



DEHCHO FIRST NATIONS

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

Resolution #01

Moved by:

Elder Ernest Gazon
Liidlil Kue First Nation

Seconded by:

Darcy E. Moses, delegate
Pehdzeh Ki First Nation

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

Samuel Gargan
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, there has only been one application as per the criteria set in the DFN Trust and have identified a suitable candidate for the IMB,

THEREFORE BE IT RESOLVED:

The 2010 Annual Assembly appoint Mavis Cli-Michaud to the Investment Management Board for a term of three years.