

<b>Number</b>	<b>Title</b>	<b>Summary</b>	<b>Potential Directive</b>
2022-01	Appointment of Recording Secretaries	Procedural	
2022-02	Resolutions Committee	Procedural	
2022-03	Adoption of Agenda	Procedural	
2022-04	AGA Minutes and Resolutions	Procedural	
2022-05	Board/Council Minutes and Resolutions	Procedural	
2022-06	Financial Statements	Procedural	
2022-07	Auditors	Procedural	
2022-08	Assessment of Eenou Eeyou Police Force	Addition of decentralization as consideration during the 5 year Audit	The issuance of a Directive to the Executive Director, Director of Human Resources and the Police Commission of the Eenou Eeyou Police Force to include the assessment of decentralization of the Eenou Eeyou Police Force in the carrying out of the five (5) year audit that should be carried out in regard to the current year of Eenou Eeyou Police Force.
2022-09	Assessment of Eeyou Istchee Trapline System	Review of the Cree Trapline system to ensure Cree values and traditions	The issuance of a Directive to the Office of the Grand Chief to inform the Cree Trappers' Association of a request to undertake an assessment of the Trapline System to ensure integration of Cree values and traditions and offer the collaboration of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government in the carrying out of the exercise.
2022-10	Support for Cree Native Arts and Crafts Association Plan	Expression of support for the organizational plan submitted	The issuance of a Directive to the Department of Social and Cultural Development to support the Cree Native Arts and Crafts Association in the pursuit of their development plan.
2022-11	Access to Private Housing Fund for Cree Entrepreneurs	Opening access to the Private Housing Fund to Cree entrepreneurs	The issuance of a Directive to the Department of Department of Capital Works and Services and Department of Commerce and Industry to develop a proposal for the inclusion of the Cree "Entrepreneurs" in the eligibility for accessing the Cree Nation Private Housing Fund.

2022-12	Eeyou Istchee Sports and Recreation Association	Explore creation of Sports and Recreation Department	The issuance of a Directive to the Executive Director and Department of Social and Cultural Development to work with the Eeyou Istchee Sports and Recreation Association in examining the feasibility of creating a Sports and Recreation Department.
2022-13	Ensuring Youth Have Access to Eeyou Istchee	Increasing the possibility for Youth to access Eeyou Istchee in the pursuit of traditional activities	The issuance of a Directive to the Office of the Grand Chief to draft correspondence to the Cree Trappers' Association and the Cree Nation Youth Council offering the collaboration of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government in the pursuit of mechanisms, policies or programs and at increasing the possibility for Youth to access Eeyou Istchee in the pursuit of traditional activities.
2022-14	Immediate Implementation Of The Wildlife Directives In The Areas Of Special Interest For The Cree	Implementation of wildlife directives under Forestry Regime	The issuance of a Directive to the Department of Forestry for the implementation of the wildlife directives under the Forestry Regime in Eeyou Istchee.
2022-15	Economic Security Program for Cree Hunters	Open negotiations with Quebec on the program	The issuance of a Directive to Richard Shecapio with the Cree Quebec Standing Liaison Committee to ensure the establishment of a negotiating table for the modernization of the Cree Hunters and Trappers Economic Security Program.
2022-16	Cree Harvesting Practices	Acknowledgement and reaffirmation of Cree Harvesting Practices	The issuance of a Directive to the Office of the Grand Chief to send correspondence to the Cree Trappers Association offering the collaboration of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government in the request from the AGA to undertake an Acknowledgement and reaffirmation of the Cree harvesting practices.
2022-17	Promotion of Cree Business While Maintaining a Separation From Governance Responsibilities	Addressing potential conflict for elected officials and business opportunities	The issuance of a Directive to Corporate Services under the Supervision of the Office of the Grand Chief and the Executive Director for the development of policies or procedures for managing potential conflicts between the activities and roles of governance and the private business opportunities.

