

RESOLUTION # 1: AGENDA

THAT the Agenda for the Anishinabek Grand Council, September 29 - 30, 1992, be accepted as amended.

ADOPTED BY CONSENSUS.

RESOLUTION # 2: 1990-91 AUDITED FINANCIAL STATEMENTS

WHEREAS the ongoing financial health of the Union of Ontario Indians is in the best interest of all the member First Nations.

THEREFORE BE IT RESOLVED THAT the Union of Ontario Indians Audited Financial Statements for the year ended March 31, 1992 be accepted as presented.

BE IT FURTHER RESOLVED THAT the debt-recovery plan will be developed and the submitted to each member First Nation.

MOVED BY: Chief Tom Bressette, Kettle & Stony Point
SECONDED BY: Chief Joseph Hare, West Bay

CARRIED.

RESOLUTION # 3: 1992-93 AUDITORS

BE IT RESOLVED THAT the auditing firm of Pogue, Betsworth, Leong be appointed as the auditors for the Union of Ontario Indians for the fiscal year 1992-93.

MOVED BY: Chief Delbert Riley, Chippewas of the Thames
SECONDED BY: Chief John Rice, Wasauksing

CARRIED.

RESOLUTION # 4: UNION MEMBERSHIP

BE IT RESOLVED THAT the Chiefs-in-Assembly accept Cockburn Island First Nation as a member of the Union of Ontario Indians.

MOVED BY: Chief Joe Endanawas, Sheshegwaning
SECONDED BY: Chief Joe Hare, West Bay

CARRIED.

RESOLUTION # 5: FIRST NATIONS CAREER CENTRE

WHEREAS the First Nations Career Centre was established in September 1990 through private funding; and

WHEREAS the First Nation communities have been the beneficiaries of this initiative through career and academic enhancement; and

WHEREAS funding for education is increasingly restricted making appropriate career selection an essential aspect of First Nation community development and self-government.

THEREFORE BE IT RESOLVED THAT the Union of Ontario Indians support the application for funding of the Career Centre to the Indian Support Services Program provided that the Career Centre become exclusively accountable to the member First Nations; and

BE IT FURTHER RESOLVED THAT Board members of the Career Centre are to be appointed by Band Council Resolutions; and

BE IT FURTHER RESOLVED THAT an annual report will be sent to each First Nation on activities of the Career Centre; and

BE IT FINALLY RESOLVED THAT any First Nation that is not satisfied with the accountability and service provided by the Career Centre, that First Nation may withdraw its support.

MOVED BY: Chief Darrell Boissoneau, Ojibways of Garden River

SECONDED BY: Chief Clifford Meness, Algonquins of Golden Lake

CARRIED.

RESOLUTION # 6: WAUBETEK TRAINING

WHEREAS Waubetek has applied to the Indian Support Services Program for funding of a training and curriculum program; and

WHEREAS Waubetek requests the support of the Union of Ontario Indians First Nations.

THEREFORE BE IT RESOLVED THAT the Anishinabek Grand Council supports the application of Waubetek.

MOVED BY: Chief Darrell Boissoneau, Ojibways of Garden River

SECONDED BY: Chief Clifford Meness, Algonquins of Golden Lake

CARRIED.

**RESOLUTION # 7: TRIBAL COUNCIL/UNION OF ONTARIO INDIANS
RELATIONSHIP**

WHEREAS a Task Group was mandated by the 1991 Grand Council to review the relations of the Union of Ontario Indians and Tribal Councils; and

WHEREAS the group met several times during 1991-92 and produced a report with recommendations dealing with downsizing, communications, financial relationship, direct representation of Tribal Councils on the Board, role of the Union of Ontario Indians staff, and specific programs such as the legal defense fund; and

THEREFORE BE IT RESOLVED THAT the Anishinabek Grand Council accepts the report and directs the Union of Ontario Indians Board to implement specific recommendations; and

BE IT FURTHER RESOLVED THAT the Grand Council further mandate the Task Group to review these relations and make more detailed recommendations; and

BE IT FINALLY RESOLVED THAT the Union of Ontario Indians will continue to provide services to member First Nations as requested and especially to those First Nations which are not members of a Tribal Council.

MOVED BY: Chief Tom Bressette, Kettle & Stony Point
SECONDED BY: Chief Wilfred Owl, Sagamok Anishnawbek

CARRIED.

RESOLUTION # 8: TABLED RESOLUTIONS

WHEREAS the agenda of the Anishinabek Grand Council, September 29 - 30th, 1992 necessarily focused on broad issues, such as the recently proposed changes to the Constitution of Canada; and

WHEREAS the Program Directors require clear mandates and directives on various and specific elements of their programs and activities; and

THEREFORE BE IT RESOLVED THAT the Board of Directors of the Union of Ontario Indians will have the authority to provide mandates and specific direction to the programs as required until the next Anishinabek Grand Council is convened; and

BE IT FINALLY RESOLVED THAT all resolutions not tabled at the Anishinabek Grand Council be deferred for discussion and ratification by the Board of Directors of the Union of Ontario Indians.

MOVED BY: Chief Joe Hare, West Bay
SECONDED BY: Chief Tim Restoule, Dokis

CARRIED.