

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

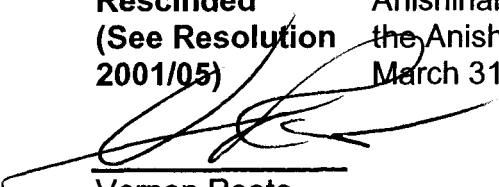
Resolution 2001/01

**SUBJECT: AUDITED FINANCIAL STATEMENTS
2000-2001**

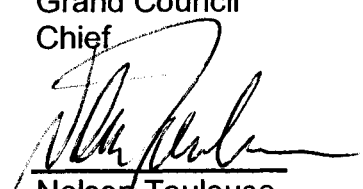
MOVED BY: **Whereas** the Union of Ontario Indians Finance
Chief Tom Committee has reviewed and recommended for
Bressette, approval, the March 31, 2001 audited financial
Chippewas of statements for the Union of Ontario Indians, the
Kettle and Stony Anishinabek Nation Seventh Generation Charities and
Point the Anishinabek Nation Management Group Inc., and;

SECONDED BY: **Whereas** the Union of Ontario Indians Board of Directors
Chief Angus has approved the recommendation of the Finance
Toulouse, Committee.

Rescinded **Therefore be it resolved** that the Anishinabek Chiefs in
(See Resolution the Anishinabek Chiefs in
2001/05) Assembly do hereby approve the audited financial
 statements of the Union of Ontario Indians, the
 Anishinabek Nation Seventh Generation Charities and
 the Anishinabek Nation Management Group Inc. as of
 March 31st, 2001 as presented.



Vernon Roote
Grand Council
Chief



Nelson Toulouse
Deputy Grand
Chief

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution 2001/02

SUBJECT: Tender of Union of Ontario Indians Audit Services


Moved by:
Chief Patrick
Madahbee
Ojibways of
Sucker Creek

Whereas members of the Union of Ontario Indians have requested a tendering process be utilized for the 2001-2002 auditing services for the Union of Ontario Indians.

Seconded by:
Chief Joe
Miskokomon
Chippewas of the
Thames First
Nation

Therefore be it resolved that the Anishinabek Chiefs in Assembly direct that the Union of Ontario Indians tender the audit services that will be provided to the Union of Ontario Indians and that the successful tender be approved for three years.

Carried



Vernon Roote
Grand Council
Chief



Nelson Toulouse
Deputy Grand
Chief

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL
Chippewas of Thames First Nation
June 5, 6, & 7, 2001**

Resolution 2001/03

SUBJECT: MEMBERSHIP OF POPLAR POINT OJIBWAY FIRST NATION IN THE UNION OF ONTARIO INDIANS

MOVED BY:

Chief Paul Gladu
Sand Point First
Nation

WHEREAS the Chiefs in assembly recognize that Poplar Point Ojibway First Nation has occupied its traditional territory on the eastern side of Lake Nipigon since time immemorial; and

SECONDED BY:

Chief Roy
Michano,
Ojibways of Pic
River First Nation

WHEREAS the Chiefs in assembly recognize that the current leadership of Poplar Point Ojibway First Nation present at the Anishinabek Nation Grand Council assembly represents the interests of Poplar Point Ojibway First Nation; and

**RESOLUTION
TABLED**

WHEREAS Poplar Point Ojibway First Nation is recognized as a member of the Robinson Superior Treaty Chiefs and is recognized as being entitled to be a member of the Union of Ontario Indians pursuant to a meeting held in the Fort William First Nation territory on August 10th, 2000; and


Vernon Roote
Grand Council
Chief

THEREFORE BE IT RESOLVED that we, the Chiefs in Assembly recognize Poplar Point Ojibway First Nation as a member of the Union of Ontario Indians; and


Nelson Toulouse
Deputy Grand
Chief

FINALLY BE IT RESOLVED that we the Chiefs in assembly fully support the Chief and Council of Poplar Point Ojibway First Nation in their effort to gain full recognition as a "Band" with reserve status under the Indian Act.

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution #2001/05

SUBJECT: RESCINDING OF RESOLUTION 2001/01

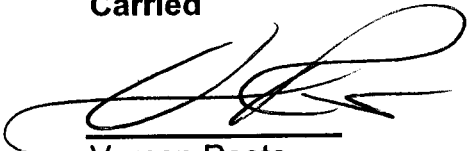
MOVED BY:
Chief Tom
Bressette,
Chippewas of
Kettle and Stony
Point

Whereas it is important to prevent confusion regarding the corporate matters of the Union of Ontario Indians, the Anishinabek Nation Seventh Generation Charities and the Anishinabek Nation Management Group; and,

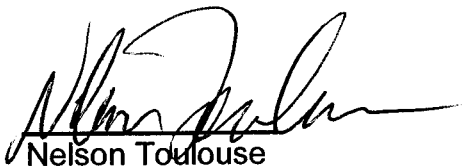
Be it resolved that resolution 2001/01 which approved the audited financial statements of the Union of Ontario Indians, the Anishinabek Nation Seventh Generation Charities and the Anishinabek Nation Management Group is hereby rescinded.

