

DEHCHO FIRST NATIONS

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Winter Leadership Meeting February 4-6, 2014 Fort Providence, NT

Moved by:

Chief Stanley Sanguez / Jean Marie River First Nation

Seconded by:

President Clifford McLeod Fort Providence Metis Local

CARRIED

Certified copy of resolution made in Fort Providence, NT on February 6, 2014

Herb Norwegian Grand Chief

Resolution #04

Re: DFN Master Trust – Guidelines for Loans

WHEREAS, the Investment Management Board has recommended adopting scheduled "1" to the Dehcho First Nations Master Trust Agreement – Business Ventures Investment Policy

WHEREAS, the Leadership agree to adopt guidelines for provision of security loans and loan guarantees

THEREFORE BE IT RESOLVED THAT:

Dehcho First Nations Leadership approves the development of policy and procedures for provision of security loans and loan guarantees