



DEHCHO FIRST NATIONS

BOX 89, FORT SIMPSON, NT X0E 0N0
TEL: (867) 695-2355 FAX: (867) 695-2038
E-Mail: dcfn@dehchofirstnations.com




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

Resolution #07

Re: Dehcho Trust Secondary Income


Moved by:


Elder Gabe Hardisty
Pehdzeh Ki First Nation

WHEREAS the Dehcho Trust will earn revenues called secondary income; and

WHEREAS, in order for the Dehcho Trust to avoid large taxable income the Trustee has to pay out secondary income to DFN; and

Seconded by:


Chief Darcy E. Moses
Pehdzeh Ki First Nation

WHEREAS, in order for the Dehcho Trust to grow as designed DFN will need to settle the secondary income back on the Dehcho Trust,

MOTION CARRIED

THEREFORE BE IT RESOLVED THAT, the DFN will settle all secondary income paid out by the trustee to DFN back on to the Dehcho Trust.

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


Herb Norwegian
Grand Chief