SECONDED BY:
Chief Angus
Toulouse,
Sagamok
Anishnawbek

Carried



Vernon Roote
Grand Council
Chief



Nelson Toulouse
Deputy Grand
Chief

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution 2001/06

SUBJECT: AUDITED FINANCIAL STATEMENTS 2000-2001

MOVED BY:
Norma Diamond,
Proxy, Sagamok
Anishnawbek

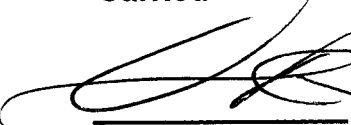
Whereas the Union of Ontario Indians Finance Committee has reviewed and recommended for approval, the March 31, 2001 audited financial statements for the Union of Ontario Indians, and;

SECONDED BY:
Chief Earl
Commanda,
Serpent River
First Nation

Whereas the Union of Ontario Indians Board of Directors has approved the recommendation of the Finance Committee.

Therefore be it resolved that the Anishinabek Chiefs in Assembly do hereby approve the audited financial statements of the Union of Ontario Indians as of March 31st, 2001 as presented.

Carried


Vernon Roote
Grand Council
Chief

Be It further resolved that the Chiefs in Assembly direct that the Board of Directors of the Union of Ontario Indians oversee the work of the task group conducting the Financial Management Plan and Recovery Plan for the Anishinabek Nation Management Group Inc. and the investigation of the Anishinabek Engineering Limited (AEL) within six (6) months.


Nelson Toulouse
Deputy Grand
Chief

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4,5,6,7, 2001**

Resolution #2001/07

SUBJECT: THUNDER BAY FEATHERMAN HAWKS JR. 'A' FIRST NATION HOCKEY TEAM

MOVED BY: Chief Paul Gladu, Sandpoint First Nation
Whereas the Robinson Superior Chiefs support the need to establish a First Nation Hockey team for the youth in the Robinson Superior Treaty area; and,

Whereas the Featherman Hawks First Nation Hockey Team is supported by the Robinson Superior Chiefs, pursuant to a Resolution passed on December, 2000; and

SECONDED BY: Chief Mike Esquega, Biinjitawaabik Zaaging First Nation

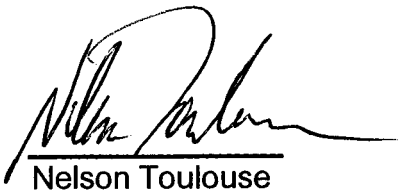
Therefore be it resolved that we, the Chiefs in Assembly, fully support the Featherman Hawks in securing funding to operate the team for this year;

Finally be it resolved that the Anishinabek Nation Grand Council Assembly hereby support the management of the Featherman Hawks in this effort to secure long term funding for the team from any place they deem necessary.

Carried



Vernon Roote
Grand Council
Chief



Nelson Toulouse
Grand Council
Chief

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

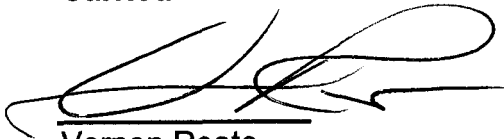
Resolution #2001/08

SUBJECT: HOUSING

MOVED BY: **Whereas** housing is in short supply on all First Nations in Ontario; and,
Chief Glen Hare, M'Chieeng First Nation
Whereas Section 95 (NHA) housing is a viable alternative for acquiring housing for all First Nations; and,

SECONDED BY: **Whereas** the CMHC budget for Ontario was reduced by almost \$5 million this budget year resulting in approximately six fewer housing projects for our communities.
Chief Mike Esquega, Biinjitiwaabik Zaaging Anishnaabek
Therefore be it resolved that the Anishinabek Nation Chiefs in Assembly call for a return of previous budget levels and demand a review of the budget allocation process.

Carried



Vernon Roote
Grand Council
Chief



Nelson Toulouse
Deputy Grand
Chief

UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001


Resolution #2001/09

**SUBJECT: OPPOSITION TO BY-LAW CHANGES PROPOSED BY
ARCHIPELAGO AREA PLANNING BOARD**

Moved by: Chief Wilmer Noganosh, Magnetawan First Nation
Whereas the Great Manitoulin Island and 23,000 islands were set aside for the exclusive use and benefit of all Indians forever by the Bond Head Treaty of 1836; and,
Whereas islands have never been ceded or our aboriginal title to these islands have never been validly extinguished by and treaty; and,

Seconded by: Chief Glen Hare, M'Chigeeng First Nation
Whereas the Archipelago Area Planning Board is holding a public meeting to amend the minimum lot standards on the islands located in the unincorporated townships of Henvey and Wallbridge; and,

Carried
Whereas this by-law amendment will increase the minimum lot requirement significantly for newly created parcels of land on these islands located in Georgian Bay; and,


Vernon Roote
Grand Council
Chief

Whereas the Archipelago Area Planning Board's action is a direct infringement of our aboriginal and treaty rights and infringes our aboriginal title to the exclusive use and benefit of our islands as guaranteed by the Bond Head Treaty of 1836.


Nelson Toulouse
Deputy Grand
Chief

Therefore be it resolved that the Anishinabek Chiefs in Grand Council oppose the creation of any new parcels of land for patent or sale by the province of Ontario on the islands located in Lake Huron; and,

Be it further resolved that the Anishinabek Chiefs in Grand Council direct the Grand Council Chief write to the Archipelago Area Planning Board, the Province of Ontario and the Government of Canada to voice our opposition to these actions; and,

Be it further resolved that the Anishinabek Chiefs in Grand Council demand that the Province of Ontario place a moratorium on the sale and patent of Crown land until all outstanding land claims and matters related to Aboriginal title are resolved.

