

Anishinabek Nation Management Group Inc.  
Annual Meeting of Members  
Aamjiwnaang First Nation  
June 8, 9, 10, 2009

Resolution No. 2009/01

**SUBJECT: Audited Financial Statements 2008/2009**

**WHEREAS** the Treasury Board has reviewed and recommended for approval the March 31, 2009 audited financial statements for the Anishinabek Nation Management Group Inc., and

**WHEREAS** the Anishinabek Nation Management Group Inc. Board of Directors has approved the recommendation of the Treasury Board and presented the audited financial statements to the Anishinabek Nation Chiefs in Assembly.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly do hereby approve the audited financial statements of the Anishinabek Nation Management Group Inc. as of March 31st, 2009 as presented.

<b>Moved By:</b>	Chief Marianna Couchie, Nipissing First Nation
<b>Seconded By:</b>	Chief M. Wayne McQuabbie, Henvey Inlet First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	23
<b>Opposed:</b>	1 – Chief Wilfred King, Kiashke Zaaging Anishinaabek
<b>Abstentions:</b>	None

  
Patrick Madahbee  
Grand Council Chief

  
Glen Hare  
Deputy Grand Chief

**Anishinabek Nation Management Group Inc.  
Annual Meeting of Members  
Aamjiwnaang First Nation  
June 8, 9, 10, 2009**

**Resolution No. 2009/02**

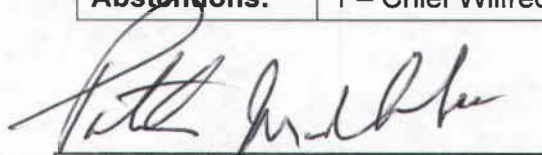
**SUBJECT: Audit Services**

**WHEREAS** the Treasury Board for the Anishinabek Nation Management Group Inc. has recommended the firm of KPMG for the provision of audit services for the fiscal year ending March 31, 2010.


**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly do hereby approve that the services of the firm of KPMG be secured to prepare audited financial statements for the fiscal year ending March 31, 2010 of the Anishinabek Nation Management Group Inc.

<b>Moved By:</b>	Nelson Toulouse, Proxy, Sagamok Anishnawbek
<b>Seconded By:</b>	Chief M. Wayne McQuabbie, Henvey Inlet First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	23
<b>Opposed:</b>	None
<b>Abstentions:</b>	1 – Chief Wilfred King, Kiashke Zaaging Anishinaabek



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief

**Anishinabek Nation Seventh Generation Charities Inc.  
Annual Meeting of Members  
Aamjiwnaang First Nation  
June 8, 9, 10, 2009**

**Resolution No. 2009/01**

**SUBJECT: Audited Financial Statements 2008/2009**

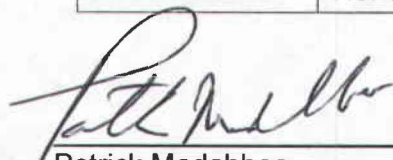
**WHEREAS** the Treasury Board has reviewed and recommended for approval, the March 31, 2009 audited financial statements for the Anishinabek Nation Seventh Generation Charities Inc, and

**WHEREAS** the Anishinabek Nation Seventh Generation Charities Inc Board of Directors has approved the recommendation of the Treasury Board and presented the audited financial statements to the Anishinabek Nation Chiefs in Assembly.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly do hereby approve the audited financial statements of the Anishinabek Nation Seventh Generation Charities Inc as of March 31st, 2009 as presented.

<b>Moved By:</b>	Nelson Toulouse, Proxy, Sagamok Anishnawbek
<b>Seconded By:</b>	Clifford Meness, Proxy, Algonquins of Pikwakanagan
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief



**Anishinabek Nation Seventh Generation Charities Inc.  
Annual Meeting of Members  
Aamjiwnaang First Nation  
June 8, 9, 10, 2009**

**Resolution No. 2009/02**

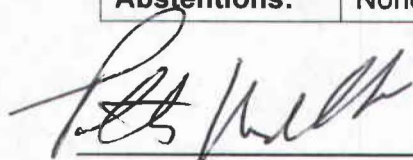
**SUBJECT: Audit Services**

**WHEREAS** the Treasury Board for the Anishinabek Nation Seventh Generation Charities Inc. has recommended the firm of KPMG for the provision of audit services for the fiscal year ending March 31, 2010.

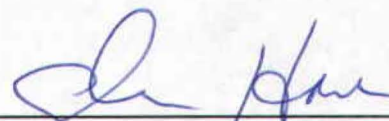
**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly do hereby approve that the services of the firm of KPMG be secured to prepare audited financial statements for the fiscal year ending March 31, 2010 of the Anishinabek Nation Seventh Generation Charities Inc.

