



## **DEHCHO FIRST NATIONS**

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**November 9, 2005 Leadership Meeting**  
**Ft. Simpson, NT**

**MOTION# 01**

Moved by proxy Richard Lafferty, Seconded by Chief Dennis Deneron to accept agenda with changes. Motion carried.

**MOTION# 02**

Moved by Chief Dennis Deneron, Seconded by Elder Jonas Antoine to accept the Elder's Recommendations as presented. Motion Carried.

**MOTION# 03**

Richard Lafferty Moved to accept the recommendations from the Royalty Committee, seconded by Chief Keyna Norwegian. One Abstention. Motion Carried.

**MOTION# 04**

Moved by Stanley Sanguéz that the Dehcho First Nations be the Regional Legal Entity for the Socio-Economic Impact Funds. Seconded by Chief Karen Felker. Motion carried.

**MOTION# 05**

Moved by Richard Lafferty that Dehcho First nations will transfer \$30,000 for each DFN member organization from the Settlement Agreement Environmental Regulatory Regional Funding to address environmental regulatory issues related to the Mackenzie Gas Project. Seconded by Chief Karen Felker. Motion Carried.

**MOTION# 06**

Dehcho First Nations appoint two names for the Great Slave Lake Advisory Committee, Chief Karen Felker and Peter Sabourin as the alternate. Moved by Elder Jim Thomas, seconded by Chief Stanley Sanguéz. Motion Carried.

**MOTION# 07**

Moved that Pat Martel be the DCI representative as Dehcho First Nations. If he does not want to sit on board, Jonas Antoine will be nominated to this board. Moved by Seconded by

**MOTION #08**

Moved by Chief Keyna Norwegian to keep Stanley Sanguéz as member at large, seconded by Proxy Richard Lafferty. Three abstentions. Motion Carried.

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**MOTION #09**  
Moved to go in-camera @ 4:45 pm by Proxy Richard Lafferty. Seconded by Chief Karen Felker. Motion Carried.

**MOTION #10**  
Moved to come out of camera @ 5:10 pm.  
Moved by  
Seconded by