

**Tahltan Central Council (“TCC”) Resolution
December 11, 2006**

WHEREAS:

TCC has reviewed legal advice and a draft trust indenture with respect to establishing the Tahltan Heritage Trust.

THEREFORE BE IT RESOLVED THAT:

TCC appoints Elizabeth Edzerza as the Settlor for the Tahltan Heritage Trust.

TCC will form the Tahltan Nation Trust Corporation as a corporate trustee for the Tahltan Heritage Trust and will appoint three directors, Adrian Carlick, Garry Merkel, Belfry Adsit as the first directors.

SIGNED AND DATED December ____, 2006

TAHLTAN CENTRAL COUNCIL

BY CONSENSUS

Curtis Rattray

Moved – Annita McPhee
Seconded – William Bob

By Consensus –
Annita McPhee
William Bob
Curtis Rattray
Elizabeth Edzerza
Oppal Ball
Richard Jackson
Melva Quock
Carmen McPhee
Carolyn Doody