Union of Ontario Indians Anishinabek Special Assembly November 13, 14 & 15, 2001 Holiday Inn, Sault Ste. Marie, Ontario

SUBJECT: ESTABLISHMENT OF PROTOCOL WITH THE NATIONAL FISCAL RELATIONS UNIT

Whereas the Anishinabek Chiefs in Assembly see great importance in the issue of Fiscal Relations with respect to our self-determination; and,

Whereas the Anishinabek Chiefs in Assembly are exploring Fiscal Relations in the context of self-determination of First Nations and the speech from the throne; and,

Whereas the Anishinabek Chiefs in Assembly wish to gain a better understanding of First Nation Fiscal Relations issues at a National level.

Seconded by: Chief Bill McCue, Chippewas of Georgina Island First Nation

CARRIED

Moved by:

Chief Tom

Bressette, Chippewas of

Point

Kettle and Stony

Therefore be it resolved that the Union of Ontario Indians develop a protocol agreement with the National Fiscal Relations Unit of the Assembly of First Nations with the goal of improving communications with our Fiscal Relations processes and the National level Fiscal Relations initiatives; and

Be It Further Resolved that the Fiscal Relations Process shall not affect the tax immunity status in section 87 and 89 of the *Indian Act.*

Vernon Roote Grand Council Chief

Nelson Toulouse Deputy Grand Council Chief

SUBJECT: SUPPORT FOR ANISHINABEK POLICING STUDY

Whereas First Nation Policing in Ontario suffers from a chronic lack of financial resources; and,

Whereas a number of First Nations do not have a proper level of police service in their communities; and,

Whereas there are a number of unresolved jurisdictional issues between First Nations and the governments of Canada and Ontario which subsequently raise liability issues of First Nations; and,

Whereas the information derived from this study will benefit other Anishinabek First Nations.

CARRIED

Moved by:

Chief Tom Bressette.

Chippewas of

Seconded by:

Miskokomon, Chippewas of the

Chief Joe

Thames

Kettle Stony

Vernon Roote Grand Council Chief

Nelson Toulouse Deputy Grand Council Chief

Therefore be it resolved that the Anishinabek Chiefs in Assembly direct the Union of Ontario Indians to develop a workplan/proposal for a comprehensive policing study for the Anishinabek Nation that would inventory, analyze needs as identified by the First Nation for future negotiations and develop a distribution formula; and,

Be it finally resolved that the Union of Ontario Indians distribute any information derived from this study that may be useful to other First Nations in the area of policing at the next Anishinabek Grand Council Assembly.

Anishinabek Grand Council Assembly November 13 – 15, 2001 Sault Ste. Marie

Subject: Taxation of Income Derived from Off-Reserve Commercial Harvesting Activity

Moved by:Whereas the communities of the Anishinabek Nation have sinceChief Miketime immemorial conducted activities across the AnishinabekEsquega,Nation territory and traditional lands to provide sustenance for theirBiinjitiwaabikfamilies and communities as a whole; and,ZaagingZaaging

Anishinaabek Whereas the establishment of reservations by the federal government for First Nations, are not large enough or are often located in a unviable or inadequately resourced areas to sustain economic development; and

Doug Chevrier, Proxy, Nipissing First Nation Whereas Anishinabek First Nations maintain the right to provide for their families and communities, and may be required to access resources and conduct commercial harvesting activities within traditional territory located off-reserve; and

CARRIED

Seconded by:

Whereas the Anishinabek First Nations have always maintained that traditional territory includes lands and waters; and

Whereas Anishinabek First Nations are now faced with challenges by the Canada Customs and Revenue Agency who is attempting to impose taxation on First Nation members who reside on-reserve, but conduct their commercial harvesting activities off-reserve.

