



# DEHCHO FIRST NATIONS

BOX 89, FORT SIMPSON, NT X0E 0N0  
TEL: (867) 695-2355 FAX: (867) 695-2038  
Toll Free: 1-866-995-3748  
E-Mail: dcfn@dehcho.org

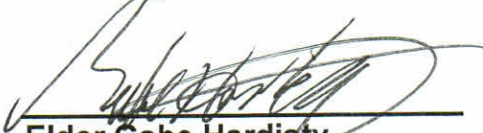


Dehcho Annual Assembly  
June 28- 30, 2011  
Wrigley, NT

Resolution #01

**RE: Comprehensive Audit/Review of  
Dehcho Trust** ?

Moved by:

  
Elder Gabe Hardisty  
Pehdzeh Ki First Nation

Seconded by:

  
Chief Tim Lennie  
Pehdzeh Ki First Nation

Certified copy of Resolution  
made in Wrigley, NT on  
June 28, 2011 .

  
Samuel Gargan  
Grand Chief

**MOTION CARRIED  
2 AGAINST  
Margaret Ireland  
Marie Lafferty**

**WHEREAS**, the Leadership has not been able to sufficiently inspect the plans and performance of Dehcho Trust, its Board and Investment Managers; and

**WHEREAS**, three years ago, Dehcho Trust suffered a large unrealized loss due to a downturn in the economy and World experts warn of the long shadow of the recent financial crisis and a need for rethinking Risk Management in Financial Services; and

**WHEREAS**, Dehcho Trust was established to fund programs in community development, economic development, education, etc. but has not reported on program plans and implementation to the Leadership; and

**WHEREAS**, a proposal for an Agreement-in-Principle for a comprehensive audit/review of Dehcho Trust prepared by Robert Stewart, C.A., C.M.C. has been shared with the Leadership;

**THEREFORE BE IT RESOLVED THAT**, the DFN 2011 Assembly directs the Executive to:

1. Complete an independent comprehensive audit/review of Dehcho Trust on behalf of the Leadership, involving the Trust Board, to ensure optimal performance of the Trust, and the audit to be funded by the Trust; and
2. Results of work to be reported to the Leadership at the earliest opportunity.