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution #2001/10

SUBJECT: ONTARIO MUNICIPAL AMALGAMATION PROCESS

MOVED BY:

Chief Mike
Esquega,
Biinjitiwaabik
Zaaging
Anishnaabek

Whereas the Ontario government has proceeded with the unilateral creation of a number of new municipalities through the process of amalgamation as of January 1st 2001; and,

Whereas the newly formed municipalities encompass the reserve lands and traditional territories of Anishinabek First Nations; and,


SECONDED BY:

Chief Paul
Gladu, Sandpoint
First Nation


Whereas the affected First Nations have previously and continue to oppose the creation of the new municipalities and the process of municipal amalgamation without the participation and acknowledgement of First Nations' interests directly to the Minister of Municipal Affairs, Hon. Tony Clement to no avail.

Carried

Therefore be it resolved that the Anishinabek Chiefs in Assembly hereby oppose the creation or amalgamation of municipalities, as well as the authority of the municipalities and their agencies over the affected First Nations territory, traditional lands and the treaty areas; and


Vernon Roote
Grand Council
Chief

Therefore be it further resolved that the creation or amalgamation of municipalities and its effect on Crown Lands infringes upon and/or unnecessarily encumbers our Aboriginal and Treaty rights, which are protected by section 35 of the Constitution of Canada; and


Nelson Toulouse
Deputy Grand
Chief

Therefore be it further resolved that the Union of Ontario Indians actively lobby the Department of Indian Affairs to intervene on our behalf in amalgamation or creation of municipalities in the fulfillment of its fiduciary duty to us; and

Finally be it resolved that this strengthened position be delivered by the Union of Ontario Indians to the Ministry of Municipal Affairs together with a position that the First Nations are willing to commence legal challenges against the federal and provincial governments if our rights are not preserved and protected.


**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4,5,6,7, 2001**


Resolution #2001/11

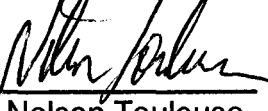
SUBJECT: ONTARIO GOVERNMENT LAND USE PLANNING PROCESSES

MOVED BY: Chief Ted Roque, Wanipitea First Nation
Whereas a number of land use planning processes have been implemented by the Ontario government (Ministry of Natural Resources) and are underway across the Anishinabek Nation territory (including the Ontario Lands for Life, and the resulting Ontario Living Legacy Strategy, the Great Lakes Heritage Coast Project, the Lake Nipigon Basin Planning Process, as well as the National Marine Conservation Area [Federal initiative]); and,

SECONDED BY: Chief Wilmer Nagonosh, Magnetawan First Nation
Whereas it has been the constant political position of the Anishinabek Grand Council Assembly that the process of consultation and the involvement of First Nations must be conducted on a fair and equal government-to-government basis; and,

Carried

Whereas the previous response to Minister Snobelen by the Anishinabek Nation Grand Council Assembly to oppose the Ontario Lands for Life process has gone unheeded; and


Vernon Roote
Grand Council Chief
Whereas these land use planning processes will negatively impact on Anishinabek First Nations land claims and the right of First Nations to access traditional territory for economic opportunities.


Nelson Toulouse
Deputy Grand Chief
Therefore be it resolved that the Anishinabek Chiefs in Assembly once again state their collective opposition to the Ontario Government land use planning processes as they are currently being conducted by the MNR across Anishinabek Nation territory; and

Be it further resolved that the Union of Ontario Indians be directed to communicate our collective opposition to the Ontario Government land use planning processes as they are currently being conducted, to the Ministry of Natural Resources; and

Finally be it resolved that the Union of Ontario Indians also be directed to once again attempt to establish discussions between the Ministry of Natural Resources and Anishinabek First Nations to deal with the specific issue of Ontario Government land use planning processes in a fair and open manner.

UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL
Chippewas of Thames First Nation
June 4, 5, 6, 7, 2001

Resolution 2001/12

**SUBJECT: GOVERNANCE AND EDUCATION NEGOTIATIONS -
MODERN GOVERNANCE ACT**

MOVED BY: **Whereas** the Chiefs in assembly believe in the principles of accountability and transparency with respect to First Nation governments; and
Isadore Peltier,
Proxy, Beausoleil
First Nation

Whereas the Union of Ontario Indians is currently negotiating Governance and Education Agreements-in-Principle on behalf of the Anishinabek Nation and are examining Anishinabek processes of accountability and transparency; and

SECONDED BY:
Chief John
Baeucage,
Wasauksing First
Nation

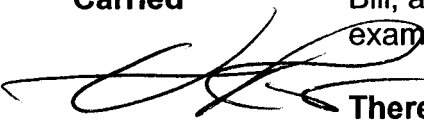
Whereas the May 2001 Assembly of First Nations resolution rejects the unilateral imposition of legislation, seeks to have First Nations and Political Territorial Organizations boycott the consultations with respect to the Modern Governance Act; and, seeks to have First Nation's keep aware of the issue; and

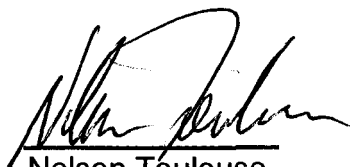
Abstention: Dan
Namahbin,
Proxy,
Aamjiwnaang
First Nation

Whereas the Chiefs of Ontario region resolution of May 4th, 2001 indicates that Chiefs: reject the process for the development of the new Act; want a referendum on the Bill; and, that funding implications of the Bill must be examined; and

Carried

Therefore be it resolved that Chiefs in Assembly reject the unilateral imposition of the Modern Governance Act and the inadequate consultation process that it entails.


