED

WHEREAS, the Conseil scolaire francophone de la Colombie-Britannique v British Columbia (Education) appeal relates to whether the Province of British Columbia should fund and support French minority language education; and

WHEREAS, British Columbia Court of Appeal found that because “French language instruction would, at most, delay the inevitable assimilation”, the infringement constitutionally protected right based on financial considerations was justified.

WHEREAS, the Public Interest Law Centre (PILC) is willing to represent the AMC Secretariat in an intervention in this case *pro bono*.

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly support the AMC Secretariat seeking leave to intervene at the Supreme Court of Canada in the case *Conseil scolaire francophone de la Colombie-Britannique v British Columbia (Education)*; and

FURTHER BE IT RESOLVED, that the Chiefs-in-Assembly directs the AMC Secretariat to work with the Public Interest Law Centre to file the necessary motion materials.

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of a Resolution Adopted
on July 31 & August 1, 2019
Brokenhead Ojibway Nation



Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

JUL-19.02
Page 1 of 2

RE: APPLICATION FOR LEAVE TO INTERVENE TO THE SUPREME COURT OF CANADA RE: THE GREENHOUSE GAS POLLUTION PRICING ACT

Moved by:

Chief Glenn Hudson
Peguis First Nation

Seconded by:

Councillor Oral Johnson
Proxy, Black River First
Nation

CARRIED

WHEREAS, since time immemorial, First Nations have exercised their inherent sovereignty and undertaken their responsibility as original stewards for the environment through their own governance, traditions and laws; and

WHEREAS, the *United Nations Declaration on the Rights of Indigenous Peoples* (UNDRIP) recognizes the rights of First Nations to self-determination, to the conservation and protection of the environment and to maintain and strengthen their distinctive spiritual relationship with their traditional lands and waters; and

WHEREAS, the federal *Greenhouse Gas Pollution Pricing Act* was passed into law on June 21, 2018 (the Act). On April 1, 2019, the federal Cabinet added Manitoba to the list of provinces that would be subject to the fuel charge imposed by the Act; and

WHEREAS, on April 24, 2019 the Government of Manitoba applied to the Federal Court for judicial review of this decision, alleging that the Act as a whole is unconstitutional; and

WHEREAS, the Assembly of Manitoba Chiefs (AMC) could argue that any consideration of the constitutionality of Canada's carbon pricing legislation should: consider and be guided by Indigenous legal traditions relating to respecting and taking care of the environment; and be consistent with the principles of UNDRIP including the rights of First Nations to self-determination and to the conservation and protection of the environment; and

WHEREAS, the Public Interest Law Centre (PILC) is willing to represent the AMC Secretariat in an intervention in this case *pro bono*.

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly supports the AMC seeking leave to intervene at the Supreme Court of Canada in the case dealing with the *Greenhouse Gas Pollution Pricing Act*; and

ASSEMBLY OF MANITOBA CHIEFS

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CERTIFIED RESOLUTION

JUL-19.02

Page 2 of 2

**RE: APPLICATION FOR LEAVE TO INTERVENE TO THE SUPREME
COURT OF CANADA RE: THE GREENHOUSE GAS POLLUTION
PRICING ACT (cont'd)**

FURTHER BE IT RESOLVED, the Chiefs-in-Assembly direct the AMC Secretariat to work with the PILC to file the necessary motion materials.

