



CHIEFS COUNCIL

*RESOLUTION of the Matawa Chiefs Council passed at the
24th Annual Matawa Chiefs Assembly in Webequie First Nation to be effective from and after
3:00 P.M. Eastern Standard Time on the 2nd day of August 2012.*

RESOLUTION #20 – 08-02-12

OGOKI SUSTAINABLE FOREST LICENCE (2012)

WHEREAS: The Ogoki Forest Sustainable Forest Licence falls within the traditional territories of Aroland, Eabametoong and Marten Falls First Nations;

AND WHEREAS: Aroland, Eabametoong, and Marten Falls First Nations are a party to the current licence and mentioned in the allocations;

AND WHEREAS: The current owner of the licence is in bankruptcy protection;

AND WHEREAS: It is essential that First Nations secure this licence;

AND WHEREAS: Matawa First Nations Forestry Committee was mandated to seek control and ownership of the Kenogami Sustainable Forest Licence and investigate amalgamation with the Ogoki Licence;

THEREFORE BE IT RESOLVED; That the Matawa Chiefs in Assembly direct Matawa Forest Committee to work with the three First Nations in the Ogoki Sustainable Licence to determine the viability of amalgamation with the Kenogami Sustainable Forest Licence under a new First Nations Forest Licence; and

FURTHER BE IT RESOLVED; that upon amalgamation, representatives for Aroland, Eabametoong and Marten Falls First Nations will participate in the new Board for governance of the traditional territory.

MOVED BY: Chief Sonny Gagnon, Aroland First Nation

SECONDED BY: Chief Peter Moonias, Neskantaga First Nation

ABSTENTIONS: 0

CARRIED: Motion carried.

Chief Executive Officer

