



COLD LAKE FIRST NATIONS

PO Box 1769
Cold Lake, Alberta
T9M 1P4

Phone: (780) 594-7183
Fax: (780) 594-3577

Treaties 1-11 Gathering

**Marriott River Cree Event Centre
("The Venue")**

**Enoch Cree Nation, Treaty Six Territory
Edmonton, Alberta**

January 20-21, 2016

Co-Chairs: Ron Lameman (Treaty 6) and Allan Adam (Treaty 8, Sask)

*"As Long As the Grass Grows, the Rivers Flow and the Sun Shines:
A Livelihood for a Livelihood"*

DRAFT AGENDA #1

Day One -Wednesday, January 20, 2016

7:00 am Pipe Ceremony & Cultural Protocols
Elder – Jack Makinaw – Ermineskin Cree Nation

8:00 am Breakfast served

8:30 am Call to Assembly
Grand Entry & Protocol
Meeting Called to Order (Meeting Protocols)

- 1. Welcome and Opening Remarks**
 - Chief Billy Morin, Enoch Cree Nation
 - Chief Bernice Martial, Cold Lake First Nation
- 2. Strategic Plan – Government to Government Discussions Relationship**
 - Roundtable Discussion
- 3. Historic Overview and Follow Up (Meetings/ Committees)**
 - Regena Crowchild

12:00 Noon – 1:00 pm – Lunch is served

1:00 pm

4. Reports and Discussion

- Chiefs Committee #1- tasked with organizing the High Level meetings (Chief Wallace Fox / Chief Wayne Semaganis- tbc)
- Chiefs Committee #2 - High Level Joint Cabinet Committee (Chief Germaine Anderson/Chief Leonard Jackson/Chief Burnstick-tbc)
- Chiefs Committee #3 - Oversight Committee on Treaty Enforcement and the UNDRIP (Chief Randy Ermineskin, Chief Billy Morin, Chief Kurt Buffalo, Chief Brenda Joly- tbc)

4:00-4:30 **Directives**

4:30 **Closing**

Day Two - Thursday, January 21, 2016

7:00 am Pipe Ceremony & Cultural Protocols
Elder - Jack Makinaw - Ermineskin Cree Nation

8:00 am Breakfast served

8:30 am **Call to Assembly**
Grand Entry and Protocol
Meeting Called to Order
Re-Cap of Day 1 - Co-Chairs

5. Welcome and Opening Remarks Day 2

6. Report from UN Climate Change Conference Paris (COP21)

- Chief Bill Erasmus (National Chief, Dene Nation, NWT AFN Regional Chief)
- William David (Lawyer)

7. Review of Documents (to be specified later) and Letters (to be Distributed on Day 1)

- Roundtable

8. Setting Priorities and Appointments for Key People

12:00 Noon - 1:00 pm - Lunch is served

4:00-4:30 **Directives**

4:30 **Closing**