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on July 31 & August 1, 2019

Brokenhead Ojibway Nation



Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

JUL-19.03
Page 1 of 2

**RE: THE ASSEMBLY OF MANITOBA CHIEFS RECOMMENDATIONS
REGARDING THE FINAL REPORT OF THE NATIONAL INQUIRY
INTO MISSING AND MURDERED INDIGENOUS WOMEN AND
GIRLS (MMIWG)**

Moved by:

Chief Viola Eastman
Canupawakpa Dakota
Nation

Seconded by:

Chief Francine Meeches
Swan Lake First Nation

CARRIED

WHEREAS, in September 2016 the Government of Canada established the office of the National Inquiry into Missing and Murdered Indigenous Women and Girls (National Inquiry) with the mandate to look into and report on the systemic causes of all forms of violence against Indigenous women and girls; and

WHEREAS, through APR-17.03 *AMC to Seek Standing for the National Inquiry Into Missing and Murdered Indigenous Women and Girls (MMIWG)*, the Chiefs-in-Assembly supported the AMC to seek National Standing at the National Inquiry and for the AMC Women's Council to provide direction and oversight of the AMC's application for Standing at the Inquiry; and

WHEREAS, as part of the National Inquiry hearings, the AMC prepared a submission on Indigenous Law and Perspectives, Government Services, Family and Child Welfare, Sexual Exploitation/ Human Trafficking and Resource Extractions, Racism, Colonial Violence and Criminal Justice System; and

WHEREAS, on December 14, 2018, the AMC with the support of the Public Interest Law Centre prepared for the Closing Oral Submission which was presented to the National Inquiry Commissioners; and

WHEREAS, as part of the AMC closing submission to the National Inquiry, the AMC presented recommendations that include the federal government to meaningfully support and fund a Manitoba First Nations specific response by the AMC for two Regional Summits in Manitoba for the purpose to bring First Nations Elders, Knowledge Keepers, community members and technicians to coordinate a 10 year plan to support First Nations governments and self-determination; and

WHEREAS, on June 3, 2019 the Commissioners of the National Inquiry released the *Reclaiming Power and Place: the Final Report on the National Inquiry into Missing and Murdered Indigenous Women and Girls* that identified 231 Calls to Justice.

.../2

ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

JUL-19.03
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RE: THE ASSEMBLY OF MANITOBA CHIEFS RECOMMENDATIONS REGARDING THE FINAL REPORT OF THE NATIONAL INQUIRY INTO MISSING AND MURDERED INDIGENOUS WOMEN AND GIRLS (MMIWG) (cont'd)

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly support and endorse *Reclaiming Power and Place: the Final Report on the National Inquiry into Missing and Murdered Indigenous Women and Girls*; and

FURTHER BE IT RESOLVED, the Chiefs-in-Assembly support and endorse the recommendations that include the federal government to meaningfully support and fund a Manitoba First Nations specific response by the AMC for two Regional Summits in Manitoba for the purpose to bring First Nations Elders, Knowledge Keepers, First Nation citizens and technicians to coordinate a 10 year plan to support First Nations governments and self-determination; and

FINALLY BE IT RESOLVED that the Chiefs-in-Assembly direct the AMC Secretariat to seek funding specifically for:

1. Two Manitoba Regional First Nations Summits: (i) a Women's Leadership Summit to deal with matters relating but not limited to human trafficking, sexual exploitation, resource extraction, child welfare, and justice and police; and (ii) a Prevention Summit dealing with matters relating but not limited to health, education, housing, racism, awareness and education and honoring loved ones; and
2. The development of a 10 year plan, based on the information gathered from the Manitoba Regional First Nations Summits, to support First Nations government and self-determination.

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of a Resolution Adopted
on July 31 & August 1, 2019
Brokenhead Ojibway Nation



Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
Special Chiefs Assembly
South Beach Casino & Resort
Brokenhead Ojibway Nation
July 31 & August 1, 2019

CERTIFIED RESOLUTION

JUL-19.04

**RE: AMENDMENTS TO THE ASSEMBLY OF MANITOBA CHIEFS
CONSTITUTION**

Moved by:

Chief Dave Traverse
Kinojeoshtegon First Nation

Seconded by:

