

Chuck Hubert

From: Peter Marcellais <chief.nbdb@gmail.com>
Sent: August 15, 2016 1:31 PM
To: Chuck Hubert
Cc: Alan B.. Taylor
Subject: Traditional Land Use Agreement with Canadian Zinc Corporation
Attachments: NBDB BCR, Policies & Procedures, signed final.pdf

Good afternoon Chuck,

Thank you for posting to the Review Board Web site the PMO's email response to my letter to Prime Minister Justin Trudeau of July 8th, 2016.

In anticipation of forthcoming discussions regarding the co-management of Canadian Zinc's All-Season Access Road, the Nahanni Butte Dene Band recently drafted a Band Council Resolution to ensure that all future contractual agreements that bind the Community be endorsed by a quorum of Councillors and in appropriate circumstances ratified by a quorum of Elders (see attached pdf).

The unanimous validation of this BCR by the Chief, six family appointed Councillors, and ten resident Elders is meant to encourage strong social cohesion as a foundation for community governance and co-management of resource development projects.

Furthermore, we would like to use this opportunity to extend an invitation to neighbouring Dene communities to actively participate with us in drafting this Traditional Land Use Agreement with Canadian Zinc Corporation.

We appreciate your assistance in sharing with the public the Community's progressive policies which we believe complements the MVRB's regulatory process.

Sincerely,

Chief Peter Marcellais
Nahanni Butte Dene Band

Nahanni Butte Dene Band

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BAND COUNCIL RESOLUTION

BCR#: 07/29/2016-1

Meeting Date: 29 July 2016

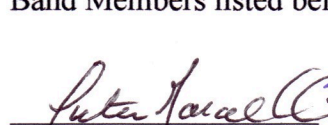

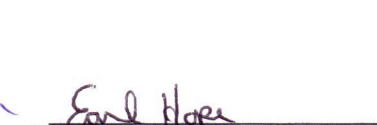
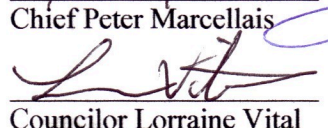
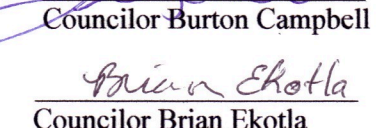
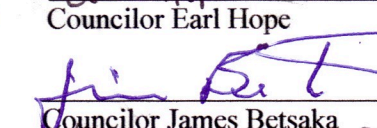
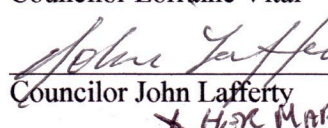
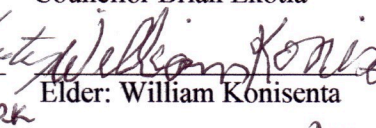
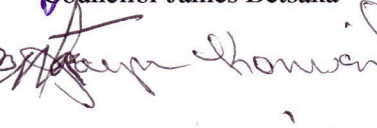
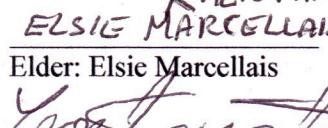
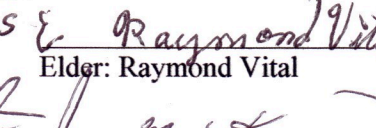
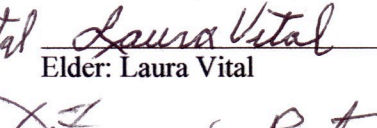
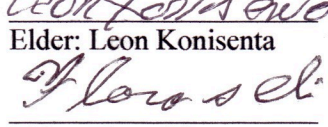
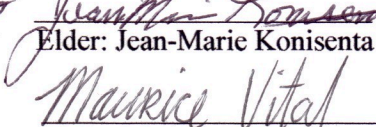
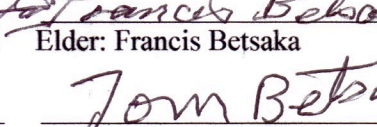

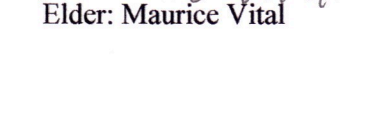
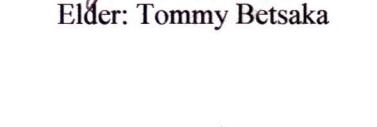
First Nations: Nahanni Butte Dene Band

RE: Band Policies and Procedures

BCR # 07/29/2016-1

Whereas the Nahanni Butte Dene Band has established Policies and Procedures requiring that all financial or contractual agreements that bind the Community be endorsed by a quorum of four (4) Councilors and in appropriate circumstances ratified by a quorum of six (6) Elders;

Therefore be it resolved that the Nahanni Butte Dene Band Council agrees to ensure that such agreements will be validated by a Band Council Resolution duly authorized by a quorum of Band Members listed below:

 Chief Peter Marcellais	 Councilor Burton Campbell	 Councilor Earl Hope
 Councilor Lorraine Vital	 Councilor Brian Ekotla	 Councilor James Betsaka
 Councilor John Lafferty	 Elder: William Konisenta	 Elder: Raymond Vital
 Elder: Elsie Marcellais	 Elder: Raymond Vital	 Elder: Laura Vital
 Elder: Leon Konisenta	 Elder: Jean-Marie Konisenta	 Elder: Francis Betsaka
 Elder: Flora Cli	 Elder: Maurice Vital	 Elder: Tommy Betsaka