

## DEH CHO TRIBAL COUNCIL

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Deh Cho Tribal Meeting  
January 11-14, 1994

Resolution #1

WHEREAS, the Deh Cho Tribal Council through its Dene member organizations has an ownership interest in the Denendeh Development Corporation,

AND WHEREAS, the Deh Cho Tribal Council is required to appoint an individual to the Denendeh Development Corporation Board of Directors to represent the Tribal Council's ownership interest,

AND WHEREAS, the individual appointed to the Board of Directors will be required to make decisions in the best interests of the Deh Cho Tribal Council,

AND WHEREAS, the decisions that are required to be made need to be thoroughly investigated so that the Deh Cho Tribal Council can make an informed decision in giving directions to the individual appointed to the Board of Directors,

THEREFORE BE IT RESOLVED, that the Deh Cho Tribal Council will create a sub-committee to investigate the required decisions,

AND BE IT FURTHER RESOLVED, that the sub-committee shall consist of chairperson Vice-chief Gerry Antoine, Gregory J. Nyuli and Douglas Bryshun,

AND BE IT FURTHER RESOLVED, that the sub-committee shall meet during the week of January 17, 1994, and will report with options to the Deh Cho Tribal Council Executive Committee for decisions on the direction the appointed Board Member shall receive,

AND BE IT FURTHER RESOLVED, that the sub-committee shall recommend a permanent Board member and alternate to the Executive Committee for appointment to the Denendeh Development Corporation's Board of Directors.

Moved by: Chief Harry Deneron  
Seconded by: Chief Herb Norwegian  
Passed unanimously  
Date: January 14, 1994.