

Deh Cho First Nation

Leadership Meeting
Hay River Reserve
October 5 - 7, 1999

RESOLUTION # 05


RE: Dene Cultural Institute Board Member for the Deh Cho

Whereas the term is up for the Board Member representing the Deh Cho First Nations;

Therefore be it resolved that this leadership meeting opens nominations for a period of two weeks to seek a representative for the Deh Cho First Nations on the Board of Directors of the Dene Cultural Institute; and

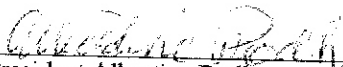
Be it further resolved that the Executive Committee select the representative as soon as possible.

Moved by:



Chief Lloyd Chicot

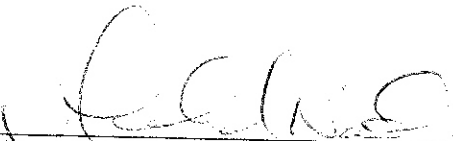
Seconded by:



President Albertine Rodh

PASSED.

Certified:



Grand Chief Michael Nadli