



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



**Fall Leadership Meeting
Fort Providence, NT
November 8 - 10, 2006**


Resolution # 8

RE: Dehcho First Nations Investment Management Board Appointees

Moved by:


**President Marie Lafferty
Fort Simpson Metis Local**

Seconded by:


**Proxy Jim Thomas
West Point First Nation**

Carried unanimously

**Certified copy of resolution
made at Fort Providence, NT
May 31, 2006**


**Herb Norwegian
Grand Chief**

WHEREAS, Dehcho First Nations has established a Trust known as the Dehcho First Nations Master Trust ("the Trust"), and;

WHEREAS, the purpose of the Trust is to have a third party Corporate Trustee hold and administer cash and other assets in conjunction with the Investment Management Board for the benefit of Dehcho First Nations according to the terms of the Trust Agreement, and;

WHEREAS, Dehcho First Nations Investment Management Board Members are appointed by the Dehcho First Nations Assembly from time to time as required.

THEREFORE BE IT RESOLVED THAT:

1. The persons appointed to the Dehcho First Nations Investment Management Board by the Dehcho Assembly 2006 are duly appointed, authorized and empowered by Dehcho First Nations to act in the capacity of members of the Investment Management Board pursuant to the Trust Agreement;
2. The appointees to the Investment Management Board will attach true copies of two pieces of identification, one of which is photo identification and one of which has a specimen signature to be put on file with CIBC Trust.

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3. CIBC Trust may, but is not required to, independently verify any of the information provided in this Resolution and Dehcho First Nations consent that CIBC Trust may collect, use and disclose any information provided to verify identity, to protect against fraud and error and to comply with the Trust Agreement and legal and regulatory requirements.
4. The information supplied and indicated in this Resolution is accurate and complete, and CIBC Trust will be immediately notified in writing of any change in this information.
5. The 2006 Dehcho First Nations Investment Management Board Appointees are :

Verda Tambour for 1 Year

Eric Menicoche for 2 Years

Richard Lafferty for 3 Years

Appointment effective from the June 2006
Dehcho First Nations Annual Assembly

BE IT FURTHER RESOLVED that the Members of the investment management board will be governed by the Dehcho First Nations Conflict of Interest policy



Herb Norwegian
Grand Chief