Vernon Roote
Grand Council
Chief


Nelson Toulouse
Deputy Grand
Chief

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution #2001/13

SUBJECT: SUPPORT FOR THE THUNDER BAY STREET PATROL


MOVED BY: Chief Mike Esquega, Biinjitiwaabik Zaaging Anishnaabek
Whereas the Thunder Bay Street Patrol is a volunteer street patrol with the task of watching for citizens of the city of Thunder Bay who may be experiencing trouble on the street, including those who may need medical attention, rides and peer counseling or providing assistance to stranded individuals; and,

SECONDED BY: Chief Paul Gladu, Sandpoint First Nation
Whereas the Thunder Bay Street Patrol as a volunteer organization has been operating on personal donations received from individuals; and

Whereas a needed service which includes service to Anishinabek people who from time to time may require assistance or referrals to appropriate agencies; and,

Carried

Whereas the Thunder Bay Street Patrol has determined that additional and consistent funding is required to carry out their activities and the Thunder Bay Street Patrol has presented a proposed annual budget reflecting start up costs in the amount of \$87,299.50 to the Anishinabek Chiefs in Assembly.


Vernon Roote
Grand Council
Chief

Therefore be it resolved that the Anishinabek Chiefs in Assembly support the principles of the Thunder Bay Street Patrol as a volunteer organization; and


Nelson Toulouse
Deputy Grand
Chief

Be it further resolved that the Anishinabek Chiefs in Assembly provide this resolution in support of the Thunder Bay Street Patrol to seek funding to cover the proposed budget start up costs in the amount of \$87,299.50 as presented.

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution #2001/14

SUBJECT: ESTABLISHING AN ANISHINABEK NATION JUSTICE CENTRE

MOVED BY: Chief Mike Esquega, Biinjitawaabik Zaaging First Nation

Whereas the First Nations require legal services to address a range of issues related to protecting, preserving and promoting Aboriginal, Treaty and other legal rights of the Nations and their members; and,

Whereas the First Nations wish to explore the option of developing the capacity to address these legal issues within the Anishinabek Nation through the establishment of a Justice Centre; and,

SECONDED BY: Chief Wes Marsden, Alderville First Nation

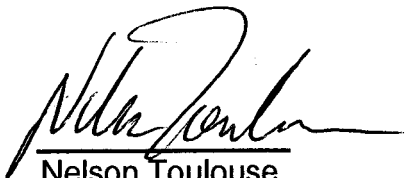
Therefore be it resolved that the Union of Ontario Indians In-House Legal Counsel research the development of the Anishinabek Nation Justice Centre and report to the Anishinabek Chiefs in Assembly on possible structures and financing for the Justice Centre; and,

Carried

Therefore be it further resolved that the research work be conducted in consultation with the First Nations.



Vernon Roote
Grand Council
Chief



Nelson Toulouse
Deputy Grand
Chief

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution #2001/15

**SUBJECT: CONTRIBUTION TO CHIPPEWAS OF AAMJIWNAANG
JUDICIAL REVIEW**

Moved by: Dan Namahbin,
Proxy,
Aamjiwnaang
First Nation

Whereas the Chippewas of Aamjiwnaang prepared a First Nation by-law outlining an alternative social assistance program to the provincial Ontario Works program; and,

Whereas the Department of Indian and Northern Affairs approved the Chippewas of Aamjiwnaang social assistance by-law; and,


Seconded by: Chief Tom
Bressette,
Chippewas of
Kettle and Stony
Point First Nation

Whereas the Minister of Indian and Northern Affairs refuses to provide the financial resources necessary to implement the approved by-law; and


Whereas the Minister's unlawful decision can be overturned through a Judicial Review of the Minister's decision in the Federal Court of Canada; and

Carried

Whereas the Ontario Chiefs in Assembly have expressed support for the initiative through a COO Resolution passed at the February 2001 Special Chiefs Assembly; and


Vernon Roote
Grand Council
Chief

Whereas the Chippewas of the Thames, Chippewas of Kettle & Stony Point and the Chippewas of Aamjiwnaang have committed a total of \$30,000 to the Judicial Review; and


Nelson Toulouse
Deputy Grand
Chief

Whereas the Chippewas of the Thames, Chippewas of Kettle & Stony Point and the Chippewas of Aamjiwnaang have previously requested the financial support of the Union of Ontario Indians through a Resolution of the Southwest Chiefs of the Union of Ontario Indians; and

Whereas the implementation of the approved by-law will benefit all First Nation communities in the province of Ontario.

