

14-Jun-2005 13:29
Jun-14-2005 11:04

From-West Point First Nation
From-KATLODECHE FIRST NATION

+

T-538 P.003/003 F-114



DEH CHO FIRST NATIONS
BRANCH OFFICE - BOX 89, FORT SIMPSON, N.W.T. X0E 0N0
TEL: (867) 695-2355 FAX: (867) 695-2038
E-Mail: dcfn@dehchofirstnations.com



Leadership Teleconference
June 13th, 2005

Resolution # 1

Moved by:

Chief Roy Fabian
K'atlodecche First Nation

Seconded by:

Elder Jim Thomas
West Point First Nation

Certified copy of resolution
made at Acho Dene Koe,
dated June 13th, 2005

Herb Norwegian
Grand Chief

WHEREAS, the negotiating team have presented and explained a draft Settlement Agreement to resolve the issues raised in the legal actions initiated in 2004 to challenge the exclusion of the DCFN from the environmental and regulatory approval process for the Mackenzie Gas Project; and

WHEREAS, the draft Settlement Agreement is acceptable;

THEREFORE BE IT RESOLVED,

1. The Settlement Agreement is ratified and the Leaders will sign the Settlement Agreement on behalf of their respective communities; and
2. The Grand Chief is authorized and instructed to execute the Settlement Agreement on behalf of the DCFN.