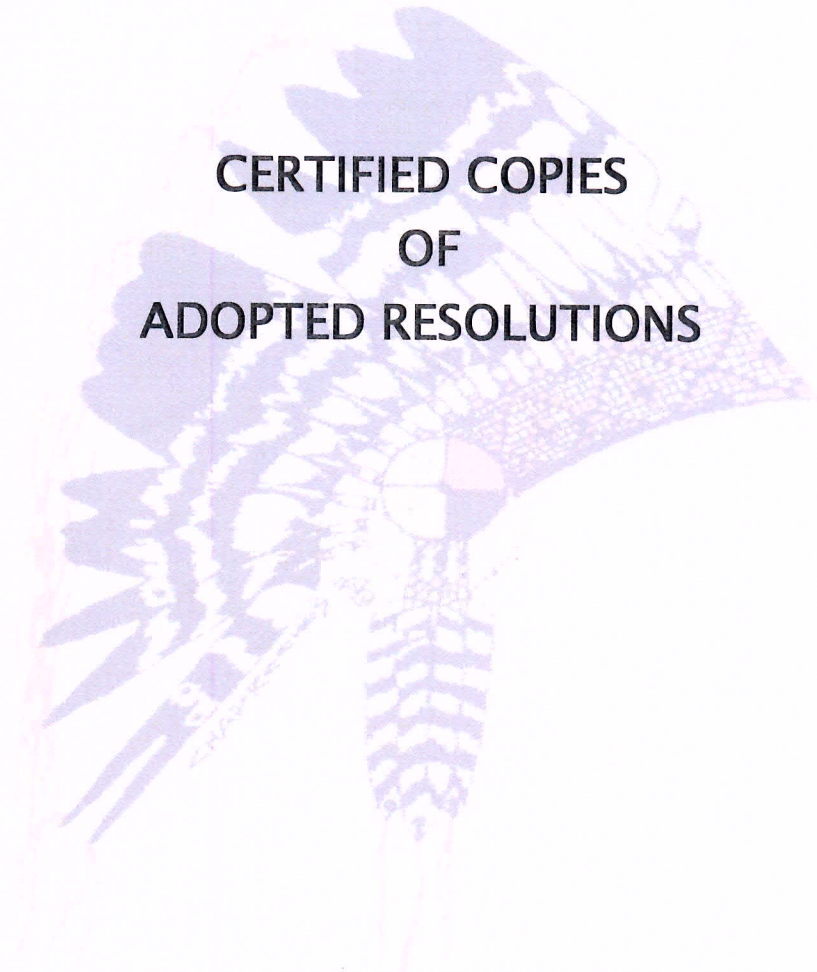


# ASSEMBLY OF MANITOBA CHIEFS

## EXECUTIVE COUNCIL OF CHIEFS

CERTIFIED COPIES  
OF  
ADOPTED RESOLUTIONS



March 21-22, 2012

## **ASSEMBLY OF MANITOBA CHIEFS**

### **Executive Council of Chiefs**

**March 21–22, 2012**

#### **CERTIFIED RESOLUTIONS**

- ECC Mar–12.01 MANITOBA FIRST NATIONS' eHEALTH LONG TERM STRATEGY:  
A 10-YEAR PLAN FOR ACTION 2012–2022
- ECC Mar–12.02 BIPOLE III
- ECC Mar–12.03 FIRST PEOPLES DEVELOPMENT INC. (FPDI)
- ECC Mar–12.04 DAUPHIN RIVER FIRST NATION – REQUEST FOR  
ASSISTANCE TO HALT A PROPOSED WATER OUTLET

**ASSEMBLY OF MANITOBA CHIEFS  
EXECUTIVE COUNCIL OF CHIEFS  
Head Office: Long Plain First Nation  
March 21-22, 2012**

**CERTIFIED RESOLUTION**

**ECC MAR-12.01**

**Moved by:**

Chief David Crate  
Fisher River Cree Nation

**Seconded by:**

Chief Norman Bone  
Keeseekoowenin Ojibway  
Nation

**CARRIED**

**RE: MANITOBA FIRST NATIONS' eHEALTH LONG TERM STRATEGY: A 10-YEAR PLAN FOR ACTION 2012-2022**

**WHEREAS**, the Assembly of Manitoba Chiefs (AMC) Chiefs-in-Assembly have endorsed the Manitoba First Nation Health & Wellness Strategy (MFNHWS) to ensure First Nations leadership are included and involved in the planning for wholistic health (Jan-05.01); and

**WHEREAS**, due to the lack of a significant eHealth component in the MFNHWS, from 2006-2011, representatives from Manitoba's First Nations, 7 Tribal Councils and 3 provincial territorial organizations involved in the regional MFNs eHealth workshops and meetings, put forth several recommendations and priorities for consideration for the MFN eHealth Long Term Strategy: A 10 Year Plan for Action 2012-2022.

