

DCFN LEADERSHIP MTG RESOLUTION#009 09OCT97

RE: Denendeh Development Corporation Representative


Whereas the Deh Cho First Nations are concerned as to the reporting structure of their Denendeh Development Corporation appointed Director; and

Whereas there have been numerous requests for their Director to report to the communities;

THEREFORE BE IT RESOLVED that the Deh Cho First Nations Leadership hereby direct their appointed member to the Denendeh Development Corporation to provide a written report to the Deh Cho First Nations Leadership on a quarterly basis; and

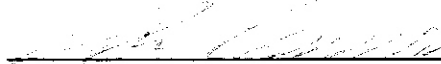
BE IT FURTHER RESOLVED that the Deh Cho First Nations Leadership hereby direct their Denendeh Development Corporation Director to request from the Denendeh Development Corporation Board a budget to cover at least one visit per community per year to report to the respective shareholders as to the interests and activities of the Denendeh Development Corporation.

Moved by: Chief Rita Cli



Signature

Seconded by: Chief Tim Lennie



Signature

Carried unanimously

Certified by: _____

DCFN Grand Chief