

UNION OF ONTARIO INDIANS  
ALL CHIEFS CONFERENCE  
RAMADA INN  
SAULT STE. MARIE, ONTARIO

JULY 1, 2, 3, 1980

RECORDING SECRETARY:

HELEN DOMENCHUK

UNION OF ONTARIO INDIANS  
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SAULT STE. MARIE, ONTARIO  
JULY 1, 2, 3, 1980

PRESENT:

UOI STAFF

Del Riley, President  
Ray Martin, Executive Director  
Paul Williams, Legal Counsel  
Richard Powless, Director, Indian Act  
Liaison Program  
Patrick Madahbee, Head, Policy & Planning  
Allan Chrisjohn, Head, Developmental  
Programs  
Lorraine Big Canoe, Director, Health  
Charles Recollet, Director, Housing  
Donna Whetung, Director, Education  
Larry Johnson, Director, Rights and  
Treaty Research  
Carol Nadjiwon, Director, Development  
Strategy Officer  
Janice Bourdeau, Director, Social Services  
Roger Jones, Director, Economic  
Development  
Noella Toulouse, Director, Sports and  
Recreation  
Dennis Martel, Editor, Ontario Indian  
Newsmagazine

BOARD OF DIRECTORS

Southwest Region:

Chief Norm Stinson, Vice-President  
Mr. Ether Deleary, Board Member  
Mr. Roger Jackson, Board Member  
Chief James Mason, Elder

Southeast Region:

Mr. Aubrey Coppaway, Vice-President  
Mrs. Yvonne Edgar, Board Member  
Mr. Dan Simpson, Board Member  
Mrs. Elsie Knott, Elder

Robinson-Huron Region:

Chief Camille Chiblow, Vice-President  
Chief Norman Aguonie, Board Member  
Chief Flora Tabobondung, Board Member  
Mr. William Meawasige, Elder

Lake Superior Region:

Mr. Ben Wawia, Vice-President  
Mr. Roy Michano, Board Member  
Mr. Stan King, Board Member

PRESENT:

BANDS REPRESENTED

Southwest:

Saugeen  
Chippewas of Nawash (Cape Croker)  
Chippewas of Rama  
Chippewas of Georgina Island  
Chippewas of the Thames  
Muncey of the Thames  
Kettle & Stony Point  
Chippewas of Sarnia

Southeast:

Scugog  
Alderville  
Curve Lake  
Golden Lake

Robinson-Huron:

Shawanaga  
Magnetawan  
Sheshegwaning  
West Bay  
Sheguiandah  
Wikwemikong  
Garden River  
Spanish River  
Mississauga  
Nipissing  
Sucker Creek  
Henvey Inlet  
Wahnapiatae  
Whitefish Lake  
Parry Island  
Dokis  
Serpent River  
Whitefish River  
Thessalon

Lake Superior:

Gull Bay  
Fort William  
Pic Heron Bay  
Pic Moberg  
Pays Plat  
Long Lac #58  
Michipicoten  
Whitesand  
Lake Helen  
Rocky Bay

PRESENT:

GUESTS

Hon. John Munro, Minister, Department  
of Indian Affairs & Northern Development  
Mr. David Nicholson, Asst. Deputy Minister  
Mr. Dan Brant, Special Assistant to Minister  
Mr. Joe Miskokomon, Executive Director,  
Chiefs of Ontario  
Mr. Brian Ranville, Secretary of State  
Mr. John Fletcher, Department of Indian  
Affairs, Edmonton, Alta

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R E S O L U T I O N S

MOTION #1:

Chief Peter Johnston, Serpent River  
Chief Wilfred Owl, Spanish River

BE IT RESOLVED THAT Conference Rule No. 7 of this, the Union of Ontario Indians, Chiefs meeting, being held July 1st, 2nd and 3rd, 1980, Sault Ste. Marie, Ontario, be amended to read as follows: "50% + 1 of those delegates present at the time a vote is called shall constitute a quorum."

CARRIED.