Vernon Roote Grand Council Chief

Nelson Toulouse Deputy Grand Chief

Therefore be it resolved that the Chiefs in Assembly oppose the taxation of Anishinabek First Nation members who reside on reserve but conduct their commercial activity off reserve; and

Be it further resolved that the Chiefs in Assembly support Anishinabek First Nations and their members who are actively opposing the taxation through their dealings with the Canada Customs and Revenue Agency; and

Be it finally resolved that the Chiefs in Assembly direct the Union of Ontario Indians to provide support to the Anishinabek First Nations and their members who reside on reserve and conduct commercial harvesting off reserve, in their taxation disputes with Canada. Anishinabek Special Assembly November 13-15, 2001 Sault Ste. Marie Resolution #2001/32

Chief Glen Hare, alarming rate; and, **M'Chigeeng First Nation** Whereas cormorants consume enormous amounts of fish which threatens conservation of the resource and the way of life of many Anishinabek harvesters; and, Seconded by: Whereas there has been a complete absence of action or Doug Chevrier, policy direction by the Ontario Ministry of Natural Resources Proxy, on this matter; and, **Nipissing First** Nation Whereas requests to meet with senior MNR officials, including the Minister of Natural Resources, have been Carried ignored; and,

Control of Cormorants in Anishinabek Territory

Whereas cormorants, a protected species, have been steadily spreading throughout Anishinabek territory at an

Subject:

Moved by:

Whereas there are legitimate concerns as to the <u>sustainability</u> of fish stocks if cormorant populations are not controlled; and,

Vernon Roote Grand Council Chief

Therefore be it resolved that the Anishinabek Chiefs in Assembly condemn the inaction of the Ontario Ministry of Natural Resources on this matter and direct the Anishinabek Grand Council Chief to communicate this to the MNR; and,

Nelson Toulouse Deputy Grand Chief **Be it further resolved** that the Chiefs in Assembly direct the Union of Ontario Indians to continue to support the efforts of First Nations to develop options and a strategy for controlling cormorants.

Union of Ontario Indians Anishinabek Special Assembly Holiday Inn, Sault Ste. Marie November 13, 14 & 15, 2001

SUBJECT: TENDER FOR AUDIT SERVICES

Moved by: Chief Peter Collins, Fort William First Nation Whereas Anishinabek Nation Management Inc. has tendered for audit services for the 2001-2002 fiscal year for the Union of Ontario Indians, Anishinabek Nation Management Inc. and Union of Ontario Indians Development Fund (Anishinabek Nation Seventh Generation Charities); and,

Seconded by: Chief Doug Moses, Pays Plat First Nation **Whereas** the Union of Ontario Indians Board of Directors recommends Grant Thornton Chartered Accountants as the auditor for the three corporations.

Therefore be it resolved that Grant Thornton Chartered Accountants be retained as the auditors for the Union of Ontario Indians, Anishinabek Nation Management Inc. and Union of Ontario Indians Development Fund (Anishinabek Nation Seventh Generation Charities) for the fiscal years 2002 to 2004.

Vernon Roote Grand Council Chief

Nelson Toulouse Deputy Grand Council Chief

Carried by majority

6 Chiefs Opposed

4 Abstained

SUPPORT FOR THE UNION OF ONTARIO INDIANS SUBJECT: "ANISHINABEK NATION FINANCIAL RECOVERY PLAN".

further direction on financial recovery; and,

Whereas resolution #2001/06 the Union of Ontario Indians Board of Directors to oversee the work of the task group of the Financial Management Plan and Recovery Plan for ANMGI; Whitefish Lake First and.

> Whereas the task group made up of staff was jointly appointed by the UOI and ANMGI; and,

> Whereas financial recovery measures were implemented since June of 2001; and,

> Whereas a joint UOI/ANMGI Board retreat was held to provide

Whereas the Finance Committee developed recommendations for approval by the ANMGI and UOI Boards of Directors based

Seconded by: Chief Albert Cada. Sheshegwaning First Nation

Moved by:

Chief Gail

Nation

Shawbonguit,

on separate reports provided by ANMGI and the UOI; and,

Vernon Roote Grand Council Chief

Nelson Toulouse Deputy Grand Council Chief

Whereas both the UOI and ANMGI Boards have approved and presented the financial recovery plan.

