



VUNTUT GWITCHIN GOVERNMENT
Government of Vuntut Gwitchin First Nation

CHIEF AND COUNCIL

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VUNTUT GWITCHIN FIRST NATION

COUNCIL RESOLUTION 05-04-2023 – #24

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. The following individuals are directors of 40925 Yukon Inc:
 - a) Pauline Frost
 - b) Stephen Mills
 - c) Katherine Peter
- D. As the shareholders of 40925 Yukon Inc., Council wishes to appoint additional directors to the board 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 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) Zach Stewart
 - b) Yudii Mercredi
2. The following individuals are appointed, subject to their written consent, to the position of alternate directors of 40925 Yukon Inc. until the end of the current term of directors:
 - a) Erin Linklater
 - b) Montana Prysuk

2. 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, and a quorum of the shareholders of 40925 Yukon Inc. at a meeting duly convened on May 4, 2023 at Old Crow, Yukon.



Chief Pauline Frost



Deputy Chief Debra-Leigh Reti



Councillor Jeneen Frei Njootli