#### **Annual General Assembly**

#### **RESOLUTION AGA-2023-08**

#### SUBJECT: Cree Nation Financial Resources

**WHEREAS** the management and distribution of public funds in the Cree Nation is of critical importance to ensure that all members of Eeyou Istchee have the opportunity to access essential services and programs as constitutionally guaranteed under the James Bay Northern Quebec Agreement and related subsequent Agreements;

**WHEREAS** it is important that every effort be made to ensure that local governments and Cree entities participate in the equitable distribution of resources to assist them in meeting the needs of their constituents and members.

#### IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 49<sup>th</sup>/46<sup>th</sup> Annual General Assembly mandate the Board/Council of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government to carry out an assessment and evaluation of how resources have been managed and should be managed to ensure the delivery of services and programs as promised under the James Bay and Northern Quebec Agreement in a manner that is equitable to all governments of Eeyou Istchee.

Proposed by:

Seconded by:

Carried: October 25th 2023



 ילסר Vd
 איירד אלאלי שירד אלאלי של בכב לי (באלי אלי)

 Grand Council of the Crees (Eeyou Istchee)
 Cree Nation Go

 Grand Conseil des Cris (Eeyou Istchee)
 Gouvernement

באל חעאיירזל Cree Nation Government Gouvernement de la Nation Crie

# ANNUAL GENERAL ASSEMBLY

### **RESOLUTION AGA-2023-09**

**SUBJECT:** Honoraria and Compensation for Annual Assemblies

**WHEREAS** the cost of living and travel expenses have increased significantly over recent years while the honoraria and compensation for delegates to the Annual and Special Assemblies of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government have remain unchanged.

#### **IT IS RESOLVED**

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 49<sup>th</sup>/46<sup>th</sup> Annual General Assembly hereby mandate the Board/Council of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation to consider the increasing of the honoraria and compensation rates for travel and lodging associated with Annual and Special Assemblies of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government.

Proposed by:

Seconded by:

Carried: October 25<sup>th</sup>, 2023



אָרָל העאַרד אָל אָלי שירד אָלאָלי ע בעבר לי (גאָל אַלי)
 Grand Council of the Crees (Eeyou Istchee)
 Grand Conseil des Cris (Eeyou Istchee)
 Gouvernement

Aאל הערייריא Cree Nation Government Gouvernement de la Nation Crie

# ANNUAL GENERAL ASSEMBLY

#### **RESOLUTION AGA-2023-10**

**SUBJECT:** Feasibility Study of Cree Nation Elite Training Institute

**WHEREAS** it is imperative to develop Cree Nation institutions and facilities to ensure the enhancement and preservation of the Cree language and culture;

WHEREAS the Cree Nation has been constructing sports facilities in Eeyou Istchee as a strategy to promoting healthy living, the importance of education and mental health;

WHEREAS the Cree Nation has entered into many working relations with sports and recreation organizations such as Hockey Quebec, Abitibi/Témiscamingue hockey league – Cree Nation Bears AA hockey league, and many others;

WHEREAS Crees do not have an elite sports program for its young athletes in order for the youth to further advance into an elite level;

WHEREAS Young Cree athletes have advanced into external sports elite and development programs located in the south to further advance in sports and education;

WHEREAS the Cree Nation Bears do not have a permanent home in order to continue their hockey development program and education;

#### IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 49<sup>th</sup>/46<sup>th</sup> Annual General Assembly hereby mandate the Board/Council of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government to consider the establishment of a task force to conduct a formal feasibility study composed of Cree entities and firms with relevant expertise, to conduct an assessment of services and programs at the local level, and conduct a research and fact-finding mission in order to assess existing facilities and services to support Cree expertise and excellence in sports.



לאל חעאיירטל Cree Nation Government Gouvernement de la Nation Crie

Proposed by:

Seconded by:

Carried: October 24<sup>th</sup>, 2023



אָרָל העאַרד אָל אָלי שירד אָלאָלי ע בעבר לי (גאָל אַלי)
 Grand Council of the Crees (Eeyou Istchee)
 Grand Conseil des Cris (Eeyou Istchee)
 Gouvernement

Aאל הערייריא Cree Nation Government Gouvernement de la Nation Crie

# ANNUAL GENERAL ASSEMBLY

## **RESOLUTION AGA- 2023-11**

SUBJECT: Celebration of the James Bay Northern Quebec Agreement

**WHEREAS** in 1974 the Cree Chiefs of Eeyou Istchee were dissatisfied with the lack of community representation in negotiations with the Government of Quebec and Canada in relation to hydro-electric development in Eeyou and united to form the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government to speak and stand before the provincial and federal governments in a united manner;