MOTION #2:

Chief Peter Johnston, Serpent River  
Chief Terry Henry, Chippewas of the Thames

THAT the Workshops Format, as laid out in the agenda, is accepted.

CARRIED.

MOTION #3:

Chief Norm Stinson, Rama  
Chief Aubrey Coppaway, Curve Lake

THAT the meeting adjourn.

CARRIED.

MOTION #4:

Chief Peter Johnston, Serpent River  
Chief Glen Marsden, Alderville

THAT, we, the Chiefs of the Union of Ontario Indians, endorse the fourteen (14) points passed at the All Canada Chiefs Conference in Ottawa.

CARRIED.

MOTION #5:

Chief Wilmer Noganosh, Magnetawan  
Chief Doug Sinoway, Whitesand

THAT, we, the Chiefs of the Union of Ontario Indians, as Chiefs of the Ojibway, Ottawa, Pottawatomi, Muncey and Algonquin Nations, state that:

We must have full and equal involvement at all stages and all levels of the negotiations to revise the Constitution of Canada.

If this is not forthcoming, then we shall state that the kind of limited participation that is being offered is not acceptable; that we will not participate at all under these conditions; that we want to make it clear that decisions made without Indian participation will not be considered to affect Indians at all, and will not be binding on Indians; that nothing will be done that will affect Indian people and Indian Nations without their consent and participation;

We shall then state that we want Canada to set its own constitutional house in order first, before we will begin direct negotiations with Canada on the subject of the relationship between the Indian Nations and Canada.

We shall also proceed to make our concerns known in the international forum, to gain the support of other Nations, and to gain their recognition of our Rights.

(1 Abstention: Chief Peter Johnston)

CARRIED.

MOTION #6:

Chief Ray Rogers, Chippewas of Sarnia  
Chief Reno Dokis, Dokis Band

THAT, we, the Chiefs directly request the Government of Great Britain not to move to patriate the Canadian Constitution without proper guarantees of our Rights, and that we seek the support of Great Britain for our position that we require full and equal involvement in the constitutional negotiations.

CARRIED.

MOTION #7:

Chief Ron Boissoneau, Garden River  
Chief Frank Solomon, Chippewas of Nawash

THAT, we, the Chiefs, form part of Constitutional Committee, including the Vice-Presidents of each Region plus one Chief from each Region, plus appropriate Union of Ontario Indians' staff. This Committee shall be open to participation by other Chiefs.

The Constitutional Committee shall have the following responsibilities:

- 1) To be a spokesman for our Nations at all levels of discussions;
- 2) To lobby with other Nations and international forums;
- 3) To lay the groundwork for the formation of governments of our Nations;
- 4) To work toward re-uniting those of our Nations that have been divided by the Border between Canada and the United States;

...cont'd

MOTION #7:  
(cont'd)

5) To make our constitutional positions known to the Canadian public and the media, to further our goal of full and equal participation in constitutional revisions.

(1 Abstention: Chief Peter Johnston)

CARRIED.

MOTION #8:

Chief Frank Solomon, Chippewas of Nawash  
Chief Wilfred Owl, Spanish River

THAT we, the Chiefs of the Union of Ontario Indians, direct Mr. Del Riley, President of Union of Ontario Indians, to seek sufficient funds to facilitate full Indian participation in the constitutional revision.

CARRIED.

Note: The President, Del Riley, assured that all Bands would be kept informed by himself on the status of work and funding acquired to support the Motion.

MOTION #9:

Chief Peter Johnston, Serpent River  
Chief Frank Solomon, Chippewas of Nawash

THAT we, the Chiefs of the Union of Ontario Indians, support the Presentation made to the Minister of the Department of Indian Affairs, by the people of the Gull Bay Band: Emergency Gull Bay Band Evacuation  
Eight days ago, because of a major forest fire threatening our Reserve, over 300 members of Gull Bay Indian Reserve had to evacuate to Thunder Bay, with just the clothes on their backs.

