



DEHCHO FIRST NATIONS

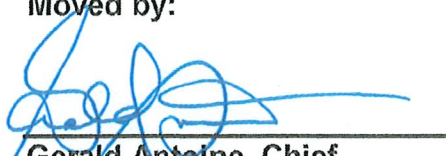
BOX 89, FORT SIMPSON, NT X0E 0N0
Ph: (867) 695-2610 Toll Free: 1-866-995-3748
Fax: (867) 695-2038
Website: www.dehcho.org




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.



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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.

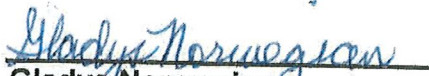
Seconded by:


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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Winter Leadership Meeting
February 19-21, 2019
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



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Fall Leadership Meeting
November 20-22, 2018
Fort Simpson, NT

Resolution # 01

Moved by:

Proxy Darlene Sibbeston
Fort Simpson Metis Local

Seconded by:

Elder Marie Lafferty
Fort Simpson Metis Local

2 in Favor, 10 Abstained
MOTION CARRIED

Certified copy of Resolution
made in Fort Simpson, NT
on November 21, 2018.

Gladys Norwegian
Grand Chief

**RE: Investment Management Board
Appointment**

WHEREAS, the 2018 Fall Leadership has received a recommendation from the Investment Management Board that Debbie Watsyk of Jean Marie River First Nation be appointed to the Investment Management Board.

THEREFORE BE IT RESOLVED THAT the 2018 Fall Leadership accepts the recommendation of the Investment Management Board and appoints the aforementioned candidate to the Investment Management Board, effective immediately for a three year term.

8. Indigenous Advisory Council

MOTION #11	20OCT17	2017 Fall Leadership
Moved that the DFN Leadership approve Margaret Ireland as the Dehcho First Nations (DFN) Representative on the Indigenous Advisory Body (GNWT Health & Social Services.)		
Moved by Marie Lafferty. Seconded by Karen Felker		
MOTION CARRIED		

9. Investment Management Board Appeal

MOTION #12	20OCT17	2017 Fall Leadership
Moved that the DFN Leadership go in camera at 1:31 pm.		
Moved by Proxy Darlene Sibbeston. Seconded by Jason Horesay		
MOTION CARRIED		

MOTION #13	20OCT17	2017 Fall Leadership
Moved that the DFN Leadership come out of camera at 2:10 pm.		
Moved by Elder Karen Felker. Seconded by Proxy Darlene Sibbeston		
MOTION CARRIED		

MOTION #14	20OCT17	2017 Fall Leadership
Moved that the DFN Leadership accept Lorraine Whiteman as the member of the Investment Management Board for a three year term.		
Moved by Proxy Darlene Sibbeston. Seconded by Chief Gerry Antoine		
MOTION CARRIED		

DFN Organizational Review

MOTION #15	20OCT17	2017 Fall Leadership
Moved that the DFN Leadership recommend to the DFN Executive Committee do an internal review of staff positions/job descriptions, etc.		
Moved by Elder Karen Felker. Seconded by Elder Marie Lafferty		
MOTION CARRIED		

Recruitment of Chief Negotiator

MOTION #16	20OCT17	2017 Fall Leadership
Moved that the DFN Leadership agree to start recruitment of Chief Negotiator.		
Moved by Elder Karen Felker. Seconded by Elder Margaret Ireland		
MOTION CARRIED with one abstention – Chief Gerry Antoine		

Elders lived on fish and everybody used to go to Sambaa K'e to get fish and that is how they survived. You have to protect and respect that area. The Elders always wanted to protect the land so that is what we are doing.

Fort Providence Metis – President Clifford McLeod

Slow at the office. Territorial government is working on land taxes. Talk about going back on the land. Farming issue. We are the ones imposed land treaties. Community land and municipal land is a big issue.