<b>Moved By:</b>	Chief Barron King, Moose Deer Point First Nation
<b>Seconded By:</b>	Chief Keith Knott, Curve Lake First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief

**Union of Ontario Indians Inc.  
Annual Meeting of Members  
Aamjiwnaang First Nation  
June 8, 9, 10, 2009**

**Resolution No. 2009/01**

**SUBJECT: Audited Financial Statements 2008/2009**

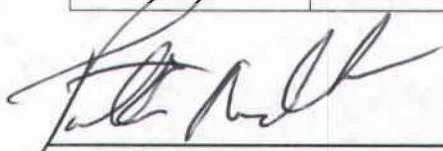
**WHEREAS** the Treasury Board has reviewed and recommended for approval, the March 31, 2009 audited financial statements for the Union of Ontario Indians Inc., and

**WHEREAS** the Union of Ontario Indians Inc. Board of Directors has approved the recommendation of the Treasury Board and presented the audited financial statements to the Anishinabek Nation Chiefs in Assembly.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly do hereby approve the audited financial statements of the Union of Ontario Indians Inc. as of March 31, 2009 as presented.

<b>Moved By:</b>	Chief Doug Daybutch, Mississauga #8 First Nation
<b>Seconded By:</b>	Chief Isadora Bebamash, M'Chigeeng First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	23
<b>Opposed:</b>	1 – Chief Wilfred King, Kiashke Zaaging Anishinaabek
<b>Abstentions:</b>	None

  
\_\_\_\_\_  
Patrick Madahbee  
Grand Council Chief

  
\_\_\_\_\_  
Glen Hare  
Deputy Grand Chief

**Union of Ontario Indians Inc.  
Annual Meeting of Members  
Aamjiwnaang First Nation  
June 8, 9, 10, 2009**

**Resolution No. 2009/02**

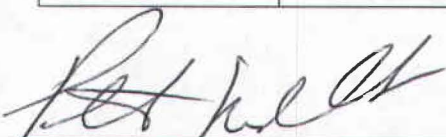
**SUBJECT: Audit Services**

**WHEREAS** the Treasury Board for the Union of Ontario Indians Inc. has recommended the firm of KPMG for the provision of audit services for the fiscal year ending March 31, 2010.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly do hereby approve that the services of the firm of KPMG be secured to prepare audited financial statements for the fiscal year ending March 31, 2010 of the Union of Ontario Indians Inc..

<b>Moved By:</b>	Chief Georgina Thompson, Sheguiandah First Nation
<b>Seconded By:</b>	Chief William Diabo, Magnetawan First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	23
<b>Opposed:</b>	None
<b>Abstentions:</b>	1 – Chief Wilfred King, Kiashke Zaaging Anishinaabek



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief



**SUBJECT: Nominations for Grand Council Chief**

**WHEREAS** the Chief Electoral Officer has called three times for nominations for the position of Grand Council Chief; and

**WHEREAS** nominations were made by Chiefs or delegates of the member First Nations; and

**WHEREAS** there were no further nominations made.

**THEREFORE BE IT RESOLVED** that the nominations for the position of Grand Council Chief be closed; and

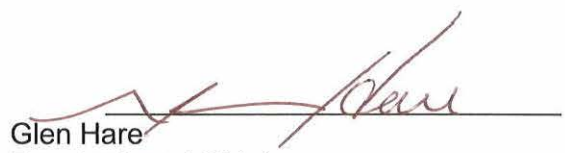
**BE IT FINALLY RESOLVED** that the nominees for the position of Grand Council Chief are:  
Robert Corbiere, Tom Bressette and Patrick Madahbee,

<b>Moved By:</b>	Chief Peter Collins, Fort William First Nation
<b>Seconded By:</b>	Chief Isadore Day, <i>Wiindawtegowinini</i> , Serpent River First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief

**SUBJECT: Nominations for Deputy Grand Council Chief**

**WHEREAS** the Chief Electoral Officer has called three times for nominations for the position of Deputy Grand Council Chief; and

**WHEREAS** nominations were made by Chiefs or delegates of the member First Nations; and

**WHEREAS** there were no further nominations made.

**THEREFORE BE IT RESOLVED** that the nominations for the position of Deputy Grand Council Chief be closed; and

**BE IT FINALLY RESOLVED** that the nominees for the position of Deputy Grand Council Chief are: Glen Hare, Greg Plain and James R. Marsden.

<b>Moved By:</b>	Chief Chris Plain, Aamjiwnaang First Nation
<b>Seconded By:</b>	Chief Marianna Couchie, Nipissing First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief



**SUBJECT:** Election Results for Position of Grand Council Chief

**WHEREAS** the Anishinabek Nation held elections for the Grand Council Chief according to the accepted rules and procedures; and

**WHEREAS** Patrick Madahbee has been duly elected and declared the Grand Council Chief.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly close the election procedures.

<b>Moved By:</b>	Chief Barron King, Moose Deer Point First Nation
<b>Seconded By:</b>	Chief Rodney Monague Jr., Beausoleil First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief

**SUBJECT:** Election Results for Position of Deputy Grand Council Chief

**WHEREAS** the Anishinabek Nation held elections for the Deputy Grand Council Chief according to the accepted rules and procedures; and

**WHEREAS** Glen Hare has been duly elected and declared the Deputy Grand Council Chief.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly close the election procedures.

