



# DEHCHO FIRST NATIONS

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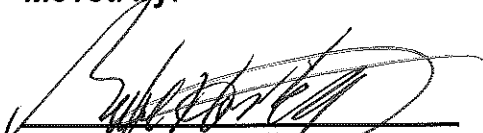


Dehcho Annual Assembly  
June 28- 30, 2011  
Wrigley, NT

Resolution #01

**RE: Comprehensive Audit/Review of  
Dehcho Trust**

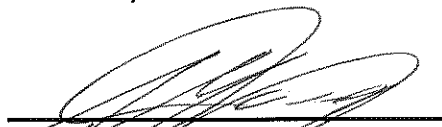
Moved by:

  
Elder Gabe Hardisty  
Pehdzeh Ki First Nation

Seconded by:

  
Chief Tim Lennie  
Pehdzeh Ki First Nation

Certified copy of Resolution  
made in Wrigley, NT on  
June 28, 2011 .

  
Samuel Gargan  
Grand Chief

**MOTION CARRIED  
2 AGAINST**  
Margaret Ireland  
Marie Lafferty

**WHEREAS**, the Leadership has not been able to sufficiently inspect the plans and performance of Dehcho Trust, its Board and Investment Managers; and

**WHEREAS**, three years ago, Dehcho Trust suffered a large unrealized loss due to a downturn in the economy and World experts warn of the long shadow of the recent financial crisis and a need for rethinking Risk Management in Financial Services; and

**WHEREAS**, Dehcho Trust was established to fund programs in community development, economic development, education, etc. but has not reported on program plans and implementation to the Leadership; and

**WHEREAS**, a proposal for an Agreement-in-Principle for a comprehensive audit/review of Dehcho Trust prepared by Robert Stewart, C.A., C.M.C. has been shared with the Leadership;

**THEREFORE BE IT RESOLVED THAT**, the DFN 2011 Assembly directs the Executive to:

1. Complete an independent comprehensive audit/review of Dehcho Trust on behalf of the Leadership, involving the Trust Board, to ensure optimal performance of the Trust, and the audit to be funded by the Trust; and
2. Results of work to be reported to the Leadership at the earliest opportunity.



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Dehcho Annual Assembly  
June 28- 30, 2011  
Wrigley, NT

Resolution #02

Moved by:

RE: Dehcho Process

  
Chief Tim Lennie  
Pehdzeh Ki First Nation

**WHEREAS**, the Dehcho Process is continuing towards an Agreement-in-Principle on land and self-government, in accordance with the direction given by Assembly resolutions; and

Seconded by:

**WHEREAS**, DFN negotiators have reported to the Assembly on progress over the past year; and

  
Richard Hardisty, delegate  
Liidlii Kue First Nation

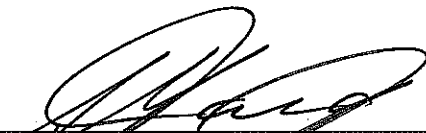
**WHEREAS**, the DFN continue to have strong concerns regarding the positions taken by Canada and the GNWT on:

MOTION CARRIED

- land quantum
- the need for a DCRMA operates independently of the MVRMA
- management of natural resources throughout the Dehcho Territory
- the jurisdictions and authorities of the Dehcho Government and Dehcho Community Governments, and
- access by non-Dene to Dehcho lands; and

Certified copy of Resolution made in  
Wrigley, NT on June 30, 2011

**WHEREAS**, the DFN have also expressed strong concerns regarding the slow pace of negotiations as a result of Canada's ongoing refusal to negotiate issues related to the management of natural resources;

  
Samuel Gargan  
Grand Chief

**THEREFORE BE IT RESOLVED THAT**, the DFN call on Canada to give its negotiators a mandate to be flexible and supportive in responding in a timely fashion to the reasonable positions tabled by the DFN, particularly in relation to the concerns outlined in this resolution.