**WHEREAS** 2024 will represent fifty (50) years since the formation of the Grand Council of the Crees (Eeyou Istchee) by the Cree leaders of Eeyou Istchee in 1974 which was an unprecedent moment and act of self-governance for First Nations across Canada;

**WHEREAS** it is imperative that all the people of Eeyou Istchee honor the sacrifices of previous generations and future generations recognizing and celebrating Eenou Eeyou Self-Governance;

### IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 49<sup>th</sup>/46<sup>th</sup> Annual General Assembly hereby mandate the Board/Council of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government to coordinate the celebrations and commemorations at the local level and the regional level throughout 2024 for the 50<sup>th</sup> Anniversary of the Grand Council of the Crees.

Proposed by:

Seconded by: Carried: October 24<sup>th</sup>, 2023

## **Annual General Assembly**

### **RESOLUTION AGA-2023-12**

## SUBJECT: Cree Nation Insurance Coverage

**WHEREAS** access to competitive insurance rates and programs is a critical component to alleviating the housing shortage and crisis in Eeyou Istchee;

**WHEREAS** private ownership programs or the conversion of social units to private units will not be viable without access to competitive insurance products;

**WHEREAS** the affordable insurance needs of members of Eeyou Istchee extend beyond the protection of their property within the community but to all property out on the land critical to the pursuit and preservation of the Cree way of life.

### IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 49<sup>th</sup>/46<sup>th</sup>Annual General Assembly hereby mandate the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government to explore the feasibility of providing insurance coverage that would respond to the specific realities of housing in Eeyou Istchee, including property and equipment of land users on the territory in collaboration with the Board of Compensation, Cree Trappers' Association and other interested entities.

Proposed by:

Seconded by:

Carried:



# ANNUAL GENERAL ASSEMBLY

#### **RESOLUTION: AGA-2023-13**

**SUBJECT:** Request for Economic Leakage Study Related to Office Rental, Hotel and Travel Costs Outside of Eeyou Istchee.

**WHEREAS** the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government and related entities retain office rental spaces outside of Eeyou Istchee and regularly travel to and from these offices from home communities within Eeyou Istchee.

**WHEREAS** the majority of the employees are working remotely or on a hybrid system of working from home/office, and the requirements for these costs has been minimized greatly over the past three years.

**WHEREAS** the cost of office rentals, hotels and travel represents a substantial form of economic leakage for the Cree of Eeyou Istchee. The revenue lost could be used to build, expand, modernize, and financially support the local hotels and conference infrastructure throughout the territory as well as be redirected towards building the economy and social well-being of Eeyou Istchee.

**WHEREAS** the delegates of the Cree Nation of Mistissini requests that Cree Nation Government conduct a study related to the cost of the office rentals, travel, and hotel accommodations and to evaluate the economic impact for the communities if these extraordinary costs were reallocated to build the economic and social capacity of the communities.

#### IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 49<sup>th</sup>/46<sup>th</sup> Annual General Assembly hereby request that the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government commission an Economic Study to:

Calculate the overall costs of the rentals, travel, and hotels outside of Eeyou Istchee and to evaluate the economic impact for the communities if these extraordinary costs were reallocated to build the economic and social capacity of the communities.

Proposed by:

Seconded by:

Carried: October 25<sup>th</sup>, 2023



 ילסר Vd
 איירוֹם אלי שירוֹם לאלי ש בכבסי (ג'אלי אלי)
 ג'אלי חעאייררול

 Grand Council of the Crees (Eeyou Istchee)
 Cree Nation Go

 Grand Conseil des Cris (Eeyou Istchee)
 Gouvernement

ዕትረ በVት"ርገረ Cree Nation Government Gouvernement de la Nation Crie

# ANNUAL GENERAL ASSEMBLY

#### **RESOLUTION AGA-2023-14**

**SUBJECT:** Location of 2024 Annual General Assembly of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government

#### IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 49<sup>th</sup>/46<sup>th</sup> Annual General Assembly hereby determine that the next Annual General Assembly of the Board/Council of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government shall be held on August 27, 28 and 29, 2024 in Wemindji, Eeyou Istchee.

Proposed by:

Seconded by:

Carried: October 25<sup>th</sup>, 2023