

# Evaluating Canada's Specific Claims Commitments

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## Federal Priorities 2015-Present

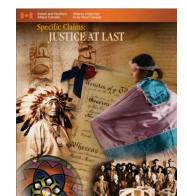
"Canada be lieves the existing specific claims policy and process, including the question of equitable compensation, are not in keeping with a recognition of rights, or a reconciliation-based approach to addressing issues between the Crown and Indigenous peoples. Canada is working to completely overhaul the policy, in co-operation and collaboration with Indige nous Peoples" Huu-ay-aht First Nation Litigation, September 5, 2017

Union Of British Columbia Indian Chiefs





- Binding legislation on Specific Claims
- Online CIRNAC Specific Claims data base
- Publicly available documents, decisions, communiques, submissions
- Case studies/analysis of claims and negotiations











# Comparative Data – Experiences of the Specific Claims Process

- UBCIC Specific Claim 2019 Survey (preliminary)
- Reports from BCSCWG
- AFN SC Dialogue Sessions (2017-present)
- Anecdotal Evidence



### SPECIFIC CLAIMS

THE ASSEMBLY OF FIRST NATIONS INVITES YOU TO A DIALOGUE SESSION



### Federal Commitments

- 1. Legislated 3 Year Time-Frame
- 2. Letters of Offer to Negotiate
- 3. Increased transparency and accessibility of negotiations funding:
- 4. Accurate and accountable reporting

### 1. Legislated 3 Year Time-Frame (2015-2018

### **Federal Commitments**

"The [Tribunal] act also introduced three-year time frames to the process. The three-year assessment period starts when the claim is filed with the Minister of Crown-Indigenous Relations and Northern Affairs"

### 1. Legislated 3 Year Time-Frame (2015-2018)

### **Evaluating the Commitments**

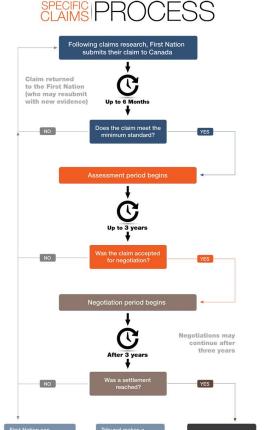
Province	Impacted Claims <sup>16</sup>	Average Time Elapsed Since Claim Filed	Average Time Between Legal Opinion and 3 Year Deadline	Average Time Since Legal Opinion Completed
AB	5	3 yrs, 2 months, 23 days	4 months, 20 days	7 months, 12 days
BC	46	3 yrs, 5 months, 8 days	10 months, 1 day	1 yr, 2 months, 9 days
MB	2	3 yrs, 8 months, 1 day	8 months, 30 days	1 yr, 5 months, 2 days
NWT	1	3 yrs, 5 months, 15 days	8 months, 10 days	1 yr, 1 month, 27 days
NS	2	3 yrs, 1 month, 30 days	6 months, 31 days	9 months, 1 day
ON	5	3 yrs, 8 months, 19 days	9 months, 27 days	1 yr, 7 months
QC	6	3 yrs, 9 months, 3 days	6 months, 18 days	1 yr, 4 months, 4 days
SK	3	3 yrs, 3 months, 24 days	5 months, 16 days	9 months, 26 days
Total	$70^{17}$			
National Average		3 yrs, 5 months, 17 days	9 months, 1 day	1 yr, 2 months

Table 1. Time elapsed since claim submission, legal opinion and three-year deadline, and legal opinion to present.