<b>Moved By:</b>	Chief Denise Restoule, Dokis First Nation
<b>Seconded By:</b>	Chief Shane Tabobondung, Wasauksing First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None

  
Patrick Madahbee  
Grand Council Chief

  
Glen Hare  
Deputy Grand Chief

**SUBJECT:** Final Report of the Anishinabek Nation Citizenship Commissioner and Draft Anishinabek Nation E-Dbendaagzijig Naaknigewan

**WHEREAS** by Resolution 2007/09 the Anishinabek Nation Chiefs in Assembly directed the Grand Council Chief to secure resources and prepare a draft citizenship law to be used by First Nations to determine their own citizenship; and

**WHEREAS** Jeannette Corbiere-Lavell of Wikwemikong Unceded Indian Reserve was appointed by the Grand Council Chief as the Anishinabek Nation Citizenship Commissioner; and

**WHEREAS** Citizenship Commissioner Jeannette Corbiere-Lavell conducted 16 consultation sessions across Anishinabek Nation Territory and received input from Anishinabek citizens on the creation of a draft Anishinabek Nation E-Dbendaagzijig Naaknigewan and has tabled her findings in a final report; and

**WHEREAS** a draft Anishinabek Nation E-Dbendaagzijig Naaknigewan has been prepared and tabled by Legal Counsel of the Union of Ontario Indians; and

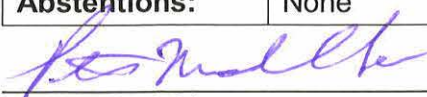
**WHEREAS** the Anishinaabe Anokiiwin Aanokiitoojig/Chiefs Committee on Governance and the Citizenship Commissioner recommend that an implementation plan be developed by the Citizenship Commissioner and that a community awareness initiative be carried out in the member First Nations to garner support for the draft citizenship law.


**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly accept the final report of the Citizenship Commission and the draft Anishinabek Nation E-Dbendaagzijig Naaknigewan as presented; and

**BE IT FURTHER RESOLVED** that the Anishinabek Nation Chiefs in Assembly accept the recommendations of the Anishinaabe Anokiiwin Aanokiitoojig/Chiefs Committee on Governance and the Citizenship Commissioner; and

**BE IT FINALLY RESOLVED** that the Anishinabek Nation Chiefs in Assembly direct the Grand Council Chief to secure resources and to engage the Citizenship Commissioner to implement the First Nation community awareness initiative to garner support for the Anishinabek Nation E-Dbendaagzijig Naaknigewan.

<b>Moved By:</b>	Chief Isadora Bebamash, M'Chigeeng First Nation
<b>Seconded By:</b>	Chief Hazel Fox-Recollet, Wikwemikong Unceded Indian Reserve
<b>Status:</b>	Carried
<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None

  
Patrick Madahbee  
Grand Council Chief

  
Glen Hare  
Deputy Grand Chief



**SUBJECT: Comprehensive Self-Government Negotiations Under a Revised Negotiations Framework**

**WHEREAS** by Resolution 2005/09, the Anishinabek Nation Chiefs in Assembly directed the Union of Ontario Indians to develop a strategy to expand current negotiations to include all comprehensive sectoral areas of jurisdiction; and

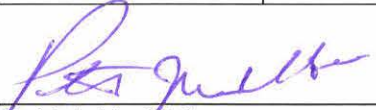
**WHEREAS** the Anishinaabe Anokiiwin Aanokiitoojig/Chiefs Committee on Governance has led the way to implement Resolution 2005/09; and

**WHEREAS** the Anishinaabe Anokiiwin Aanokiitoojig/Chiefs Committee on Governance recommends that further efforts and research are required in order to implement the spirit and intent of Resolution 2005/09.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly direct the Union of Ontario Indians to continue developing a proposal to move forward on Comprehensive Governance Negotiations as outlined in Resolution 2005/09.

<b>Moved By:</b>	Chief Peter Collins, Fort William First Nation
<b>Seconded By:</b>	Councillor John Recollet, Proxy, Whitefish River First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None

  
Patrick Madahbee  
Grand Council Chief

  
Glen Hare  
Deputy Grand Chief

**SUBJECT: Anishinabe Chi-Naaknigewin/Anishinabek Nation Constitution**

**WHEREAS** by Resolution 2001/23 the Union of Ontario Indians established the Constitution Development Project; and

**WHEREAS** numerous conferences, information sessions and workshops have taken place to develop the Anishinabe Chi-Naaknigewin/Anishinabek Nation Constitution and the First Nation Constitutions; and

**WHEREAS** the Chiefs Committee on Governance recommends that the ANC be completed and prepared for approval by the First Nations; and

**WHEREAS** a number of Anishinabek First Nations have initiated the process for First Nation constitution development.


**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly direct the Union of Ontario Indians to develop and implement a plan for a constitutional convention to finalize and ratify the Anishinabe Chi-Naaknigewin/Anishinabek Nation Constitution; and

**BE IT FURTHER RESOLVED** that the Anishinabek Nation Chiefs in Assembly direct the Union of Ontario Indians to develop and implement a plan, within the resources available to the Union of Ontario Indians, to support the First Nations to finalize and ratify their Constitutions.

