

MOTIONS PASSED AT SHIHTA REGIONAL COUNCIL MEETING

TABLED DOCUMENT NO. 7-87(4) FORT GOOD HOPE, MARCH 23-26th, 1987
TABLED ON

JUN 3 1987

87-03-01 That the Agenda be adopted as is for the week March 23rd-26th, 1987.

Moved by Dolphus Tutcho
Seconded by Jim Allard

Government Library
JUN 05 1987
Motion Carried.
Government of N.W.T.
Yellowknife, N.W.T.

87-03-02 To approve the Financial Report of S.R.C. as presented for period covering April 1st, 1986 to February 28th, 1987.

Moved by Rod Beairsto
Seconded by Barthy Kotchile Motion Carried.

87-03-03 To approve the Financial Report of D.I.Z. as presented for the period covering April 1st, 1986 to February 28th, 1987.

Moved by Dolphus Tutcho
Seconded by Richard Kochon Motion Carried.

87-03-04 That the Shihta Regional Council Budget for the 1987/88 fiscal year in the amount of \$141,557.00 be approved as presented.

Moved by Archie Lennie Jr.
Seconded by Rod Beairsto Motion Carried.

87-03-05 That the D.I.Z. Budget and work plan 1987/88 fiscal year in the amount of \$85,608.00 be approved as presented.

Moved by Rod Beairsto
Seconded by Alexis Blancho Motion Carried.

87-03-06 That the minutes and motions of the Executive Meeting of December 19/86 be accepted as read.

Moved by Jim Allard
Seconded by Rod Beairsto Motion Carried.

87-03-08 That a letter be sent to the Federal Ministers for Small Business and Indian Affairs recommending that the Native Economic Development Program establish an office in Yellowknife to allow Native Economic Development Program to better serve and implement economic needs within the N.W.T.

The Vancouver Office of the N.E.D.P. is not meeting the needs of the people of the N.W.T., therefore this move for the N.W.T. should be implemented immediately.

Moved by Jim Allard

Seconded by Dolphus Tutcho

Motion Carried.

87-03-09 Be it resolved that a letter be forwarded to the Minister of Renewable Resources recommending that with the transfer of Forestry from Federal to Territorial responsibility, all fire crews based in the Sahtu be hired from within the region under the G.N.W.T. Affirmative Action Policy;

Be it further resolved that all training of these firefighters take place within the Sahtu.

Moved by Dolphus Tutcho

Seconded by Archie Lennie Jr.

Motion Carried.

87-03-10 Whereas the S.R.C. has reviewed a presentation compiled by Bertha Blondin through direct community consultation visits, on concerns dealing with the transfer of Health Services, and the health and social impacts on the residents of the Sahtu therefore be it resolved that the S.R.C. endorse the presentation and forward it on to the G.N.W.T., Minister of Health & Welfare and the two Steering Committees, for their review and necessary action. Be it further resolved that the Ministers respond directly to the Shihta Regional Council.

Moved by Gina Dolphus

Seconded by Rodney Beairsto

Motion Carried.

87-03-11 Be it resolved that a phone call followed by a letter go to G.N.W.T., Dept. of Highways requesting access be left open to allow skidoos to use the Winter roads between Fort Norman and the Communities of Fort Franklin and Norman Wells.

Moved by Archie Lennie Jr.



Moved by Richard Kochon
 Seconded by Dolphus Tutcho

Motion Carried.

- 87-03-13** Whereas the residents of Colville Lake do not benefit from visitors to the community due to lack of a community owned commercial establishment be it resolved that the Dept. of Economic Development & Tourism immediately look into the viability of establishing such facilities in Colville Lake as soon as possible.

Moved by Richard Kochon
 Seconded by Dolphus Tutcho

Motion Carried.

- 87-03-14** Be it resolved that a letter be written to the Federal Minister of Public Works telling him of our dissatisfaction that a southern contractor was awarded a contract in Fort Franklin over a Fort Franklin Company despite the facts that the bids were only \$1,855.00 apart.
 Be it further resolved that Public Works Canada be requested to advertise such tenders of small worth under \$200,000.00 within the N.W.T. rather than Canada wide.

Moved by Dolphus Tutcho
 Seconded by Paul Wright

Motion Carried.

- 87-03-15** That a letter of concern be written to Nahanni Airlines Ltd., regarding the general condition and service being supplied as the safety of local residents is constantly at risk;
 Be it further resolved that the proprietor of North-Wright Air Ltd. (Warren Wright) be extended an invitation to meet with each of the local communities to hear concerns, and to be a guest at the next S.R.C. meeting to explain the position.

Moved by Gina Dolphus
 Seconded by Paul Wright

Motion carried.

- 87-03-16** Be it resolved that a letter be sent to Public Works Minister Gordon Wray stating the dissatisfaction of the community of Fort Good Hope with his decision not to fund the opening of a winter road between Fort Good Hope and Norman Wells. Be it further resolved that the Minister visit Fort Good Hope to address this issue.

Moved by Jim Allard
 Seconded by Rod Beairsto

Motion Carried

87-03-18 That Charlie Barnaby attend meetings in Yellowknife with Dept. of Indian & Inuit Affairs on behalf of S.R.C. These meetings to take place 14th April and one in June.

Moved by Rod Beairsto

Seconded by Dolphus Tutcho

Motion Carried.

87-03-19 That the next Executive meeting to be held in late May at Norman Wells, to enable the executive to appoint an Executive Director for term position.

Moved by Jim Allard

Seconded by Rod Beairsto

Motion Carried.

87-03-20 That the next Shihta Regional Council meeting be held in early September at Norman Wells. Preferably the first week of September/87. Dates to be determined by the Executive Committee.

Moved by Charlie Barnaby

Seconded by Dolphus Tutcho

Motion Carried.

87-03-21 That a letter be directed to any parties who are interested in providing accommodation for northern patients in Edmonton, requesting that they seek support directly from each of the five Sahtu communities through the forum of the community health committees.

Moved by Rod Beairsto

Seconded by Dolphus Tutcho

Motion Carried.

87-03-22 That the S.R.C. provide airfare for the Speaker from Norman Wells to Fort Smith.

Moved by Jim Allard

Seconded by Archie Lennie Jr.

Motion Carried.

87-03-23 That the Shihta Regional Council meeting be adjourned March 26, 1987.

Moved by Rod Beairsto

Seconded by Dolphus Tutcho

Motion Carried.