



Dene Tha' First Nation

Chronological No.:

2019-2020- 014

File Reference No.:

DTFN COUNCIL RESOLUTION

NOTE: The words "from our Band Funds", "capital" or "revenue, whichever is the case, must appear in all resolutions requesting expenditures from Band Funds.

The Council of the		DENE THA' FIRST NATION		Cash free balance	
Date of duly convened meeting:		Province	ALBERTA	Capital account:	\$ _____
DO HEREBY RESOLVE:				Capital account:	\$ _____

**Whereas:** The Chief and Council are empowered to act on behalf of the Dene Tha First Nation; and

**Whereas:** The Chief and Council met at a Special Chief and Council Meeting on June 17, 2019 in Bushe River, Alberta and

**Whereas:** An Emergency exists within the First Nation, of the Dene Tha First Nation due to Wildfire, and sole evacuation of the Community of Bushe River IR 207 has been issued due to the Health ad Safety of its members; and

**Whereas:** Our First has exceeded all resources and therefore notify ISC and the Alberta Emergency Management Agency that additional support and resources may be required to assist our community of Bushe River; and

**Whereas:** The Chief and Council understand policies and provisions for compensation and some costs will be the responsibility of the First Nation and Council will ensure documentation and records are available for the recovery assessment; and

**Whereas:** The notice may be terminated at any time by the Chief and Council or after seven (7) days the notification will automatically expire. If necessary, this notice will be reviewed every seven (7) days until the event is over.

**THEREFORE, BE IT RESOLVED:** as of 4PM on June 17, 2019; the Chief and Council declare a state of emergency for Bushe River IR 207, effective immediately. This is the second evacuation for Bushe River #207. ~~QA.~~

5 (five)

Quorum

*Shane Providence* Shane Providence  
*Stephen Diczzena* Stephen Diczzena  
*Andrew Beaulieu* Andrew Beaulieu  
*Charlie Chambaud* Charlie Chambaud

FOR DISC USE ONLY					
Expenditure	Authority (Indian Act Section)	Source of Funds: Capital Revenue	Expenditure	Authority (Indian Act Section)	Source of Funds: Capital Revenue
Recommending Officer:		Recommending Officer		Source of Funds:	
Signature	Signature	Date	Signature	Signature	Date
Approving Officer:		Approving Officer		Source of Funds:	
Signature	Signature	Date	Signature	Signature	Date