Therefore be it resolved that the Anishinabek Chiefs in Assembly hereby accept the report "Anishinabek Nation Financial Recovery Plan" in draft, and cost recovery considerations it contains; and

Therefore be it resolved that the Union of Ontario Indians move as guickly as possible to implement the "Anishinabek Nation Financial Recovery Plan" and that it be completed in 2.5 vears but no longer then 4 years and that the Grand Council Chief report back to the Chiefs in Assembly on progress towards recovery.

SUBJECT: RECOGNITION OF THE CHIEF AND COUNCIL OF M'CHIGEENG FIRST NATION

Moved By:Whereas the First Nations are sovereign Nations and haveChief Mikenever ceded their sovereignty; and,

Biinjitiwaabik
ZaagingWhereas the First Nations possess the inherent right to
govern themselves, which exists prior to contact with the
European peoples, prior to the Indian Act and prior to the
Charter, and

Seconded By: Chief Pat Madhabee, Ojibways of Sucker Creek First Nation

Esquega.

Whereas the *Charter* recognized and affirmed the existing aboriginal and treaty rights of the First Nations people, and the *Charter* guaranteed certain rights and freedoms and the *Charter* did not abrogate or derogate from any First Nation treaty or other rights or freedoms; and

Whereas Indian and Northern Affairs Canada has unilaterally decided not to accept the M'Chigeeng Custom Election Code or to recognize the inherent rights of M'Chigeeng to determine its own Custom Election Code;

Vernon Roote Grand Council Chief Whereas Indian and Northern Affairs Canada thereby refuses to recognize the duly elected Chief and Council of M'Chigeeng First Nation; and,

Whereas Indian and Northern Affairs Canada therefore is denying the aboriginal and treaty rights of M'Chigeeng First Nation which Indian and Northern Affairs Canada is obliged to uphold with the utmost honour of the Crown; and,

Nelson Toulouse Deputy Grand Council Chief

Whereas M'Chigeeng First Nation held a duly called election pursuant to the M'Chigeeng Band Custom Election process.

Therefore be it resolved that the Chiefs in Assembly do hereby recognize the Chief and Council of M'Chigeeng First Nation who were elected pursuant to the Band Council Election process; and,

Be it further resolved that the Chiefs in Assembly

SUBJECT: OFF-RESERVE MEMBER'S PARTICIPATION IN FIRST NATION ELECTIONS

Moved By:Whereas the Minister of Indian and Northern Affairs is in the
process of interpreting the Corbiere case and making
application of his interpretation to First Nations; and,

Sucker Creek Whereas Corbiere states that voting for off-reserve band members must be "meaningful"; and,

Whereas the *Corbiere* case states that "recognizing nonresidents right to substantive equality in accordance with the principle of respect for human dignity, therefore, does not require that non-residents have identical voting rights as residents"; and, [para. 95 Corbiere]

Whereas the Minister of Indian and Northern Affairs Canada has interpreted "meaningful" as requiring that off-reserve members be given the right to vote by mail-in ballot but does toot allow them to run for office; and,

Ojibways of

Seconded By:

Chippewas of Kettle and

Stony Point

Chief Tom

Bressette.

Vernon Roote Grand Council Chief Whereas the Supreme Court of Canada in Corbiere does not state that First Nations must provide mail-in ballots in order to be Corbiere-compliant; and,

Whereas M'Chigeeng First Nation allows all band members the right to vote, but not by mail, but further allows offreserve bands members the right to run and hold office.

