



**ANPSS/ANS Annual General Assembly  
Thursday, September 21, 2017 – Laniel, Algonquin Territory  
Resolution # 2017-01**

**RE: Review and Adoption of Agenda**

WHEREAS the agenda was presented to the General Assembly on September 21, 2017


WHEREAS no revisions were requested.

WHEREAS the agenda is adopted.

Moved by Clifton Polson, TFN  
Seconded by Norman Matchewan, ABL  
Adopted by Consensus

Thursday, September 21, 2017

  
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Treasurer

  
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Secretary



**ANPSS/ANS Annual General Assembly  
Thursday, September 21, 2017 – Laniel, Algonquin Territory  
Resolution # 2017-02**

**RE: Appointment of Resolution Committee**

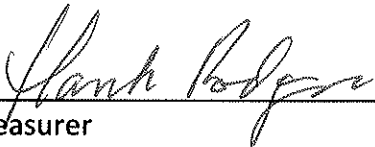
WHEREAS the Resolution Procedures were read by Harry St. Denis, meeting co-chair.


AND WHEREAS the following person volunteered to serve on the Resolution Committee:

Tony Wawatie

Adopted by Consensus

Thursday, September 21, 2017

  
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Treasurer

  
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Secretary



**ANPSS/ANS Annual General Assembly  
Thursday, September 21, 2017 – Laniel, Algonquin Territory  
Resolution # 2017-03**

**RE: Appointment of Election Assistants**

WHEREAS the Election Regulations were read by Harry St. Denis, meeting co-chair.

WHEREAS the following person volunteered to serve as Election Assistants:

Norman Matchewan

Adopted by Consensus

Thursday, September 21, 2017

  
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Treasurer

  
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Secretary



**ANPSS/ANS Annual General Assembly  
Thursday, September 21, 2017 – Laniel, Algonquin Territory  
Resolution # 2017-04**

**RE: Election of Directors**

WHEREAS the following position was open for election – Women’s Representative and Youth Representative.

WHEREAS all candidates signed Declarations of Candidacy.

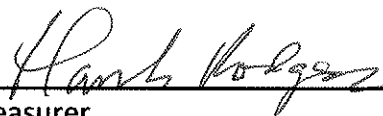
WHEREAS there was only one nominee for Youth Representative and no election was needed.

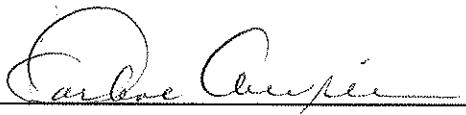
WHEREAS there were two nominations for Women’s Representative and after discussion with the assembly, the second nominee withdrew her nomination, no election was needed.

THEREFORE the acclaimed candidates are as follows:

<u>Name</u>	<u>Position</u>	<u>Term</u>
Darlene Chevrier	Women’s Rep	2 years
Carly McLaughlin	Youth Rep	2 years

Thursday, September 21, 2017

  
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Treasurer

  
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Secretary



**ANPSS/ANS Annual General Assembly  
Thursday, September 21, 2017 – Laniel, Algonquin Territory  
Resolution # 2017-05**

**RE: Review and Acceptance of Previous Year's Minutes**

WHEREAS the minutes of the 36<sup>th</sup> Annual General Assembly, held on, September 8, 2016 at Camp Lucarne, Laniel, were posted in each community and at the Tribal Council office at least four weeks ago.

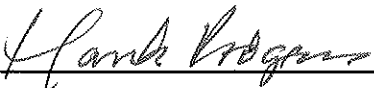
WHEREAS copies were made available to the General Assembly for review.


AND WHEREAS the following changes were requested: to page 3, section 15 where Chief McKenzie is discussing pow wow to now read: "discusses the disrespect felt during the pow wow by some members of the "Algonquins of Ontario" and an individual who was calling himself the "Chief of Pembroke" and how the people claiming ancestry will just take of everything while understanding nothing"

WHEREAS the minutes as revised are accepted.

Moved by Kelly McBride, TFN  
Seconded by Clifton Polson, TFN  
Adopted by Consensus

Thursday, September 21, 2017

  
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Treasurer

  
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Secretary



**ANPSS/ANS Annual General Assembly  
Thursday, September 21, 2017 – Laniel, Algonquin Territory  
Resolution # 2017-06**

**RE: Review and Acceptance of Audited Financial Statements**

WHEREAS the ANPSS and ANS Audited Financial Statements for fiscal year ending March 31, 2016, were prepared by Deloitte LLP, copies of which are available to the Assembly.

WHEREAS the Auditor did not attend the Annual General Assembly, but prepared reports for presentation to the members.

WHEREAS the ANPSS and ANS Audited Financial Statements for the fiscal year ending March 31<sup>st</sup>, 2016 were presented to the General Assembly by Annie Presseault, Financial Manager.

