

**Northwest Tribal Nations Annual General Meeting  
May 27 & 28, 2004  
Resolutions**

**Resolution: 2004-01** NWTT Charter (Draft 12)

**WHEREAS** THE NORTHWEST TRIBAL TREATY (NWTT) Nations Annual General Assembly Meeting in June 2003 directed The Board of Directors to complete the development of the NWTT Nations Structure and election process; and

**WHEREAS** the NWTT Nations Board of Directors recommend that 2004 Annual General Meeting of NWTT Nations Adopt the NWTT Charter Draft 12 for implementation

**THEREFORE BE IT RESOLVED THAT** Article IV Section 1 be amended by replacing “Band Council” with “First Nations Government; AND

**THEREFORE BE IT FURTHER RESOLVED THAT** The 2004 Annual General Meeting of NWTT Nations Adopt the Northwest Tribal Treaty Charter with the amendment, and that the NWTT Charter be in effect immediately.

Moved by Edmond Wright    Seconded by Wilf Adam

CARRIED

**Resolution: 2004-02** Forestry

**THAT** the Forestry Committee be mandated to continue until the Next General Meeting under the direction of the Executive Council

**AND FURTHER THAT** the Executive Development and approve terms of reference for the operation of the Forestry Committee.

Moved by Mel Bevan

Seconded by Myrtle Michell

CARRIED

**Resolution: 2004-03** Children and Families Services

**THAT** the Northwest Tribal Nations continue to strongly support the establishment of the North Region Aboriginal Authority for Children and Families.

**THAT** the Northwest Tribal Nations hereby urge the Minister of Children and Families to establish the North Region Aboriginal Authority for Children and Families.

Moved by Dennis Alec

Seconded by Francis Holland

CARRIED