



DEHCHO FIRST NATIONS

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Fall Leadership Meeting
October 7 – 9, 2008
Fort Providence, NT

Resolution #02

RE: Executive Committee Motions

Moved by:

Proxy Rita Cli
Liidlii Kue First Nation

Seconded by:

Chief Darcy Moses
Pehdzeh Ki First Nation

2 Abstentions
Proxy Richard Lafferty
Chief Berna Landry
Carried

Certified copy of resolution
made at Fort Providence, NT,
on October 9, 2008.

Gerald Antoine
Grand Chief

WHEREAS, the Executive Committee serves as the administrative authority reporting to the DFN Leadership on annual basis, and

WHEREAS, the Executive Committee reports annually to the AGA and periodically to the Leadership, and

WHEREAS, Executive Committee Member Joanne Deneron presented the Executive Committee motions, and

WHEREAS, the motions are the direction that is provided to the Dehcho Administration, and

WHEREAS, the motions covered the period of June 2007 – June 2008, and

WHEREAS, the motions are presented for Leadership discussion and approval.

THEREFORE BE IT RESOLVED, that the Dehcho First Nations Leadership have reviewed and approve of the Executive Motions for the period covering June 2007 – June 2008; and

BE IT FURTHER RESOLVED, that the Executive Motions be accepted with the exception of Motion #4 EXEC June 13, 2008.