Nelson Toulouse Deputy Grand Council Chief

Therefore be it resolved that the Chiefs in the Grand Council of the Anishinabek Nation reaffirm that the right to run for and hold office is a far greater and substantive right and responsibility than being mailed a ballot to vote for people who are predominately unknown to the voters. vehemently oppose and condemn the unilateral actions of Indian and Northern Affairs Canada in refusing to recognize the duly elected Chief and Council of M'Chigeeng; and,

Be it further resolved that the Chiefs in Assembly direct Indian and Northern Affairs Canada to cease taking any actions which abrogate or derogate from the inherent rights of First Nations to select their own leadership; and

Be it finally resolved that the Chiefs in Assembly direct the Minister of Indian and Northern Affairs Canada to accept the M'Chigeeng Custom Election Code and to recognize the duly elected Chief and Council of M'Chigeeng First Nation.

Union of Ontario Indians Anishinabek Special Assembly Holiday Inn, Sault Ste. Marie November 13, 14 & 15, 2001

SUBJECT: SUPPORT FOR ABORIGINAL VETERANS

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

Whereas Aboriginal people volunteered for military services and fought for Canada side-by-side with non-aboriginal people; and,

Whereas Aboriginal Veterans returned to our communities from the wars and assumed positions of strength and leadership within our communities; and,

Seconded by: Chief Mike Esquega Biinjitawaabik Zaaging Anishinabek Whereas Aboriginal Veterans have advocated for a strong coordinated approach to many of the most pressing issues that concern our First Nation Veterans and communities; and,

Whereas Aboriginal Veterans have not had a proper opportunity to co-ordinate and express a common voice on some of the most pressing issues that affect our First Nation Veterans and communities.

Vernon Roote Grand Council Chief

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Nelson Toulouse Deputy Grand Council Chief

Therefore be it resolved that the Anishinabek Chiefs in Assembly hereby request that the Department of Veteran's Affairs and the Department of National Defense provide sufficient funding for our Anishinabek Veterans to come together, strategize and bring forth concerns and approaches to address some of the most pressing issues that affect our First Nation Veterans and communities today.

SUBJECT:: ACCEPTANCE OF STRUCTURAL REVIEW COMMITTEE RECOMMENDATIONS

Moved By:Whereas Resolution 2001/34 mandated the Structural ReviewChief Ted Roque,Committee to review the Union of Ontario Indians andWahnapitae FirstAnishinabek Nation structure and its reporting relationships andNationpresent a report on the review at this Special Assembly; and,

Whereas the Structural Review Committee has presented a plan to the UOI Board of Directors to consult with First Nation and Tribal Council leadership on structural change within the Anishinabek Nation; and,

Second By: Doug Chevrier, Proxy Nipissing First Nation

Whereas the UOI Board of Directors has approved this process by resolution; and,

Whereas the Committee has also developed a proposal on an interim structural model for the Anishinabek Nation; and,

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Vernon Roote Grand Council Chief

and clear structure for reporting and decision-making.

Whereas this model institutes a system of checks and balances,

Therefore be it resolved that the Anishinabek Chiefs in Assembly approve the proposed structural model, which will institute a Treasury Board in place of the Finance Committee and centralize authority within the Union of Ontario Indians.

Nelson Toulouse Deputy Grand Council Chief

SUBJECT: UOI ENERGY INITIATIVE

Moved by: Chief Tom Bressette, Chippewas of Kettle and Stony Point **Whereas** UOI Board of Directors Resolution # 04/00 and Anishinabek Nation Grand Council Resolution # 2001/20 mandated the UOI to undertake research in the area of energy deregulation and to report on a number of related issues; and

Whereas separate update reports by the UOI Energy Initiative legal counsel and researcher prepared in November 2001 outlined a number of opportunities, constraints and proposed next steps on how to further advance the UOI Energy Initiative.