<b>Moved By:</b>	Chief Lyle Sayers, Ojibways of Garden River First Nation
<b>Seconded By:</b>	Chief Isadore Day, <i>Wiindawtegowinini</i> , Serpent River First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None

  
Patrick Madahbee  
Grand Council Chief

  
Glen Hare  
Deputy Grand Chief

**SUBJECT: Support for Commercial Code and Court**

**WHEREAS** the Anishinabek Nation Chiefs in Assembly have endorsed the twenty-one recommendations of the Anishinabek Nation Economic Blueprint which includes the principle of the development of tools for economic development; and

**WHEREAS** the Anishinabek Nation, Anishinabek First Nations and the Union of Ontario Indians have been recognized by the University of Toronto as having the capacity to move forward with an initiative to create an economic development tool called an Anishinabek commercial code and court; and

**WHEREAS** the Anishinabek commercial code shall be a tool to assist Anishinabek First Nations and businesses, investors, and developers in bringing a common understanding and certainty about the rules of economic engagement between the parties; and

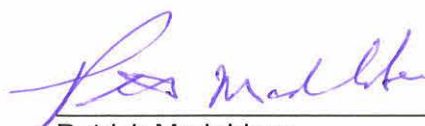
**WHEREAS** the Anishinabek commercial court shall also be a tool to adjudicate disagreement between Anishinabek First Nations and businesses, investors and developers in their economic development activities; and

**WHEREAS** to begin the process of developing an Anishinabek commercial code and court, consultations are required with Anishinabek First Nation communities;

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly hereby support the principle of the development of an Anishinabek commercial code and court and authorize the Union of Ontario Indians and the University of Toronto to consult with Anishinabek First Nations on the development of a commercial code and court; and

**BE IT FINALLY RESOLVED** that the Anishinabek Nation Chiefs in Assembly hereby direct that the report and recommendations with respect to the development of an Anishinabek commercial code and court be presented to them at a future Grand Council Assembly.

<b>Moved By:</b>	Chief Pierre Pelletier, Red Rock First Nation
<b>Seconded By:</b>	Chief Chris Plain, Aamjiwnaang First Nation
<b>Status:</b>	Carried
<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	1 – Chief Marianna Couchie, Nipissing First Nation



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief



**SUBJECT: Anishinabek Advisory Council on Health**

**WHEREAS** the Anishinabek Nation Chiefs in Assembly, through Grand Council Resolution 2007/04 directed the immediate dissolving of the Anishinabek Health Commission; and

**WHEREAS** the Anishinabek Nation Chiefs in Assembly also directed through Grand Council Resolution 2007/04 that a new health advisory council structure be developed by the Anishinabek Health Secretariat for consideration; and

**WHEREAS** an extensive study was successfully conducted seeking input from Anishinabek leadership, health experts and community members from Anishinabek First Nations; and

**WHEREAS** the Anishinabek Chiefs Committee on Health reviewed the study and prepared recommendations for the Anishinabek Chiefs in Assembly for consideration and adopting; and

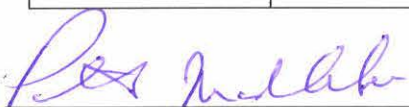
**WHEREAS** these recommendations were sent to Anishinabek Chiefs and Health Directors in advance of the Grand Council Assembly for review and comment with no comments being received by the Anishinabek Health Secretariat.

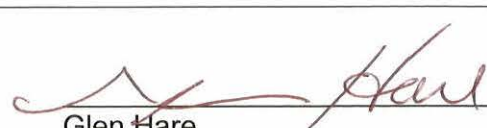
**THEREFORE BE IT RESOLVED** that the Anishinabek Chiefs in Assembly support the new health advisory model which includes the Anishinabek Advisory Council on Health as the technical element and the Chiefs Committee on Health as the political advocacy element; and

**BE IT FURTHER RESOLVED** that health advisory model, Terms of Reference for the Anishinabek Chiefs Committee on Health, the Anishinabek Advisory Council on Health and the Anishinabek Advisory Council on Health Chair be accepted and endorsed; and

**BE IT FINALLY RESOLVED** that effective immediately, the Anishinabek Chiefs Committee on Health and the Anishinabek Advisory Council on Health be recognized as the two elements of the Anishinabek health advisory model in fulfillment of Grand Council Resolution 2007/04.

