



DEHCHO FIRST NATIONS
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Winter Leadership Meeting
Fort Liard, NT
February 21 – 23, 2007

Resolution # 2

RE: Resource Royalty Committee

Moved by:


Chief Berna Landry
Dehgah Gotie First
Nations

WHEREAS, there is an absence of one member on the Resource Royalties committee, and

WHEREAS, this absence has made it difficult to achieve quorum in the meetings of the Resource Royalty Committee, and

Seconded by:


Elder Rita CII
Liidli Kue First Nations

WHEREAS, there is a need for an additional Chief/President on the Royalties Committee, and

THEREFORE BE IT RESOLVED, the Dehcho First Nations Leadership designates Keyna Norwegian to immediately fill the vacancy as Interim Resource Committee member, and

Motion carried

BE IT FURTHER RESOLVED THAT, the interim resource committee member serve on a term basis to the Dehcho First Nations 2007 Annual Assembly.

Certified copy of
resolution made in Ft.
Liard, NT, dated February
23, 2007


Herb Norwegian
Grand Chief