

DEH CHO FIRST NATIONS
JANUARY 10-12, 1995
PEHDZEH KI, NORTHWEST TERRITORIES

RESOLUTION #1

WHEREAS, the Deh Cho First Nations have identified a need to increase the Executive Committee from four to seven members.

Therefore Be It Resolved, that the Executive Committee formed as follows:

1. The Chairperson is selected from the Executive Committee members.
2. Membership includes:
 - a. six members
 - b. Grand Chief will participate as an ex-officio member

And Be It Further Resolved, that these changes be ratified by way of an extraordinary resolution at the Deh Cho First Nations Annual General Assembly.

Moved: Chief Greg Nuyli
Seconded: President Richard Lafferty
Carried: Unanimously