



DEHCHO FIRST NATIONS

BOX 89, FORT SIMPSON, NT X0E 0N0
TEL: (867) 695-2355 FAX: (867) 695-2038
E-Mail: dchn@dehchofirstnations.com



Fall Leadership Meeting
October 9-12, 2007
Wrigley, NT

Resolution #05

Re: Access to Confidential DFN Files

Moved by:


Chief Stanley Sanguéz
Jean Marie River First Nation

WHEREAS, the Investment Management Board (IMB) is working to establish the Dehcho Trust as a tax free entity; and

Seconded by:


Elder Rita Cui
Liildlii Kue First Nation

WHEREAS, the IMB lawyers require access to confidential DFN information,

THEREFORE BE IT RESOLVED THAT, the IMB lawyers are granted access to DFN confidential and financial information, and approval to discuss these matters with the DFN Auditor; and

MOTION CARRIED

BE IT FURTHER RESOLVED THAT, the IMB lawyers are granted the above access only for the purpose of obtaining tax free status for the Dehcho Trust.

Certified copy of resolution
made in Wrigley, dated
October 11, 2007.


Herb Norwegian
Grand Chief