<b>Moved By:</b>	Chief Ted Roque, Wahnapiatae First Nation
<b>Seconded By:</b>	Chief Peter Collins, Fort William First Nation
<b>Status:</b>	Carried
<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None

  
Patrick Madahbee  
Grand Council Chief

  
Glen Hare  
Deputy Grand Chief

**SUBJECT:** Anishinabek Youth 'War on Drugs' Conference

**WHEREAS** the Anishinabek Nation Chiefs in Assembly passed Grand Council Resolutions 2007/06 and 2007/23 directing the Anishinabek Health Secretariat to develop a strategic approach to address the illegal and prescription drug issues that are having serious negative impacts on First Nations; and

**WHEREAS** the Anishinabek Health Secretariat has taken important initial steps to address the issue by hosting the Anishinabek 'War on Drugs' conference February 16-17, 2009; and

**WHEREAS** the recommendations from this initial conference will serve as important guidelines in the development of an Anishinabek Strategic Approach to the 'War on Drugs'; and

**WHEREAS** the Anishinabek youth's experiences, discussion and vision must be integrated into the strategic approach that is developed.

**THEREFORE BE IT RESOLVED** that the Anishinabek Chiefs in Assembly endorse the Anishinabek Health Secretariat's plans to host a Youth 'War on Drugs' conference in the summer of 2009 and that funding be sought to support this initiative; and

**BE IT FURTHER RESOLVED** that the planning of this conference be guided by an Anishinabek Youth steering committee comprised of youth from all regions of the Anishinabek Nation; and


**BE IT FURTHER RESOLVED** that the recommendations developed from the Youth 'War on Drugs' conference be included with the recommendations from the initial 'War on Drugs' conference; and

**BE IT FINALLY RESOLVED** that the draft Anishinabek Strategic Approach to the 'War on Drugs' be brought forward to the Chiefs in Assembly for review.

<b>Moved By:</b>	Chief James R. Marsden, Alderville First Nation
<b>Seconded By:</b>	Chief Keith Knott, Curve Lake First Nation
<b>Status:</b>	Carried
<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief

**SUBJECT: Anishinabek Nation Urban Service Delivery**

**WHEREAS** the Anishinabek Nation Chiefs in Assembly support the concept of borderless representation of Anishinabek Nation citizens; and

**WHEREAS** the Anishinabek Nation Chiefs in Assembly recognize the need to address and meet the needs of their citizens living away from their home communities; and

**WHEREAS** the Anishinabek Nation Chiefs in Assembly acknowledge the need for culturally competent services to citizens regardless of their residency.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly support the development of an Anishinabek Nation approach to Urban Service Delivery; and

**BE IT FINALLY RESOLVED** that the Anishinabek Nation Chiefs in Assembly direct the Union of Ontario Indians to begin drafting a strategic plan in concert with interest communities to be presented at the next Anishinabek Nation Grand Council Assembly.

<b>Moved By:</b>	Chief Lyle Sayers, Ojibways of Garden River
<b>Seconded By:</b>	Chief Patrick Waddilove, Munsee-Delaware Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief



**SUBJECT: Recognition and Easier Access to Traditional Healers Required**

**WHEREAS** the Anishinabek has always recognized the important role of our traditional healers and medicines in our holistic culture; and

**WHEREAS** the recognition and access to these traditional healers has been hampered by present rules formulated by national policies of the Non-Insured Health Benefits Program of the First Nations and Inuit Health Branch of Health Canada.

**THEREFORE BE IT RESOLVED** that the Anishinabek Chiefs Committee on Health explore all avenues possible with the NIHB Headquarters and Ontario Region to ensure that better recognition and access to traditional healers is provided; and

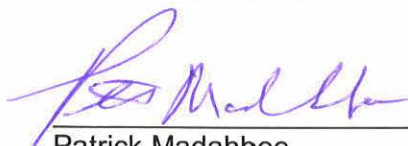
**BE IT FURTHER RESOLVED** that the Anishinabek Chiefs Committee on Health lobby both Health Canada and the provincial AHWS organization to fund a gathering of traditional healers in UOI territory as soon as possible; and

**BE IT FURTHER RESOLVED** that the Anishinabek Nation join all First Nations in their efforts to obtain an exemption for traditional medicines from proposed federal legislation governing herbal remedies; and

**BE IT FINALLY RESOLVED** that the Anishinabek Chiefs Committee on Health undertake any steps deemed necessary to ensure that these goals are met.

<b>Moved By:</b>	Chief Hazel Fox-Recollet, Wikwemikong Unceded Indian Reserve
<b>Seconded By:</b>	Chief Irene Kells, Zhiibaahaasing First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief

**SUBJECT: Shingwauk Education Trust Community Healing Strategy Project**

**WHEREAS** the Government of Canada created and enforced the Indian Residential School policy that took thousands of Anishinabek children from their parents, families and communities; and

**WHEREAS** the Government of Canada paid the Jesuits of Canada and the Daughters of the Heart of St Mary to operate the St. Charles/Garnier College for boys (1913-1958) and the St. Joseph's School for Girls (1916-1962) ; and

**WHEREAS** on June 11, 2008, the Prime Minister of Canada, along with the leaders of Canada's political parties, formally apologized to the students, their descendants and their communities for the Indian Residential School policy and its impacts; and

**WHEREAS** Pope Benedict expressed sorrow for the suffering inflicted upon the children that attended residential schools; and

**WHEREAS** the Spanish Reunion Committee is planning the "**After All These Years... Reunion**" for former students, their families and community; and

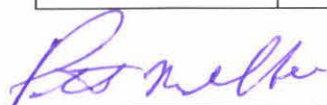
**WHEREAS** the Spanish Reunion Committee is raising funds to erect a stone monument that will commemorate all the boys and girls who attended these schools; and

**WHEREAS** the Spanish Reunion Committee through its sponsor organization Shingwauk Education Trust, has requested funds from the Truth and Reconciliation Commission's Commemoration and Community Event Fund.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly support the '**After All These Years' Reunion** for the survivors and descendants of the St. Charles/Garnier School for Boys and St. Joseph's School for Girls.

