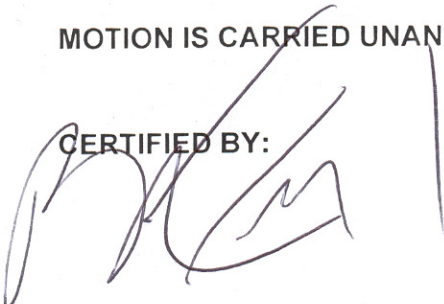


**MOTION IS CARRIED UNANIMOUSLY THIS 23rd, DAY OF NOVEMBER 2001.**

**CERTIFIED BY:**



**Bill Erasmus  
Dene National Chief**