Therefore be it resolved that the Union of Ontario Indians will contribute \$50,000 from the Community Legal Defense Fund to the Chippewas of Aamjiwnaang judicial review; and

Be it further resolved that the Union of Ontario Indians will also provide additional legal and logistical support to the Chippewas of Aamjiwnaang judicial review where appropriate; and

Be it further resolved that the Chippewas of Aamjiwnaang shall provide the Union of Ontario Indians with regular summaries of the legal and financial status of the judicial review; and

Be it finally resolved that any excess or surplus funds will be returned to the Union of Ontario Indians Community Legal Defense Fund at the conclusion of the judicial review.

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution #2001/16

**SUBJECT: DISCLOSURE OF FIRST NATION LEADERSHIP
HONORARIUMS TO HUMAN RESOURCES
DEVELOPMENT CANADA (HRDC)**

MOVED BY: Chief Paul Gladu, Sandpoint First Nation
Whereas Anishinabek First Nation leadership (Chiefs, Councillors, Elders, etc) perform meaningful and time consuming duties within our First Nations; and,

Whereas the tradition of giving gifts in the form of honorarium in recognition of an individual's efforts and expenses incurred while in the service of our First Nations has been a long standing practice of Anishinabek First Nations; and,

SECONDED BY: Chief Tom Bressette, Chippewas of Kettle and Stony Point First Nation

Whereas Anishinabek First Nations have been approached by the Human Resources Development Canada (HRDC) to disclose the honorariums paid to First Nation leadership.

Carried

Therefore be it resolved that the Union of Ontario Indians review the manner in which Human Resources Development Canada (HRDC) collects information on how First Nations honorariums are paid and how it adversely affects Employment Insurance (EI) claims by Anishinabek First Nation leadership as either Chiefs, Councillors, Elders etc.


Vernon Roote
Grand Council
Chief

Be it further resolved that once the review is completed, a report and possible options paper/strategy be developed and distributed to each First Nation to deal with this issue with HRDC, and if necessary the Canada Customs and Revenue Agency (CCRA).


Nelson Toulouse
Deputy Grand
Chief

Be it finally resolved that this review and report will be completed for distribution within six (6) months.

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL
Chippewas of Thames First Nation
June 5, 6, & 7, 2001**

Resolution 2001/17

**SUBJECT: SUPPORT FOR PIKANGIKUM FIRST NATION
OPPOSITION OF INDIAN AGENT**

MOVED BY:
Chief Tom
Bressette,
Chippewas of
Kettle and Stony
Point First Nation

Whereas the Minister of Indian Affairs has betrayed the trust of the people of Pikangikum First Nation and has failed in fulfilling Canada's constitutional responsibilities; and,

SECONDED BY:
Chief Patrick
Madahbee,
Ojibways of
Sucker Creek
First Nation

Whereas the people of Pikangikum are currently being subjected to the third party management process which includes the introduction of an Indian Agent in the First Nation and also requires the First Nation to enter into a co-management agreement with the Indian and Northern Affairs Canada; and,


ABSTENTION:
Chief Peter
Collins, Fort
William First
Nation

Whereas Pikangikum has demonstrated successful management of its own fiscal affairs and absolutely opposes the current unilateral action of the federal government; and,

Carried

Whereas the Chief of Pikangikum has made an appeal for support.

Therefore be it resolved that the Chiefs in Assembly condemn Indian and Northern Affairs Canada for its unilateral imposition of third party management and co-management agreement and placement of an Indian Agent in the First Nation; and,


Vernon Roote
Grand Council
Chief

Be it further resolved that the Chiefs in Assembly demand that the Minister of Indian Affairs must acknowledge, in writing, Pikangikum's past fiscal responsibility; and,


Nelson Toulouse
Deputy Grand
Chief

Be it further resolved that the Chiefs in Assembly support Pikangikum's position to manage its own affairs and demand that Pikangikum not be subjected to third party management or any form of co-management agreement; and,

Be it further resolved that the Chiefs in Assembly demand that INAC respect the inherent rights of Pikangikum to determine their own destiny, over their traditional territory and respect the integrity and status of the people of Pikangikum as keepers of the land since time immemorial; and,

Be it further resolved that the Anishinabek Nation Grand Council contact Pikangikum First Nation for the purposes of offering support to the community to help restore its rights with respect to its traditional territory; and,

Be it finally resolved that the Chiefs in Assembly demand that the Minister of Indian Affairs deal with Pikangikum fairly, in good faith and return full entitlement and administration to the people of Pikangikum.

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution #2001/18

SUBJECT: ANISHINABEK HEALTH DISTRIBUTION FORMULA

MOVED BY: **Whereas** the Anishinabek Health Commission receive lump sum funding for health service delivery, training and consultation
Chief Leona Nahwegahbow,
Whitefish River
First Nation

Whereas the Anishinabek Health Commission has established a Funding Formula Subcommittee to develop two formulas for distribution of federal and provincial government health funds received for the Anishinabek First Nations; and,

SECONDED BY:

Dan Nahmabin,
Proxy,
Aamjiwnaang
First Nation

Whereas the funding guidelines that apply to this lump sum funding provides the Anishinabek with the opposition to apply internal funding formulas for the distribution of the funds to the First Nations of the Anishinabek; and

