



DEHCHO FIRST NATIONS

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

Resolution #07

Moved by:

Elder Gabe Hardisty
Pehdzeh Ki First Nation

Seconded by:

Chief Darcy E. Moses
Pehdzen Ki First Nation

MOTION CARRIED

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

Herb Norwegian
Grand Chief

Re: Dehcho Trust Secondary Income

WHEREAS the Dehcho Trust will earn revenues called secondary income; and

WHEREAS, in order for the Dehcho Trust to avoid large taxable income the Trustee has to pay out secondary income to DFN; and

WHEREAS, in order for the Dehcho Trust to grow as designed DFN will need to settle the secondary income back on the Dehcho Trust,

THEREFORE BE IT RESOLVED THAT, the DFN will settle all secondary income paid out by the trustee to DFN back on to the Dehcho Trust.