

DEH CHO WINTER LEADERSHIP ASSEMBLY
HAY RIVER RESERVE - JANUARY 12 - 16, 1998

RESOLUTION #10 JAN98

RE: POLICY RATIFICATION

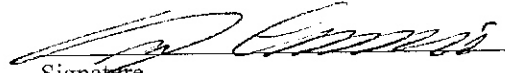
Whereas the following policies have been developed and were presented to the leadership for approval (Personnel, Finance, Scholarship, Grievance and Conflict of Interest); and

Whereas there is need for the leadership to ratify these policies before they can be implemented by administration;

Therefore be it resolved that the following policies: the Personnel Policy, the Financial Policy, The Scholarship Policy, the Grievance Policy and the Conflict of Interest Policy, are hereby approved to be implemented by our administration immediately; and

Be It Further Resolved that the leadership reserve the right to amend these policies as needed in the future, by recommendations from the Executive Committee.

Moved By: CHIEF TIM LENNIE

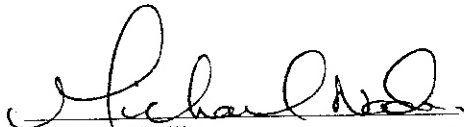

Signature

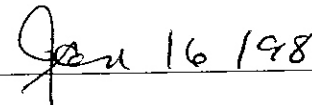
Seconded By: CHIEF RITA CLI


Signature

CARRIED.

CERTIFIED BY:


Michael Nadli
Grand Chief
Deh Cho First Nations


Date