



DEHCHO FIRST NATIONS

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Dehcho Annual Assembly
June 24-26, 2015
Fort Simpson, NWT

Resolution #02

**RE: AMENDMENTS TO SCHEDULE "1" AND
ADOPTION OF SCHEDULES 2, 3 AND 4 OF THE
DEHCHO FIRST NATIONS MASTER TRUST
AGREEMENT**

Moved by:

**Gladys Norwegian, Chief
Jean Marie River First Nation**

Seconded by:

**Rita Cli, Elder
Liidlii Kue First Nation**

CARRIED

**Certified copy of resolution
made in Fort Simpson, NWT
on June 24, 2015**

**Herb Norwegian
Grand Chief**

WHEREAS, the Investment Management Board has recommended amendments to Schedule "1" to the Dehcho First Nations Master Trust Agreement - Business Ventures Investment Policy and the Adoption of Schedule "2", Economic Development Investment Policy, Schedule "3", Community Development Investment Policy and Schedule "4" Elders Heritage Investment Policy of the Master Trust Agreement, which provide guidelines for the disbursement of funds for investment opportunities.

WHEREAS, the Leadership agree to adopt the following amendments to Schedule "1" to

- Page 1, Definitions, section 2, 2.3 Family members definition changed,
- Page 5, Evaluating Proposals for Business Venture Investments, section 6, 6.2 last sentence changed,
- Page 6, Disclosure Trustee, section 8, added Member to title, word change to 8.1.3, added 8.5
- Page 7, Conflict of Interest Guidelines, section 10, 10.3 wording change, 10.5 deleted and replaced with wording to allow for additional persons as needed to equal a majority in case all members of IMB are in conflict

WHEREAS, the Leadership has agreed to adopt Schedule "2", Economic Development Investment Policy, Schedule "3", Community Development investment Policy and Schedule "4" Elders Heritage Investment Policy which provide guidelines for the disbursement of funds for investment opportunities

THEREFORE BE IT RESOLVED THAT Dehcho First Nations Leadership approves the Amendments to Schedule "1" and the adoption of Schedules "2", "3" and "4" of the Dehcho First Nations Master Trust.