



VUNTUT GWITCHIN GOVERNMENT
Government of Vuntut Gwitchin First Nation

CHIEF AND COUNCIL

P.O. Box 94

Phone: (867) 966-3261

Old Crow, Yukon

Fax: (867) 966-3116

Y0B 1N0

Web: www.vgfn.ca

VUNTUT GWITCHIN FIRST NATION

COUNCIL RESOLUTION 02-17-2023 – #06

RE: OLD CROW DEVELOPMENT CORPORATION AND 2021 WINTER ROAD CLEAN-UP AND REMEDIATION

WHEREAS:

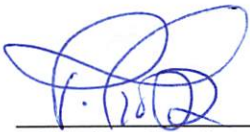
- A. Vuntut Gwitchin First Nation (“VGFN”) is the sole shareholder of the Old Crow Development Corporation (“OCDC”);
- B. VGFN previously issued a land use permit (“**2021 Winter Road LUP**”) to OCDC for the purpose of constructing, operating and maintaining the Old Crow Winter Road in 2021 (the “**2021 Winter Road**”);
- C. In the course of construction, operation and maintenance of the 2021 Winter Road, OCDC abandoned certain assets and left behind various debris or waste at several locations along the 2021 Winter Road route, including heavy equipment, cargo sleighs, snowmobile, fuel tank and camp materials (the “**OCDC Assets and Debris**”);
- D. OCDC is responsible under the 2021 Winter Road LUP for the removal and clean-up of the OCDC Assets and Debris and the remediation of any damage to the land within the VGFN Traditional Territory that has occurred or may occur as a result of OCDC operations;
- E. OCDC has applied to VGFN for a new land use permit to carry out the clean-up and removal of the OCDC Assets and Debris and to remediate any damage to the land (the “**OCDC Winter Road Clean-up Project**”);
- F. OCDC has limited operating capital and must dispose of its assets to pay down various debts and to cover the costs of the OCDC Winter Road Clean-up Project;
- G. The nine (9) cargo sleighs owned by OCDC remain useful assets for VGFN (the “**Cargo Sleighs**”); and
- H. It is within the best interest of VGFN for the OCDC Winter Road Clean-up Project to occur as soon as reasonably practicable.

THEREFORE THE COUNCIL OF THE VUNTUT GWITCHIN FIRST NATION RESOLVES THAT:

1. OCDC by notice of this resolution is hereby directed to:
 - (a) dispose of all existing OCDC assets save and except for the Cargo Sleighs which shall be transferred by OCDC to the sole possession of VGFN in Old Crow, Yukon;

- (b) carry out the OCDC Winter Road Clean-up Project as soon as reasonably practicable and subject to the final authorization of a land use permit to be issued by VGFN and any terms and conditions contained therein, including;
- i. permanently removing from the VGFN Traditional Territory and cleaning-up all the OCDC Assets and Debris along the 2021 Winter Road route; and
 - ii. remediating, to the greatest extent practicable, all areas of land within or near the 2021 Winter Road route that have been damaged or disturbed by OCDC operations, including any damages or disturbances arising from the removal and clean-up of the OCDC Assets and Debris.
2. In the circumstances, the citizen consultation period within the VGFN land use permitting process for the OCDC Winter Road Clean-up Project shall be reduced from a period of fourteen (14) days to seven (7) days.

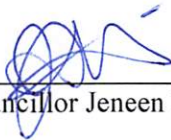
THIS RESOLUTION being duly approved by a quorum of the Council at a meeting duly convened on February 17, 2023 at Old Crow, Yukon.



Chief Pauline Frost



Deputy Chief Debra-Leigh Reti



Councillor Jeneen Frei-Njootli