<b>Moved By:</b>	Chief Lyle Sayers, Ojibways of Garden River
<b>Seconded By:</b>	Chief Georgina Thompson, Sheguiandah First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief



**SUBJECT:** Prescription and Illegal Trade of Drugs /Abuse of OxyContin in  
Anishinabek Communities Having Major Negative Impacts on the Lives of  
our Citizens

**WHEREAS** the Anishinabek Nation is seeking to actively follow up on the work began at the "War on Drugs" conference held in February 2009; and

**WHEREAS** the high usage of the drug OxyContin and other prescription narcotic pain medication have led to high rates of prescription and illegal trade of drugs in our Anishinabek communities.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation enter into partnerships with the Non-Insured Health Benefits Program of the First Nations and Inuit Health Branch of Health Canada and other involved parties such as the College of Physicians and Surgeons to explore alternative medications to replace the highly addictive drug, OxyContin, and other prescription narcotic pain medication; and

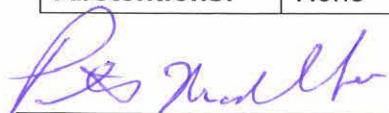
**BE IT FURTHER RESOLVED THAT** in order to facilitate the work required that the Anishinabek Nation Chiefs Committee on Health take the lead on this important issue with technical support from the Union Of Ontario Indians Health Secretariat Director and Health Secretariat staff; and

**BE IT FURTHER RESOLVED** that the Anishinabek Chiefs Committee on Health explore the kind offers of assistance from Dr. Annelind Wakegijig and Wade Hillier, Manager of Government Programs with the College of Physicians and Surgeons of Ontario; and

**BE IT FURTHER RESOLVED** that the Anishinabek Chiefs Committee on Health undertake to take any steps deemed necessary to control the widespread abuse of OxyContin and other prescription narcotic pain medication in our Anishinabek communities; and

**BE IT FINALLY RESOLVED** that the research conducted by the Anishinabek Health Secretariat and direction from the Chiefs Committee on Health be integrated into the Anishinabek Nation Strategic Plan on Drugs, which includes the need for aftercare program and the four pillars of addiction: Prevention, Treatment, Enforcement and Harm Reduction.

<b>Moved By:</b>	Chief Keith Knott, Curve Lake First Nation
<b>Seconded By:</b>	Chief Allan Towegishig, Long Lake #58 First Nation
<b>Status:</b>	Carried
<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None



Patrick Madahbee  
Grand Council Chief



Glen Hare  
Deputy Grand Chief



**SUBJECT: Honouring our Elders: An Anishinabek Nation Strategy for Elders Advocacy and Oversight**

**WHEREAS** our First Nation Elders are revered by our Leadership and Anishinabek Citizens and we understand that our Elders hold extreme importance to the strength of our Anishinabek families, communities and our Nation as a whole; and

**WHEREAS** all of our member First Nations in the Union of Ontario Indians believe in upholding the strong values that Anishinabek have for Elders and their roles in our Nation as Wisdom Keepers, Advisors and Teachers; and

**WHEREAS** the Anishinabek Nation provides advocacy and lobby efforts for Anishinabek Citizens in all demographics across all of its member 42 First Nation communities in the South East, South West, Lake Huron and Lake Superior Regions; Elders have a vital role in the identity of our Nation; and

**WHEREAS** many jurisdictions around the globe have seniors advocacy and oversight bodies and initiatives that protect, preserve and promote seniors issues and solutions to challenges and pressing life difficulties experienced by seniors; and

**WHEREAS** as the Anishinabek Nation, we must be relentless in defining and building institutions that are legitimate and serve to give substance and merit to our social, political, economic, environmental and cultural values and beliefs as a Nation; and

**WHEREAS** as our First Nation populations continue to grow, we see demands on services that place hardship and pressure on funding, service delivery and ultimately "Quality of Life", of our Anishinabek Citizens and ultimately those that are vulnerable to poverty and marginalization; and

**WHEREAS** Elders in our First Nation communities are often challenged to a great degree by poverty, abuse and neglect due to geography and historical impacts of government policies that were not meant to create "Quality of Life"; and lack of effective advocacy and oversight; and

**WHEREAS** we must heed to the ongoing concerns and voices of our Elders to have a strategy to deal with health and social issues in a manner that gives dignity and hope to our senior citizen populations in the Anishinabek Nation that we call our Elders.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly mandate the health and social sectors within the Union of Ontario Indians to work towards providing a strategy that highlights the following:

