



# **DEHCHO FIRST NATIONS**

**BOX 89, FORT SIMPSON, N.W.T. X0E 0N0**  
**TEL : (867) 695-2355/2610    FAX : (867) 695-2038**  
**EMAIL: [dcfn@dehchofirstnations.com](mailto:dcfn@dehchofirstnations.com)**



**Fall Leadership Meeting**  
**October 7 – 9, 2008**  
**Fort Providence, NT**

**Resolution #05**

**RE: Investment Management Board Budget**  
**2008 - 2009**

**Moved by:**

---

**Proxy Rita Cli**  
**Liidlil Kue First Nation**

**Seconded by:**

---

**Chief Darcy Moses**  
**Pehdzeh Ki First Nation**

**1 Abstention**  
**Proxy Richard Lafferty**  
**Carried**

**Certified copy of resolution**  
**made in Fort Providence, NT,**  
**on October 9, 2008.**

---

**Gerald Antoine**  
**Grand Chief**

**Whereas**, the Dehcho Annual Assembly deferred the IMB budget approval to the DFN Leadership, and

**Whereas**, the Chair of the Investment Management Board (IMB) has presented to the 2008 Fall Leadership a draft IMB operating budget, and

**Whereas**, the operating budget is an estimation and best efforts will be made to ensure that the IMB operate in an cost effective manner, and

**Therefore be it resolved**, that the 2008 Fall Leadership approve the budget as presented.