

DEHCHO FIRST NATIONS

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Leadership Conference Call
 November 23, 2011

Resolution #01

Moved by:


 Chief Tim Lennie
 Pehdzeh Ki First Nation

Seconded by:


 Chief Lloyd Chicot
 Ka'a'gee Tu First Nation

Certified copy of Resolution #1
 via Conference Call;
 November 23, 2011.


 Samuel Gargan
 Grand Chief

RE: IRDA Resource Royalty Allocation

WHEREAS, the IRDA Committee has met, reviewed and recommends the Resource Royalties Allocations to the DFN Leadership for approval; and

WHEREAS, the DFN Leadership have identified the need to establish an effective system for management of the Resource Royalties funding that is separate from the Dehcho First Nations political regime;

THEREFORE BE IT RESOLVED THAT, the DFN Leadership approve that the 2011-2012 funds be allocated according to the Resource Royalties Committee review (Attached); and

FURTHER BE IT RESOLVED THAT, the DFN Leadership recommends the IRDA funds be released and to report on the results.

APPENDIX "A"

Business Name	Amount Requested:	Amount Allocated	Notes to Allocations
APPROVED			
MJC Audio *NEW	\$ 75,000.00	\$ 63,164.50	
Liidlii Kue Cottage Rentals	\$150,000.00	\$150,000.00	
Kele Antoine	\$600,000.00	\$200,000.00	
Tyler Bradbury	\$ 20,000.00	\$ 20,000.00	
Riverside Mobile Grill	\$ 90,000.00	\$ 90,000.00	
Peter Lesage	\$ 40,000.00	\$ 40,000.00	
Gochias Express & Taxi Service	\$ 40,000.00	\$ 40,000.00	
Go Go's Grill	\$ 55,000.00	\$ 55,000.00	
Towcho Transport	\$ 26,623.00	\$ 26,623.00	
Les Norm Contracting	\$219,800.00	\$ 63,164.50	
Celine's Bed & Breakfast	\$146,924.00	\$146,924.00	
Two Island Ventures	\$ 50,306.00	\$ 50,306.00	
Vandell Ventures Ltd.	\$ 54,818.00	\$ 54,818.00	
NOT APPROVED			
Liidlii Kue Society *NEW	\$741,500.00		DECLINED: Non-Profit Organization
Nogha Enterprises Ltd.	\$426,060.00		DECLINED: Weakness of Management, Concern about funds going to shareholders instead of business
Gerald Antoine	\$ 50,000.00		DECLINED: Non-reporting from previous year
Ft. Providence Métis Council	\$ 50,000.00		DECLINED: Recommend an EDO
Gregory Nyuli	\$100,000.00		DECLINED: Non-reporting from previous year
Shehtah Financial Management	\$179,375.00		DECLINED: Other sources of funding
Wind Dancer Contracting*	\$109,000.00		DECLINED: Received previous funding
X'ih Shetsetih	\$ 15,518.20		DECLINED: Start up costs with GNWT ITI
William Michaud	\$143,700.00		Re-submit next year with more detail
Rabbitskin Ventures	\$ 30,000.00		DECLINED: Prior Funding Received
Brave Adventures	\$200,000.00		DECLINED: Funded previously
Decho Friendship Centre	\$ 30,000.00		DECLINED: Not eligible; non-profit organization
K'itene Craft Store	\$165,000.00		DECLINED: Start up costs with GNWT ITI
Touch the Earth Logistics Inc.	\$106,000.00		DECLINED: Non-Residence
Elizabeth Hardisty	\$106,000.00		DECLINED: More complete Proposal