



DEH CHO FIRST NATIONS

**HEAD OFFICE - HAY RIVER DENE RESERVE (ADMIN BLDG)
BOX 38, HAY RIVER, N.W.T. X0E 0R0
BRANCH OFFICE - BOX 89, FORT SIMPSON, N.W.T. X0E 0N0
TEL : (867) 695-2355 FAX : (867) 695-2038**



Resolution 98-May29 #007

Whereas the Deh Cho First Nations requires timely, professional and cost effective audit services to ensure its financial statements are presented to the Leadership and the People of the Deh Cho First Nations for the 1998 Assembly in Wrigley.

And whereas the deadline for completion of audit is June 30th, 1998 and there have been no replies to the inquiries by the Deh Cho First Nations about the beginning and completion of the 1997/98 audit.

And whereas, the uncertainty of the completion of the audit will jeopardize the Deh Cho First Nations completion of financial statements by the audit deadline.

Be it resolved that Avi Isackson is not reappointed as auditor of the Deh Cho First Nations.

And be it further resolved that the administrative staff of the Deh Cho First Nations approach 3 auditing firms and obtain audit proposals for the Deh Cho First Nations.

And be it further resolved that the administrative staff is also empowered to review the proposals and select a firm to complete the 1997/98 Deh Cho First Nations audit.

Moved: *Yvonne Norwegian*

Seconded: *[Signature]*

Certified By: *[Signature]*
Grand Chief Michael Nadli