



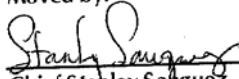
DEHCHO FIRST NATIONS
BRANCH OFFICE -BOX 89, FORT SIMPSON, N.W.T. X0E 0N0
TEL: (867) 695-2355 FAX: (867) 695-2038
E-Mail: dcfn@dehchofirstnations.com




Winter Leadership Meeting
Fort Simpson, NT
March 7-9th, 2006

Resolution # 1

Moved by:

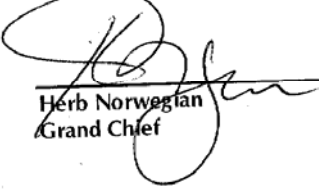

Chief Stanley Sauguey
Jean Marie River First
Nations

Seconded by:


Elder Leo Norwegian
Liidlii Kue First Nations

Carried Unanimously

Certified copy of resolution
made in Fort Simpson, NT,
dated March 8th, 2006.


Herb Norwegian
Grand Chief

RE: Dehcho First Nations Trust

WHEREAS, Dehcho First Nations have approved the terms of the Settlement Agreement with Her Majesty the Queen in Right of Canada ("Canada") by way of a resolution passed on June 13th, 2005;

WHEREAS, the Settlement Agreement requires that Dehcho First Nations:

- A. enter into a trust agreement with a trust company as trustee (the "Trust Agreement"),
- B. obtain independent legal advice with respect to the preparation, execution, legal nature, effect, and content of the Trust Agreement (the "Independent Legal Advice"), and
- C. obtain independent financial advice with respect to the financial nature and effect of the Trust Agreement (the "Independent Financial Advice"),

before Canada will pay the Settlement Funds and the Economic Development Funding to Dehcho First Nations;

WHEREAS, Dehcho First Nations has obtained Independent Legal Advice from Duncan & Craig LLP, as evidenced by the Solicitor's Certificate attached to the Settlement Agreement as Schedule "A"; and,

WHEREAS, Dehcho First Nations has obtained Independent Financial Advice from John Laratta, CP of Mackay LLP as evidenced by the Financial Advisor 's Certificate attached to the Settlement Agreement as Schedule "B"; and,

WHEREAS, a Master Trust has been developed which meets the requirements set out in the Settlement Agreement; and

WHEREAS, a presentation was made at the Winter Leadership Meeting by Duncan & Craig LLP, CIBC Wood Gundy, Mackay LLP and Rob Backhouse to review and explain the proposed Master Trust; and

WHEREAS, Dehcho First Nations will seek an Advance Tax Ruling from Canada Revenue Agency with respect to the tax treatment of income earned by the trust; and

WHEREAS, Dehcho First Nations has decided that the proposed Master Trust is acceptable;

THEREFORE BE IT RESOLVED,

1. Dehcho First Nations hereby approves the use, deposit, and management of the Settlement Funds and Economic Development Funding in accordance with the terms of the Master Trust; and
2. In the event a favourable Advance Tax Ruling is received from Canada Revenue Agency, Dehcho First Nations hereby approves a replacement trust on terms substantially the same as this Master Trust, together with the development of the Sub-Trust Funds as outlined in the Master Trust.



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Winter Leadership Meeting
Fort Simpson, NT
March 7-9th, 2006


Resolution # 2

**RE: Final Revisions to the Revised Draft Dehcho
Land Use Plan**

Moved by:


Chief Karen Felker
West Point First Nations

Seconded by:


President Marie Lafferty
Fort Simpson Metis Local
52

Passed Unanimously

Certified copy of resolution
made in Fort Simpson, NT,
dated March 9th, 2006.


Herb Norwegian
Grand Chief

WHEREAS, the Dehcho First Nations have been actively participating in the development of a land use plan for the Dehcho territory over the last four years; and,

WHEREAS, the Dehcho Land Use Planning Committee (the "Committee") released the Revised Draft Dehcho Land Use Plan (the "Plan") in November 2005; and

WHEREAS, the Committee has presented the Plan to the DFN communities for consideration and comment; and

WHEREAS, Canada and the GNWT have expressed concerns with the level of conservation put forth in the Plan and have requested additional areas be opened to development; and

WHEREAS, the DFN communities have identified additional revisions to the land use zones which provide for further land use restrictions; and