Chief Vera Mitchell
Poplar River First Nation

1-Abstained
1-Opposed

CARRIED

WHEREAS, the Assembly of Manitoba Chiefs (AMC) Chiefs-in-Assembly passed resolution NOV-18.03 *Explore the Amalgamation of the Assembly of Manitoba Chiefs, Southern Chiefs Organization, Manitoba Keewatinowi Okimakanak and Assembly of First Nation Regional Chief Office*; and

WHEREAS, the AMC Governance Committee has undertaken a review of the AMC Constitution to consider whether the current AMC Constitution is meeting the needs of the AMC Chiefs; and

WHEREAS, the AMC Constitution may be amended from time to time as required pursuant to Article 22 of the AMC Constitution; and

WHEREAS, the AMC Governance Committee has identified the following areas of consideration for amendment:

1. ECC Representation;
2. Role of AMC Grand Chief;
3. Role of AMC Regional Chief;
4. Proxies;
5. Conflict of Interest; and

WHEREAS, the Chiefs-in-Assembly reviewed and discussed the proposed amendments to the AMC Constitution.

THEREFORE BE IT RESOLVED, that the Chiefs-in-Assembly adopt the amendments to the AMC Constitution, as attached.

CERTIFIED COPY

of a resolution adopted

on July 31 & August 1, 2019

Brokenhead Ojibway Nation



Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
Special Chiefs Assembly
South Beach Casino & Resort
Brokenhead Ojibway Nation
July 31 & August 1, 2019

CERTIFIED RESOLUTION

JUL-19.05

**RE: ROLE AND RESPONSIBILITY OF THE ASSEMBLY OF
MANITOBA CHIEFS GRAND CHIEF**

Moved by:

Chief Karen Batson
Pine Creek First Nation

WHEREAS, the Assembly of Manitoba Chiefs (AMC) Governance Committee has undertaken a review of how the Chiefs can improve AMC governance by reviewing and affirming the role of the office of Grand Chief; and

Seconded by:

Councillor Oral Johnson
Proxy, Black River First
Nation

WHEREAS, the AMC Secretariat was directed to, and has drafted a proposed "Role and Responsibilities of the AMC Grand Chief" which specifies further and better particular guidelines for the Grand Chief as set out in Schedule A.

1-Against

THEREFORE BE IT RESOLVED that the Chiefs-in-Assembly agree to adopt the attached "Role and Responsibilities of the AMC Grand Chief".

CARRIED

CERTIFIED COPY
of a resolution adopted
on July 31 & August 1, 2019
Brokenhead Ojibway Nation



Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
Special Chiefs Assembly
South Beach Casino & Resort
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CERTIFIED RESOLUTION

JUL-19.06

**RE: ROLE AND RESPONSIBILITY OF THE ASSEMBLY OF
MANITOBA CHIEFS REGIONAL CHIEF**

Moved by:

Chief Larson Anderson
Norway House Cree Nation

WHEREAS, the Assembly of Manitoba Chiefs (AMC) Governance Committee has undertaken a review of how the Chiefs can improve the AMC governance by reviewing and affirming the role of the office of the Regional Chief; and

Seconded by:

Chief Vera Mitchell
Poplar River First Nation

WHEREAS, the AMC Secretariat was directed to, and has drafted a "Role and Responsibilities of the AMC Regional Chief" which specifies further and better particular guidelines for the Regional Chief as set out in Schedule A.

1-Against
1-Abstain

THEREFORE BE IT RESOLVED that the Chiefs-in-Assembly agree to adopt the attached "Role and Responsibilities of the AMC Regional Chief".

