



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.