



DEHCHO FIRST NATIONS

Box 89, Fort Simpson, NT X0E 0N0
Telephone: (867) 695-2355 Fax: (867) 695-2038
Toll Free: 1-866-995-3748




Winter Leadership Meeting
February 19-21, 2019
Fort Providence, NT

Resolution # 01

Moved by:

RE: Investment Management Board
Appointment Youth Director at Large
Recommendation


President Daniel Peterson
Fort Simpson Metis Local

WHEREAS, the 2019 Winter Leadership has received a recommendation from the Investment Management Board to appoint Jocelyn Skeard of Pehdzeh Ki First Nation as the Youth Director at Large.

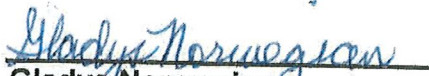
Seconded by:


Chief Maurice Moses
Pehdzeh Ki First Nation

THEREFORE BE IT RESOLVED THAT the 2019 Winter Leadership accepts the recommendation of the Investment Management Board and appoints the aforementioned Youth to the Investment Management Board on the condition of the DFN receiving a criminal records check.

CARRIED UNANIMOUSLY

Certified copy of Resolution
made in Fort Providence, NT
on February 21, 2019


Gladys Norwegian
Grand Chief



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Fort Providence, NT

Resolution # 02

Moved by:


Chief Stanley Sanguéz
Jean Marie River First Nation

Seconded by:


President Daniel Peterson
Fort Simpson Metis Local

CARRIED UNANIMOUSLY

Certified copy of Resolution
made in Fort Providence, NT
on February 21, 2019


Gladys Norwegian
Grand Chief

Re: Investment Management Board
Appointment Recommendation

WHEREAS, the 2019 Winter Leadership has received a recommendation from the Investment Management Board that Misty Ireland of Jean Marie River First Nation and Pearl Leishman of the Fort Providence Metis Council be reappointed to the Investment Management Board as their term will be up at the next Dehcho Annual Assembly.

THEREFORE BE IT RESOLVED THAT the 2019 Winter Leadership accepts the recommendation of the Investment Management Board and appoints the aforementioned names to the Investment Management Board effective after the next Dehcho Annual Assembly