CARRIED

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of a resolution adopted
on July 31 & August 1, 2019
Brokenhead Ojibway Nation



Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

JUL-19.07
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**RE: AMENDMENTS TO THE ELECTION RULES FOR THE REGIONAL
CHIEF OF THE ASSEMBLY OF MANITOBA CHIEFS**

Moved by:

Councillor Oral Johnson
Proxy, Black River First
Nation

WHEREAS, the current Assembly of Manitoba Chiefs (AMC) Constitution provides for the AMC member Chiefs to elect the Assembly of First Nation (AFN) Regional Chief in Articles 7(4), 15(2) and (3); and

Seconded by:

Chief Vera Mitchell
Poplar River First Nation

WHEREAS, in sections 6.1 to 6.4 of the April 19, 2011 Election Rules for the Regional Chief of the AFN (the Election Rules), it only provides for AFN members to vote for the Regional Chief; and

CARRIED

4-Abstentions

WHEREAS, it was recognized that there is a conflict with who is entitled to vote for the Regional Chief of Manitoba as identified in the AMC Constitution (all AMC First Nation members), and what the Election Rules actually state (only AFN members); and

WHEREAS, on June 18, 2019, the AMC Executive Council of Chiefs reviewed the AMC Constitution, and made the following recommendation to change the AMC Constitution: (i) change "AFN Regional Chief" to "AMC Regional Chief," and keep the position as elected position and not an employee of the AFN or AMC; and (ii) replace the AFN with the AMC. The Election Rules should be consistent with the AMC Constitution, as the Regional Chief receives his direction and functional guidance from the AMC; and

WHEREAS, on August 1, 2019 at the AMC Annual General Assembly, the Chiefs-in-Assembly agreed to amend the AMC Constitution which included changing the "AFN Regional Chief" to "AMC Regional Chief."

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly agree to amend the Election Rules for Regional Chief as follows:

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CERTIFIED RESOLUTION

JUL-19.07
Page 2 of 2

**RE: AMENDMENTS TO THE ELECTION RULES FOR THE REGIONAL
CHIEF OF THE ASSEMBLY OF MANITOBA CHIEFS (cont'd)**

**ELECTION RULES FOR REGIONAL CHIEF OF THE ASSEMBLY OF
MANITOBA CHIEFS:**

- 6.1 Only a Chief or his/her proxy of a First Nation which at the time the notice of an election is issued is a member of the AMC and who has registered within the time prescribed may vote.
- 6.2 Where a First Nation which at the time the notice of an election is issued is a member of the AMC and does not have an elected Council the designated representatives or proxies who are accredited officially in writing by that member First Nation for that purpose and who have registered within the prescribed time may vote.
- 6.3 Where a First Nation withdraws its membership from the AMC after the notice of an election has been issued the Chief or his/her proxy may not vote.
- 6.4 Any citizen of a member First Nation which gives notice of its intention to withdraw its membership from the AMC prior to or after the notice of an election is issued may not be a candidate.

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on July 31 & August 1, 2019
Brokenhead Ojibway Nation



Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
Special Chiefs Assembly
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CERTIFIED RESOLUTION

JUL-19.08

RE: THE ASSEMBLY OF MANITOBA CHIEFS POLICIES AND PROCEDURES FOR ELECTED AND APPOINTED OFFICIALS

Moved by:

Chief Larson Anderson
Norway House Cree Nation

Seconded by:

Chief Vera Mitchell
Poplar River First Nation

CARRIED

3-Abstentions

WHEREAS, the Assembly of Manitoba Chiefs (AMC) Constitution sets out the rights and responsibilities of AMC elected and appointed officials; and

WHEREAS, the AMC Constitution does not contain detailed policies and procedures for the AMC elected and appointed officials; and

WHEREAS, the AMC is desirous of the establishment of detailed policies and procedures for the support and guidance of the AMC elected and appointed officials; and

WHEREAS, the AMC has drafted a "Policies and Procedures for Elected and Appointed Officials" manual – see Schedule A.

THEREFORE BE IT RESOLVED that the Chiefs-in-Assembly adopt the "the AMC Policies and Procedures for Elected and Appointed Officials" as attached.

