



DEHCHO FIRST NATIONS

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

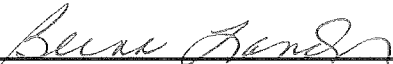
Resolution #04

Moved by:



Chief Keyna Norwegian
Liidlii Kue First Nation

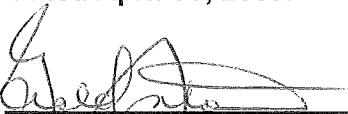
Seconded by:



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.