Break

Executive Committee Appointment – Chief Maurice Moses

MOTION #04	22FEB2018	2018 Winter Leadership
Moved that the DFN Leadership accept Chief Maurice Moses as the Executive Committee Member.		
Moved by President Daniel Peterson. Seconded by Chief Xavier Canadien.		
CARRIED		

Investment Management Board Report – Kathy Tsetso

MOTION #05	22FEB2018	2018 Winter Leadership
Moved that the DFN Leadership accept the Youth Participant Appointment process to the Investment Management Board.		
Moved by Chief Stanley Sanguetz. Seconded by Elder Tim Lennie.		
CARRIED		

Kathy Tsetso asked what is defined as a youth. The next item is the budget, it hasn't changed. It is the same as we presented last winter leadership in Kakisa.

Sam Gargan added we settled for \$32 million under the Settlement Agreement. How much of that do we still have? Greg replied \$15 million was in this Trust. I would be asking lots of questions if you lost it. Kathy added the value of the Trust right now is \$19 million.

Kathy Tsetso added the money being used is the interest for the Board. The Trust flows money into the IMB account. Those accounts are the ones we can't re-invest to make money on because we don't have a tax ruling allowing us to be tax exempt. If we make money on those accounts, we have to pay tax. The Trust dictates where the investments are invested in stocks or bonds.

Resolution #02 RE: Investment Management Board 2018 Budget

WHEREAS, the Chair of the Investment Management Board (IMB) has presented to the 2018 Winter Leadership Meeting a draft IMB operating budget; and



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Winter Leadership Meeting
February 21-23, 2018
Fort Simpson, NT

Resolution #02

Moved by:


Chief Stanley Sanguetz
Jean Marie River First Nation

Seconded by:

Elder Tim Lennie
Pehdzeh Ki First Nation

CARRIED

Certified copy of Resolution
made in Fort Simpson, NT
on February 22, 2018

Herb Norwegian
Grand Chief

**RE: Investment Management Board 2018
Budget**

WHEREAS, the Chair of the Investment Management Board (IMB) has presented to the 2018 Winter Leadership Meeting a draft IMB operating budget; and

WHEREAS, the operating budget is the same as last year's budget and best efforts will be made to ensure that the IMB operate in an cost effective manner.

THEREFORE BE IT RESOLVED THAT the 2018 Winter Leadership approve the budget as presented.

IMB January 1, 2018 to December 31, 2018										
Budget		\$	263,083.90						Total	
Meetings/Trust Education	3 face to face meetings	\$325/day x 2 days	\$	1,950.00	for	5	Directors	\$	9,750.00	
	3 face to face meetings	\$375/day x 2 days	\$	2,250.00	for	1	Chairperson	\$	2,250.00	
	6 Teleconferences	x \$162.50/half day	\$	975.00	for	5	Directors	\$	4,875.00	
	6 Teleconferences	x \$187.50/half day	\$	1,125.00	for	1	Chairperson	\$	1,125.00	
	Travel Days	x 6 days	\$	1,950.00	for	5	Directors	\$	9,750.00	
	Travel Days	x 6days	\$	2,250.00	for	1	Chairperson	\$	2,250.00	
	Prep Time	x 9 days	\$	1,462.50	for	5	Directors	\$	7,312.50	
	Prep Time	x 9days	\$	1,700.00	for	1	Chairperson	\$	1,700.00	
Travel	Return airfare	\$2000 x 2 trips	\$	4,000.00	for	7	Board/staff	\$	39,012.50	
	Mileage	approximately \$500 x 2 trips	\$	1,000.00	for	7	Board/staff	\$	28,000.00	
	Accommodation	\$180/night x 12 nights	\$	2,160.00	for	7	Board/staff	\$	7,000.00	
	Per diem	\$120.85/day x 12 days	\$	1,450.20	for	7	Board/staff	\$	15,120.00	
	Childcare	\$25/day x 12 days	\$	300.00	for	3	Children	\$	10,151.40	
	Community Travel		\$	36,500.00	for	1	10 Communities	\$	900.00	
								\$	36,500.00	
Operating Expenses	Home office	\$250/month x 12 months	\$	3,000.00	for	6	Board	\$	97,671.40	
	12 Monthly invoice	(upon task only)	\$	3,900.00	for	5	Directors	\$	18,000.00	
	12 Monthly invoice	(upon task only)	\$	4,500.00	for	1	Chairperson	\$	19,500.00	
	Boardroom rental	\$400/day x 3 days	\$	1,200.00	for	1	Boardroom	\$	4,500.00	
	Hospitality		\$	2,700.00	for	1	As per policy	\$	1,200.00	
	Promotional items		\$	1,500.00	for	1	Time	\$	2,700.00	
	Winter Leadership		\$	3,000.00	for	1	Contribution	\$	1,500.00	
	Annual Assembly		\$	7,000.00	for	1	Contribution	\$	3,000.00	
	Professional fees		\$	20,000.00	for	1	Estimate	\$	7,000.00	
	Administration	Support fees	\$	49,000.00	for	1	Year	\$	20,000.00	
								\$	49,000.00	
								\$	126,400.00	
					Total cost of budget				\$	263,083.90