**THEREFORE BE IT RESOLVED**, the AMC Chiefs-in-Assembly endorse the eHealth Long Term Strategy (eHLTS): A 10 Year Plan for Action 2012-2022, version 4 [2012], which includes the 6 Overall Goals:

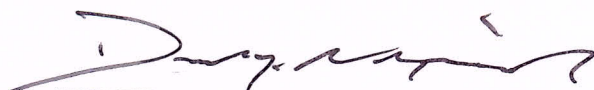
1. First Nations to define and prioritize long & short term objectives for eHealth in general and align these with the MFNs eHealth Long Term Plan 2012-2022 with the MFNs Health & Wellness Strategy "A 10 Year Plan for Action 2005-2015".
2. Use eHealth infostructure to build better healthcare services in MFN communities to provide more adequate and appropriate healthcare service delivery to FN peoples.
3. Every First Nation in Canada will have high-speed industrial strength connectivity by 2013.
4. Improve communication networks and FNs involvement in eHealth planning; ensuring FNs have access to eHealth services comparable to the rest of Manitoba and Canada.
5. Build a MFN Technology Council that is aligned with First Nations rights to self-determination and governance, including the Centre of Excellence and MFNs Privacy Commissioner.
6. Develop an ICT Capacity Development Strategy.

**FURTHER BE IT RESOLVED**, that the AMC will initiate an e-health long term strategy with those First Nation communities who chose to participate and this project will not interfere with communities that plan to initiate and negotiate similar programs and funding for their communities; and

**FINALLY BE IT RESOLVED**, that the AMC will follow and support the principles of Ownership, Control, Access and Possession (OCAP) at the community level.

**CERTIFIED COPY**

**of a Resolution adopted on March 22, 2012  
Brokenhead Ojibway Nation, Manitoba**



**Grand Chief Derek Nepinak, Chair  
Executive Council of Chiefs**

**ASSEMBLY OF MANITOBA CHIEFS  
EXECUTIVE COUNCIL OF CHIEFS  
Head Office: Long Plain First Nation  
March 21-22, 2012**

**CERTIFIED RESOLUTION**

**ECC MAR-12.02**

**Moved by:**

Chief Norman Bone  
Keeseekoowenin Ojibway  
Nation

**RE: BIPOLE III**

**WHEREAS**, First Nations of Manitoba must present a unified front on the construction of major resource development/extraction projects such as Bipole III in or around their ancestral lands; and

**Seconded by:**

Chief Garnet Woodhouse  
Pinaymootang First Nation

**WHEREAS**, a resolution was passed at the Assembly of Manitoba Chiefs (AMC) Chiefs at the January 2007 RE: SUPPORT FOR THE EAST SIDE TRANSMISSION LINE; and

**WHEREAS**, the Business Council of Manitoba has approached the AMC for their support in calling for an independent review of Bipole III; and

**CARRIED**

**WHEREAS**, First Nations of Manitoba require an in-depth analysis of Bipole III as it is important to know the details of the export agreements that Manitoba Hydro will be making through the development of additional dams and Bipole III within their ancestral lands.

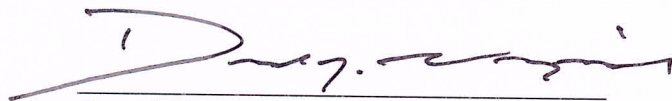
**THEREFORE BE IT RESOLVED**, that the Chiefs-in-Assembly do hereby agree to support the joint call between the Assembly of Manitoba Chiefs and the Business Council of Manitoba. The AMC and the Business Council will ask the Government of Manitoba to refer the questions of economic cost, economic development potential, cumulative environmental impacts and effects, environmental protection and meaningful First Nations partnerships in the construction, operation and continuing revenues earned by a hydro transmission line from Northern Manitoba to the south to a panel of three experts in the subject area with the panel to report their findings to the First Nations of Manitoba and the government within three months.

**FINALLY BE IT RESOLVED**, that the Chiefs-in-Assembly call upon the provincial government to launch this full and meaningful review process with First Nations as the UN Declaration on the Rights of Indigenous Peoples recognizes the obligation of states to obtain the free, prior and informed consent of indigenous peoples in relation to any development of our lands, territories and resources and to consult and cooperate in good faith with our representative institutions before adopting and implementing legislative or administrative measures that may affect our rights and interests.