CERTIFIED COPY
of a resolution adopted
on July 31 & August 1, 2019
Brokenhead Ojibway Nation



Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

JUL-19.09
Page 1 of 2

**RE: MANITOBA FIRST NATIONS EARLY CHILDCARE FRAMEWORK
STRATEGY**

Moved by:

Chief Vera Mitchell
Poplar River First Nation

WHEREAS, the Government of Canada committed up to \$1.7 billion over 10 years to strengthen Early Learning and Child Care (ELCC) programs and services for Indigenous children and families starting in 2018-19; and

Seconded by:

Councillor Shawn Kent
Proxy, Brokenhead Ojibway
Nation

WHEREAS, as part of the funding for the ELCC programs and services, Manitoba Region received \$14,668,178 and the federal government also identified a minimum of 10% (\$1.4M) would be used to create a Regional Organization to support ELCC; and

CARRIED

WHEREAS, on March 5, 2019 the Assembly of Manitoba Chiefs (AMC) Executive Council of Chiefs (ECC) passed the following resolutions regarding the ELCC fund:

- Resolution #2: Be it resolved that the AMC ECC agree that the AMC Secretariat will flow the regional ELCC funding for fiscal year 2018-19 to each First Nation based on the funding allocation identified in the proposal to access the ELCC for the Manitoba region, and that the AMC Secretariat will not charge an administration fee.
- Resolution #3: Be it resolved that the AMC ECC agree to the development of a Manitoba First Nations ELCC Strategy that will include a review and analyze the existing regional funding allocations for Manitoba First Nations; and to direct the AMC Education Secretariat to work in collaboration with the Manitoba First Nations Education Resource Centre (MFNERC) to carry out this work, and report back to the AMC Chiefs-in-Assembly in May 2019; and

WHEREAS, the AMC Chiefs Committee on Education mandated the MFNERC to assist with the development and implementation of a separate Manitoba First Nations Early Learning Child Care Coordinating structure (MFNELCC); and

.../2

ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

JUL-19.09
Page 2 of 2

**RE: MANITOBA FIRST NATIONS EARLY CHILDCARE FRAMEWORK
STRATEGY (cont'd)**

WHEREAS, MFNERC developed a MFNELCC Strategy Proposal and submitted it for the individual MFNELCC programs, specifically Daycare and Aboriginal Head Start on reserve, for the amount of \$13,201,360 for 2018-2019 and \$13,201,360 for 2019-2020. The proposal also included a plan related to the development of a Regional Coordinating Structure for ELCC in the amount of \$1,466,818 dollars for 2018-2019 and \$1,466,818 for 2019-2020.

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly direct the AMC Secretariat to continue to flow the ELCC funding allocations to all First Nations in Manitoba as identified in the proposal and that the AMC Secretariat not charge an administration fee.

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on July 31 & August 1, 2019
Brokenhead Ojibway Nation


Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

JUL-19.10
Page 1 of 2

RE: APPOINTMENTS TO THE CHIEFS TASK FORCE ON HEALTH

Moved by:

Chief Marcel Moody
Nisichawayashik Cree
Nation

Seconded by:

Councillor Oral Johnson
Proxy, Black River First
Nation

CARRIED

WHEREAS, Resolution JUN-18.01 "*Universal Health Accord*" mandates the Assembly of Manitoba Chiefs (AMC) to scope the jurisdictional and program authorities to be framed in the Universal Health Accord between Manitoba First Nations and Canada, that will be guided by the following:

- Supports renewed nation-to-nation relationships;
- Supports self-determination through a continuum of financial options;
- Empowers First Nations governance as a means to achieve results;
- Leads to institutional capacity development;
- Creates incentives for transformation and moving beyond the Indian Act;
- Forms the foundation for positive change in the daily lives of First Nations; and

WHEREAS, the resolution also states to re-establish the AMC Chiefs Task Force on Health (CTFoH) to include Board Members of First Nation and Health Social Secretariat of Manitoba (FNHSSM) and four additional Chiefs to be appointed by the AMC; and

WHEREAS, the current FNHSSM Board consists of:

