

DEHCHO FIRST NATIONS

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Winter Leadership Meeting February 21-23, 2017 Kakisa Lake, NT

Moved by:

Chief Gerry Antoine Liidlii Kue First Nation

Seconded by:

Chief Dolphus Jumbo Sambaa K'e First Nation

CARRIED

Certified copy of Resolution made in Kakisa Lake, NT on February 23, 2017

Herb Norwegian
Grand Chief

Resolution #8

RE: DFN Master Trust

WHEREAS, the DFN Master Trust arose from the Settlement Agreement of 2005, and

WHEREAS, the Settlement Agreement contains specific conditions which the Parties were obligated to uphold, and

WHEREAS, the leadership requires a summary that clarifies the reasons for the establishment of the DFN Master Trust.

THEREFORE BE IT RESOLVED THAT the Dehcho First Nations Administration develop a briefing note that explains clearly in chronological order the;

- 1. Dehcho reasons for the Court action leading to the Settlement Agreement,
- 2. The negotiations resulting in the Settlement Agreement negotiations,
- 3. The federal conditions contained in the Settlement Agreement,
- 4. The actions taken by Dehcho First Nations as it relates to the conditions of the Settlement Agreement; and

BE IT FURTHER RESOLVED THAT this briefing note will be circulated to the Dehcho First Nations leadership by the spring leadership meeting.