



DEHCHO FIRST NATIONS
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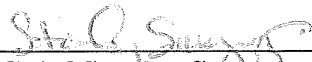


**Fall Leadership Meeting
Fort Providence, NT
November 8 - 10, 2006**

Resolution # 9

RE: Trust appointment

Moved by:


**Chief Stanley Sanguez
Jean Marie River First
Nation**

Seconded by:


**Chief Tim Lennie
Pehdzeh Ki First Nation**

Carried unanimously

**Certified copy of resolution
made at Fort Providence, NT
Nov-10, 2006**


**Herb Norwegian
Grand Chief**

WHEREAS, Dehcho First Nations have approved the terms of the Settlement Agreement with Her Majesty the Queen in Right of Canada ("Canada") by way of a Resolution passed on June 13, 2005 (the "Settlement Agreement") and;

WHEREAS, the Settlement Agreement requires that Dehcho First Nations enter into a trust agreement with a financial institution entitled by law to administer trusts to act as a Corporate Trustee of the Trust; ("the Trust Agreement")and;

WHEREAS Dehcho First Nations has established a Trust known as the Dehcho First Nations Master Trust ("the Trust");

AND WHEREAS CIBC Trust Corporation ("CIBC Trust") has indicated that it is a financial institution entitled by law to administer trusts, and it has expressed a desire to accept an appointment as Corporate Trustee under the terms of the Trust Agreement and under the terms of a Service Agreement ("the Service Agreement");

AND WHEREAS CIBC Trust is required by Federal legislation and by its operational policies to acquire certain information from Dehcho First Nations in order to establish the Accounts required under paragraph 4.1 of the Trust Agreement;

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**NOW THEREFORE BE IT RESOLVED
THAT:**

1. The individuals who have signed this Resolution are members of the Leadership of Dehcho First Nations and are hereby authorized and empowered to execute documents, provide instructions, and do all such other acts and things as may be necessary to give effect to this Resolution, the Trust Agreement, the Service Agreement, account opening documentation, and such other matters or documentation as may be reasonably required by CIBC Trust.
2. CIBC Trust is hereby appointed as the Corporate Trustee of the Trust, to serve under the terms of the Trust Agreement.
3. Dehcho First Nations Investment Management Board is authorized and empowered to execute the Service Agreement, which shall be considered attached to the Trust Agreement as Schedule "B" and shall be construed as Schedule "B" for the purposes of the Trust Agreement.
4. The purpose of the Trust is to have a third party Corporate Trustee hold and administer cash and other assets in conjunction with the Investment Management Board for the benefit of Dehcho First Nations according to the terms of the Trust Agreement.



Herb Norwegian
Grand Chief