Budget	\$	263,083.90					Total
Meetings/Trust Education	3 face to face meetings \$325/day x 2 days	\$ 1,950.00	for	5	Directors	\$	9,750.00
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	Travel Days x 6days	\$ 2,250.00	for	1	Chairperson	\$	2,250.00
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	Prep Time x 9days	\$ 1,700.00	for	1	Chairperson	\$	1,700.00
Travel	Return airfare \$2000 x 2 trips	\$ 4,000.00	for	7	Board/staff	\$	39,012.50
	Mileage approximately \$500 x 2 trips	\$ 1,000.00	for	7	Board/staff	\$	28,000.00
	Accommodation \$180/night x 12 nights	\$ 2,160.00	for	7	Board/staff	\$	7,000.00
	Per diem \$120.85/day x 12 days	\$ 1,450.20	for	7	Board/staff	\$	15,120.00
	Childcare \$25/day x 12 days	\$ 300.00	for	3	Children	\$	10,151.40
	Community Travel	\$ 36,500.00	for	1	10 Communities	\$	900.00
						\$	36,500.00
						\$	97,671.40
Operating Expenses	Home office \$250/month x 12 months	\$ 3,000.00	for	6	Board	\$	18,000.00
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	Promotional items	\$ 1,500.00	for	1	Time	\$	1,500.00
	Winter Leadership	\$ 3,000.00	for	1	Contribution	\$	3,000.00
	Annual Assembly	\$ 7,000.00	for	1	Contribution	\$	7,000.00
	Professional fees	\$ 20,000.00	for	1	Estimate	\$	20,000.00
	Administration Support fees	\$ 49,000.00	for	1	Year	\$	49,000.00
						\$	126,400.00
			Total cost of budget			\$	263,083.90

Winter Leadership Meeting
February 21, 2017

Approval of IMB Budget

MOTION #05 WINTER 21FEB17

Moved that the DFN Leadership accept the IMB Budget of January 1, 2017 to December 31, 2017 as presented.

Moved by Karen Felker

Seconded by Marie Lafferty

CARRIED

Approval of Recommendations from TE Wealth Review on the Trust

MOTION #06 WINTER 21FEB17

Moved that the DFN Leadership accept the recommendation from TE Wealth Review on the Trust as presented.

Moved by Daniel Peterson

Seconded by Lloyd Chicot

CARRIED

Approval of Recommendation to Advertise for two Investment Management Board positions & Re-Appointment of Kathy Tsetso

MOTION #07 WINTER 21FEB17

Moved that the DFN Leadership accept the recommendations of advertising for two Investment Management Board positions (one youth) and forward recommended names to Leadership for approval and Kathy Tsetso to be re-appointed for another term on the Investment Management Board.

Moved by Karen Felker

Seconded by Rita Cli

CARRIED

DEHCHO INVESTMENT MANAGEMENT BOARD
MINUTES OF AUGUST 18, 2017

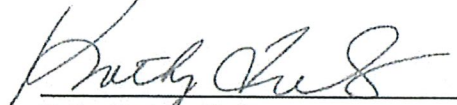
MOTION #01 IMB 18AUG17


That the IMB accepts the DFN Assembly Resolution #04 regarding the Elders' Conference as a request put forth based on the recommendation of an IMB Ad Hoc Elder's Committee; and if signatory communities decide not to send an Elder(s) to the National Elders Gathering on September 11-14, 2017 that their allocation must be spent on an Elders Gathering within their community/region by December 31, 2017. The \$100,000 be divided to signatory groups as follows:

