Chuck Hubert

To:Chuck HubertSubject:RE: Dehcho First Nations Special Leadership Meeting - Dec01/16 - Resolution#2 - Prairie Creek All Season Road

From: Peter Marcellais [mailto:chief.nbdb@gmail.com]
Sent: December 5, 2016 4:34 PM
To: Chuck Hubert
Cc: Alan B.. Taylor; David Harpley; Joseph Lanzon
Subject: Dehcho First Nations Special Leadership Meeting - Dec01/16 - Resolution#2 - Prairie Creek All Season Road

Good afternoon Chuck,

Please find attached a resolution agreed at the DFN leadership meeting last week. The resolution is intended to confirm regional aboriginal support for the all season road, and accommodate the road in proposed land use plans.

While there is currently no conflict between the road and withdrawn lands, the purpose of including the road in the withdrawn lands is to provide for a private road designation following land claims settlement, which will confirm and continue the ability of Nahanni Butte to control access to authorized users.

You may post the attached pdf copy of the resolution to the Public Registry.

Mahsi Cho

Chief Peter Marcellais

NO. 3753 P. 3/3



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Special Leadership Meeting Nov. 29- Dec. 1, 2016 Fort Simpson, NT

Moved by:

Sam Gargan Elder Deh Gah Gotie First Nation

Seconded by:

Gabe Hardisty, Elder Pehdzeh Ki First Nation

MOTION CARRIED Two Abstentions

Certified copy of Resolution made in Fort Simpson, NT December 1, 2016

Herb-Morwegia Grand Chief

Resolution #2

RE: Prairie Creek All Season Road

WHEREAS Canadian Zinc Corporation has applied for a permit to build a 184 km all season access road from the Liard Highway to Prairie Creek Mine; and

WHEREAS the permit application is currently before the MVEIRB; and

WHEREAS the all season road would cross lands which are currently withdrawn from disposition under the 2003 Interim Land Withdrawals agreement between Canada and DFN; and

WHEREAS Nahanni Butte Dene Band supports the permit application;

THEREFORE BE IT RESOLVED THAT the DFN will consider not opposing the permit application and will facilitate any necessary amendment to the land withdrawals to accommodate the permit.