

DCFN LEADERSHIP MTG RESOLUTION#005 09OCT97

RE: CONSTITUTION & BYLAWS

Whereas the bylaws of the Deh Cho Tribal Council has not been amended to reflect name changes and new members; and


Whereas the Assembly referred this item to the leadership;

THEREFORE BE IT RESOLVED that the following changes be registered with the Registrar or Societies:

- a) The name is changed from Deh Cho Tribal Council to Deh Cho First Nations;
- b) The name President is changed to Grand Chief;
- c) The names of existing member organizations are changed to reflect their current name use;
- d) The Executive Council is made up of four leaders appointed by the Leadership;
- e) The directors are changed to reflect the involvement of elders;
- f) Article 9.1 (a) is changed to "...every three years..."
- g) Any mention of Vice President to be deleted
- h) Acceptance of new members such as West Point, Fort Liard Metis Local and Fort Norman.
- i) Terms of Executive Office Committee


Defer the CONSTITUTION & BYLAWS to the DCFN Executive Committee for review and follow up. Tabled for next Leadership meeting.

Moved by: Proxy Greg Nyuli



Signature

Seconded by: Chief Dennis Deneron



Signature

Carried unanimously

Certified by: _____

DCFN Grand Chief