



DEHCHO FIRST NATIONS

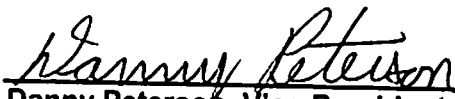
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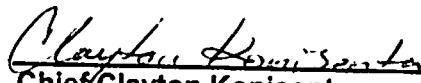
Leadership Conference Call
January 29, 2013

Resolution #1

Moved by:


Danny Peterson, Vice-President
Fort Simpson Métis Local

Seconded by:


Chief Clayton Konisenta
Nahanni Butte Dene Band

CARRIED

Certified copy of Resolution #1 via
Conference Call; January 29, 2013.


Ernest Cazon, Chair

RE: IRDA Resource Royalty Allocation

WHEREAS, the IRDA Committee has met, reviewed and recommends the Resource Royalties Allocations to the DFN Leadership for approval; and

WHEREAS, the DFN Leadership have identified the need to establish an effective system for management of the Resource Royalties funding that is separate from the Dehcho First Nations political regime;

THEREFORE BE IT RESOLVED THAT, the DFN Leadership approve that the 2012-2013 funds be allocated according to the Resource Royalties Committee review (Attached); and

FURTHER BE IT RESOLVED THAT, the DFN Leadership recommends the IRDA funds be released and the Recipients to report on the results.

APPROVED RESOURCE ROYALTY ALLOCATIONS

DL Contracting	Delanie Lacrosse	Submission Late	\$ 19,500.00
K'iyeli Translation, Interpreting, Translating	Mary Jane Cazon	Submission Late	\$ 11,555.00
Shawna McLeod	Shawna McLeod		\$ 40,000.00
Web base Dene Arts & Crafts	Jessica Jumbo		\$ 20,910.00
6333 NWT Ltd	Derek Erasmus		\$ 30,000.00
Sewing Factory	Rebecca Beck		\$ 60,000.00
Field Ventures	Gary Field		\$ 78,500.00
Acho Camps & Catering			\$ 150,000.00
Sadee Resources Mgmt	Elizabeth Hardisty		\$ 21,300.00
Minoza Tourism	Kenneth Minoza		\$ 17,400.00
Gails Confectionary	Gail Sanguéz		\$ 73,800.00
CJ media	Chris Sanderson		\$ 27,800.00
Walter's Ventures	Walter Tsetso		\$ 17,066.00
Meeting of Recipients B4 Mar 31-13			\$ 150,000.00
			\$ 717,831.00
			\$ 1,000,000.00
			\$ (282,169.00)

Allocations to each community for skill development for Board of Directors

Funds will be distributed by DFN on receipt of a developed budget & proposals B4 the end of Feb 2013

Katlodeeche / WPFN		\$ 31,352.00
KTFN		\$ 31,352.00
Deh Gah / FP Métis		\$ 31,352.00
JMR		\$ 31,352.00
Trout Lake		\$ 31,352.00
Nahanni		\$ 31,352.00
Acho Dene Koe		\$ 31,352.00
LKFN / FS Métis		\$ 31,352.00
PKFN		\$ 31,352.00
		\$ 282,168.00
		\$ (1.00)