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August 11, 2008

Our File No. 968-1

BY EMAIL

Liard Aboriginal Women's Society/Kaska Tribal Council
P.O. Box 3
Watson Lake, YT Y0A 1C0

Attention: Ann Maje Raider

Dear Ms. Raider:

Re: Draft Resolution for Annual General Assembly

Further to your request, enclosed is the suggested wording for the Resolution to be approved at the upcoming General Assembly. If you have any questions please call.

Sincerely yours,

PETER GRANT & ASSOCIATES

Myron N. Barr

MNB:ds

Enclosure

Cc: Lois Moorcroft

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**Kaska Dena Annual General Assembly
August 12 – 14, 2008**

**RESOLUTION TO APPROVE PROCESS FOR RATIFICATION
OF THE KASKA NATIONAL CONSTITUTION**

WHEREAS the Kaska Tribal Council wishes to obtain the approval of the Annual General Assembly to proceed with the process for ratification of the Kaska National Constitution.

THEREFORE BE IT RESOLVED THAT the Annual General Assembly approve the Kaska Dena Ratification Regulations in order to proceed with the ratification process.

Dated: August 13, 2008

Moved by:

(Name)

Seconded by:

(Name)