

DCFN LEADERSHIP MTG RESOLUTION#007 09OCT97

RE: FINANCIAL ACCOUNTABILITY AND PERSONNEL POLICIES

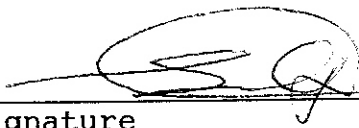
Whereas the Deh Cho First Nations is responsible to amintain accountability for funds; and

Whereas the Deh Cho First Nations does not presently have financial management policies and procedures;

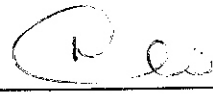
THEREFORE BE IT RESOLVED that the Deh Cho First Nations Leadership hereby direct the Administration Coordinator to present Leadership with draft financial management policies and precedures at least one month prior to the next Leadership meeting; and

BE IT FURTHER RESOLVED that the Leadership hereby commit to review policies and procedures and come to the next Leadership meeting prepared to finalize the financial and personnel policies and procedures.

Moved by: Proxy Greg Nyuli

  
\_\_\_\_\_  
Signature

Seconded by: Chief Rita Cli

  
\_\_\_\_\_  
Signature

Carried unanimously

Certified by: \_\_\_\_\_  
DCFN Grand Chief