Community	\$5,000 to each Community	Percentage of Membership	Total Percentage	Total Amount to Communities
ADK	5,000.00	9 %	3,600.00	\$8,600.00
SKFN	5,000.00	3 %	1,200.00	\$6,200.00
NBDB	5,000.00	4%	1,600.00	\$6,600.00
LKFN	5,000.00	26%	10,400.00	\$15,400.00
FSML	5,000.00	4%	1,600.00	\$6,600.00
FPMC	5,000.00	4%	1,600.00	\$6,600.00
PKFN	5,000.00	8%	3,200.00	\$8,200.00
JMRFN	5,000.00	4%	1,600.00	\$6,600.00
WPFN	5,000.00	2%	800.00	\$5,800.00
KFN	5,000.00	9%	3,600.00	\$8,600.00
DGGFN	5,000.00	25%	10,000.00	\$15,000.00
KTFN	5,000.00	2%	800.00	\$5,800.00
Totals:	\$60,000.00	100%	\$40,000.00	\$100,000.00

AGREED BY CONSENSUS

Signatures:


Kathy Tsetso, Chair


Pearl Leishman, Secretary/Treasure


Percy Hardisty, Director



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Annual Assembly
June 27-30, 2017
Fort Providence, NT

Resolution #04

Moved by:


Margaret Ireland, delegate
Jean Marie River First Nation

Seconded by:


Kele Antoine, delegate
Liidlii Kue First Nation

PASSED UNANIMOUSLY

Certified copy of Resolution
made in Fort Providence, NT on
June 30, 2017


Herb Norwegian
Grand Chief

RE: Elders Conference

WHEREAS, the Dehcho Dene have always been guided by our Elders in making major decisions which will affect future generations; and

WHEREAS, the Dehcho signatory Elders have a vital role to play in guiding the Dehcho Process and other important issues facing our communities; and

WHEREAS, the signatory Elders recommended to the DFN Investment Management Board at the 2017 Dehcho Assembly that \$100,000 be disbursed from the Elders Heritage Account to support Dehcho Elders to attend the National Gathering of Elders on September 11-14, 2017 in Edmonton; and

WHEREAS, Dehcho First Nations will receive and disburse the funds to the signatory community organizations to assist in attending the National Gathering of the Elders.

THEREFORE BE IT RESOLVED THAT, \$100,000 will be allocated from the Elders Heritage Trust Account once the DFN Investment Management Board review and approves the recommendation.



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Winter Leadership Meeting
February 21-23, 2017
Kakisa Lake, NT

Resolution #8

Moved by:


Chief Gerry Antoine
Liidlii Kue First Nation

Seconded by:


Chief Dolphus Jumbo
Sambaa K'e First Nation

CARRIED

Certified copy of Resolution
made in Kakisa Lake, NT on
February 23, 2017


Herb Norwegian
Grand Chief

RE: DFN Master Trust

WHEREAS, the DFN Master Trust arose from the Settlement Agreement of 2005, and

WHEREAS, the Settlement Agreement contains specific conditions which the Parties were obligated to uphold, and

WHEREAS, the leadership requires a summary that clarifies the reasons for the establishment of the DFN Master Trust.

THEREFORE BE IT RESOLVED THAT the Dehcho First Nations Administration develop a briefing note that explains clearly in chronological order the;

1. Dehcho reasons for the Court action leading to the Settlement Agreement,
2. The negotiations resulting in the Settlement Agreement negotiations,
3. The federal conditions contained in the Settlement Agreement,
4. The actions taken by Dehcho First Nations as it relates to the conditions of the Settlement Agreement; and

BE IT FURTHER RESOLVED THAT this briefing note will be circulated to the Dehcho First Nations leadership by the spring leadership meeting.

