



APPENDIX 1 TERMS OF REFERENCE LANDS COMMITTEE

Yellowknives Dene First Nation

STATEMENT OF PURPOSE

The YKDFN Lands Committee is formed under the Yellowknives Dene First Nation YKDFN Chiefs and Council to support the management of its interest regarding land use and administration of access to YKDFN traditional territory, including the Chief Drygeese Territory. The committee shall operate in an advisory capacity to YKDFN Chiefs and Council.

MANDATE

A YKDFN Lands Committee is hereby established to:

- 1) Assist the Department, Lands Management by providing guidance and insights into the management of land access from an Aboriginal, Treaty and community perspective.
- 2) Provide suggestions to Council for their consideration related to the review of request for Inherent Treaty Rights Land Use and Land Access Request.
- 3) Hold regular and special meetings at its discretion to fulfill its mandate.
- 4) Committee may meet the third Tuesday of every month or other time agreed by the Committee members.
- 5) Perform such other duties and functions as Council may direct.

MEMBERSHIP

- 1) The Committee will be comprised of no more than 5 members. The membership of the Committee will be determined by Council and may include either Council Members and / or YKDFN members.
- 2) Quorum will consist of those members present at any meeting for which sufficient notice has been provided to all committee members.
- 3) A representative from the Department, Lands Management will attend all meetings of the Committee to provide support and facilitate discussion.
- 4) Chiefs and CEO may sit as ex-officio non-voting members of the Committee.
- 5) Committee members will be appointed by Council at its discretion.

HONOURIA

At the discretion of YKDFN Chiefs and Council the YKDFN Lands Committee is a volunteer Committee and members are not eligible for Honouria.

MINUTES

Minutes will be sent to YKDFN Chiefs and Council for Information. Suggestions regarding the management of land use will be provided by the YKDFN Lands Committee to YKDFN Chiefs and Council for consideration.

FUNCTIONS

Committee meetings will be held in an informal workshop style and facilitated by Department, Lands Management staff.