

DCFN LEADERSHIP MTG RESOLUTION#004 09OCT97

RE: Signature Request Resolution Forms

Whereas the process of decision making sets the direction for our future; and

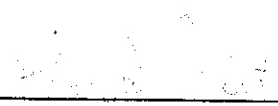
Whereas our decisions are recorded in writing in the form of motions or resolutions in minutes of our meetings; and

Whereas there have been some difficulties in the past with the written record of people who move and/or second motions or resolutions;

THEREFORE BE IT RESOLVED that we impose a process on ourselves of making motions or resolutions be requiring that a final draft be prepared and signed by the mover and seconder and given to the Chairperson of our meetings before the motion or resolution is voted on; and


BE IT FURTHER RESOLVED that for phone conference meetings a designated recorder will be responsible to work with the Chairperson to ensure accurate recording of minutes to be signed by the Chairperson.

Moved by: Chief Lloyd Chicot



Signature

Seconded by: Chief Rita Cli



Signature

Carried unanimously

Certified by: _____

DCFN Grand Chief