IMB January 1, 2017 to December 31, 2017						
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	Administration Support fees	\$ 49,000.00	for 1	Year	\$	49,000.00
					\$	126,400.00
					\$	-
					\$	263,083.90

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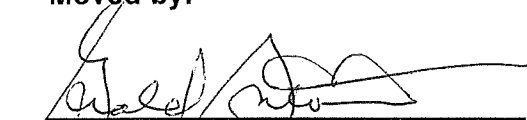
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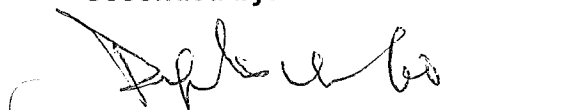
Winter Leadership Meeting
February 21-23, 2017
Kakisa Lake, NT

Resolution #8

Moved by:


Chief Gerry Antoine
Liidlii Kue First Nation

Seconded by:


Chief Dolphus Jumbo
Sambaa K'e First Nation

CARRIED

Certified copy of Resolution
made in Kakisa Lake, NT on
February 23, 2017


Herb Norwegian
Grand Chief

RE: DFN Master Trust

WHEREAS, the DFN Master Trust arose from the Settlement Agreement of 2005, and

WHEREAS, the Settlement Agreement contains specific conditions which the Parties were obligated to uphold, and

WHEREAS, the leadership requires a summary that clarifies the reasons for the establishment of the DFN Master Trust.

THEREFORE BE IT RESOLVED THAT the Dehcho First Nations Administration develop a briefing note that explains clearly in chronological order the;

1. Dehcho reasons for the Court action leading to the Settlement Agreement,
2. The negotiations resulting in the Settlement Agreement negotiations,
3. The federal conditions contained in the Settlement Agreement,
4. The actions taken by Dehcho First Nations as it relates to the conditions of the Settlement Agreement; and

BE IT FURTHER RESOLVED THAT this briefing note will be circulated to the Dehcho First Nations leadership by the spring leadership meeting.

Dene National Assembly

There was a need a motion for a community to host the Dene National Assembly

MOTION#08	12JAN2016	LEADERSHIP MTG.
Moved that the DFN Leadership support Liidlil Kue First Nation in hosting the 2016 Dene Nation Annual Assembly in Fort Simpson, NT.		
Moved by Elder Stanley Sanguet		
Seconded by Chief Dolphus Jumbo		
MOTION CARRIED		

Break

Investment Management Board Report

Kathy Tsetso's report is presented in a different format, the progress of the IMB's Strategic Plan. A resolution was passed to adopt the schedules. The IMB worked on a process to improve the appointing process and recommended a resolution to adopt that process. The Advisors report includes the pie charts. An Elder's meeting was held in November, Elder's recommended \$10,000 from the Elder's Heritage Fund to be allocated to the Language Revitalization scholarship and the second recommendation which may not be possible to invest \$20,000 into utilities.

IMB is not in line with DFN's fiscal year. The IMB is under budget by \$35,000. The IMB is contracting analysis expert to review the applications and requires a Resolution on the budget.

MOTION#09	12JAN2016	LEADERSHIP MTG.
Moved that the DFN Leadership approve the IMB January 1, 2016 to December 31, 2016 budget as presented.		
Moved by Chief Gladys Norwegian		
Seconded by Elder Florence Cayen		
MOTION CARRIED		

Chief Bonnetrouge stated leadership trust the people Dehcho has on the Investment Management Board. Kathy Tsetso advised that this Trust is the most difficult to take money out of. Ms. Tsetso advised the policy is draft right now but wanted to tighten it and wanted more skilled people on the board.

MOTION#10	12JAN2016	LEADERSHIP MTG.
Moved that the DFN Leadership adopt the new policy and appointment process for the Investment Management Board.		
Moved by Chief Darcy E. Moses		
Seconded by Elder Ernest Cazon		
MOTION CARRIED		

MOTION #4 Moved that the DFN Leadership approve the summaries of January 12-14, 2016 and April 28-30, 2015. Moved by Chief Dolphus Jumbo, Seconded by Chief Courtney Cayen. **MOTION CARRIED**



DEHCHO FIRST NATIONS


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Fall Leadership Meeting
October 25-27, 2016
West Point, NT

Resolution # 2

Moved by:


Elder Marie Lafferty
Ft. Simpson Metis Local

Seconded by:


Chief Joachim Bonnetrouge
Deh Gah Gotie First Nation

CARRIED UNANIMOUSLY

Certified copy of Resolution
made in West Point, NT October
27, 2016


Herb Norwegian
Grand Chief

RE: Performance Review CIBC Wood Gundy

WHEREAS, the 2016 Fall DFN Leadership has received recommendations from the Investment Management Board (IMB) that

A Performance Review of the services provided through the Service Contract and Investment Policy Statement by current contractor CIBC Wood Gundy be completed prior to the end of their contract with Dehcho First Nations in March, 2017.

