

DEHCHO FIRST NATIONS

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Fall Leadership Meeting October 9-12, 2007 Wrigley, NT

Moved by:

President Marie Lafferty

Ft. Simpson Métis Local

Seconded by:

Chief Darcy E. Moses Pendzeh Ki First Nation

MOTION CARRIED

Certified copy of resolution made in Wrigley, dated October 11, 2007.

Herb Norwegian Grand Chief **Resolution #06**

Re: Appointment to Dehcho Trust Investment Management Board

WHEREAS, the 2007 DFN Assembly appointed Bernadette Norwegian to the Dehcho Trust, Investment Management Board for a three year term.

THEREFORE BE IT RESOLVED THAT, the DFN Leadership hereby confirm the appointment of Bernadette Norwegian to the Dehcho Trust, Investment Management Board.