- 1) Accessing Governments and Advocacy Groups;
- 2) Health Information and Issues Management
- 3) First Nation Community Health Services
- 4) First Nation Housing for Elders
- 5) Elders Care Facilities in First Nations and in the Mainstream

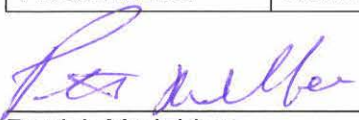
- 6) Finances and Financial Literacy
- 7) Transportation
- 8) Veterans / Years in Community and Leadership Service Issues
- 9) Disability Supports
- 10) Elders Coming Home and Staying Connected
- 11) Legal Issues, Human Rights and End of Journey Issues
- 12) Consumer Information and Protection
- 13) Emergency Service; Crisis Intervention; and Public Safety
- 14) Employment, Lifelong Learning and Volunteerism
- 15) Active Living; Leisure and Travel
- 16) Recognizing Seniors' Contributions in First Nation Communities
- 17) Care-giving
- 18) Culture; Language; Heritage Resource and Input
- 19) Elders Input and Dialogue to First Nation Community Process
- 20) Anishinabek Nation Elders Collective Voices for an Elders Month; and

**BE IT FURTHER RESOLVED** that the Anishinabek Nation Chiefs in Assembly direct the Health and Social Directors and Portfolios to convene a meeting to discuss and implement next steps with the direction and input of the Elders from the four Anishinabek Regions and that one of the most critical next steps focus on community level feedback and direction requirements for a strong mandate that is grassroots; and

**BE IT FINALLY RESOLVED** a letter be prepared under the signature and lead mandate of the Anishinabek Nation Grand Council Chief to the Governor General of Canada; Canadian Office of the Prime Minister; Indian and Northern Affairs Canada; Health Canada; Heritage Canada; Lieutenant Governor General of Ontario; Ontario Office of the Premier; Ontario Ministry of Aboriginal Affairs; Ontario Ministry of Health and Long-Term Care; Ontario Ministry of Culture; Ontario Seniors Secretariat; Ontario Ministry of Community and Social Services; Department of Human Resources and Skills Development and the Canada Mortgage and Housing Corporation with an aim to establish funding partnerships and policy table discussions that will create pillars of success and increase “*Quality of Life*” and provide a strategy for Anishinabek Nation Elders for our member First Nations.

<b>Moved By:</b>	Chief Isadore Day, <i>Wiindawtegowinini</i> , Serpent River First Nation
<b>Seconded By:</b>	Chief Peter Collins, Fort William First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None

  
 Patrick Madahbee  
 Grand Council Chief

  
 Glen Hare  
 Deputy Grand Chief

**SUBJECT: National Residential School Memorial Day**

**WHEREAS** First Nation and Aboriginal Children were forcibly sent to residential schools against their will and that of their families; and

**WHEREAS** the affects of Residential Schools have caused untold damage to First Nation and Aboriginal people, both individually and collectively, in terms of cultural, physical, sexual, social and spiritual abuse, and even death; and

**WHEREAS** on June 11<sup>th</sup>, 2008, the Government of Canada formally apologized for the damages and policies behind residential schools, to First Nations and Aboriginal People; and

**WHEREAS** there is a need for a national day to recognize those students who went to residential schools and had to endure the policies of separation from family, community, culture and language.

**THEREFORE BE IT RESOLVED** that the Anishinabek Chiefs in Assembly call for the creation of a National Residential School Memorial Day; and

**BE IT FINALLY RESOLVED** that this National Residential School Memorial Day happen annually in September, the time when these children were forced to leave their homes.

<b>Moved By:</b>	Chief Peter Collins, Fort William First Nation
<b>Seconded By:</b>	Roy Michano Proxy, Ojibways of Pic River
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None

  
Patrick Madahbee  
Grand Council Chief

  
Glen Hare  
Deputy Grand Chief



**SUBJECT: Support for Full Funding of Ontario Works**

**WHEREAS** without consultations with the Anishinabek Nation, the 1965 Indian Welfare Agreement ("1965 Welfare Agreement") delegated federal responsibility to Ontario for providing social assistance and other services to First Nations; and

**WHEREAS** the 1965 Welfare Agreement obligates Canada to reimburse Ontario for approximately 93% of the cost for delivering these services as a reflection of its trust and fiduciary obligations to First Nations; and

**WHEREAS** the 1965 Welfare Agreement requires Ontario to deliver services to First Nations to the same standard as non-First Nation communities; and

**WHEREAS** in the 10+ year period in which the *Ontario Works Act* ("Act") has been law, most First Nations across Ontario have been denied access to the employment assistance services for which they are entitled and are required to participate in, to comply with financial assistance eligibility requirements under this Act and the 1965 Welfare Agreement; and

**WHEREAS** Canada has breached the 1965 Welfare Agreement by refusing to meet its cost share obligations under the 1965 Welfare Agreement and is "offering" only half of the operational funding; and

**WHEREAS** it is the responsibility of Ontario and not First Nations to ensure that Canada meets its legal obligations under the 1965 Welfare Agreement; and

**WHEREAS** Ontario is legally required to ensure that First Nations receive 100% of the amount negotiated and required to meet provincial standards, even while Canada is in breach of the 1965 Welfare Agreement.

