

DEHCHO FIRST NATIONS

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Fall Leadership Meeting October 25-27, 2016 West Point, NT

Moved by:

Elder Marie Laffertv Ft. Simpson Metis Local

Seconded by:

Chief Joachim Bonnetrouge **Deh Gah Gotie First Nation**

CARRIED UNANIMOUSLY

Certified copy of Resolution made in West Point, NT October 27, 2016

Herb Norwegian Grand Chief

Resolution # 2

RE: **Performance Review CIBC Wood Gundy**

WHEREAS, the 2016 Fall DFN Leadership has received recommendations from the Investment Management Board (IMB) that

A Performance Review of the services provided through the Service Contract and Investment Policy Statement by current contractor CIBC Wood Gundy be completed prior to the end of their contract with Dehcho First Nations in March, 2017.

THEREFORE BE IT RESOLVED THAT:

The Leadership accepts the recommendation of 1. the Investment Management Board to have a Performance review on CIBC Wood Gundy completed prior to March 2017. IMB intends to keep Leadership informed throughout the review process.