BOTH CHO TRIBAL COUNCIL

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Deh Cho Tribal Council Meeting January 11-14, 1994

Resolution #6:

WHEREAS, Deh Cho Air Limited has announced interest in selling shares in their limited company to First Nations and their respective organizations in the Deh Cho,

AND WHEREAS, the Deh Cho First Nations has indicated their full support for Deh Cho Air Limited to expand into a Regional Airline,

AND WHEREAS, the Deh Cho First Nations may be interested in purchasing shares in Deh Cho Air Limited,

THEREFORE, BE IT RESOLVED, that the Deh Cho Tribal Council administration be directed by its member first nations to negotiate the options for the purchase of shares in Deh Cho Air Limited on behalf of the interested First Nations and their respective organizations,

AND BE IT FURTHER RESOLVED, that the negotiations proceed immediately and the administration is to report the options to purchase the shares of Deh Cho Air Limited to the Deh Cho First Nations and their respective organizations.

MOVED: Chief Tim Lennie SECONDED: Chief Herb Norwegian

Passed unanimously. DATE: January 13, 1994

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