**THEREFORE BE IT RESOLVED** that the Anishinabek Nation Chiefs in Assembly condemn the federal government for refusing to comply with its legal cost-share obligations under the 1965 Welfare Agreement which only further impoverishes the conditions that First Nations endure;

**BE IT FURTHER RESOLVED** that the Anishinabek Nation Chiefs in Assembly demand that Indian and Northern Affairs Canada live up to its trust and fiduciary obligations to First Nations pursuant to the 1965 Welfare agreement; and

**BE IT FURTHER RESOLVED** that the Anishinabek Nation Chiefs in Assembly find it reprehensible that Indian and Northern Affairs Canada reneged on its word that the cost-sharing of social assistance services "...will continue to be based on service contracts established by Ministry of Community and Social Services for services in First Nation communities"; and

**BE IT FURTHER RESOLVED** that the Anishinabek Nation Chiefs in Assembly agree with and support the Niigaaniin, Stepping Stones and Kenora District Chiefs and any other First Nations

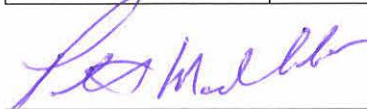
in their position that should Canada persist in its refusal to cost-share at the required level Ontario must fulfill its full social services responsibility; and


**BE IT FURTHER RESOLVED** that the Anishinabek Nation Chiefs in Assembly agree with and support the Niigaaniin, Stepping Stones and Kenora Chiefs and any other First Nations to act as delivery agents of social assistance services for Ontario and receive the full level of funding that is required to deliver these services according to agreed standards from Ontario; and

**BE IT FINALLY RESOLVED** that the Anishinabek Nation Chiefs in Assembly direct the Grand Council Chief to present the issue of inadequate funding levels to the Minister of Community and Social Services and initiate a working relationship with Ontario to resolve the issues of the 1965 Indian Welfare Agreement.

<b>Moved By:</b>	Chief William Diabo, Magnetawan First Nation
<b>Seconded By:</b>	Chief Isadore Day, <i>Wiindawtegowinini</i> , Serpent River First Nation
<b>Status:</b>	Carried

<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None

  
\_\_\_\_\_  
Patrick Madahbee  
Grand Council Chief

  
\_\_\_\_\_  
Glen Hare  
Deputy Grand Chief

**SUBJECT: Aboriginal Human Resource Agreement (AHRDA) Successor Strategy**

**WHEREAS** the current Union of Ontario Indians Aboriginal Human Resource Agreement (AHRDA) with Human Resources and Skills Development (HRSDC) sunsets on March 31, 2010, and HRSDC is currently in the process of defining the AHRDA Successor Strategy which will be in effect after March 31, 2010; and

**WHEREAS** the Union of Ontario Indians AHRDA and its First Nation Local Delivery Mechanism (LDM) network have successfully administered Aboriginal Human Resource Agreements to Anishinabek Nation communities and citizens since 1997, regardless of on- or off-reserve residency; and

**WHEREAS** the Union of Ontario Indians AHRDA base budgets, which are expected to meet the employment and training needs of a young and growing Anishinabek Nation population, have remained stagnant while costs related to employment and training interventions have continued to increase; and

**WHEREAS** the Anishinabek Nation Chiefs in Assembly fully support the Anishinabek vision to foster improvements to the socio economic circumstances of Anishinabek Nation communities and citizens by addressing personal and systemic barriers to labour market opportunities and thereby increase access to labour market opportunities; and

**THEREFORE BE IT RESOLVED** that we, the Anishinabek Nation Chiefs in Assembly, hereby support the development of an AHRDA Successor Strategy that builds upon and includes the Union of Ontario Indians AHRDA and its First Nation LDM network; and

**BE IT FURTHER RESOLVED** that the AHRDA Successor Strategy include increases to base budgets to adequately reflect and meet the needs and requirements of assisting Anishinabek Nation communities and their citizens to achieve success in the current labour market.

**BE IT FINALLY RESOLVED** that the AHRDA Successor Strategy respect the constitutionally defined Nation to Nation relationship between Canada and the Anishinabek Nation. This respect will translate into meaningful consultation, response to First Nation concerns, and inclusion in decision making regarding the structure of and participation in the AHRDA Successor Strategy currently being considered by HRDC.

<b>Moved By:</b>	Chief James R. Marsden, Alderville First Nation
<b>Seconded By:</b>	Chief Marianna Couchie, Nipissing First Nation
<b>Status:</b>	Carried
<b>In Favour:</b>	All
<b>Opposed:</b>	None
<b>Abstentions:</b>	None

  
Patrick Madahbee  
Grand Council Chief

  
Glen Hare  
Deputy Grand Chief