Seconded by: Chief Tim Restoule, Dokis First Nation



Vernon Roote Grand Council Chief

Nelson Toulouse Deputy Grand Council Chief

Therefore be it resolved that the Chiefs in Assembly mandate the Union of Ontario Indians to continue research and information dissemination consistent with its existing mandate; and,

Be it further resolved that the Chiefs in Assembly mandate the Union of Ontario Indians to coordinate the development of a central economic development unit that would provide ongoing strategic support in the areas of capacity building, business development, securing of outside venture capital and other areas associated with greater member First Nation involvement in the emerging Ontario energy sector; and,

Be it further resolved that the Chiefs in Assembly mandate the Union of Ontario Indians, through its Intergovernmental Affairs program, to coordinate policy development, provincial policy review, profit sharing and royalty sharing discussions with the Province of Ontario and other necessary parties within the energy sector; and,

Be it finally resolved that the Chiefs in Assembly mandate the Union of Ontario Indians to secure the necessary funding to advance the above objectives.

SUBJECT: SUPPORT FOR ANISHINABEK POLICE SERVICE – OJIBWAYS OF PIC RIVER SECURITY JOINT VENTURE IN PUKASKWA NATIONAL PARK

Moved by: Chief Patrick Madahbee, Ojibways of Sucker Creek First Nation Whereas during the planning and negotiations stages of the development of the Pukaskwa National Park, very specific concessions were made to the Robinson-Superior Area First Nations; and,

Whereas the Robinson-Superior Area First Nations have negotiated joint ventures and co-managed various student employment programs and the Native Warden Program; and,

Seconded by: Chief Lyle Sayers Ojibways of Garden River Whereas Pukaskwa National Park have been committed to a clear, open line of communication on activities which impact area First Nations concerns and interests; and,

Whereas First Nation land claims within and surrounding Pukaskwa National Park still remain unresolved; and,

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Vernon Roote Grand Council Chief

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Nelson Toulouse Deputy Grand Council Chief

Whereas Pukaskwa National Park, the Anishinabek Police Service and the Ojibways of Pic River First Nation have held preliminary discussions on a joint venture for police services within the park.

Therefore be it resolved that the Anishinabek Chiefs in Assembly continue to hold the federal government accountable for the commitments made by:

- Hugh Faulkner to Robinson-Superior Vice-President Ben Wawia on February 21, 1978; and,
- Warren Allemand to Robinson-Superior Vice-President Joe Michano on November 18, 1976; and,
- To Robinson-Superior Vice-President Patrick Hardy on
 January 14, 1975.

Be it further resolved that the Anishinabek Chiefs in Assembly call upon Heritage Canada to immediately resume discussions with the Ojibways of Pic River and the Anishinabek Police Services to negotiate a new policing arrangement for Pukaskwa Park.

SUBJECT: SUPPORT FOR THUNDER BAY HEALTH CENTRE ACCOMMODATIONS COMPLEX

Moved by: Chief Peter Collins, Fort William First Nation Whereas the First Nations of the Robinson-Superior Treaty Area are sovereign and self-determining First Nations.

Whereas the health care of First Nations is chronically under serviced in Northwestern Ontario; and,

Seconded by: Chief William McCue, Chippewas of Georgina Island Whereas the additional stress and inconvenience associated with long travel to receive health care is a significant encumbrance to care and fundamentally contradictory to a holistic approach to health care; and,

Whereas a strong need exists for culturally appropriate accommodation of Robinson-Superior Treaty members while they are in Thunder Bay accessing medical services for themselves as patients and for their families; and,

Whereas the First Nations of the Robinson-Superior Treaty area retain their jurisdiction to support initiatives that provide for overnight accommodation of their citizenry.

Vernon Roote Grand Council Chief

Therefore be it resolved that the Anishinabek Chiefs in Assembly support the development of the Thunder Bay Health Centre Accommodations Complex.

Nelson Toulouse Deputy Grand Council Chief

SUBJECT: SUPPORT FOR A PROPOSAL TO IMPLEMENT THE FIRST NATIONS LAND MANAGEMENT ACT FOR THOSE FIRST NATIONS THAT ARE INTERESTED.