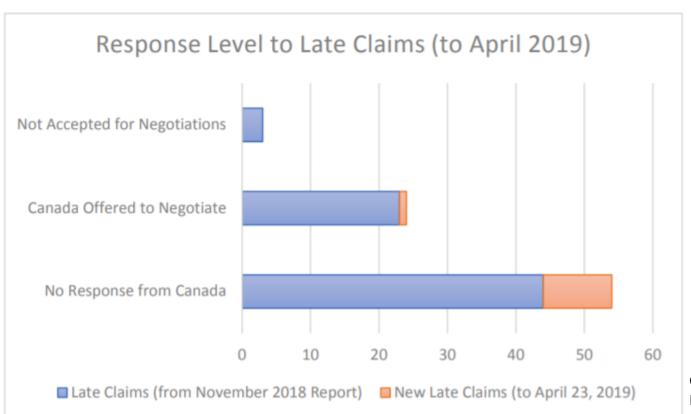
### **Federal Commitments**

- December 2018 –
   informed that SCB aiming at returning to meeting 3 year deadline
- ■January 2019 informed that a new plan in place to address backlog



### 1. Legislated 3 Year Time-Frame (2018-2019)

### **Evaluating the Commitments**



Graph prepared by BCSCWG, May 2019



## 1. Legislated 3 Year Time-Frame

### **Federal Commitments to Communication**

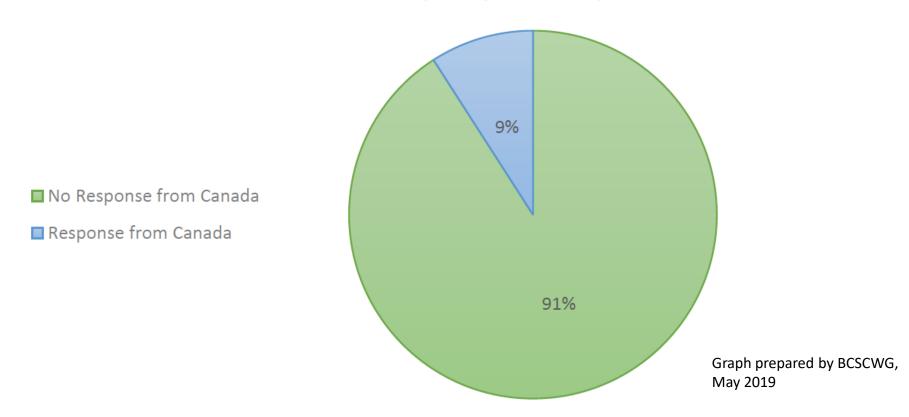
- ■OAG recommendation 6.66 − Indigenous and Northern Affairs Canada agreed
- Representatives from the Specific Claims Branch have publicly stated that SCB is improving communication with First Nations



### 1. Legislated 3 Year Time-Frame

### **Evaluating the Commitment**

New Late Claims (to April 2019)



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### **Federal Commitments**

"A more participatory and co-operative approach to the resolution of claims is being implemented. The frequency and scope of communication with First Nation claimants is increasing with the goal of building trust, strengthening relationships and improving understanding of each other's inte rests."



### **Evaluating the Commitment**

"There has been a clear change in tone in the letters in the past two years. Definitely they are willing to at least discuss almost all allegations"

UBCIC Survey 2019



### **Evaluating the Commitment**

"The tone has definitely changed...The open ended willingness to discuss allegations can also be frustrating because one has no idea how serious they are."

-2019 UBCIC Online Survey



### **Evaluating the Commitment**

"In some letters, lawful obligation was not mentioned at all. Canada offered to sit down and talk about the grievances or fix the relationship when what [we] wanted was for Canada to address its historical wrongdoing"

- UBCIC 2019 Survey



### **Evaluating the Commitment**

It is Canada's view, for the purpose of seeking a negotiated settlement of the claim, that the evidentiary record was inconclusive as to whether the lot 54 Lands were ever intended to be set aside as part of Cowichan Lake IR 1. As such, I would welcome the opportunity to explore a resolution of this grievance.

