

July 6, 2005

VIA TELECOPIER 770-6070

Native Alliance of Quebec 21 Brodeur Street Gatineau, Quebec J8Y 2P6

Dear NAQ Board Members:

The majority of the National Board members of the Congress of Aboriginal Peoples have been concerned about time consuming issues and accusations which are internal to the NAQ being brought to the National board table by your Grand Chief, Guillaume Carle.

These CAP Board of Directors have, during the course of the last couple of meetings, expressed concern that far too much time was being eaten up on NAQ's issues which are before the court and which the CAP Board has no power to resolve. This has been taking up valuable time that might otherwise be spent on important national issues of prime concern to the entire board.

While there is an interest in the business of each member PTO affiliated with CAP, the national board when it meets must remain focussed on the federal and provincial governments and their agendas with respect to Aboriginal people. It is the only way important matters that impact upon all off-reserve Aboriginal people across Canada Are not being overlooked. Thus the following motion:

That the CAP Executive prepare and submit a letter to the NAQ Executive and Board of Directors stating that the actions of the current NAQ Chief and President during CAP Board meetings will no longer be tolerated at any future meetings of the Board;

Furthermore, the CAP Board of Directors will no longer accept to hear any discussion, directly or indirectly, which pertains to the internal issues currently experienced by the NAQ;

Let it be known that the NAQ chief and President stated at the last CAP Board of Directors' meeting that he did not believe the NAQ would be in a position to fulfill its contractual obligations on the Post-Powley Implementation process before July 31, 2005 (as per the CAP/NAQ contract);

Let it be known that the CAP Board of directors value the contributions of the Native Alliance of Quebec to its national agenda and wish to note that CAP and NAQ have had a strong relationship for nearly 34 years, but the actions of the current Chief and President of the NAQ have recently hindered progress at the national level:

Therefore, unless the actions of the current Chief and President of the Native Alliance of Quebec follow the well-established procedural guidelines of conducting business of the Congress of Aboriginal Peoples, CAP will have no other option but to seek immediate remedial measures.

We trust you will seek to ensure that this matter is resolved.

Welal'in

Dwight A. Dorey, M.A. National Chief

(translation attached)

cc: CAP Board of Directors