WHEREAS the ANPSS and ANS Audited Financial Statements for the fiscal year ending March 31<sup>st</sup>, 2016 are accepted.


Moved by Terence McBride, TFN  
Seconded by Sonia Young, WLFN  
Adopted by Consensus

AND WHEREAS the Board of Directors is mandated to appoint the auditors for ANPSS for the next fiscal year.

Moved by Lindsay McLaren-Polson, TFN  
Seconded by Tia Goulet, WLFN  
Adopted by Consensus

Thursday, September 21, 2017

  
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Treasurer

  
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Secretary



**ANPSS/ANS Annual General Assembly  
Friday, September 22, 2017 – Laniel, Algonquin Territory  
Resolution # 2017-07**

**Re: Representation and Rights**

WHEREAS our member communities of Timiskaming, Barriere Lake and Wolf Lake continue to hold unextinguished Aboriginal Title and Rights within their traditional territories; and

WHEREAS based on oral and documentary evidence, Aboriginal Title among the members of the Algonquin Nation has traditionally been, and remains, held at the community level; and

WHEREAS our communities have not mandated any other organization or tribal council to speak or negotiate on our behalf with respect to our Aboriginal Title, Rights, or land claims; and

WHEREAS certain groups, including the Algonquin Anishinabeg Nation Tribal Council, have made public comments which suggest that they speak for the entire Algonquin Nation regarding Aboriginal Title and Rights; and

WHEREAS certain groups, including the Algonquin Anishinabeg Nation Tribal Council, have made representations to other governments suggesting that they speak on behalf of the Algonquin Nation regarding Aboriginal Title and Rights; and

WHEREAS certain groups, including the Algonquin Anishinabeg Nation Tribal Council, have circulated a map which they say represents Algonquin Nation territory, but which does not reflect our understanding of the extent of that territory; and

THEREFORE BE IT RESOLVED THAT we reaffirm that, based on oral and documentary evidence, within the Algonquin Nation, Aboriginal Title is held at the level of the community; and

BE IT FURTHER RESOLVED THAT we request other Algonquin communities and their organizations, including the Algonquin Anishinabeg Nation Tribal Council, to respect our right to represent ourselves, our interests, our territory, and stop falsifying our history and culture.

Moved by Jean Maurice Matchewan, ABL  
Seconded by Lindsay McLaren-Polson, TFN  
Adopted by Consensus

Friday, September 22, 2017



*Hants Rogers*

Treasurer

*Carlene Cooper*

Secretary





**ANPSS/ANS Annual General Assembly  
Friday, September 22, 2017 – Laniel, Algonquin Territory  
Resolution # 2017-08**

**RE: “Algonquins of Ontario” Negotiations**

WHEREAS our member communities of Timiskaming, Barriere Lake and Wolf Lake continue to hold unextinguished Aboriginal Title and Rights within their traditional territories; and

WHEREAS based on oral and documentary evidence, Aboriginal title among the members of the Algonquin Nation has traditionally been held, and remains, at the community level; and

WHEREAS our communities has never mandated any other First Nation, organization or entity to negotiate with respect to our asserted rights in Ontario; and

WHEREAS the “Algonquins of Ontario” (AOO) are currently negotiating with Ontario and Canada regarding Aboriginal Rights and Title over a large portion of Ontario, which includes lands and waters in which our members assert Aboriginal Title and / or rights; and

WHEREAS these negotiations involve land selection over territories where one or more of our member communities have asserted Aboriginal Title and / or rights; and

WHEREAS the AOO negotiation process has also developed eligibility requirements for voting and beneficiaries which, we believe, are contrary to Algonquin custom and practise, and which has allowed large numbers of people who have no apparent connection to the Algonquin nation to have influence over the negotiation process and a final agreement, if it is reached; and

WHEREAS we have raised these issues with the governments of Ontario and Canada, but our concerns have been consistently ignored or dismissed, with prejudice to our asserted rights; and

WHEREAS these negotiations are proceeding despite the fact that the majority of Pikwakanagan members voted against the proposed Agreement in Principle in March 2016; and

WHEREAS the AOO land claim, if it proceeds as-is, will prejudice the asserted rights and interests of our communities in Ontario; and

THEREFORE BE IT RESOLVED THAT we reaffirm that, based on oral and documentary evidence, within the Algonquin Nation, Aboriginal Title is held at the level of the community; and

BE IT FURTHER RESOLVED THAT we request that the AOO negotiations which affect the lands and waters over which we assert an interest be suspended until such time as our rights and interests are properly considered and accommodated to our satisfaction; and

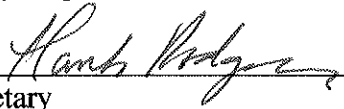
BE IT FURTHER RESOLVED we request that the AOO eligibility provisions be set aside because they affect all of the Algonquin nation, and should be dealt with in a manner that takes



into consideration Algonquin custom and practise, and the consequences for other communities who are not party to the AOO negotiations.