**Eight (8)
Abstentions**


Whereas the formulas developed are as follows: 1) community health programming (12% base, 88% per capita for each First Nation), and 2) training and consultation (even distribution amongst the seven Area Health Board); and,

Opposed by:
Chief Patrick Madahbee,
Ojibways of Sucker Creek
First Nation


Whereas each Area Health Board reviewed the formula options developed by the Health Commission Subcommittee and provided feedback at the Health Commission meeting in Sault Ste. Marie in June 2000; and,

Carried

Whereas the Union of Ontario Indians Board of Directors have agreed on the formula in principle and the Anishinabek Health Commission have approved the formula at Pikwakanagan First Nation in September 2000; and,


Vernon Roote
Grand Council
Chief

Whereas the Anishinabek Health Commission would require a distribution formula if the Union of Ontario Indians pursues a bilateral agreement for health with the Federal government; and,


Nelson Toulouse
Deputy Grand
Chief

Therefore be it resolved that the Anishinabek Chiefs in Assembly ratify the Anishinabek Health Distribution Formulas and direct the Health Commission to distribute health funds according to the formulas.

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution #2001/19

SUBJECT: INFRASTRUCTURE DEVELOPMENT STRATEGIC PLAN

MOVED BY: **Whereas** the Anishinabek Nation was created to advance the political, economic, cultural and legal interests of its member First Nations; and,

Chief Patrick
Madahbee,
Ojibways of
Sucker Creek
First Nation

Whereas the member First Nations face challenges in the areas of housing, environment, education, economic development, job creation, health, water, sewer, and information technology and capital infrastructures.

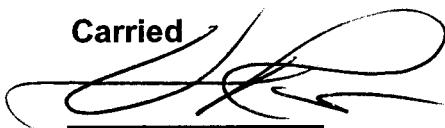
SECONDED BY: **Therefore be it resolved** that the Grand Council Chief and the Deputy Grand Council Chief of the Anishinabek Nation develop a strategic plan to advocate for measurable improvements in these areas; and,

Chief Joe
Miskokomon,
Chippewas of the
Thames First
Nation

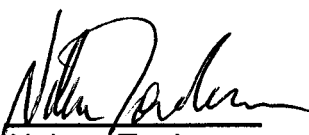
Be it further resolved that a report be provided back to the Chiefs during the fall assembly.

Opposed by:
Chief Angus
Toulouse,
Sagamok
Anishnawbek

Carried



Vernon Roote
Grand Council
Chief



Nelson Toulouse
Deputy Grand
Chief

UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001

Resolution #2001/20

SUBJECT: HYDRO DEREGULATION

MOVED BY:
Chief Roy
Michano,
Ojibways of Pic
River First Nation

Whereas the Province of Ontario is in the process of de-regulating the electricity sector; and,

Whereas Anishinabek First Nations are in a unique position to collectively secure a bulk rate for electricity as a result of the deregulation process, leading to a relative financial advantage to Anishinabek Nation members; and,

SECONDED BY:
Chief Tom
Bressette,
Chippewas of
Kettle and Stony
Point

Whereas Hydro One Networks Inc. must renegotiate all *Indian Act* legal arrangements that have allowed electrical facilities including transmission corridors to be located on Anishinabek Nation reserves, creating an opportunity to negotiate for an increase in the level of First Nation compensation granted for the use of these lands; and,

ABSTENTION:
Chief Patrick
Madahbee,
Ojibways of
Sucker Creek;

Whereas most Anishinabek First Nations are in an advanced stage of renegotiating legal agreements directly with Hydro One as part of the deregulation process; and,

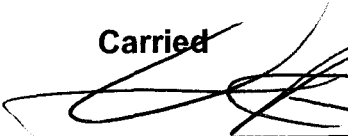
Chief Peter
Collins, Fort
William First
Nation

Whereas the deregulation process creates a number of economic development and grievance resolution opportunities for Anishinabek First Nations.


OPPOSED BY:
Chief Paul Gladu,
Sandpoint First
Nation

Therefore be it resolved that the Anishinabek Chiefs in assembly instruct the Union of Ontario Indians to negotiate a bulk rate for the purchase of electricity for Anishinabek First Nations and members living both on and off-reserve;

Carried


Vernon Roote
Grand Council
Chief

Be it further resolved that the Anishinabek Chiefs in assembly instruct the Union of Ontario Indians to report on the research being conducted and gather more information for the Anishinabek First Nations in support of resolving historical grievances, promoting economic development opportunities and securing fair compensation for the use of reserve land for electricity production, transmission, distribution and related facilities.


Nelson Toulouse
Deputy Grand
Chief

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution #2001/21


SUBJECT: SUPPORT FOR EMERGENCY PREPAREDNESS PROGRAM

MOVED BY: Chief Glen Hare, M'Chigeeng First Nation
Whereas the Anishinabek Chiefs have fully supported the Union of Ontario Indians development of an emergency preparedness program to support First Nations in emergency training and in times of need; and,


Whereas a number of First Nations have benefited from the increased emphasis on emergency training; and,

SECONDED BY: Chief Veronica Waboose, Long Lake #58 First Nation
Whereas there have been occasions when the emergency preparedness program has assisted First Nations when they have been forced to declare an emergency in their community; and,

Carried **Whereas** the emergency preparedness program has not been properly supported by the Department of Indian Affairs or the Ontario Ministry of the Solicitor-General; and,


Vernon Roote
Grand Council
Chief

Whereas the emergency preparedness program is now jeopardized by a lack of funding despite the success of the program and long standing support of the Anishinabek Chiefs; and


Nelson Toulouse
Deputy Grand
Chief

Whereas the UOI Emergency Response Coordinator continues to be requested to provide support/facilitation and capacity building by First Nations.

