



DEHCHO FIRST NATIONS

BOX 89, FORT SIMPSON, NT X0E 0N0
TEL: (867) 695-2355 FAX: (867) 695-2038
E-Mail: dcfn@dehchofirstnations.com



Winter Leadership Meeting
April 1-4, 2008
Hay River Reserve, NT

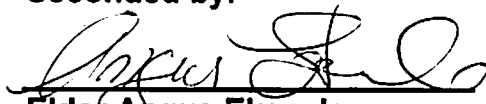
Resolution #01

Re: Mackenzie Gas Project

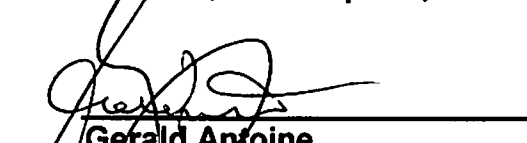
Moved by:


President Marie Lafferty
Ft. Simpson Métis Local

Seconded by:


Elder Angus Ekanale
Pehdzeh Ki First Nation

Certified copy of resolution
made on the Hay River
Reserve, dated April 4, 2008.


Gerald Antoine
Interim Grand Chief

WHEREAS, the DFN Leadership passed a resolution to negotiate a single Mackenzie Gas Project (MGP) Access and Benefits Agreement; and

WHEREAS, a significant portion of the Benefits derived from the MGP to the Dehcho will come from the Dehcho's participation in the Aboriginal Pipeline Group (APG); and

WHEREAS, the Dehcho recognizes and respects the right of individual member First Nations and Métis organizations to participate in this business opportunity; and

WHEREAS, the APG requires a single entity through which all member First Nations and Métis organizations can participate;

WHEREAS, Liidlii Kue First Nation and the Acho Dene Koe have created the Dehcho Pipeline Management Limited Partnership through which all member First Nations and Métis organizations can participate;

WHEREAS, the distribution from the Limited Partnership Units to Dehcho participants needs to be coordinated in the context of the broader distribution of Access Fees and other Benefits resulting from MGP;

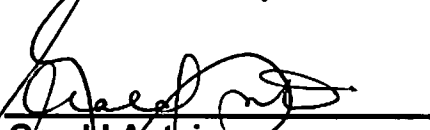
Moved by:


President Marie Lafferty
Ft. Simpson Metis Local

Seconded by:


Elder Angus Ekenale
Pehdzeh Ki First Nation

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Reserve dated April 4, 2008


Gerald Antoine
Interim Grand Chief

WHEREAS, the APG has requested Dehcho representation on their Board of Directors during a critical period of negotiations with the MGP and TransCanada Pipelines; and

WHEREAS, participation in the APG is without prejudice to the Dehcho Process.

THEREFORE BE IT RESOLVED THAT, the single entity that will hold the Dehcho interest in the APG shall be the Dehcho Pipeline Management Limited Partnership; and

BE IT FURTHER RESOLVED THAT, in the context of the overall Access and Benefits Agreement, the Access and Benefits Negotiation Team shall recommend to the DFN leadership how to manage and distribute from the Limited Partner Units.



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Resolution #02

Moved by:

Proxy Richard Lafferty
Ft. Providence Metis Local

Seconded by:

Elder Rita Cli
Liidlil Kue First Nation

Certified copy of resolution
made on the Hay River Reserve;
dated April 4, 2008.

Gerald Antoine
Interim Grand Chief

RE: DCEC – Down-size Board of Directors

WHEREAS, The Deh Cho Economic Corporation operates with a limited amount of funding; and

WHEREAS, the DCEC finds it difficult to meet quorum requirements; and

WHEREAS, there are thirteen Directors on the Board, representing one per community; and

THEREFORE BE IT RESOLVED THAT, the DCEC down-size the Directors to five Directors; and

BE IT FURTHER RESOLVED THAT, this resolution be ratified at the 2008 Annual Assembly.



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Resolution #03

Moved by:

Elder Rita Cli
Liidlii Kue First Nation

Seconded by:

Chief Lloyd Chicot
Ka'a'gee Tu First Nation

Certified copy of
resolution made on the
Hay River Reserve; dated
April 4, 2008.

Gerald Antoine
Interim Grand Chief

RE: Organizational Review

WHEREAS, DFN has a draft organizational review;
and

WHEREAS, the organizational review does not
include DCEC and the DFN Trust; and

WHEREAS, the draft organizational review has not
been presented to the leadership; and

THEREFORE BE IT RESOLVED THAT, the
organizational review be expanded to include the
DCEC and the DFN Trust; and

BE IT FURTHER RESOLVED THAT, the
organizational review be presented to the Fall DFN
Leadership Meeting.