Moved By: Vice Chief Colleen Polson, TFN  
Seconded By: Chief Harry St. Denis, WLFN  
Adopted by Consensus

Friday, September 22, 2017

  
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Secretary

  
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Treasurer



**ANPSS/ANS Annual General Assembly**  
**Friday, September 22, 2017 – Camp La Lucarne, Algonquin Territory**  
**Resolution # 2017-09**

**Re: Support ABL-Quebec Implementation Agreement**

WHEREAS in December 1990, Jean Maurice Matchewan as customary Chief of the Mitchianabikok Inik received support from the Algonquin Council of Western Quebec and the Lac Simon Chief and Council to enter into trilateral negotiations with Canada and Quebec for a conservation strategy pilot project over their current-use territory; and

WHEREAS in August 1991, Jean Maurice Matchewan as customary Chief of the Mitchianabikok Inik, signed a **1991 Trilateral Agreement** with the governments of Canada and Quebec as a pilot project to promote sustainable development and the reconciliation of resource-users by Mitchianabikok and non- Mitchianabikok people within the territory identified by the Trilateral Agreement; and

WHEREAS Harry Wawatie as customary Chief, on behalf of the Mitchianabikok Inik, signed a **1998 Agreement on the Approach and Process For Completing Phases Two, Three, and Undertaking Negotiations Under the Trilateral Agreement** with the government of Quebec; and

WHEREAS there were delays in the Trilateral Agreement process for a number of years due to the government of Canada unilaterally withdrawing from the Trilateral Agreement Process; and

WHEREAS in 2006, the Special Representatives of Quebec (John Ciaccia) and Mitchianabikok Inik (Clifford Lincoln) submitted seven joint recommendations to the Quebec government and customary Chief Harry Wawatie; and

WHEREAS there were further delays in the process when the Quebec government did not meaningfully respond to the 2006 seven joint recommendations; and

WHEREAS in 2010 the government of Canada violated the Mitchianabikok Inik right of self-determination and self-government by refusing to recognize their *Mitchianabikok Anishnabe Onakinakewin* (Leadership Selection Code) and imposing section 74 *Indian Act* elective system; and

WHEREAS in 2015, negotiations resumed between the government of Quebec and their elective Chief and Council with Clifford Lincoln as their negotiator, assisted by Jean Maurice Matchewan, as a representative of the Customary Council of Mitchianabikok Inik, and their Community Liaison; and

WHEREAS these negotiations between the government of Quebec and their elective Chief and Council have successfully concluded with an Agreement with the assistance and support of Jean Maurice Matchewan, a representative of the Customary Council of Mitchianabikok Inik.



THEREFORE BE IT RESOLVED THAT the Algonquin Nation Tribal Council 37<sup>th</sup> Annual Assembly, hereby congratulates and supports the Mitchianabikok Inik *“Implementation Agreement of the 2006 Joint Recommendations of Special Representatives, in accordance with 1991 Trilateral and 1998 Bilateral Agreement”*; and

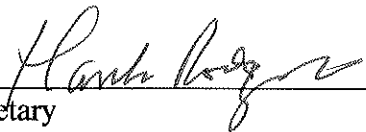
BE IT FURTHER RESOLVED THAT the Algonquin Nation Council of Chiefs remain ready to assist the Mitchianabikok Inik in the case Quebec does not honour the spirit and terms of the *“Implementation Agreement of the 2006 Joint Recommendations of Special Representatives, in accordance with 1991 Trilateral Agreement and 1998 Bilateral Agreement”*.


Moved By: Marilyn Poucachiche, ABL

Seconded By: Lindsay McLaren-Polson, TFN

Adopted by Consensus

Friday, September 22, 2017

  
Secretary

  
Treasurer



**ANPSS/ANS Annual General Assembly  
Friday, September 22, 2017 – Laniel, Algonquin Territory  
Resolution # 2017-10**

**Re: Location for Next Year's Annual General Assembly**

WHEREAS there is a need to select the location for the next Annual General Assembly of the Algonquin Nation Tribal Council; and

WHEREAS the decision to hold the next Annual General Assembly had to be made by consensus of the three member communities;

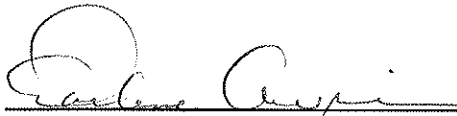
THEREFORE BE IT RESOLVED that the 38<sup>th</sup> Annual General Assembly of the Algonquin Nation Tribal Council will be hosted by Timiskaming First Nation.

Moved by Carol McBride, TFN

Seconded by Dan Lavigne, TFN

Adopted by Consensus

  
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Treasurer

  
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Secretary