



# DEHCHO FIRST NATIONS

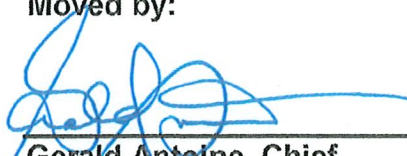
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Dehcho Annual Assembly  
June 23-25, 2021  
Fort Providence, NT

Resolution # 01

Moved by:

  
Gerald Antoine, Chief  
Liidlil Kue First Nation

Seconded by:

  
Marie Lafferty, Proxy  
Fort Simpson Metis Local

CARRIED

Certified copy of Resolution  
made in Fort Providence, NT  
on June 23, 2021

  
Gladys Norwegian  
Grand Chief

**RE: Investment Management Board Appointment  
Recommendations**

**WHEREAS**, the 2021 Dehcho Assembly has received recommendations from the Investment Management Board (IMB); that Lorraine Whiteman of Deh Gah Gotie First Nation, Ron Hardisty of Jean Marie River First Nation and Sylvia Scow of Liidlil Kue First Nations be appointed to the Investment Management Board.

**THEREFORE BE IT RESOLVED**, the Investment Management Board recommends that the 2021 Dehcho Assembly:

1. Re-appoint Lorraine Whiteman for consecutive three-year term to the IMB commencing July 2021;
2. Appoint Ron Hardisty for a three-year term to the IMB, commencing July 2021; and
3. Appoint Sylvia Scow for a three-year term to the IMB, commencing November 2021

**THEREFORE BE IT RESOLVED THAT**, the 2021 Dehcho Assembly accepts the recommendations of the Investment Management Board and appoints the aforementioned names to the Investment Management Board.



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2020 Leadership Meeting  
August 25-27, 2020  
Fort Simpson, NT

Resolution # 01

Moved by:

  
Gerald Antoine, Chief  
Liidlii Kue First Nation

Seconded by:

  
Stanley Sanguiez, Chief  
Jean Marie River First Nation

CARRIED

Certified copy of Resolution  
#01 made in Fort Simpson,  
NT on August 27, 2020

  
Gladys Norwegian  
Grand Chief

**RE: Investment Management Board Extension  
Recommendation**

**WHEREAS**, the 2020 August Leadership has received a recommendation from the Investment Management Board that Kathy Tsetso of Liidlii Kue First Nations and Lorrain Whiteman of Deh Gah Got'ie First Nation be extended to the Investment Management Board as their term will be up; and

**THEREFORE BE IT RESOLVED THAT**, the 2020 August Leadership accepts the recommendation of the Investment Management Board to extend the aforementioned names to the Investment Management Board until 2021 Dehcho Annual Assembly.