THEREFORE BE IT RESOLVED THAT:

1. The Leadership accepts the recommendation of the Investment Management Board to have a Performance review on CIBC Wood Gundy completed prior to March 2017. IMB intends to keep Leadership informed throughout the review process.

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

IMB January 1, 2016 to December 31, 2016

[illegible]



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Winter Leadership Meeting
January 12-14, 2016
Fort Simpson, NT

Resolution #02

RE: Post Secondary Student Housing

Moved by:

**Ernest Cazon, Elder
Liidlil Kue First Nation**

Seconded by:

**Marie Lafferty, President
Ft. Simpson Metis Local**

CARRIED

**Certified copy of resolution
made in Fort Simpson, NT
on January 14, 2016.**

**Herb Norwegian
Grand Chief**

WHEREAS the number of Dene/Metis secondary student graduates continues to rise in many Dehcho communities;

WHEREAS many Dehcho First Nation members are presently enrolled in college, university or other post-secondary educational institutions;

AND WHEREAS securing affordable student housing is sometimes challenging and expensive;

THEREFORE BE IT RESOLVED THAT:

The Dehcho First Nations, in consultation with the DFN Investment Management Board, will research housing opportunities to consider a property investment if the numbers warrant; and

Be It Further Resolved that this feasibility will be researched and reported back to the Leadership for consideration by the 2016 Dehcho First Nations Annual General Assembly.

Winter Leadership Meeting Motions
January 12, 2016

MOTION #9 12JAN2016 LEADERSHIP MTG

Moved that the DFN Leadership approved the IMB January 1, 2016 to December 31, 2016 budget as presented.

Moved by Chief Gladys Norwegian

Seconded by Elder Florence Cayen

MOTION CARRIED

MOTION #10 12JAN2016 LEADERSHIP MTG

Moved that the DFN Leadership adopt the new policy and appointment process for the Investment Management Board.

Moved by Chief Darcy E. Moses

Seconded by Elder Ernest Cazon

MOTION CARRIED

Annual Assembly
June 26 2015

MOTION #12 ANNUAL ASSEMBLY 26JUNE2015

Moved that the DFN Assembly appoint Percy Hardisty and Lorrain Menicoche to the Investment Management Board.

Moved by: Elder Gabe Hardisty

Seconded by: James Christie

CARRIED



DEHCHO FIRST NATIONS

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Dehcho Annual Assembly
June 24-26, 2015
Fort Simpson, NWT

Resolution #02

RE: AMENDMENTS TO SCHEDULE "1" AND ADOPTION OF SCHEDULES 2, 3 AND 4 OF THE DEHCHO FIRST NATIONS MASTER TRUST AGREEMENT

Moved by:

Gladys Norwegian, Chief
Jean Marie River First Nation

Seconded by:

Rita Cli, Elder
Liidlii Kue First Nation

CARRIED

Certified copy of resolution
made in Fort Simpson, NWT
on June 24, 2015

Herb Norwegian
Grand Chief

WHEREAS, the Investment Management Board has recommended amendments to Schedule "1" to the Dehcho First Nations Master Trust Agreement - Business Ventures Investment Policy and the Adoption of Schedule "2", Economic Development Investment Policy, Schedule "3", Community Development Investment Policy and Schedule "4" Elders Heritage Investment Policy of the Master Trust Agreement, which provide guidelines for the disbursement of funds for investment opportunities.

WHEREAS, the Leadership agree to adopt the following amendments to Schedule "1" to

- Page 1, Definitions, section 2, 2.3 Family members definition changed,
- Page 5, Evaluating Proposals for Business Venture Investments, section 6, 6.2 last sentence changed,
- Page 6, Disclosure Trustee, section 8, added Member to title, word change to 8.1.3, added 8.5
- Page 7, Conflict of Interest Guidelines, section 10, 10.3 wording change, 10.5 deleted and replaced with wording to allow for additional persons as needed to equal a majority in case all members of IMB are in conflict

WHEREAS, the Leadership has agreed to adopt Schedule "2", Economic Development Investment Policy, Schedule "3", Community Development investment Policy and Schedule "4" Elders Heritage Investment Policy which provide guidelines for the disbursement of funds for investment opportunities

THEREFORE BE IT RESOLVED THAT Dehcho First Nations Leadership approves the Amendments to Schedule "1" and the adoption of Schedules "2", "3" and "4" of the Dehcho First Nations Master Trust.



