



# DEHCHO FIRST NATIONS

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Dehcho Annual Assembly  
June 28- 30, 2011  
Wrigley, NT

Resolution #01

Moved by:

Elder Gabe Hardisty  
Pehdzeh Ki First Nation

Seconded by:

Chief Tim Lennie  
Pehdzeh Ki First Nation

Certified copy of Resolution  
made in Wrigley, NT on  
June 28, 2011 .

Samuel Gargan  
Grand Chief

**MOTION CARRIED  
2 AGAINST**  
Margaret Ireland  
Marie Lafferty

**RE: Comprehensive Audit/Review of  
Dehcho Trust**

**WHEREAS**, the Leadership has not been able to sufficiently inspect the plans and performance of Dehcho Trust, its Board and Investment Managers; and

**WHEREAS**, three years ago, Dehcho Trust suffered a large unrealized loss due to a downturn in the economy and World experts warn of the long shadow of the recent financial crisis and a need for rethinking Risk Management in Financial Services; and

**WHEREAS**, Dehcho Trust was established to fund programs in community development, economic development, education, etc. but has not reported on program plans and implementation to the Leadership; and

**WHEREAS**, a proposal for an Agreement-in-Principle for a comprehensive audit/review of Dehcho Trust prepared by Robert Stewart, C.A., C.M.C. has been shared with the Leadership;

**THEREFORE BE IT RESOLVED THAT**, the DFN 2011 Assembly directs the Executive to:

1. Complete an independent comprehensive audit/review of Dehcho Trust on behalf of the Leadership, involving the Trust Board, to ensure optimal performance of the Trust, and the audit to be funded by the Trust; and
2. Results of work to be reported to the Leadership at the earliest opportunity.