



## COUNCIL MEETING

### AGENDA

September 17, 2024

#### **Attendees:**

Chief Eugene Hope  
 Sub Chief Donny Bertrand  
 Brenda Berreault  
 Dennis Nelson  
 Morris McLeod  
 Vanessa Villeneuve – Timbre  
 Boyd Clark, Advisor to Council (Band Manager)  
 Parvej Sidhu, Legal Counsel (Specific Claims), Callison and Hanna

#### 1. **CALL TO ORDER**

Boyd Clark called the meeting to order at 6:02 PM MDT. All of Council was present.

#### 2. **APPROVAL OF AGENDA & CHAIRPERSON**

The Council requested for Boyd Clark to Chair the meeting; he read the agenda and asked if there were any additions: None.

2024.09.17:01: Motion to Approve the Agenda.

Dennis Nelson  
 Donny Bertrand  
 Carried.

#### 3. **IN-CAMERA**

2024.09.17.02: Motion to Approve to enter in-Camera at 6:09 PM to discuss three agenda items listed below.

Morris McLeod  
 Chief Eugene Hope  
 Carried.

#### 4. **BCR 2024-01-0917: Approval of Legal Counsel [Callison & Hanna] Recommendation for Negotiations Offer for – Ammunition and Twine Claim [Attached]**

Parvej Sidhu, Associate, Callison & Hanna reviewed for Council the four specific claims that have been submitted to Canada and the status of each. She reviewed the contents of the May 2024 Briefing prepared by Callison and Hanna for Council concerning the Ammunition and Twine Claim. Discussion ensued with questions and answers by Parvej Sidhu.

2024.09.17.03: Motion to Approve Band Council Resolution 2024-01-0917 for Legal Counsel [Callison Hanna] to notify Canada that that Acho Dene Koe First Nation is prepared to accept their negotiations offer for the Ammunition and Twine Claim.

Brenda Berreault  
 Chief Eugene Hope  
 Carried.

#### 5. **Negotiations Protocol Agreement for the Treaty 11 Agricultural Benefits Specific Claim [Attached]**

2024.09.17.04: Motion to Approve the signing of the Negotiations Protocol Agreement for the Treaty 11 Agricultural Benefits Specific Claim.

Brenda Berreault  
 Chief Eugene Hope  
 Carried.

#### 6. **Lead Negotiator**

2024.09.17.05: Motion to Approve to come out of in-Camera at 7:39 PM with the approval of the following directive from in-Camera.

Vanessa Villeneuve - Timbre  
 Dennis Nelson  
 Carried.

- The Council agrees to establish a meeting with the Lead Negotiator to discuss their concerns expressed in the meeting concerning the Lead Negotiators representation as an agent for Acho Dene.

7. **BAND COUNCIL RESOLUTIONS**

8. **BCR 2024-02-0917: Affirmation of Services for Acho Dene Koe First Nation – Chief** [Attached]

2024.09.17.06: Motion to Approve Band Council Resolution 2024-02-0917 and sign the Affirmation of Services between Acho Dene Koe First Nation and Eugene Hope, Chief of Acho Dene Koe First Nation.  
Brenda Berreault  
Dennis Nelson  
Carried.

9. **BCR 2024-03-0916: Affirmation of Services for Acho Dene Koe First Nation – Sub Chief** [Attached]

2024.09.17.07: Motion to Approve Band Council Resolution 2024-03-0917 and sign the Affirmation of Services between Acho Dene Koe First Nation and Donny Bertrand, Sub Chief of Acho Dene Koe First Nation.  
Brenda Berreault  
Dennis Nelson  
Carried.

10. **BCR 2024-04-0916: Affirmation of Services for Acho Dene Koe First Nation – Council** [Attached]

2024.09.17.08: Motion to Approve Band Council Resolution 2024-04-0917 and sign the Affirmation of Services between Acho Dene Koe First Nation and each member of Council of Acho Dene Koe First Nation.  
Chief Eugene Hope  
Sub Chief Donny Bertrand  
Carried.

11. **OLD BUSINESS [DISCUSSION ITEMS]**

12. **Government of Northwest Territories: Bi-Lateral Meeting with Acho Dene Koe First Nation [November 7, 2024]**

The Advisor reviewed with Council that the Bi-Lateral Government to Government meeting with the Government of Northwest Territories, that has been reported previously to Council at the September 9<sup>th</sup> meeting of Council, that the bi-lateral meeting has been confirmed for November 7<sup>th</sup> in Yellowknife.

The Advisor again asked for all Council to commit to attending the meeting. The Advisor reviewed potential items of agenda for the meeting with Council and again sought any additions for consideration. None were communicated by Council. The Advisor will notify Sahara Morin, Director, Indigenous Intergovernmental Relations Division, Executive and Indigenous Affairs, Government of the Northwest Territories of the preferred agenda items for discussion.

13. **ADDITIONS TO THE AGENDA**

14. Council: None  
15. Other: None

16. **INFORMATION ITEMS**

➤ None

17. **ADJOURNMENT**

2024.09.17.09: Motion to Adjourn the September 17th, 2024, meeting of Council.  
Vanessa Villeneuve - Timbre  
Dennis Nelson  
Carried.

18. **NEXT MEETING DATE:**

- a. **Thursday, October 17**
- b. **Thursday, November 21**
- c. **Thursday, December 19**
- d. **Thursday, January 16**

**NOW THEREFORE, BE IT RESOLVED**, that we, the undersigned being of most of the Council of Acho Dene Koe First Nation, do hereby confirm that Council hereby approves by this Band Council Resolution the approval of the Minutes of Council "As Information" and this was done at a duly convened meeting of the Council on **October 17, 2024**.

**Councillor – Brenda BERREAULT**

**Councillor - Dennis NELSON**

**Sub Chief - Donny BERTRAND**

**Councillor - Morris MCLEOD**

**Councillor - Vanessa VILLENEUVE-TIMBRE**

**Chief – Eugene HOPE**

**Quorum** \_\_\_\_\_ **4**