...cont'd



MOTION #9:  
(cont'd)

Up to now, the only assistance that the Department of Indian Affairs and Northern Development has offered our people, was partial advance payment of welfare cheques only to those persons now receiving General Welfare Assistance.

This situation is causing serious hardships to our people. Much, if not all of the people's personal savings and partial welfare cheques have been spent in providing food and clothing for their children.

Members of our Band are finding it difficult to handle the uncertain situation that faces them. It is not known how long we will have to remain away from our homes, or if we shall have homes to return to.

We are demanding that the DIAND take a much more positive role in helping us.

Emergency situations call for immediate action: We are expecting you, Mr. Minister, to make definite commitments in meeting the unexpected physical and financial hardships we are facing. Not only today, but tomorrow when we can clearly see the full extent of the damage done to our community.

CARRIED.

MOTION #10:

Chief Terry Henry, Chippewas of the Thames  
Chief Beatrice Sandy, Moose Deer Point

WHEREAS Core Funding levels are not adequate to operate efficient Band Governments, and

WHEREAS administration costs are insufficient to meet staffing needs, overhead costs, utilities, equipment, etc., and

WHEREAS no adjustments have been made since 1974, thus not keeping pace with inflation, and, therefore, causing problems in attracting and keeping qualified staff, and

WHEREAS the Department of Indian Affairs has been drastically reducing their man-years while at the same time increasing the workload to the Band level.

BE IT HEREBY RESOLVED THAT we, the Chiefs of the Union of Ontario Indians, direct the Honourable John Munro, Minister, Department of Indian Affairs and Northern Development, to ensure an immediate revision to the inadequate core and administrative funding levels to bring them in line with the current needs of Band Governments, and also to transfer the savings from the reduction of Department man-years to the Bands.

CARRIED.

MOTION #11:

Chief Ray Rogers, Chippewas of Sarnia  
Chief Terry Henry, Chippewas of the Thames

WHEREAS Ontario's Indian population is over  
22% of the total Indian population in Canada;

AND WHEREAS the Indian people in Ontario are  
no less needy than Indian people in other  
parts of the Country;

AND WHEREAS the Bands in Ontario receive a  
disproportionately small share of Federal  
program funds;

AND WHEREAS this situation has been repeatedly  
brought to the attention of the Government;

WE THEREFORE RESOLVE THAT the Federal Govern-  
ment should immediately rectify this regional  
disparity in funding;

AND THAT the Minister of Indian Affairs and  
Northern Development should firmly and publicly  
commit himself to this action today.

CARRIED.

MOTION #12:

Chief Flora Tabobondung, Parry Island  
Chief Beatrice Sandy, Moose Deer Point

WHEREAS a number of Bands in Ontario are in  
the process of establishing Tribal Councils,  
and

WHEREAS the Contribution formula for the  
establishment of these Tribal Councils during  
the first three years and subsequent years of  
operations are impractical in lieu of the  
fact that present inadequate core and admin-  
istrative funding levels of Bands makes their  
required contribution towards these Councils  
impossible;

...cont'd

MOTION #12:  
(cont'd)

BE IT HEREBY RESOLVED THAT we, the Chiefs of the Union of Ontario Indians, direct the Honourable John Munro, Minister, Department of Indian Affairs and Northern Development, to delete section 4.4(a), (b) and (c) of the D-2 Circular, dated April 1, 1976, to now contribute total funding requirements of the Tribal Council, and

FURTHERMORE, with development of Tribal Councils, and their increased responsibility to deliver programs through the Councils, we direct the Minister to convert salary dollars to cash contribution to the Tribal Council who would then deliver the services to their member Bands.

(7 Abstentions)

CARRIED.

