

## **DEHCHO FIRST NATIONS**

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

Moved by:

Chief Stanley Sanguez 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 ant Board

Resolution #02

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