

**DRAFT RESOLUTION OF THE DÉJŃĚ FIRST NATION BAND
AND THE DÉJŃĚ LAND CORPORATION APPROVING
THE DÉJŃĚ CONSTITUTION**

WHEREAS the Final Self-Government Agreement requires DéjŃĚ to have a written Constitution which sets out the principles to be followed by the DéjŃĚ Got'ŃĚ Government as set out in 3.3.1 of the Final Self-Government Agreement.

AND WHEREAS the Final Self-Government Agreement requires the Constitution to be approved prior to the Ratification Vote of the DéjŃĚ Final Self-Government Agreement by the members of the DéjŃĚ First Nation Band and by the members of the DéjŃĚ Land Corporation who are not members of a Land Corporation other than the DéjŃĚ Land Corporation or enrolled in another land claim or self-government agreement and who are 18 years of age.

AND WHEREAS Notice has been given to eligible members of this special meeting.

AND WHEREAS the Constitution has been discussed at this special meeting of the eligible members of the DéjŃĚ First Nation Band and of the DéjŃĚ Land Corporation.

NOW THEREFORE the DéjŃĚ Constitution as attached to this resolution is approved by the eligible members of the DéjŃĚ First Nation Band and the eligible members of the DéjŃĚ Land Corporation.

NOW THEREFORE the DéjŃĚ Constitution as attached to this resolution is approved by the members of the DéjŃĚ First Nation Band and the members of the DéjŃĚ Land Corporation.

Dated at DéjŃĚ this _____ day of February, 2014.