2022-18	Taking into Account Special Needs in Infrastructure and Housing	Ensure that special needs concerns are integrated into housing programs	The issuance of a Directive to the Department of Capital Works and Services to ensure that Special Needs Concerns are properly integrated into housing programs administered through the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government
2022-19	Whapmagoostui Access to Government Fuel Subsidy	Ensuring that Whapmagoostui has the same access to fuel subsidies as Kuujjuaraapik.	The issuance of a Directive to the Director of Quebec Relations and Canada Relations to ensure that the community of Whapmagoostui has access to the same fuel subsidies as are available to municipality of Kuujjuaraapik.
2022-20	Youth Center Spaces in Each Community	Ensuring availability of spaces in communities designated for Youth activities	The issuance of a Directive to Capital Works and Services to ensure the availability and the awareness of the importance of spaces in communities designated exclusively for Youth activities.
2022-21	Remuneration of Deputy Youth Grand Chief	Ensuring funding for a salaried position for the Deputy Youth Grand Chief	The issuance of a Directive to the Management Committee, Finance Department and the Social and Cultural Development Department to undertake an exercise of examining the feasibility of permanent funding for a salaried position for the Deputy Youth Grand Chief.
2022-22	Ensuring the Participation of Youth in Consultations on Renewal or Approval of Agreement	Ensuring representation of Youth when considering signing Agreements	The issuance of a Directive to the Office of the Grand Chief to initiate discussions with the Cree Nation Youth Council to determine the most appropriate policy or procedure for ensuring the participation of youth in the approval or renewal of Agreements signed on behalf of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government.
2022-23	Re-Establishment of the Youth Department of the Cree Nation Government	Creation of Youth Department	The issuance of a Directive to the Management Committee, Finance Department and the Department of Social and Cultural Development in the examination of the feasibility of re-establishing the Youth Department of the Cree Nation Government.

































# ANNUAL GENERAL ASSEMBLY

## RESOLUTION 2022-13

**SUBJECT:** Ensuring Youth Have Access to Eeyou Istchee

**WHEREAS** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 48<sup>th</sup>/45<sup>th</sup> Annual General Assembly have discussed the desire and the need for the Youth of Eeyou Istchee to have access to and opportunities to learn and practice Cree traditional activities throughout Eeyou Istchee;

**WHEREAS** the wildlife resources and Eeyou Istchee itself are limited resources requiring that all governments and members of the Cree Nation do what they can for their preservation for generations to come;

## IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 48<sup>th</sup>/45<sup>th</sup> Annual General Assembly hereby request that the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government with the Cree Trappers' Associations, the Cree Nation Youth Council's and Elders' Councils of Eeyou Istchee develop a strategy to enhance access and opportunities to learn and practice Cree traditional activities throughout Eeyou Istchee for the Youth of Eeyou Istchee in a manner respectful of Cree customs, safety requirements, our obligations to the land, the wildlife and one another.

Proposed by: Kaitlyn Hester Moses

Seconded by: Don Saganash

Carried: September 1<sup>st</sup>, 2022



Edna Neeposh, Corporate Secretary





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Grand Conseil des Cris (Eeyou Istchee)

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Cree Nation Government  
Gouvernement de la Nation Crie

**WHEREAS** a wildlife directive joint committee was set in place in 2019 (following amendment No. 6) to elaborate again a new set of wildlife management directives. The Cree members of the joint committee have submitted interim measures to be implemented without delay in order to maintain and protect the wildlife habitat in the areas of special interest for the Cree;

**WHEREAS** interviews and numerous testimonies from the tallymen reveal that the extent of forestry activities (harvesting and road building) in the areas of special interest for the Cree (25%) is excessive. There remains a strong sentiment that the ecological integrity of these forest areas is not being preserved and that very important wildlife habitat for the Crees are being jeopardized;

#### **IT IS RESOLVED THAT**

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 48<sup>th</sup>/45<sup>th</sup> Annual General Assembly request that every effort be made to implement interim measures to maintain and improve moose habitat, including the moose habitat directives related to the protection of Winter habitats (moose yards), Protection of summer habitat, protection of unique habitats, riparian travels and access corridor, wildlife habitat and silvicultural treatments and seasonal schedule of harvesting operations, until such time as permanent wildlife directives have been established;





## ANNUAL GENERAL ASSEMBLY

### RESOLUTION 2022-15

**SUBJECT:** Economic Security Program for Cree Hunters

**WHEREAS** the Economic Security Program for Cree Hunters (previously “Cree Hunters’ Income Security Program”) is a constitutionally guaranteed program under the James Bay Northern Quebec Agreement which has been instrumental in helping preserve the Cree way of life;

**WHEREAS** the program has not kept pace with the increases in cost of living, the increase in challenges of accessing the territory and practicing the Cree way of life and the increase in the number of communities entitled to and wanting to access the program;

### IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 48<sup>th</sup>/45<sup>th</sup> Annual General Assembly hereby request that the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government to undertake formal negotiations with the Government of Quebec and the administration of the Economic Security Program for Cree Hunters to increase the availability of the program to members of the Cree Nation, increase benefits to ensure that beneficiaries can pursue the program with economic security and ensure that the rules and restrictions protect the dignity of all beneficiaries.