- | | |
|----------------------------|------------------------------|
| 1. Chief Sheldon Kent | 5. Chief Gilbert Andrews |
| 2. Chief Francine Meeches | 6. Chief Garnet Woodhouse |
| 3. Chief Walter Spence | 7. Chief Nelson Genaille |
| 4. Chief Derrick Henderson | 8. Chief Eugene Eastman; and |

WHEREAS, the CTFoH requires 4 – 6 new Chief appointments that are not currently represented on FNHSSM Board such as:

1. Island Lake Tribal Council
2. Independent Northern First Nation
3. Dene Nation
4. Dakota Nation

.../2

ASSEMBLY OF MANITOBA CHIEFS
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CERTIFIED RESOLUTION

JUL-19.10
Page 2 of 2

RE: APPOINTMENTS TO THE CHIEFS TASK FORCE ON HEALTH
(cont'd)

WHEREAS, this work is being done in collaboration with MKO, SCO and FNHSSM through multiple technical and political tables as directed from the Political Unity Accord signed amongst the three Grand Chiefs and AFN Regional Chief in October 2017; and

WHEREAS, MKO and SCO have also established Chiefs Health Action Tables (CHAT) and cross appointments of their Chairpersons could also be considered; and

WHEREAS, the following Chiefs have expressed interest to serve on the CTFoH and will require formal nominations and appointments:

1. Chief Dennis Meeches
2. Chief Glenn Hudson
3. Chief Tony Powderhorn
4. Okekanew Christian Sinclair

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly nominate and appoint Chief Dennis Meeches, Chief Glenn Hudson, Chief Tony Powderhorn and Onekanew Sinclair as members on the AMC CTFoH; and

FURTHER BE IT RESOLVED, the Chiefs-in-Assembly appoint a representative from the Dakota Nation and the Chairperson from SCO and MKO Chiefs Health Action Tables.

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on July 31 & August 1, 2019
Brokenhead Ojibway Nation


Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
Special Chiefs Assembly
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CERTIFIED RESOLUTION

JUL-19.11

RE: THE ASSEMBLY OF MANITOBA CHIEFS CALLS ON THE GOVERNMENT OF CANADA TO DISCONTINUE USING THE TAXI SERVICES FOR FIRST NATIONS CITIZENS IN MANITOBA

Moved by:

Chief Doreen Spence
Tataskweyak Cree Nation

Seconded by:

Chief Marcel Moody
Nisichawayasihk Cree
Nation

CARRIED

WHEREAS, there have been a number of racist and violent attacks towards First Nations who utilize the taxi services in Winnipeg; and

WHEREAS, as a response to these concerns and experiences, First Nations have initiated Ikwe and Neechie Rides to replace taxi services for First Nations in Winnipeg; and

WHEREAS, Indigenous Services Canada (ISC) and First Nations & Inuit Health Branch (FNIHB) continue to utilize ride services for First Nations who come to Winnipeg to access services not available on-reserve.

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly direct the Grand Chief to work with ISC and FNIHB to discontinue working with the Taxi Services in Winnipeg in favor of First Nations transportation services, and develop a service model that provides culturally appropriate and safe transportation; and

FURTHER BE IT RESOLVED, the Chiefs-in-Assembly direct the Grand Chief to meet with the ISC Minister to discuss how to develop economic development opportunities for First Nations in Manitoba to provide transportation, such as Ikwe and Neechie Rides.