MOTION #13:

Chief Wilmer Noganosh, Magnetewan  
Chief Aubrey Coppaway, Curve Lake

WHEREAS the Department of Indian Affairs has issued a revised set of Education Data Base forms and revised definitions for the non-discretionary activities of the Education program, and

WHEREAS the data base includes basic education budgets which will have impact over the next years, and

WHEREAS completion of these forms will not assure complete Band input;

...cont'd



MOTION #13:  
(cont'd)

BE IT HEREBY RESOLVED THAT we, the Chiefs of the Union of Ontario Indians, direct the Honourable John Munro, Minister, Department of Indian Affairs and Northern Development, to ensure that Regional Directors of Education involve the Bands in:

- 1) developing basic budgets;
- 2) completion of the data basic forms;
- 3) revision of the definitions for non-discretionary activities;
- 4) making Bands fully aware of all ramifications of these data base forms before implementation;
- 5) provide an adequate period of time of two months from the current July 15th deadline to ensure Band involvement.

CARRIED.

MOTION #14:

Chief Frank Solomon, Chippewas of Nawash  
Mr. Irvin George, Kettle Point

WHEREAS the Chiefs of the Union of Ontario Indians have given their support to the Indian Act Revision Process developed by the Union's Indian Act Liaison Program; and

WHEREAS the Minister of Indian Affairs has indicated, in his speech to the First Nation's Constitutional Conference, held in Ottawa, April 28 - May 1, 1980, that he plans to meet with individual and groups of Chiefs this summer on the Indian Act; and

WHEREAS these meetings will not provide for a level of consultation which will ensure an Indian developed and supported Act; and

...cont'd

MOTION #14:  
(cont'd)

WHEREAS the Minister's new consultation process is in conflict with the process developed and supported by the Union of Ontario Indians;

THEREFORE BE IT RESOLVED THAT the Chiefs of the Union of Ontario Indians hereby state that they do not intend to meet with the Minister of Indian Affairs this summer to discuss Indian Act Revisions, and

The Chiefs of the Union of Ontario Indians do hereby direct the President of the Union to seek to have the Minister discontinue his consultation process and conform his actions so that they will not conflict with our present process, but will, in fact, support our process. CARRIED.

MOTION #15:

Chief Wilmer Noganosh, Magnetawan  
Chief Doug Sinoway, Whitesand

WHEREAS training is required on an ongoing basis for Band Economic Development Officers;  
AND WHEREAS the present funding available for training in Economic Development is inadequate;  
THEREFORE BE IT RESOLVED THAT all the Chiefs from the Union of Ontario Indians meeting held in Sault Ste. Marie, Ontario, July 1, 2, 3, 1980, demand that adequate funds be made available for this training;

AND FURTHER THAT the Union of Ontario Indians staff, in consultation with member Bands, will provide a budget to the Department of Indian Affairs for this funding.

CARRIED.

MOTION #16:

Chief Terry Henry, Chippewas of the Thames  
Chief Glen Marsden, Alderville

WHEREAS the Economic Development Management Team, established by the Ontario Region of the Department of Indian Affairs, does not reflect equal Indian representation;

AND WHEREAS the membership on this Team is much too large and costly;

AND WHEREAS this Management Team is totally directed by the Department of Indian Affairs and Northern Development;

THEREFORE BE IT RESOLVED THAT all the Chiefs from the Union of Ontario Indians meeting, held in Sault Ste. Marie, July 1, 2, 3, 1980, demand that this Management Team be restructured to reflect the following membership and that the Chairmanship shall rotate from each meeting held: 4 members from the Department of Indian Affairs; 4 Indian organization representatives; 1 Canadian Executive Services Overseas representative.

CARRIED.

MOTION #17:

Chief Frank Stone, Michipicoten  
Ms. Lucille Rice, Parry Island

WHEREAS member Bands of the Union of Ontario Indians recognize the need for extensive and improved training for Band Planners;

WE, the Chiefs of the Union of Ontario Indians, direct Roger Jones, Director of Economic Development, Union of Ontario Indians, to establish a Working Committee for the purpose of drawing up a specific training curriculum for Indian Band Planners;

...cont'd

MOTION #17:  
(cont'd)

AND WE FURTHER direct that Bands be consulted periodically through regional meetings as progress is made, and that Bands shall each have final approval before such a curriculum is implemented;

FURTHERMORE, the Chiefs of the Union of Ontario Indians request that the Department of Indian Affairs provide the adequate funding for this Committee to complete their task.

