



# DEH CHO FIRST NATIONS

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Spring Leadership Meeting  
Fort Liard, NWT  
May 24 – 26, 2005

Resolution # 2

Moved by:



Chief Karen Felker  
West Point First Nation  
Seconded by:



Chief Keyna Norwegian  
Liidlii Kue First Nation

Motion carried

Certified copy of  
resolution made at Fort  
Liard, NWT dated May 25,  
2005

  
Herb Norwegian  
Grand Chief

## RE: Trust Working Group

WHEREAS, the Dehcho First Nations Leadership in a duly convened meeting May 24 – 26, 2005 has given conditional approval to the Settlement Agreement related to NWT Supreme Court action No. S-001-CV-2004000291 and Federal Court Application T-1686-04, and;

WHEREAS, the settlement agreement requires the establishment of a trust account to receive 15 millions dollars in Economic Development funding, and;

WHEREAS, the Mackenzie Gas project will affect all Dehcho First Nations members, and;

THEREFORE BE IT RESOLVED, that the Dehcho first Nations leadership strikes a working committee which will draft optional terms and conditions of a Dehcho First Nations trust and this working committee will report to DFN leadership., and;

FURTHER BE IT RESOLVED, that the terms and conditions of the trust account be designed to ensure that Dehcho First Nations members will have equal access.