

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

RESOLUTION #15 JAN98

RE: OPERATING PLAN TIMING

Whereas there is need to bring our timing on development of our annual operating plans; and


Whereas it is recognized that our annual assembly sanctions our annual operating plans; and

Whereas there is need to provide DIAND with plans in a manner that is respectful to their needs as well as to maintain our own respectful internal relationship;

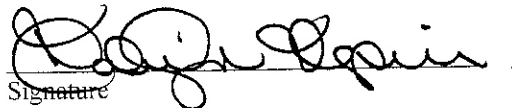
Therefore be it resolved that this leadership assembly hereby agree that leaders will initiate a process with their members to seek support for leadership to approve annual operating plans in principle during winter assemblies so that the plans can be submitted to DIAND prior to the end of March each year; and

Be it further resolved that our staff be hereby instructed that they begin working on the operating plans for fiscal years 1998-1999 and 1999-2000 to be presented to the Annual Assembly this summer.

Moved By: CHIEF TIM LENNIE

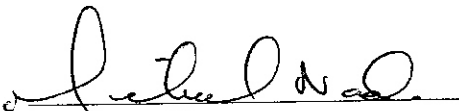

Signature

Seconded By: PRESIDENT MARILYN NAPIER


Signature

CARRIED.

CERTIFIED BY:


Michael Nadli
Grand Chief
Deh Cho First Nations

Date Jan 16 1998