

**DEH CHO FIRST NATIONS LEADERSHIP MEETING
NOVEMBER 22-25, 1994
FORT SIMPSON, NORTHWEST TERRITORIES**

RESOLUTION # 1

Whereas, the Deh Cho First Nations Leadership feel that the minutes of Leadership meetings and Executive meetings are not capturing the required information, and

Whereas, the minutes of these meetings should be presented in a standardized form that provides a description of the topics, motions, resolutions, decisions and recommendations for action,

Therefore be it resolved, that future Deh Cho First Nations minutes shall consist of a standard form that provides a description of the topics, motions, resolutions, decisions and recommendations for action, and

Further be it resolved, that at annual assemblies, the minutes shall be presented in a verbatim format.

Moved by: President Richard Lafferty

Seconded by: Chief Herb Norwegian

Carried