

THE SAHTU SECRETARIAT INCORPORATED
2014 ANNUAL GENERAL MEETING

RESOLUTION NO. 1

RE: PROTECTION OF LANDS AND WATERS

WHEREAS:

- (A) The Sahtu Dene and Metis have traditionally used and occupied the lands of the Sahtu settlement area since time immemorial;
- (B) The Sahtu Dene and Metis have a duty to pass our culture and language to our children and their future generations and we also have an obligation to protect our lands and waters so that they can undertake traditional activities and enjoy the lands and waters of the Sahtu settlement area;

THEREFORE BE IT RESOLVED THAT the Annual General Meeting of The Sahtu Secretariat Incorporated affirms its commitment to protect the lands, waters and resources of the Sahtu settlement area and promote the culture, language and way of life of the Sahtu Dene and Metis.

Moved by: Ruby McDonald

Seconded by: _____

Votes in favour:

Votes opposed:

Abstentions:

RESOLUTION NO. 2

RE: NOMINEES TO THE SAHTU RENEWABLE RESOURCES COUNCIL

WHEREAS:

- (A) The Sahtu Renewable Resources Board (the "Board") is established under section 13.8 of the *Sahtu Dene and Metis Comprehensive Land Claim Agreement* to be the main instrument of wildlife management in the Sahtu settlement area;
- (B) The Board's membership is comprised of six members and six alternate members, of whom three members and three alternate members are appointed from nominees put forward by the Sahtu;
- (C) The Sahtu must now nominate one member and two alternate members since presently there are only two members and one alternate member on the Board who were nominated by the Sahtu;

THEREFORE BE IT RESOLVED THAT the Annual General Meeting of The Sahtu Secretariat Incorporated nominates the following individuals for appointment to the Board as a member or alternative member, as appropriate:

RESOLUTION NO. 4



RE: FRACKING

WHEREAS:

- (A) CononcoPhillips drilled two wells near Norman Wells during the 2013-14 winter using hydraulic fracturing and intends to expand its fracking operations near Norman Wells;
- (B) Husky Oil advised that its drilling activities in the Sahtu settlement area using hydraulic fracturing that was scheduled for the upcoming winter will be postponed for two years;
- (C) The Sahtu Dene and Metis need to understand the impacts on and consequences our lands, waters and wildlife resulting from hydraulic fracturing before any further fracking wells are drilled in the Sahtu settlement area;

THEREFORE BE IT RESOLVED THAT the Annual General Meeting of The Sahtu Secretariat Incorporated directs the Sahtu and GNWT to establish a joint commission to:

1. review, study and consider the risks and benefits of hydraulic fracturing in the Sahtu settlement area, including:
 - i. the technical, environmental, economic, and regulatory aspects of hydraulic fracturing; and
 - ii. the technical capacity and expertise of the GNWT to regulate and monitor hydraulic fracturing in the Sahtu settlement area
2. seek advice from experts, stakeholders, including non-governmental organizations, and government officials from other jurisdictions with experience in the regulation of hydraulic fracturing;
3. facilitate an informed public dialogue for the purpose of sharing information on the potential risks and benefits of hydraulic fracturing, as well as gathering input from the Sahtu communities and residents and others in the Sahtu settlement area; and
4. provide a public report, including recommendations, for the consideration of the Sahtu and GNWT before any further wells be drilled in the Sahtu settlement area using hydraulic fracturing.

Moved by: Ruby McDonald

Seconded by: _____

Votes in favour:

Votes opposed:

Abstentions:
