



DEHCHO FIRST NATIONS

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Dehcho Annual Assembly
June 23-27, 2008
Kakisa Lake, NT

Resolution #04

Moved by:

Rita Cli, elder
Liidlii Kue First Nation

Seconded by:

Chief Berna Landry
Deh Gah Gotie Dene Band

FOR: 34
OPPOSED: 0
ABSTENTIONS: 0

Certified copy of resolution
made in Kakisa Lake, NT
dated June 27, 2008.

Gerald Antoine
Grand Chief

RE: Investment Management Board member

WHEREAS, Dehcho First Nations approved a Master Trust by way of Resolution #1, passed on March 8, 2006 at the Winter Leadership Meeting (Resolution #1) and;

WHEREAS, the Dehcho First Nations Trust required that an Investment Management Board (IMB) be established; and

WHEREAS, the Investment Management Board serves a three year term for consistency; and

WHEREAS, an advertisement was placed and called for interested members to submit their complete applications; and

WHEREAS, the Executive Committee of the Dehcho First Nations has reviewed the Investment Management Board applicants in advance of the Annual Assembly; and

WHEREAS, the Executive has reviewed the applicants and screened the applicants as per the criteria set in the DFN Trust and have identified a suitable candidate for the IMB,

THEREFORE BE IT RESOLVED:

As per the recommendations of the DFN Executive Committee the 2008 Annual Assembly appoint Darlene Sibbeston to the Investment Management Board for a term of three years.

RE: Dehcho First Nations Replacement Trust

WHEREAS, Dehcho First Nations has decided that the proposed Replacement Trust is acceptable;

THEREFORE BE IT RESOLVED:

1. Dehcho First Nations hereby approves the Replacement Trust for submission to Canada Revenue Agency for the purpose of obtaining an Advance Tax Ruling;
2. Dehcho First Nations hereby authorizes the Investment Management Board to submit the Replacement Trust, along with any other information required, to Canada Revenue Agency in order to seek an Advance Tax Ruling with respect to the tax treatment of income earned by the Replacement Trust; and
3. In the event that a favorable Advance Tax Ruling is received from Canada Revenue Agency with respect to the Replacement Trust, each of the Dehcho First Nations is hereby authorized and directed to execute the Replacement Trust.