

9. Investment Management Board Appeal

MOTION #12 20OCT17 2017 Fall Leadership
Moved that the DFN Leadership go in camera at 1:31 pm.
Moved by Proxy Darlene Sibbeston. Seconded by Jason Horesay
MOTION CARRIED

MOTION #13 20OCT17 2017 Fall Leadership
Moved that the DFN Leadership come out of camera at 2:10 pm.
Moved by Elder Karen Felker. Seconded by Proxy Darlene Sibbeston
MOTION CARRIED

MOTION #14 20OCT17 2017 Fall Leadership
Moved that the DFN Leadership accept Lorraine Whiteman as the member of the
Investment Management Board for a three year term.
Moved by Proxy Darlene Sibbeston. Seconded by Chief Gerry Antoine
MOTION CARRIED