

## **DEHCHO FIRST NATIONS**

BOX 89, FORT SIMPSON, NT X0E 0N0 Ph: (867) 695-2610 Toll Free: 1-866-995-3748 Fax: (867) 695-2038

Website: www.dehcho.org



Fall Leadership Meeting November 20-22, 2018 Fort Simpson, NT

Moved by:

Proxy Darlene Sibbeston Fort Simpson Metis Local

Seconded by:

Élder Marie Lafferty Fort Simpson Metis Local

2 in Favor, 10 Abstained MOTION CARRIED

Certified copy of Resolution made in Fort Simpson, NT on November 21, 2018.

Gladys Norwegian Grand Chief Resolution # 01

RE: Investment Management Board Appointment

WHEREAS, the 2018 Fall Leadership has received a recommendation from the Investment Management Board that Debbie Watsyk of Jean Marie River First Nation be appointed to the Investment Management Board.

THEREFORE BE IT RESOLVED THAT the 2018 Fall Leadership accepts the recommendation of the Investment Management Board and appoints the aforementioned candidate to the Investment Management Board, effective immediately for a three year term.