



DEHCHO FIRST NATIONS


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

Resolution #06

Moved by:


President Marie Lafferty
Fort Simpson Metis Local

Seconded by:


President Clifford McLeod
Fort Providence Metis Local

PASSED UNANIMOUSLY

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


Herb Norwegian
Grand Chief

Re: Schedule "1" of the DFN Master Trust Agreement

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

WHEREAS, the Leadership agree to adopt an amendment to Schedule "1" to delete the reference to "grant" from bullet 2.4

THEREFORE BE IT RESOLVED THAT:

1. Dehcho First Nations Leadership approves changes to the Schedule "1" to delete the reference to grant from bullet 2.4.