Therefore be it resolved that the Anishinabek Chiefs in Assembly reaffirm their support for the emergency preparedness program; and,

Be it further resolved that the Anishinabek Chiefs in Assembly demand that the Department of Indian Affairs, Health Canada and the Ontario Ministry of the Solicitor-General work with the Union of Ontario Indians to establish a reasonable funding base for this important initiative; and,

Be it further resolved that the Anishinabek Chiefs in Assembly direct the Grand Council Chief and Deputy Grand Chief to communicate this position to the Department of Indian Affairs, Health Canada and other appropriate government departments and agencies.

UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001

Resolution 2001/22

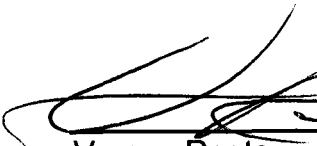
**SUBJECT: REPATRIATION OF ANISHINABEK NATION
CULTURALLY SIGNIFICANT ITEMS**

MOVED BY: **Whereas** the Chiefs Committee on Governance has
Isadore Peltier, directed that language and culture be included in
Proxy, Beausoleil everything we do;
First Nation

SECONDED BY: **Whereas** the Chiefs Committee on Governance
Chief Leona established the Anishinabek Repatriation Committee
Nahwegahbow, pursuant to draft clauses of the Agreement in Principle
Whitefish River on Governance and the Agreement in Principle on
First Nation Education;

Carried

Whereas the Anishinabek Repatriation Committee has
developed a five (5) phased approach to the
development and implementation of policy and process
for the protection, return and care of Anishinabek cultural
artifacts, language, traditional knowledge and intellectual
property;


Vernon Roote
Grand Council
Chief

Whereas the first two (2) years called the "first phase",
would bring about the development of a statement of
Anishinabek ethics that would serve as the basis for the
development of policies for the protection and care of
Anishinabek cultural artifacts, language, traditional
knowledge and intellectual property;


Nelson Toulouse
Deputy Grand
Chief

Whereas the Chiefs' Committee on Governance
supports this initiative and considers it to be a
fundamental priority in the restoration of jurisdiction of
the Anishinabek Nation;

Therefore be it resolved that the Anishinabek Chiefs in
Assembly support the work of the Anishinabek
Repatriation Committee;

Be it further resolved that the Anishinabek Chiefs in
Assembly support the Anishinabek Repatriation
Committee in seeking funding to cover the costs of the
first phase of this initiative, for two years, commencing in
2001; and,

Be it finally resolved that the Anishinabek Chiefs in Assembly direct that this process include the development of policies and procedures on that care and protection of these items and for working with the First Nations.

UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001

Resolution #2001/23

**SUBJECT: GOVERNANCE AND EDUCATION NEGOTIATIONS
CONSTITUTION-BASED MODELS OF GOVERNANCE**

MOVED BY: Chief John Beaucage, Wasauksing First Nation

Whereas the Union of Ontario Indians is currently negotiating Governance and Education Agreements-in-Principle on behalf of the Anishinabek Nation; and


Whereas Anishinabek community members generally support the Traditional and Nation-based models of governance; and

SECONDED BY: Chief Mark Peters, Munsee-Delaware Nation


Whereas Anishinabek community members generally support the concept of constitutional governments; and

Carried

Whereas this support was evidenced through the recent community consultations;


Vernon Roote
Grand Council
Chief

Therefore be it resolved that the Traditional and Nation-based models be further developed through continued consultation of the First Nations and their members and research to provide concrete information on the formal structure, scope and cost of a proposed Model of Governance for the Anishinabek Nation; and


Nelson Toulouse
Deputy Grand
Chief

Be it further resolved that the Governance and Education agreements use Constitutions as building blocks for the proposed Anishinabek Governance Structures.

**UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001**

Resolution #2001/24

**SUBJECT: GOVERNANCE AND EDUCATION NEGOTIATIONS
ANISHINABEK NATION COMMUNITY CONSULTATIONS**

MOVED BY: **Whereas** the Union of Ontario Indians is currently negotiating Governance and Education Agreements-in-Principle; and
Chief Mark Peters, Munsee-Delaware Nation

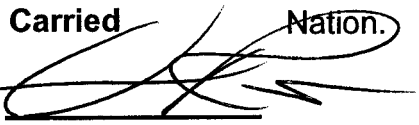
SECONDED BY: **Whereas** it has been recommended to the Chiefs in Assembly that the Community Facilitators consult with Chiefs and Councils and community members on the issue of Non-Member Representation within our Education System and within our Governance Structures to determine direction on this issue; and
Chief John Beaucage, Wasauksing First Nation