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of a resolution adopted
on July 31 & August 1, 2019
Brokenhead Ojibway Nation



Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
31st Annual General Assembly
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CERTIFIED RESOLUTION

JUL-19.12

**RE: CREATION OF THE ASSEMBLY OF MANITOBA CHIEFS (AMC) –
FIRST NATION & INUIT HEALTH BRANCH (FNIHB) JOINT CHIEFS
COMMITTEE ON HEALTH**

Moved by:

Councillor Donnie McKay
Proxy, Cross Lake Band of
Indians

WHEREAS, the Chiefs-in-Assembly have re-established the Chiefs Task Force on Health (CTFoH); and

Seconded by:

Councillor Oral Johnson
Proxy, Black River First
Nation

WHEREAS, FNIHB Manitoba Region has no structure or mechanism to prioritize and profile investment dollars on health with First Nation leadership, unlike other regions in Canada; and

CARRIED

WHEREAS, the Chiefs-in-Assembly called for such a structure in collaboration between FNIHB and the Chiefs of Manitoba (Resolution SEPT-17.01), which has yet to be agreed to by the current Regional Executive Officer; and

WHEREAS, FNIHB, Manitoba Region continues to make unilateral and arbitrary decisions on behalf of First Nations in Manitoba at times with manufactured consent creating confusion and competition amongst First Nations and mandated organizations.

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly direct the AMC Secretariat to work with FNIHB to immediately create a Joint AMC-FNIHB Committee on Health Funding Investment in Manitoba and to recognize the AMC CTFoH as official members to the Committee; and

FURTHER BE IT RESOLVED, the Chiefs-in-Assembly direct the AMC Secretariat to draft the Terms of Reference and coordinate Committee meetings; and

FINALLY BE IT RESOLVED, the Joint Chiefs Committee will review all existing FNIHB advisory committees initiated by the REO-FNIHB that may directly or indirectly conflict with the decision making of the proposed Joint AMC-FNIHB Committee.

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of a Resolution Adopted
on July 31 & August 1, 2019
Brokenhead Ojibway Nation


Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
31st Annual General Assembly
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CERTIFIED RESOLUTION

JUL-19.13
Page 1 of 2

**RE: TRIPARTITE DISCUSSIONS ON ENABLING HEALTH POLICY AND
LEGISLATION TO SUPPORT FIRST NATION DESIGNED HEALTH
SYSTEMS**

Moved by:

Chief Glenn Hudson
Peguis First Nation

Seconded by:

Chief Francine Meeches
Swan Lake First Nation

WHEREAS, the Chiefs-in-Assembly mandated the Grand Chief of the Assembly of Manitoba Chiefs (AMC) to initiate discussions with the Federal and Provincial Governments on the development of a collaborative process that would lead to tripartite or double bi-lateral solutions for a framework on health through the Universal Health Accord project; and

CARRIED

WHEREAS, the AMC is also mandated with scoping the jurisdictional authorities that will enable development of First Nation health entities that are legally empowered to exercise expanded authorities; consistent with the inherent right of self-government and Treaty Right to Health; and

WHEREAS, after fifty years of political advocacy and leadership initiated by Wahbung "Our Tomorrows", First Nations in Manitoba are prepared and in a position to plan, design and negotiate new arrangements for comprehensive health service provision and control; and

WHEREAS, simultaneous federal and provincial health transformation projects is a time sensitive opportunity, First Nations in Manitoba must act quickly, deliberately and as informed as possible; and

WHEREAS, significant provincial and federal policy and legislative barriers continue to exist and impede comprehensive care and First Nation control over health services; and First Nation in Manitoba do not want to inherit a "broken system" without enabling legislation.

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly formally engage in a comprehensive Tri-Partite initiative with both levels of government and First Nations (Wahbung: Our Tomorrow Imagined, page 11 for proposed planning structure).

.../2

ASSEMBLY OF MANITOBA CHIEFS
31st Annual General Assembly
South Beach Casino & Resort
Brokenhead Ojibway Nation
July 31 & August 1, 2019

CERTIFIED RESOLUTION

JUL-19.13
Page 2 of 2

**RE: TRIPARTITE DISCUSSIONS ON ENABLING HEALTH POLICY AND
LEGISLATION TO SUPPORT FIRST NATION DESIGNED HEALTH
SYSTEMS (cont'd)**

FURTHER BE IT RESOLVED, the Chiefs-in-Assembly approve the proposed Shared Vision, Strategic Directions and Guiding Principles and direct the Chiefs Task Force on Health to articulate roles and responsibilities, selection criteria and processes for each of the proposed tables/teams; and

FINALLY BE IT RESOLVED, the Chiefs-in-Assembly, instruct immediate commencement of this work, in accordance to the Political Unity on Health Accord, with a formal launch planned for October 2019 with First Nation, provincial and federal partners.