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Dehcho Annual Assembly
June 24-26, 2014
Jean Marie River, NWT

Resolution#03

RE: ELDERS' FORUM RECOGNITION

Moved by:


Darcy Moses – Delegate
Pehdzeh Ki First Nation

Seconded by:


Kathy Tsetso – Delegate
Liidlili Kue First Nation

1 abstention
CARRIED

Certified copy of resolution
made in Jean Marie River,
NWT on June 26, 2014


Herb Norwegian
Grand Chief

WHEREAS the Dehcho First Nations Assembly has recognized and affirmed the importance of Elders' on matters related to the Dehcho First Nations; and

WHEREAS this recognition is affirmed through Resolution 96 OCT LA #03 and #04 of the 1999 Dehcho First Nations Assembly; and

WHEREAS the Dehcho Elders' have a portion of the Trust fund for their own purposes; and

WHEREAS the Trust Fund and Investment Management Board require formal recognition of the Dehcho Elders to access these funds;

THEREFORE BE IT RESOLVED THAT the Dehcho First Nations Assembly hereby recognize the regional forum; and

BE IT FURTHER RESOLVED the Regional Elders forum will consist of 1 member appointed by each member community; and

BE IT FURTHER RESOLVED that this recognition is specifically related to access of these funds for purposes the Elders will determine.



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Dehcho Annual Assembly
June 24-26, 2014
Jean Marie River, NWT

Resolution #04

RE: SPECIAL RESOLUTION OF MEMBERS

Moved by:



Elder Marie Laffety – Proxy
Fort Simpson Metis Local

Seconded by:


Elder Rita Cli
Liidlil Kue First Nation

CARRIED

Certified copy of resolution
made in Jean Marie River,
NWT on June 24, 2014


Herb Norwegian
Grand Chief

WHEREAS the Corporation was incorporated under Part II of the Canada Corporation Act by Letters Patent dated the 17th day of December, 2004; and

WHEREAS it is considered to be in the best interest of the Corporation that it be continued under the Canada Not-for-profit Corporation Act (the "NFP Act") pursuant to section 297 of the NFP Act;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The directors of the Corporation are authorized and directed to make an application under section 297 of the NFP Act to the Director appointed under the NFP Act for Certificate of Continuance of the Corporation;
2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are approved;
3. The general operation by-law of the Corporation is repealed effective on the date that the corporation continues under the NFP Act and the new general operation by-law No. 1 which has been submitted to this meeting and is annexed to these minutes as Schedule B is approved and will be effective on the same date:

4. Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.

The undersigned, being the duly appointed Secretary of the Corporation, certifies that the above is a true and correct copy of a special resolution of the day of _____, June, 2014, by a majority of not less than two-thirds of the votes cast by the members of the Corporation who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the dated below.

DATED the _____ day of _____, 2014-06-24

Secretary



DEHCHO FIRST NATIONS

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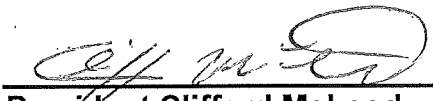


Winter Leadership Meeting
February 4-6, 2014
Fort Providence, NT

Moved by:

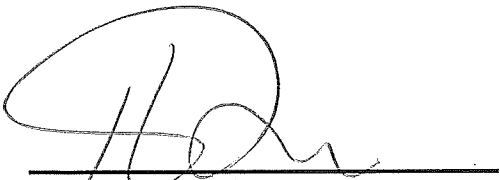

Chief Stanley Sanguéz
Jean Marie River First Nation

Seconded by:


President Clifford McLeod
Fort Providence Metis Local

CARRIED

Certified copy of resolution
made in Fort Providence, NT
on February 6, 2014


Herb Norwegian
Grand Chief

Resolution #04

Re: DFN Master Trust – Guidelines for Loans

WHEREAS, the Investment Management Board has recommended adopting scheduled "1" to the Dehcho First Nations Master Trust Agreement – Business Ventures Investment Policy

