



DEHCHO FIRST NATIONS

BRANCH OFFICE - BOX 89, FORT SIMPSON, N.W.T. X0E0N0

TEL: (867) 695-2355 FAX: (867) 695-2038

E-Mail: dcfn@dehchofirstnations.com



Fall Leadership Meeting
Fort Providence, NT
September 13-15th, 2005

Resolution # 1

RE: DFN Trust Working Group

Moved by:

Chief Dennis Deneron
Sambaa Ke First Nation

Seconded by:

President Marie Lafferty
Fort Simpson Métis Local
#52

Certified copy of
resolution made at Fort
Providence, NT, dated
September 15th, 2005

Herb Norwegian
Grand Chief

WHEREAS, the Dehcho First Nations Trust Working Group has completed the preliminary work on trust development; and,

WHEREAS, there is a requirement to establish a trust committee on a long term basis to work with the Corporate Trustee and the Investment Manager; and,

WHEREAS, there are legal Trust documents that need to be developed in a very specific manner;

THEREFORE BE IT RESOLVED, that Dehcho First Nations establish a trust committee of 3 members; and,

BE IT FURTHER RESOLVED, the trust committee work with CIBC, CIBC Trust and CIBC Wood Gundy for the Trust development and implementation; and,

BE IT FURTHER RESOLVED, the trust committee select legal counsel with the advice of the CIBC team.