CERTIFIED COPY
of a Resolution Adopted
on July 31 & August 1, 2019
Brokenhead Ojibway Nation


Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS
Special Chiefs Assembly
South Beach Casino & Resort
Brokenhead Ojibway Nation
July 31 & August 1, 2019

CERTIFIED RESOLUTION

JUL-19.14

**RE: FORUM TO REVIEW FEDERAL LEGISLATION PERTAINING
TO FIRST NATIONS**

Moved by:

Chief Vera Mitchell
Poplar River First Nation

Seconded by:

Chief Francine Meeches
Swan Lake First Nation

CARRIED

WHEREAS, the federal government passed the following federal Bills that impact First Nations and received Royal Assent on June 21, 2019:

- Bill C-68 An Act to amend the Fisheries Act and other Acts in consequence;
- Bill C-69 An Act to enact the Impact Assessment Act and the Canadian Energy Regulator Act, to amend the Navigation Protection Act and to make consequential amendments to other Acts;
- Bill C-91 An Act respecting Indigenous Languages;
- Bill C-92 An Act Respecting First Nations, Inuit, and Métis children, youth and families;
- Bill C-97 An Act to implement certain provisions of the budget tabled in parliament on March 19, 2019 and other measures;

WHEREAS, Bill S-3 An Act to amend the Indian Act (elimination of sex-based inequities in registration) received Royal Assent on December 12, 2017; and

WHEREAS, First Nations in Manitoba were never consulted in any of the Bills identified, and there is a need from the AMC Chief-in-Assembly to review and analyze the Bills.

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly direct the AMC Secretariat to develop a proposal to submit to Indigenous Services Canada to coordinate and host a 2-day Forum on Federal Legislations pertaining to First Nations for the purposes of a strategy going forward.

CERTIFIED COPY

of a resolution adopted

on July 31 & August 1, 2019

Brokenhead Ojibway Nation



Grand Chief Arlen Dumas

ASSEMBLY OF MANITOBA CHIEFS

**Special Chiefs Assembly
South Beach Casino & Resort
Brokenhead Ojibway Nation
July 31 & August 1, 2019**

CERTIFIED RESOLUTION

JUL-19.15

RE: PROVINCIAL ELECTIONS AND PARTY ENDORSEMENT

Moved by:

Chief Marcel Moody
Nisichawayasihk Cree Nation

Seconded by:

Councillor Ferland Barker
Proxy, Hollow Water First
Nation

CARRIED

2 - Abstentions

WHEREAS, the Assembly of Manitoba Chiefs through the Chiefs-in-Assembly is mandated to protect First Nations in Manitoba from further encroachment and to prevent any action by any Nation, group, jurisdiction or government from violating the integrity and freedoms of self-determination and from violating individual and collective rights of First Nations; and

WHEREAS, the Chiefs-in Assembly are instructed to utilize domestic and international means for the promotion of the political, economic, spiritual and social development; and

WHEREAS, First Nations can establish collective political relations in a cooperative manner that will not prejudice a single First Nation.

THEREFORE BE IT RESOLVED, the Chiefs-in-Assembly join together in political unity and solidarity for the collective advancement of our First Nations peoples on issues of common interests and publicly endorse the New Democratic Party in the upcoming provincial election in September 2019.

CERTIFIED COPY

***of a resolution adopted
on July 31 & August 1, 2019
Brokenhead Ojibway Nation***



Grand Chief Arlen Dumas