

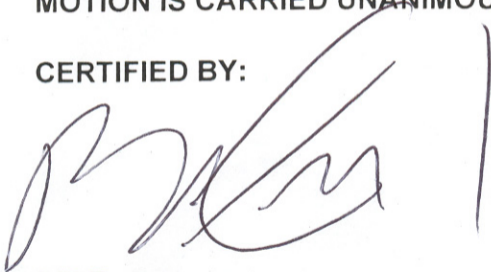
**FOR:**

**AGAINST:**

**ABSTENTIONS: 1**

**MOTION IS CARRIED UNANIMOUSLY THIS 23rd, DAY OF NOVEMBER 2001.**

**CERTIFIED BY:**

A handwritten signature in dark ink, appearing to read 'Bill Erasmus', is written over the 'CERTIFIED BY:' text. The signature is stylized and cursive.

**Bill Erasmus**

**Dene National Chief**