Whereas the First Nation Land Management Act was developed through the leadership of several Anishinabek Nation First Nations; and,

Whereas two of these Anishinabek Nation First Nation communities have successfully implemented Land Codes under the First Nation Lands Management Act and others are in the process of developing land codes under this Act; and,

Seconded By: Chief Ted Roque Wahnapitae First Nation

Shabonquit, White Fish Lake First

Moved By: Chief Gail

Nation

CARRIED

Vernon Roote Grand Council Chief

Nela

Nelson Toulouse Deputy Grand Council Chief

Whereas the Minister of Indian and Northern Affairs Canada has indicated that he would be interested in a process by which a number of Anishinabek Nation First Nation communities could enter into the *First Nation Lands Management Act* as a group.

Whereas the Anishinabek Chiefs in Assembly are interested in Informing their councils and communities on the pros and cons of the First Nation Lands Management Act

Therefore be it resolved that the Anishinabek Chiefs in Assembly hereby support the development of a proposal by Union of Ontario Indians by which a process would be developed in order to enable First Nations to understand the First Nations Land Management Act and consider the possibility of entering into that process as a group; and,

Be it further resolved that each First Nation that decides to enter into this process pass a Band Council Resolution indicating their support for the process.

Union of Ontario Indians Special Assembly Sault Ste. Marie, ON November 13-15, 2001

Subject: Acceptance in Principle of the Assembly of First Nations "Penultimate Draft" proposal concerning the First Nation Governance Act.

Whereas the Assembly of First Nations (AFN) has developed proposals to create a Joint Consultation process by which First Nations and Department of Indian and Northern Affairs (DIAND) can have meaningful consultation on the First Nations Governance Act; and,

Whereas these previous Joint Consultation Processes drafts of workplans have been rejected by the Minister of Indian and Northern Affairs Canada; and

Whereas the latest draft of the Joint Consultation process has been discussed by the Anishinabek Nation Chiefs in assembly and is viewed as an attempt to incorporate a consultation process concerning Aboriginal and Treaty Rights and implementation of the Inherent Right; and,

Therefore be it resolved that the Anishinabek Chiefs in Assembly hereby accept in principle the "Penultimate Draft" of the Co-operative AFN and DIAND Workplan and that if the Final yersion of this document is approved by the AFN, that approach be utilized to fund consultations in Anishinabek Territory, in a process approved by the Anishinabek Nation First Nations; and

Be it further resolved that the Chiefs in Assembly will make a final decision on the approval of the final version of the cooperative workplan by the Union of Ontario Indians caucus at . the December AFN assembly.

Seconded by:

Moved by:

Nation

Chief Angus

Toulouse, Sagamok

Anishnawbek First

Joseph Hare, Proxy for M'Chigeeng First Nation

CARRIED

Vernon Roote Grand Council Chief

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Nelson Toulouse Deputy Grand Council Chief

Union of Ontario Indians Anishinabek Special Assembly Holiday Inn, Sault Ste. Marie November 13, 14 & 15, 2001

SUBJECT: TRANSFER OF FUTURE GENERATIONS FUNDS.

Moved by: Chief Tom Bressette Chippewas of Kettle and Stony Point

Seconded by:

Chief Keith Knott

Curve Lake First

Whereas the Anishinabek First Nations have set aside money in the Future Generations fund with the Ontario First Nation Limited Partnership; and

Whereas the Chiefs in Assembly want to access the interest on these funds for economic development purposes.

Therefore be it resolved that the Union of Ontario Indians will start the process of withdrawing the funds currently held in the Future Generations Fund and transfer it to a recognized financial institution into an investment fund managed by a board of Trustees; and,

Therefore be it further resolved that the interest on this investment be distributed annually to the Anishinabek First Nations for economic development purposes.

CARRIED

Nation

Opposed Chief Patrick Madahbee Ojibways of Sucker Creek

Vernon Roote Grand Council Chief

Nelson Toulouse Deputy Grand Council Chief