WHEREAS, these revisions, as presented and discussed with DFN Leadership on March 8, 2006, are required to promote the social, cultural and economic well-being of the communities and residents of the Dehcho territory, as per the Committee's mandate; and

WHEREAS, the DFN communities have outstanding issues with the definition of community boundaries on defined Territorial Legislation;

THEREFORE BE IT RESOLVED, that the Dehcho First Nations direct the Dehcho Land Use Planning Committee to accept and incorporate all changes to the land use zones requested by the DFN communities into the Final Draft Dehcho Land Use Plan in order to secure DFN Approval of the Plan; and

BE IT FURTHER RESOLVED, that DFN directs Canada and the GNWT to recognize that the level of conservation in the Plan is a reflection of the DFN communities' past and current experience with land and resource management under Canada' s and the GNWT' s jurisdiction; and

BE IT FURTHER RESOLVED, that the Plan will be reviewed in five years time and DFN may consider revisions of the Plan at that time; and

BE IT FURTHER RESOLVED, acceptance of the Land Use Zones as defined in the resolution does not mean acceptance of community boundaries as defined Territorial Legislation.



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Winter Leadership Meeting
Fort Simpson, NT
March 7-9th, 2006

TABLED

Resolution # 3

Moved by:

Leader
Community

Seconded by:

Leader
Community

Tabled to Spring Leadership

Certified copy of resolution
made in Fort Simpson, NT,
dated March 7, 2006.

Herb Norwegian
Grand Chief

**RE: Acceptance of DFN Obligations under the
Revised Draft of the Dehcho Land Use Plan**

WHEREAS, Dehcho First Nations has participated in the Dehcho Land Use Planning Committee as per section 2 of the DFN Interim Measures Agreement.

WHEREAS, the Dehcho First Nations communities have been consulted on an ongoing basis, and

WHEREAS, the DLUPC has incorporated the community directions into the revised draft DLUP and,

WHEREAS, the leadership has reviewed the DFN obligations within the Dehcho Land Use Plan.

THEREFORE BE IT RESOLVED, the Dehcho First Nations leadership commits to meet the DFN obligations within the revised draft DLUP; and

BE IT FURTHER RESOLVED, that the DFN will undertake a similar review of the Final Draft of the DCLUP; and

BE IT FURTHER RESOLVED, that the DFN leadership direct staff to begin all necessary planning to meet the DFN obligations under the Plan.



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Winter Leadership Meeting
Fort Simpson, NT
March 7-9th, 2006

Resolution # 4

RE: DFN Approval of Final Draft Dehcho Land Use Plan

Moved by:

Chief Roy Fabian
K' allodeeche First Nation

Seconded by:

President Albert Lafferty
Fort Providence Métis
Nation

Passed Unanimously

Certified copy of resolution
made in Fort Simpson, NT,
dated March 9th, 2006.

Herb Norwegian
Grand Chief

WHEREAS, the Dehcho First Nations have been participating in the development of a land use plan for the Dehcho territory; and,

WHEREAS, the Dehcho First Nations will be the first to approve the Land Use Plan as per Section 9 of the Dehcho First Nations Interim Measures Agreement; and,

WHEREAS, the IMA did not specify how DFN will approve the Plan;

THEREFORE BE IT RESOLVED, that DFN will indicate their approval of the Final Draft Dehcho Land Use Plan through a resolution passed at a Regional DFN Leadership Meeting or at the Annual DFN Assembly in Kakisa.



DEHCHO FIRST NATIONS

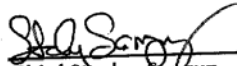
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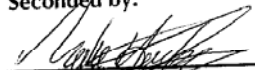
Winter Leadership Meeting
Fort Simpson, NT
March 7-9th, 2006

Resolution # 5


Moved by:


Chief Stanley Sanguez
Jean Marie River First
Nation

Seconded by:


Chief Gabe Hardisty
Pehdzeh Ki First Nation

Certified copy of resolution
made in Fort Simpson, NT,
dated March 9th, 2006.


Herb Norwegian
Grand Chief

RE: DFN PAS Representative

WHEREAS, Stanley Sanguez is currently the Dehcho First Nations representative for the Protected Areas Strategy; and,

WHEREAS, Stanley Sanguez is the Chief of the Jean Marie River First Nations; and,

WHEREAS, Stanley Sanguez does not have time to give 100% participation to both the PAS program and being Chief of the Jean Marie River First Nations,

THEREFORE BE IT RESOLVED, that Stanley Sanguez will step down as the PAS representative for the Dehcho First Nations,

BE IT FURTHER RESOLVED, that Jonas Antoine has been asked and has accepted the position of Dehcho First Nations representative for the PAS program.



