



DEHCHO FIRST NATIONS

BOX 89, FORT SIMPSON, N.W.T. X0E 0N0
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Special Leadership Meeting
Fort Simpson, NT
January 23 - 25, 2007

Resolution # 1

RE: Mackenzie Gas Project Impact Fund

Moved by:

Chief Stanley Sanguéz
Jean Marie River First
Nation

Seconded by:

President Marie Lafferty
Fort Simpson Metis Local

Motion carried

Certified copy of resolution
made at Fort Simpson, NT
January 25, 2007

Herb Norwegian
Grand Chief

WHEREAS, the Dehcho First Nations Leadership has reviewed the information that has been presented on the Mackenzie Gas Project Impact Fund, and;

WHEREAS, there is still planning work that must be completed, and;

WHEREAS, the Dehcho First Nations Leadership is prepared to move forward on the Mackenzie Gas Project Impact fund;

THEREFORE BE IT RESOLVED: that, without prejudice to the Dehcho Process the Leadership of the Dehcho are prepared to be the lead organization in the development of a regional socio – economic investment plan for the Dehcho First Nations communities, to receive up to \$700K from DIAND to complete the Dehcho Socio Economic investment plan.



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Special Leadership Meeting
 Fort Simpson, NT
 January 23 - 25, 2007

Resolution # 2

RE: Mackenzie Gas Project Impact Fund

Moved by:

Chief Stanley Sanguz
 Jean Marie River First
 Nation

Seconded by:

Chief Keyna Norwegian
 Liidli Kue First Nation

carried

Certified copy of resolution
 made at Fort Simpson, NT
 January 25, 2007

Herb Norwegian
 Grand Chief

WHEREAS, the Dehcho First Nations Leadership came together for a Special Leadership Meeting on January 22-24th, 2007 in Fort Simpson; and

WHEREAS, the Government of Canada has passed the Mackenzie Gas Projects Act for the mitigation of Mackenzie Gas Project impacts. The Act sets up a \$500 million Mackenzie Gas Projects Impacts Fund (also known as the Socio-economic Impact Fund); and

WHEREAS, the Dehcho First Nations Leadership has reviewed the information that has been presented on the Mackenzie Gas Project Impact Fund, and

WHEREAS, there is still planning work that must be completed, and

WHEREAS, the Dehcho First Nations Leadership without prejudice to the Dehcho Process is prepared to move forward on the Mackenzie Gas Project Impact fund;

WHEREAS, DFN passed Motion # 02-13/09/05 agreeing to accept a 30% share of the Socio-economic Impact Fund at their leadership meeting in Fort Providence; and

WHEREAS, DFN passed Motion # 04-Nov 09, 2005 mandating the DFN as the Regional Organization (Regional Legal Entity) to manage and administrate the regional affairs of the Fund at their leadership meeting in Fort Simpson; and

**Special Leadership Meeting
Fort Simpson, NT
January 24, 2007**

Resolution # 2

RE: Mackenzie Gas Project Impact Fund

WHEREAS, the DFN has been asked to nominate a Board Member to the Territorial Corporation for the mitigation of Mackenzie Gas Project Impacts; and

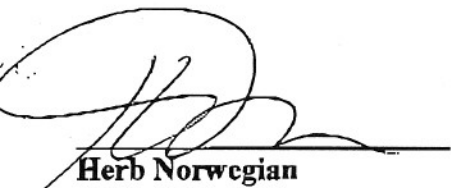
WHEREAS, the DFN is required to appoint a Regional Steering Committee to guide the work of the Regional Organization and to develop the required Regional Plan to set out the goals, priorities, impacts and actions desired to implement the Regional Organization's work, the committee is to include a GNWT member

THEREFORE BE IT RESOLVED THAT:

DFN will submit their nominees to the Minister of Indian Affairs for his consideration in appointing Board members to the Corporation for the Mitigation of Mackenzie Gas Project Impacts, and

DFN member organizations having received notice from the Minister may also make their submission to the Minister of Indian Affairs, and

Dehcho First Nations Leadership hereby reaffirms Motion # 02-13/09/05 and Motion # 04-Nov 09, 2005.



**Herb Norwegian
Grand Chief**