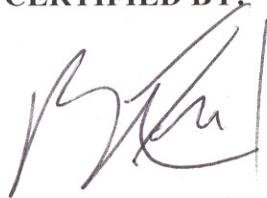


MOTION IS CARRIED UNANIMOUSLY THIS 28th DAY of NOVEMBER, 2002.

CERTIFIED BY:

A handwritten signature in dark ink, appearing to read "Bill Erasmus", written over a vertical line that serves as a signature separator.

**Bill Erasmus
Dene National Chief**