CARRIED.

MOTION #18:

Chief Ray Rogers, Chippewas of Sarnia  
Chief Wilfred Owl, Spanish River

WHEREAS the policy and guidelines of the Economic Development Loan Review Board have not been adequately meeting the development needs of Indian Bands and individuals in Ontario, and

WHEREAS the current membership of the Loan Review Board does not reflect adequate levels of Indian participation;

WE, the Chiefs of the Union of Ontario Indians, direct that the membership of the Loan Review Board should be expanded to include an increased number of Indian businessmen, and that an immediate review of the Board's policy and guidelines be started;

WE FURTHER direct Roger Jones, Director of Economic Development, Union of Ontario Indians, to follow up on this Motion, and to report periodically to the Chiefs through regional meetings regarding progress on this issue.

CARRIED.



MOTION #19:

Chief Wilfred Owl, Spanish River  
Mrs. Aileen Irons, Curve Lake

THAT we, the Chiefs of the Union of Ontario Indians, give direction to the Headquarters of the Department of Indian Affairs and Northern Development to give authority to its District Offices to grant loans of up to \$100,000.00.

CARRIED.

MOTION #20:

Mr. Ernest Edgar, Scugog  
Mrs. Nellie Ashawasega, Henvey Inlet

WHEREAS Canada and the Province have signed a General Development Agreement, dated February 26, 1974 (hereinafter referred to as "The GDA"), under which they agree to cooperate jointly in selecting and implementing initiatives for the economic and socio-economic development in Ontario;

AND WHEREAS all Indian communities in Ontario are (in socio-economic terms) disadvantaged and underdeveloped groups;

AND WHEREAS all Indian communities require certain measures to provide the residents with meaningful options and opportunities to contribute to and participate in Economic Development through:

- a) An improvement in opportunities for protective employment and access to those opportunities, and
- b) The sustainment of existing productive employment opportunities;

...cont'd

MOTION #20:  
(cont'd)

AND WHEREAS these communities require certain measures to realize their development potential in human and natural resources;

AND WHEREAS the objectives of the GDA reflect a commitment to encourage socio-economic development in those areas of Ontario requiring special initiatives to permit residents to contribute to and participate in the benefits of Economic Development;

AND WHEREAS the present Economic Development programs offered by both the Federal and Provincial Governments are indeed inadequate;

AND WHEREAS the Indian communities realize that firm measures must be taken by both the Federal and Provincial Governments to support the socio-economic development of Indian communities;

NOW, THEREFORE, BE IT RESOLVED THAT "All the Union of Ontario Indians' Chiefs" in their meeting held in Sault Ste. Marie, July 1, 2, and 3, 1980, demand that the Federal and Provincial Governments take firm action immediately, and be given the responsibility for the following plan:

- a) To set up a Steering Committee made up of Ministers that would include the following Departments and Ministers: Department of Indian Affairs; Department of Regional Economic Expansion; Canada Manpower; Department of Public Works; Ministry of Natural Resources; Ministry of Industry and Tourism; Northern Affairs; and all Indian Organizations' Presidents;

...cont'd

MOTION #20:  
(cont'd)

- b) The Steering Committee shall have the responsibility of setting up and seeking the appropriate funding for a Working Committee and Task Force. The Working Committee shall consist of technical people from the organizations and Governments. The Task Force shall consist of mainly technical people from the grass-roots level or Reserve communities;
- c) The Steering Committee shall be responsible to ensure that the Native needs already defined in the Proposal presented to the Chiefs by the Union of Ontario Indians Economic Development Committee be incorporated in various subsidiary agreements as well as further needs defined by the Task Group and Working Committee being set up;
- d) The mandate of the Working Committee is to restructure and change the policy and guidelines for the present Department of Indian Affairs Economic Development program with full Indian participation.

(1 Abstention: Chief Peter Johnston)

CARRIED.

