



# DEHCHO FIRST NATIONS

BOX 89, FORT SIMPSON, NT X0E 0N0  
TEL: (867) 695-2355 FAX: (867) 695-2038  
Toll Free: 1-866-995-3748  
E-Mail: [dcfn@dehchofirstnations.com](mailto:dcfn@dehchofirstnations.com)



Spring Leadership Meeting  
April 28-30, 2009  
Hay River Reserve, NT

Resolution #04

Moved by:

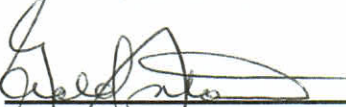
  
\_\_\_\_\_  
Chief Keyna Norwegian  
Liidlil Kue First Nation

Seconded by:

  
\_\_\_\_\_  
Chief Berna Landry  
Deh Gah Gotie Dene Band

CARRIED

Certified copy of resolution  
made in Hay River Reserve, NT  
dated April 30, 2009.

  
\_\_\_\_\_  
Gerald Antoine  
Grand Chief

**RE: Investment Management Board**

**WHEREAS**, the Dehcho Assembly sets the Investment Management Board (IMB) annual budget; and

**WHEREAS**, there are numerous calls for information and other unforeseen demands for IMB participation that are not budgeted for; and

**WHEREAS**, it is impossible to change the budget in-between assemblies; and

**WHEREAS**, the IMB need the ability to attend conferences and make contributions to meetings and conferences;

**THEREFORE BE IT RESOLVED**, the IMB has the authority to make line item changes to their budget on the condition that they do not go over budget.