DEH CHO FIRST NATIONS

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Fort Liard Meeting Resolution Number 4, February 16, 1995

Whereas, the communities of Fort Simpson, Nahanni Butte and Fort Liard have attended consultation meetings held by San Andreas' regarding the proposed mining operations and;

Whereas, San Andreas' President and Chief Executive Officer has stepped down in this capacity and is replaced by another individual and;

Whereas, the affected communities feel that it is important that the new San Andreas' President and Chief Executive Officer meet with these respective communities to discuss the project and become familiar with the regional concerns and;

Whereas, verbal agreements have been made with previous San Andreas' President and Chief Executive Officer;

Therefore Be It Resolved, that the Deh Cho First Nations hereby supports a request of the communities to have the new President and Chief Executive Officer complete another consultation process with Nahanni Butte, Fort Simpson and Fort Liard.

Moved by: Chief Greg Nuyli

Seconded by: Chief Gabe Hardisty

Carried Unanimously