MOTION #21:

Chief Peter Johnston, Serpent River  
Mrs. Joan Simcoe, Rama

WHEREAS the Chiefs and Bands of the Union of Ontario Indians do consider that their input into Indian Act Revision activity is a high priority;

...cont'd

MOTION #21:  
(cont'd)

AND WHEREAS the Minister of Indian Affairs and former Ministers of Indian Affairs have made a commitment to seek input and consultation from Indian people before they proceed with changes in the Indian Act;

AND WHEREAS an adequate level of funding is required to develop and identify our Bands' positions on Indian Act Revisions;

AND WHEREAS these positions must be developed and identified if the Bands of the Union of Ontario Indians are to have meaningful and full input into the Indian Act Revisions;

THEREFORE BE IT RESOLVED THAT the Chiefs of the Union of Ontario Indians assembled here at the 1980 Union of Ontario Indians All Chiefs Assembly do hereby state that their participation in the Indian Act Revision process is a high priority and;

BE IT FURTHER RESOLVED THAT the Chiefs of the Union of Ontario Indians hereby direct the Minister of Indian Affairs to provide an adequate level of funding to the Union of Ontario Indians' Indian Act Liaison Program as determined by their yearly budget submissions and,

WE FURTHER DIRECT THAT this funding be provided immediately to the Union of Ontario Indians' Indian Act Liaison Program.

ADDENDUM TO MOTION:

AND THAT it be noted that the Indian Act Revision Process is of equal priority as that of the Constitutional Changes.

CARRIED.

MOTION #22:

Chief Terry Henry, Chippewas of the Thames  
Mr. Albert (Bud) Debassige, West Bay

WHEREAS the Chiefs of the Union of Ontario  
Indians want changes to the present Social  
Services Delivery System under the 1965  
Welfare Agreement;

AND WHEREAS the Findings Report entitled  
"A Starving Man Doesn't Argue" supports the  
need for change;

BE IT RESOLVED THAT we, the Chiefs of the  
Union of Ontario Indians, agree with the  
following:

1. THAT the All Canada Chiefs Resolution  
establishes a political framework as  
Indian goals and values;
2. THAT with this refined position on Indian  
goals and values only one alternative  
concept is established for an Indian  
Community controlled Social Services  
System;
3. THAT this one alternative concept is a  
long range planning approach;
4. THAT the principle goals and strategy of  
Bands would be to:
  - 1) Reaffirm Indian identity
  - 2) Exercise Indian authority
  - 3) Secure recognition of Indian values  
and rights in the constitution.

These goals are the essential framework in  
expressing Indian aspirations for the future  
of Indians.

...cont'd

MOTION #22:  
(cont'd)

5. THAT Indian values are:
  - Self-Government
  - Social Responsibility
  - Self-Sufficiency
  - Self-Determination
  
6. THAT four-principle characteristics of social and other community services, reflecting the framework of Indian goals and values are:
  - 1) INDIAN SPECIFIC - to develop services that reflect Indian culture in their form and content;
  - 2) INDIAN DETERMINED - to plan and develop services for Indians, by Indians;
  - 3) BAND CONTROLLED - to manage services operations under the authority of Band Councils and Indian Band law;
  - 4) COMMUNITY BASED - to develop and deliver services
    - a) in each community, or
    - b) in an Indian community.

CARRIED.

MOTION #23:

Chief Frank Stone, Michipicoten  
Mrs. Nellie Ashawasaga, Henvey Inlet

THAT we, the Chiefs of the Union of Ontario Indians, accept Recommendations No. 1 and No. 2, of Social Services Phase II, Alternatives to the 1965 Welfare Agreement, which read as follows:

1. That Chiefs agree to the need for more Band consultation on alternatives to the 1965 Welfare Agreement.  
This would mean extending the time limit of the Task Group and increasing the funding to meet consultation costs.
2. That Chiefs agree to a joint meeting of Chiefs and Welfare Administrators to deal with Alternatives and that required funding be secured from the Department of Indian Affairs.

