

**DEH CHO FIRST NATIONS
Spring Leadership Meeting
Fort Liard, Denendeh — 97 MAY 26-30**

DCFN LEADERSHIP RESOLUTION 97MAY29-#17

Re. Reporting of Payments to Leaders

WHEREAS DIAND NWT has developed requirements for reporting payments to individual DCFN Leaders without the participation, agreement, approval, and consent of the Leaders

AND WHEREAS, while the DCFN Leadership is committed to full and open disclosure to account to Deh Cho First Nations members, the Leadership objects to compliance with arbitrary reporting requirements imposed without respect for due process —

THEREFORE, by our inherent right to govern ourselves, the DCFN Leadership resolves to refuse to recognise reporting requirements of reporting payments to DCFN Leaders without the participation, agreement, approval, and consent of the DCFN Leadership.

AND THEREFORE, the DCFN Leadership directs the DCFN staff and the independent auditor selected to conduct the audit of Deh Cho First Nations to

- (1) prepare the requested schedule reporting payments to DCFN Leaders to comply with DIAND's requirement
- (2) show amounts paid out for salary, fees, honouraria, or travel collectively rather than for individual Leaders
- (3) respect the reporting as "cash grants" of payments to DCFN Leaders to compensate them for travel and attendance at DCFN gatherings and meetings.

MOVED BY
SECONDED BY

President Marilyn Napier, Fort Simpson Métis Nation
Chief Joachim Bonnetrouge, Deh Gáh Gótie First Nation

CARRIED UNANIMOUSLY

*Deh Cho First Nations
Spring Leadership Meeting*