



DEHCHO FIRST NATIONS

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Dehcho Annual Assembly
June 23-27, 2008
Kakisa Lake, NT

Resolution #04

Moved by:

Rita Cli, elder
Liidlil Kue First Nation

Seconded by:

Chief Berna Landry
Deh Gah Gotie Dene Band

FOR: 34
OPPOSED: 0
ABSTENTIONS: 0

Certified copy of resolution
made in Kakisa Lake, NT
dated June 27, 2008.

Gerald Antoine
Grand Chief

RE: Investment Management Board member

WHEREAS, Dehcho First Nations approved a Master Trust by way of Resolution #1, passed on March 8, 2006 at the Winter Leadership Meeting (Resolution #1) and;

WHEREAS, the Dehcho First Nations Trust required that an Investment Management Board (IMB) be established; and

WHEREAS, the Investment Management Board serves a three year term for consistency; and

WHEREAS, an advertisement was placed and called for interested members to submit their complete applications; and

WHEREAS, the Executive Committee of the Dehcho First Nations has reviewed the Investment Management Board applicants in advance of the Annual Assembly; and

WHEREAS, the Executive has reviewed the applicants and screened the applicants as per the criteria set in the DFN Trust and have identified a suitable candidate for the IMB,

THEREFORE BE IT RESOLVED:

As per the recommendations of the DFN Executive Committee the 2008 Annual Assembly appoint Darlene Sibbeston to the Investment Management Board for a term of three years.