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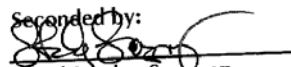
Winter Leadership Meeting
Liidli Kue First Nation, NT
March 7 - 9, 2006

Resolution #6


Moved by:


Chief Fabian
K'atlodeeche First Nations

Seconded by:


Chief Stanley Sanguéz
Jean Marie River First
Nations

Certified copy of resolution
made Fort Simpson, NT,
March 9th, 2006.


Herb Norwegian
Grand Chief

RE: Aboriginal Skills and Employment Program

WHEREAS, Dehcho First Nations in cooperation with Aboriginal Futures Board are the delivery agent for Aboriginal Skills and Employment Program in the Dehcho Region;

WHEREAS, Schedule B, 1(f) of the ASEP agreement clearly and specifically contemplates the DFN can allow third parties to charge administrative expenses to the eligible assistance costs

WHEREAS, communities have expressed concern over the delivery of the program in the absence of a community administration fee and recognizing the number, size and complexity of DFN communities;

WHEREAS, Dehcho First Nations has obtained a legal opinion on the parameters of the contribution agreement and the ability to apply an administration fee;

WHEREAS, the DFN auditor advises DFN to give formal notice to the Aboriginal Futures Board and Human Resource Services Development Canada that DFN will implement Schedule B, 1(f) in the fiscal year 2005 - 06 and into the future

THEREFORE BE IT RESOLVED, Dehcho First Nations Leadership gives formal notice to Human Resource Services Development Canada and the Aboriginal Futures Board that DFN will honor administration fees charged by DFN communities holding service contracts with DFN to deliver ASEP training funds



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Winter Leadership Meeting
Liidli Kue First Nation, NT
March 7 - 9, 2006

TABLED

Resolution #7

Moved by:

Chief Gabe Hardisty
Pehdzeh Ki First Nations

Seconded by:

Chief Stanley Sanguéz
Jean Marie First Nations

Tabled until Spring
Leadership

Certified copy of resolution
made in Fort Simpson, NT,
March 9th, 2006.

Herb Norwegian
Grand Chief

RE Resource Royalty Committee Term

WHEREAS, the Interim Resource Development Agreement provides financial benefit from Resource Development through a royalty paid to Dehcho First Nations; and

WHEREAS, the funds are dispersed by application to member First Nations and regional membership; and

WHEREAS, applications are reviewed by a Resource Royalty Committee that is appointed by the Dehcho Leadership; and

WHEREAS, the Dehcho First Nations Leadership has discussed the composition and future of the committee;

THEREFORE BE IT RESOLVED, Dehcho First Nations Resource Royalty Committee members represent the organization on the committee for a period of three years ; and

BE IT FURTHER RESOLVED, Effective immediately the committee be comprised of the following representatives; 1 Executive Member, Community Leaders and 3 members at large.



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Resolution # 8

RE: Resources Royalty Scholarships

Moved by:

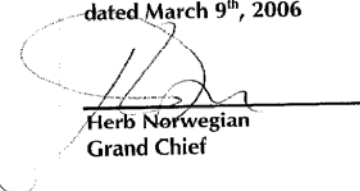

Chief Stanley Sanguiez
Jean Marie River First
Nations

Seconded by:


President Marie Lafferty
Fort Simpson Métis Local
52

Carried
1 Abstention

Certified copy of resolution
made at Fort Simpson, NT,
dated March 9th, 2006


Herb Norwegian
Grand Chief

WHEREAS, the Interim Resource Development Agreement (IRDA) was signed April 17th, 2003 in Fort Providence; and

WHEREAS, Appendix C of the IRDA states under the guidelines that one of the challenges requiring funding under the IRDA is skill development and increased experience; and

WHEREAS, the Dehcho First Nations Executive Committee has recommended that \$20,000 of the annual Resource Royalties be used to support scholarships in the Dehcho Region,

THEREFORE BE IT RESOLVED, that \$20,000 of the annual Resource Royalty funds be put towards scholarships for Dehcho First Nations Post-secondary students.

BE IT FURTHER RESOLVED, that these funds be identified as a business investment, by the Dehcho First Nations.