



DEHCHO FIRST NATIONS

BOX 89, FORT SIMPSON, NT X0E 0N0
TOLL FREE: 1.866.995.3748 FAX : (867) 695-2038
WEBSITE: www.dehchofirstnations.com



Dehcho Annual Assembly
June 22 - 24, 2010
Katlodeeche, NT

Resolution #02

**RE: Investment Management Board Budget
2010 - 2011**

Moved by:

Chief Tim Lennie
Pehdzeh Ki First Nation

Seconded by:

Chief Roy Fabian
Katlodeeche First Nation

CARRIED UNANIMOUSLY

Certified copy of resolution
made in Katlodeeche, NT on
June 24, 2010

Samuel Gargan
Grand Chief

WHEREAS, the Dehcho Annual Assembly has the responsibility to approve the IMB budget; and

WHEREAS, the Chair of the Investment Management Board (IMB) has presented to the 2009 Annual Dehcho Assembly, 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 a cost-effective manner;

THEREFORE BE IT RESOLVED THAT, the 2010 Dehcho Annual Assembly approve the 2010-2011 budget, as presented.