**CERTIFIED COPY**

***of a Resolution adopted on March 22, 2012***

***Brokenhead Ojibway Nation, Manitoba***



**Grand Chief Derek Nepinak, Chair  
Executive Council of Chiefs**

**ASSEMBLY OF MANITOBA CHIEFS  
EXECUTIVE COUNCIL OF CHIEFS  
Head Office: Long Plain First Nation  
March 21-22, 2012**

**CERTIFIED RESOLUTION**

**ECC MAR-12.03**

**Moved by:**

Chief David Crate  
Fisher River Cree Nation

**Seconded by:**

Councillor Florence Duncan  
Norway House Cree Nation,  
Proxy

**CARRIED**

**RE: FIRST PEOPLES DEVELOPMENT INC (FPDI)**

**WHEREAS**, First Peoples Development Inc (FPDI) as the master agreement holder of the Aboriginal Skills and Employment and Training Strategy (ASETS) is responsible for thirty-four (34) sub agreements and thirty-seven (37) daycares. This responsibility includes funding, monitoring and reporting to Service Canada; and

**WHEREAS**, FPDI was given the responsibility by the Assembly of Manitoba Chiefs (AMC) to assist Southern First Nations sub-agreement holders at the community level in developing and delivering their own programs and services that meet their labour market and employment needs; and

**WHEREAS**, the new contribution agreement for the ASETS agreement was signed by FPDI and Human Resources Skills Development Canada for the period of October 1, 2010 to March 31, 2015; and

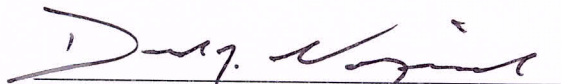
**WHEREAS**, Chiefs have expressed a need to have a liaison between the FPDI and the AMC and that advocacy is required to address the issues regarding the licensing of on reserve First Nation daycares as well as addressing issues pertaining to the funding arrangement with HRSDC and the financial burden this places on the southern First Nation communities in terms of meeting their employment and training needs; and

**THEREFORE BE IT RESOLVED**, that the Chiefs in Assembly direct the Grand Chief to review the Board of the FPDI to amend where needed the articles of incorporation and by-laws to ensure accountability back to the AMC, through the appointment of two Chiefs to FPDI.

**FURTHER BE IT RESOLVED**, if the articles are not amended by the start of the 2012 AMC Annual General Assembly, the Chiefs in Assembly will rescind the responsibility to FPDI and initiate a call for proposals to identify an alternate service provider.

**CERTIFIED COPY**

**of a Resolution adopted on March 22, 2012  
Brokenhead Ojibway Nation, Manitoba**



**Grand Chief Derek Nepinak, Chair  
Executive Council of Chiefs**

**ASSEMBLY OF MANITOBA CHIEFS  
EXECUTIVE COUNCIL OF CHIEFS  
Head Office: Long Plain First Nation  
March 21-22, 2012**

**CERTIFIED RESOLUTION**

**ECC MAR-12.04**

**Moved by:**

Chief David Crate  
Fisher River Cree Nation

**Seconded by:**

Chief Murray Clearsky  
Waywayseecappo First  
Nation

**CARRIED**

**RE: DAUPHIN RIVER FIRST NATION – REQUEST FOR ASSISTANCE TO HALT A PROPOSED WATER OUTLET**

**WHEREAS**, flooding has adversely impacted First Nations in Manitoba with regard to health, social, economic, and environmental conditions and their overall way of life; and

**WHEREAS**, the Province of Manitoba's response to flooding was to build an emergency channel with little to no consultation of affected First Nations; and

**WHEREAS**, the Province of Manitoba has announced plans to build a secondary channel to alleviate water from Buffalo Creek to Dauphin River and ultimately into Lake Winnipeg; and

**WHEREAS**, Provincial Minister Ashton, Infrastructure and Transportation and responsible for Emergency Measures recently stated at the Red River Basin Commission Conference (January 2012) that the proposed secondary outlet is forthcoming; and

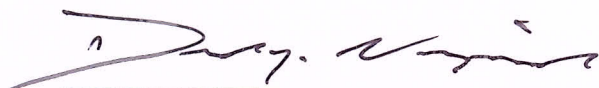
**WHEREAS**, the proposed outlet will adversely impact and devastate the Aboriginal and Treaty Rights of Dauphin River First Nation as the structure is approximately two kilometres from the community; and

**WHEREAS**, the Supreme Court of Canada has ruled that "duty to consult arises when the Crown has knowledge, real or constructive, of the potential existence of the Aboriginal right or title and contemplates conduct that might adversely affect it".

**THEREFORE BE IT RESOLVED**, the Chiefs in Assembly direct the AMC Grand Chief to assist the Dauphin River First Nation through political advocacy and negotiations to halt the proposed project and ensure the First Nation's concerns and rights are addressed.

**CERTIFIED COPY**

*of a Resolution adopted on March 22, 2012  
Brokenhead Ojibway Nation, Manitoba*



**Grand Chief Derek Nepinak, Chair  
Executive Council of Chiefs**