CARRIED.

MOTION #24:

Chief Terry Henry, Chippewas of the Thames  
Chief Peter Johnston, Serpent River

WHEREAS we are not on one mind in regards to the Ontario Regional Liaison Council;

WHEREAS there is generally a lack of information regarding the O.R.L.C.

AND WHEREAS we value the unity of our Union of Ontario Indians;

BE IT HEREBY RESOLVED THAT an independent evaluation of the Ontario Regional Liaison Council be done promptly;

MOTION #24:  
(cont'd)

AND FURTHERMORE THAT the drawing up of the terms of reference shall be the responsibility of the 4 Association Presidents;

AND FURTHER BE IT RESOLVED THAT the Department of Indian Affairs and Northern Development Regional Office be directed to provide funds for this purpose;

FURTHER BE IT RESOLVED THAT the Report be made available to all Bands in Ontario;

FURTHER BE IT RESOLVED THAT the Board of Directors of the Union of Ontario Indians withdraw their Motion of non-support until such time as all the Chiefs have time to study the Report.

(2 Abstentions: Robert Corbiere and  
Eugene Manitowabi, Wikwemikong)

CARRIED.

MOTION #25:

Chief Ray Rogers, Chippewas of Sarnia  
Chief Aubrey Coppaway, Curve Lake

THAT the Union of Ontario Indians Chiefs and Councillors support Serpent River Band Council in their request to the Department of Indian Affairs and Northern Development to place a priority on funds to reclamate the acid factory site at the Serpent River Indian Reserve.

CARRIED.



MOTION #26:

Mr. Irvin George, Kettle Point  
Chief Watson Desmoulin, Moberg

THAT we, the Chiefs of the Union of Ontario Indians, will not participate in negotiations with the Provincial Government while our people are under intensive attack in the courts.

We want existing charges withdrawn or put off and a clear statement that, in the future, Indian people fishing for food for themselves, and other useful purposes, will not be charged;

We want a change in the regulations; the change should make clear that the regulations are subject to the terms of any Indian Treaty;

We do not consider the Ministry of Natural Resources Minister's proposal of a permit system acceptable. It is neither right nor practical.

And that the above shall include Treaties, Surrenders, that are silent on their hunting and fishing rights.

CARRIED.

MOTION #27:

Chief Peter Johnston, Serpent River  
Chief Glen Marsden, Alderville

RESOLVED as a Special Resolution, THAT:

- 1) THAT the Corporation be and is hereby authorized to make application to the Lieutenant Governor of the Province of Ontario for the issue of Supplementary Letters Patent which revise the location of the Head Office and amend the provision relating to the election of directors by:
  - A) Changing the location of the Head Office the Corporation to be situated at Mississauga Indian Reserve #8, P.O. Box 1299, Blind River, Ontario POR 1B0.
  - B) Deleting the provision relating to the election and retirement.
- 2) The directors and officers are hereby authorized and directed to do, sign, and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

CARRIED.

MOTION #28:

Chief Peter Johnston, Serpent River  
Chief Ray Rogers, Chippewas of Sarnia

RESOLVED as a Special By-Law THAT:

- 1) Each Region of Union of Ontario Indians shall have four (4) members serving on the Board of Directors;
- 2) One (1) of the said four (4) Directors for each Region shall be the Vice-President for that Region;

...cont'd

MOTION #28:  
(cont'd)

- 3) One (1) other of the said four (4) Directors shall be designated as the Elder for that Region. The Elder's term shall be for life;
- 4) Every Director, other than Elder, shall hold office for a term of three (3) years and until their successors are elected.

CARRIED.

MOTION #29:

Chief Peter Johnston, Serpent River  
Chief James McGregor, Whitefish River

THAT we, the Chiefs of the Union of Ontario Indians, request Del Riley to remain as the leader and President of this organization, and that he not move to the National Indian Brotherhood.

(1 Abstention: Chief Ray Rogers, Sarnia)

CARRIED.

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