

**Investment Management Board**

Budget for Period Covering July 1, 2010 to June 30, 2011

Budget Item

Calculations

Total  
Amounts

**Investment Management Board Meetings**

	Days		
<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 Budgeting 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

4days/mon x 12 mos x \$300/day x3

\$43,200.00

Office Expenses (Fax/Phone/Supplies/Internet)

\$90/mon x 12 mons x 3

\$3,240.00

Total

\$232,840.00

**Mileage, meals and incidental Rates for IMB**

As per Treasury board rates

Travel, Accommodation, office time and expenses are an estimate only authorized expenses will be paid.