

**NWTT**

**General Meeting of the Executive Council**

**Isolated Motions**

**June 22, 23 & 24, 2005**

**Minutes of 2004 AGA**

Motion 2005-01 That the minutes of 2004 Annual General Meeting be adopted as presented.

Moved by Justa Monk

Seconded by Bill Spenst

CARRIED

**Financial Statements - 2004/05 Audit**

Motion 2005-02 That the 2004/05 Financial Statements as at March 31, 2005 be adopted as presented.

Moved by Mel Bevan

Seconded by James Bryant

CARRIED

**Appoint Auditor**

Motion 2005-03 That North West Tribal Treaty re-appoint McAlpine & Company as auditor.

Moved by Ray Jones

Seconded by Thomas Alexis

CARRIED

**Re-appoint Governance Committee**

Motion 2005-04 That North West Tribal Treaty re-confirm the governance committee.

Moved by Bill Spenst

Seconded by Norm Johnson

CARRIED

**Vote of Confidence – Executive Council/Chairs**

Motion 2005-05 That the Regional Executive Chairs (Eastern, North Central, Western) and the Regional Executive Council as declared by acclamation on June 22, 2005 be given a full vote of confidence by this assembly.

Moved by Ray Jones

Seconded by Kevin McKay

CARRIED

### **Continue Efforts & Implement Economic Strategy**

Resolution 2005-06

WHEREAS the economic report is a plan for the involvement of first nations communities in the economy of northern British Columbia, and  
WHEREAS a coordinated effort by all of our nations is required to make the changes necessary to develop our nations; and  
THEREFORE BE IT RESOLVED THAT the North West Tribal Treaty Nations take the steps and seek funding and support to review the recommendations, as well as working towards implementation of the report titled "Working Together to Create Sustainable Wealth."

Moved by Mel Bevan

Seconded by Nelson Leeson

CARRIED

### **Seek Meeting With Enbridge (Pipeline)**

Motion 2005-07 That the North West Tribal Treaty Executive seek a meeting with Chief Executive Officers and Management of Enbridge INC. to review issues and concerns of First Nations.

Moved by Alphonse Gagnon

Seconded by Marjorie McRae

CARRIED

### **Letter to National Energy Board re. Enbridge Project**

Motion 2005-08 That a letter be sent to the National Energy Board on behalf of North West Tribal Treaty expressing our concern with the lack of consultation and the proposed gateway pipeline construction.

Moved by Alphonse Gagnon

Seconded by Marjorie MacRae

CARRIED

### **Draft Terms of Reference for an NWTT Energy Council**

It was AGREED, based on Mel's presentation and recommendations, that the Executive Council prepare a draft terms of reference for an NWTT Energy Council that can be presented to a future meeting for review/adoption.

### **Re-appoint Forestry Committee**

Motion 2005-09 That the NWTT maintain a forest working committee to monitor/report on legal status.

Moved by Alphonse Gagnon

Seconded by Wilmer Johnson

CARRIED