



# DEHCHO FIRST NATIONS

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Leadership Tele-Conference  
November 30, 2005  
9:30 am – 10:50 am

Herb Norwegian  
Chief Eric Betsaka  
Chief Karen Felker  
Chief Berna Landry  
Chief Keyna Norwegian  
Chief Roy Fabian  
Chief Lloyd Chicot  
Chief Dennis Deneron  
Proxy Richard Lafferty  
Proxy Dolphus Codille  
Proxy Gabe Hardisty

Elder Jim Cayen  
Elder Ted Landry  
Elder Rita Cli  
Elder Ernest Martel

Elder Gilbert Bouvier  
Elder Jim Duntra

Jim Antoine  
Alison de Pelham  
Rosa Wright  
Cynthia Mandeville

#### Agenda:

- Trust Committee
- Aboriginal Summit
- Devolution

Chief Karen Felker would like to add letters from Dehcho members regarding staff. The Grand Chief identifies that is an internal issue that the Executive Committee will be dealing with.

#### Trust Committee

Richard Lafferty giving update:

The original Trust Committee was directed to look at options for the Trust and present to the Leadership. Leadership chose to go with CIBC, as recommended by the Committee. There was a call of interest for regional members to be part of the Trust Committee for the establishment of the Trust before March 31<sup>st</sup>, in order to get this year's contribution of \$5 million.

#### MOTION #01 30/NOV/2005

Moved that the DFN Leadership accept Eric Menicoche and Verda Tambour to the Dehcho First Nations Trust Committee.

Moved by Chief Dennis Deneron  
Seconded by Chief Berna Landry  
Passed by consensus.