



**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  
Liidlii 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.

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