



VUNTUT GWITCHIN GOVERNMENT
Government of Vuntut Gwitchin First Nation

CHIEF AND COUNCIL

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VUNTUT GWITCHIN FIRST NATION

COUNCIL RESOLUTION 03-02-2023 – #15

RE: APPOINTMENT TO THE BOARD OF DIRECTORS OF 40925 YUKON INC

WHEREAS:

- A. Vuntut Gwitchin First Nation, as represented by Vuntut Gwitchin Government Council (“Council”), holds the shares of 40925 Yukon Inc. on behalf of the Nation and its citizens;
- B. Council directed the incorporation of 40925 Yukon Inc. to promote and provide for the economic and business success of Vuntut Gwitchin and all of its citizens; and
- C. Council wishes to appoint a new board of directors and has called a special meeting of the shareholders to do so.

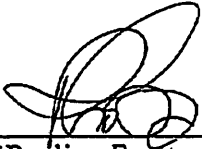
THEREFORE THE COUNCIL OF THE VUNTUT GWITCHIN FIRST NATION RESOLVES THAT:

1. The following individuals are removed as the directors of 40925 Yukon Inc:
 - a) Tyler Lord;
 - b) Garry Njootli;
 - c) Robert Bruce, Jr.; and
 - d) Greg Charlie.
2. The following individuals are appointed, subject to their written consent, to the position of directors of 40925 Yukon Inc. until the end of the current term of directors:
 - a) Pauline Frost;
 - b) Roger Kyikavichik; and
 - c) Stephen Mills.

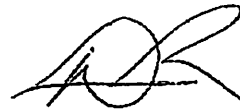
3. These resolutions are made at a special meeting of the shareholders and the shareholders hereby waive any requirements of notice of information for a special meeting.

THIS RESOLUTION being duly approved by a quorum of the Council at a meeting duly convened on March 16, 2023 at Old Crow, Yukon.

Quorum of Council is ____.



Chief Pauline Frost



Deputy Chief Debra-Leigh Reti



Councillor Jeneen Frei-Njootli