Proposed by: Chief Clarke Shecapio

Seconded by: Chief Michael Petawabano

Carried: September 1<sup>st</sup>, 2022

  
Edna Neeposh, Corporate Secretary



# ANNUAL GENERAL ASSEMBLY

## RESOLUTION 2022-16

### SUBJECT: Cree Harvesting Practices

**WHEREAS** there is considerable pressure on the land and wildlife resources of Eeyou Istchee from increased access to the territory, sports hunts, development and the growth of the population of Cree Nation of Eeyou Istchee;

**WHEREAS** it is imperative that the Cree Nation develop and implement tools to ensure the preservation of healthy wildlife populations, such as;

### IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 48<sup>th</sup>/45<sup>th</sup> Annual General Assembly hereby requests that the Cree Trappers' Associations to lead Cree governments, organizations and entities in the acknowledgement and reaffirmation of Responsible Cree Harvesting Practices to be used in guaranteeing the maintenance of healthy wildlife populations throughout Eeyou Istchee.

Proposed by: Willie Iserhoff

Seconded by: Billy Natawapineskum

Carried: September 1<sup>st</sup>, 2022

  
Edna Neeposh, Corporate Secretary





## ANNUAL GENERAL ASSEMBLY

### RESOLUTION 2022-18

**SUBJECT:** Taking into Account Special Needs in Infrastructure and Housing

**WHEREAS** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 48<sup>th</sup>/45<sup>th</sup> Annual General Assembly support the Special Needs Initiative of the Cree Board of Health and Social Services of James Bay, Cree School Board and the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government;

**WHEREAS** the issue of Special Needs has been neglected for some time creating a situation where not only children with special needs but adults with special needs urgently require assistance;

**WHEREAS** the Cree Nation is constantly developing and implementing infrastructure, public buildings and housing programs at all levels of Government in Eeyou Istchee which require adaptations and options to properly accommodate the special needs members of our communities of all ages;

### IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 48<sup>th</sup>/45<sup>th</sup> Annual General Assembly hereby request that all government of Eeyou Istchee take into account special needs members in all our communities of all ages in the design and implementation of transportation programs, infrastructure, public buildings and housing programs.

Proposed by: Kaitlyn Hester Moses

Seconded by: Dina Snowboy Matoush

Carried: September 1<sup>st</sup>, 2022

  
Edna Neeposh, Corporate Secretary



# ANNUAL GENERAL ASSEMBLY

## RESOLUTION 2022-19

**SUBJECT:** Whapmagoostui Access to Government Fuel Subsidy

**WHEREAS** the Gasoline Program through the Kativik Regional Government delivers meaningful support to subsistence harvesters by facilitating their access to hunting and fishing areas;

**WHEREAS** the harvesting activities are of crucial importance for Cree to continue practicing their way of life and generates an important source of food and contributes to preservation of our cultural identity. Traditional food is moreover recognized for its high nutritional value;

**WHEREAS** the high price of gasoline in the region is due, in part, to additional costs incurred for the transportation of fuel from the south to the community Whapmagoostui and, in part, to additional costs incurred for the financing of annual fuel stocks;

**WHEREAS** the annual fuel supply to Whapmagoostui must be carried out during the short summer months when marine shipping lanes are ice-free. Federal and provincial taxes are applied after transportation and financing costs have been added to the price paid for the gasoline by local distributors;

**WHEREAS** the impact on the community members of Whapmagoostui has been increasing substantially each year and this year, the price is the highest ever recorded;

**WHEREAS** a subsidy is available for isolated municipalities in Quebec from the Quebec Government including gas subsidy;

**WHEREAS** a subsidy of 30% of the gas price at the FCNQ co-op will serve to alleviate the fuel cost of continuing the way of life;





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Grand Council of the Crees (Eeyou Istchee)  
Grand Conseil des Cris (Eeyou Istchee)

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Cree Nation Government  
Gouvernement de la Nation Crie

# ANNUAL GENERAL ASSEMBLY

## RESOLUTION 2022-20

**SUBJECT:** Youth Center Spaces in Each Community

**WHEREAS** it is imperative that the youth of Eeyou have a space reserved for youth activities with sufficient resources and staffing where they are not required to compete with other community programs or activities;

### IT IS RESOLVED

**THAT** the delegates of the Grand Council of the Crees (Eeyou Istchee)/Cree Nation Government 48<sup>th</sup>/45<sup>th</sup> Annual General Assembly hereby call for collaboration between the Cree Nation Government, Local Governments of Eeyou Istchee in collaboration with youth organizations to ensure and investigate that there are spaces dedicated for Youth activities in each community.

Proposed by: Youth Grand Chief Adrian Gunner

Seconded by: Kaitlyn Hester Moses

Carried: September 1<sup>st</sup>, 2022

  
Edna Neeposh, Corporate Secretary