Excerpt of letter of offer received by a First Nation from the Specific Claims Branch

"where there is doubt that the lands we re ever reserve land, the degree of doubt will be reflected in the compensation of feire pet Claims Policy and Process Guide



## 3. Negotiation Funding – Clarity and Transparency

### **Federal Commitments**

- Justice at Last Commitment greater transparency in funding (2008)
- OAG Recommendations 6.43 and 6.52 (2016)
- CIRNAC response to PACP (2018)
- Public statements



### **Evaluating the Commitment**

### **Specific Claim Negotiation Cost Guidelines**

Effective as of August 17, 2014

### **Table of contents**

- <u>1. Introduction</u>
- 2. Negotiation and Ratification Costs
- <u>3. Claim Categories</u>
  - o Category 1 Claims Under \$40,000
  - <u>Category 2 Claims Between \$40,000 and \$99,999</u>
  - <u>Category 3 Claims Between \$100,000 and \$999,999</u>
  - Category 4 Claims Between \$1,000,000 and \$2,999,999
  - o Category 5 Claims \$3 million and Over
- 4. Specific Claim Negotiation Loan Funding
- Appendix I Compensation Criteria



## Up front Pre-negotiation funding

- 15,000 or 75,000?
- Loans or Grant?
- What is it for?
- How is it communicated?

"I definite ly fe lt Canada should have advise d all of us in ne gotiations about the change by letter"

UBCIC Survey Respondent



### 3. Negotiation Funding – Loan vs. Grants

### **Federal Commitments**

- ■OAG Recommendations 6.53 (2016)
- Indige nous Land Rights: Toward Respect and Implementation (2018)
- Communiques with Canada's representatives (2018)



### 3. Negotiation Funding – Loans vs. Grants

### **Evaluating the Commitment**

- Announcements at meetings after 2018
   budget that loans converted to grants but hat this would take time
- Inconsistent messaging about status of funding
- Inconsistent understanding of status of loans or availability of grant funding
- Subsequent announcement that this change was not going to happen.



## 4. Public Reporting

### **Federal Commitments**

- •Justice at Last (2008)
- OAG recommendations 6.47, 6.79, 6.80 (2016)
- Report to PACP (2018)
- Meetings with SCB representatives



### 4. Public Reporting

### **Evaluating the Commitment**

### In Negotiations

Active

- Date Claim Filed: 2008/10/16

Date Legal Opinion Signed: 2011/03/28
Canada Offered to Negotiate: 2011/07/25

- Pending FN's BCR Accepting to Negotiate: 2011/07/26

### In Negotiations

Active

- Date Claim Filed: 2009/06/03

- Research Start Date: 2009/06/04

Date Legal Opinion Signed: 2011/09/08

- Canada Offered to Negotiate: 2012/05/16

Pending FN's BCR Accepting to Negotiate: 2012/05/17





### **Evaluating the Commitment**

### Specific Claims Mini Survey

RE: Clams Listed as: "Active" "In Negotiations"

- 1. Has a negotiator been assigned to your claim?
- 2. Have you signed a negotiation protocol agreement, MOU?
- 3. Have you received negotiation loan funding?
- 4. Have you developed and signed a work plan (has Canada?)
- 5. Are you meeting regularly or frequently with negotiators?
- 6. Does Canada's negotiator have a mandate?
- 7. In some cases, the database says, "negotiations resumed"? Have negotiations for your claim(s)
- 8. How would you characterize the status of your claim(s)?
- 9. Does the database accurately reflect when negotiations began?



### Are negotiations active if:

- -No funding had been received
- -Canada has made an offer but the first nations has not agreed or provided a BCR
- -No negotiator is assigned
- -You are meeting with Canada but Canada's negotiator does not have a mandate
- -Pre-negotiation meetings occur but a work plan is not yet developed
- -No talks have occurred in 6 months, a year? Two years?



### Conclusions



- 1. Legislated 3 Year Time-Frame (in accordance with Justice at Last)
- 2. Improved communications in Letters of Offer
- 3. Increased transparency and accessibility of negotiations funding
  - i. Clarity and transparency
  - ii. Loan vs. Grant Funding
- 4. Accurate and accountable reporting





- Canada has failed to meet their own public commitments to the Specific Claims process
- Discrepancies between Canada's public vs. private statements
- Presentation of Specific Claims process differs from First Nations' experience of the process
- Overall, lack of clear communication or transparency



## Moving Forward

Thank you