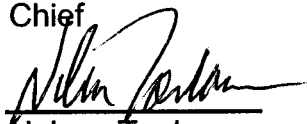
ABSTENTIONS **Whereas** recommendations have been made to amend and develop the Anishinabek Nation Community Consultation Strategy and it has been revised accordingly; and
Chief Keith Knott, Curve Lake First Nation

Therefore be it resolved that the recommendations regarding the Anishinabek Nation community consultations be accepted by the Chiefs in Assembly; and
Dan Nahmabin, Proxy, Aamnjwinaang First Nation

Be it further resolved that training for community facilitators on ways to engage the community members and ways to improve coordination of community facilitator meetings with community events and structures; and that the Chiefs in Assembly support the Anishinabek Nation community consultations as a valuable and integral part of our internal, unilateral initiatives to unify and strengthen the Anishinabek Nation.
Chief Gail Shawbonquit, Whitefish Lake First Nation

Carried


Vernon Roote
Grand Council
Chief


Nelson Toulouse
Deputy Grand
Chief

UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001

Resolution #2001/26

SUBJECT: ONTARIO FIRST NATION LANGUAGE INITIATIVES

MOVED BY:
Chief Angus
Toulouse,
Sagamok
Anishnawbek

Whereas First Nations in Ontario consider languages to be the foundation of our individual and social society; and,

Whereas First Nations languages have been seriously eroded and First Nations are struggling to revive and sustain them; and,


SECONDED BY:
Chief John
Beaucage,
Wasauksing First
Nation

Whereas there is a need to collectively support First Nation languages and effectively advocate for the inclusion of language in all facets of First Nations activities; and,

Whereas the First Nations in Ontario should bring to the forefront of their community's agenda and participate in strategies that are being developed to ensure the preservation and growth of our Aboriginal languages.

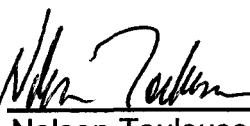
Carried

Whereas we need to support the efforts of all interested organizations, especially Community language keepers dedicated to promoting and enhancing the Anishnaabemowin language in our communities.



Vernon Roote
Grand Council
Chief

Therefore be it resolved that the Anishinabek Chiefs in Assembly are committed to the revitalization of our Anishnaabemowin language; and



Nelson Toulouse
Deputy Grand
Chief

Be it further resolved that in order to further our commitment and to realize our goal in revitalizing and promoting our language, we recognize that we must take concrete measures and support our people who work to promote Anishnaabemowin; and

Be it finally resolved that the Anishinabek Chiefs in Assembly recognize and support the Barrie Area Native Advisory Circle in the establishment of an Aboriginal Language Immersion Centre as an innovative and necessary initiative.

UNION OF ONTARIO INDIANS
ANISHINABEK GRAND COUNCIL ASSEMBLY
Chippewas of the Thames First Nation
June 4, 5, 6, 7, 2001

Resolution #2001/34

SUBJECT: COMPREHENSIVE PROGRAM REVIEW

MOVED BY: **Whereas** the Anishinabek Chiefs in Assembly have indicated
Chief Earl that a thorough review of UOI programs must take place in a
Commanda, fall Grand Council assembly; and,
Serpent River

First Nation

Whereas the Chiefs in Assembly want a review of the
mandate of programs.

SECONDED BY:

Chief Wilmer
Noganosh,
Magnetawan
First Nation

Therefore be it resolved that the UOI Board of Directors
reactivate the Structural Review Committee to review the
mandates of programs, the UOI corporate structure and its
reporting relationships and present a report on the review at a
fall Grand Council Assembly; and

Carried

Be it further resolved that the Structural Review Committee
provide specific recommendations and options to the UOI
Board of Directors who will report on these recommendations
and options to the Chiefs in Assembly for consideration and
decision making on necessary enhancement.


Vernon Roote
Grand Council
Chief


Nelson Toulouse
Deputy Grand
Chief

**Anishinabek Nation Management Group Inc.
ANISHINABEK GRAND COUNCIL
Chippewas of Thames First Nation
June 5, 6, & 7, 2001**

Resolution 2001/03

**SUBJECT: Anishinabek Nation Management Group Inc.
Financial Management Plan and Recovery Plan**

**MOVED BY: Chief Roy
Michano Pic
River First
Nation** **Whereas** the Chiefs in Assembly affirm that the economic development goals of the Anishinabek Nation Management Group Inc. are of great importance; and,

Whereas the Anishinabek Nation Management Group Inc. has recognized a loss on all items relating to its investments in Anishinabek Engineering Ltd. ; and,

Whereas Anishinabek Nation Management Group Inc. currently owes money to the Union of Ontario Indians for a letter of credit posted by the Union of Ontario Indians in favour of the Seneca Nation of Indians; and,

**SECONDED BY: Chief Patrick
Madahbee
Ojibways of
Sucker Creek
First Nation**

Whereas Anishinabek Nation Management Group Inc. intends on using its best efforts to repay the sum of \$450,000.00 to the Union of Ontario Indians over the long term;

Therefore be it resolved that Anishinabek Nation Management Group Inc. be directed to assemble a task group to develop a Financial Management Plan and Recovery Plan for the revenue generation, economic development and the possible recovery of monies related to the Seneca Nation of Indians project within the next four months; and

Therefore be it further resolved that the task group report back to the Anishinabek Chiefs upon completion of the Financial Management Plan and Recovery Plan.