

Investment Management Board
 Budget for Period Covering July 1, 2009 to June 30, 2010

Budget Item	Calculations	Total Amounts
Investment Management Board Meetings		
<i>Cash Grants</i>		
4 meetings with Trustee, Investment Manager, Lawyers	12	
4 Internal IMB meetings for 2 days to coincide with mgt:	8	
1 Dehcho First Nation Assembly for 2 days	2	
1 Dehcho First Nation Budgetting Meeting for 1 day	1	
Prep and follow up time.	11.5	
Total	34.5 x 3 members x \$300.00/day	31,050.00
Meals and Incidentals	23 x 3 members x \$150.00/day	10,350.00
Investment Management Board Travel Expenses		
Chairperson, Vice Chair and Sec/Treasurer		
Travel to Assembly and Winter Leadership		
Edmonton(4 meetings with (Trustee/Inv.Manager/Lawyers + Internal))		30,000.00
Accommodation		
Costs for the above meetings		15,000.00
Legal Fees (Duncan & Craig)		
		100,000.00
Office Time/Expense		
Chair, V-Chair & Sec/Treasurer		43,200.00
Office Expenses (Fax/Phone/Supplies/Internet)	4days/mon x 12 mos x \$300/day x3 \$90/mon x 12 mons x 3	<u>3,240.00</u>
Total		232,840.00
Mileage, meals and incidental Rates for IMB		
As per Treasury board rates		
Travel, Accomidation, office time and expenses are an estimate only authorized expenses will be paid.		