

## Annual Assembly

June 29, 2016

At this meeting, we are recommending and supported by Executive Committee to put forward Misty Ireland and Pearl Leishman for another three (3) year term. We haven't filled all our Board due to cost.

Chair Kakfwi indicated there is a motion on the floor. Moved by Debbie Watsyk, seconded by President Daniel Peterson. Discussion. All those in favour? Against? None. Abstentions? None.

Elder Marie Lafferty indicated there is no quorum. Executive Director confirmed the quorum.

**MOTION #07            29JUNE2016   Annual Assembly**

**Moved that the DFN Annual Assembly approve the IMB Appointments of Pearl Leishman and Misty Ireland for another three (3) year term.**

**Moved by Debbie Watsyk**

**Seconded by President Daniel Peterson**

**CARRIED**