WHEREAS, the Leadership agree to adopt guidelines for provision of security loans and loan guarantees

THEREFORE BE IT RESOLVED THAT:
Dehcho First Nations Leadership approves the development of policy and procedures for provision of security loans and loan guarantees



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Winter Leadership Meeting
February 4-6, 2014
Fort Providence, NT

Resolution #06

Moved by:


President Marie Lafferty
Fort Simpson Metis Local

Seconded by:


President Clifford McLeod
Fort Providence Metis Local

PASSED UNANIMOUSLY

Certified copy of resolution
made in Fort Providence, NT
on February 6, 2014


Herb Norwegian
Grand Chief

Re: Schedule "1" of the DFN Master Trust Agreement

WHEREAS, the Investment Management Board has recommended adopting Scheduled "1" to the Dehcho First Nations Master Trust Agreement – Business Ventures Investment Policy and

WHEREAS, the Leadership agree to adopt an amendment to Schedule "1" to delete the reference to "grant" from bullet 2.4

THEREFORE BE IT RESOLVED THAT:

1. Dehcho First Nations Leadership approves changes to the Schedule "1" to delete the reference to grant from bullet 2.4.



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Dehcho Annual Assembly
June 24-27, 2013
Fort Providence, NT

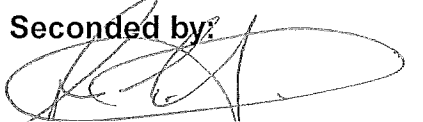
Resolution #04

RE: Investment Management Board

Moved by:


Chief Stanley Sanguetz
Jean Marie River First
Nation

Seconded by:


Elder James Christie
Fort Providence Metis
Local

Certified copy of resolution
made in Fort Providence,
NT on June 27, 2013.


Herb Norwegian
Grand Chief

WHEREAS, the 2013 Assembly has received recommendations from Leadership that

Misty Ireland, Jean Marie First Nation
Pearl Leishman, Fort Providence Métis Local

be appointed to the Investment Management Board.

THEREFORE BE IT RESOLVED THAT:

1. the Assembly accepts the recommendations of Leadership and appoints the aforementioned candidates to the Investment Management Board, effective immediately for a three year term.



DEHCHO FIRST NATIONS

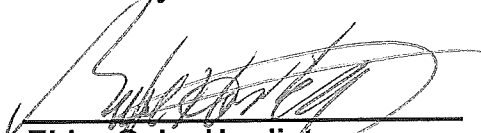
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Dehcho Annual Assembly
June 28- 30, 2011
Wrigley, NT

Resolution #01


Moved by:


Elder Gabe Hardisty
Pehdzeh Ki First Nation

Seconded by:


Chief Tim Lennie
Pehdzeh Ki First Nation

Certified copy of Resolution
made in Wrigley, NT on
June 28, 2011 .


Samuel Gargan
Grand Chief

MOTION CARRIED
2 AGAINST
Margaret Ireland
Marie Lafferty

RE: Comprehensive Audit/Review of Dehcho Trust

WHEREAS, the Leadership has not been able to sufficiently inspect the plans and performance of Dehcho Trust, its Board and Investment Managers; and

WHEREAS, three years ago, Dehcho Trust suffered a large unrealized loss due to a downturn in the economy and World experts warn of the long shadow of the recent financial crisis and a need for rethinking Risk Management in Financial Services; and

WHEREAS, Dehcho Trust was established to fund programs in community development, economic development, education, etc. but has not reported on program plans and implementation to the Leadership; and

WHEREAS, a proposal for an Agreement-in-Principle for a comprehensive audit/review of Dehcho Trust prepared by Robert Stewart, C.A., C.M.C. has been shared with the Leadership;

THEREFORE BE IT RESOLVED THAT, the DFN 2011 Assembly directs the Executive to:

1. Complete an independent comprehensive audit/review of Dehcho Trust on behalf of the Leadership, involving the Trust Board, to ensure optimal performance of the Trust, and the audit to be funded by the Trust; and
2. Results of work to be reported to the Leadership at the earliest opportunity.



DEHCHO FIRST NATIONS

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Spring Leadership Meeting
April 18-20, 2011
Hay River Reserve, NT

Resolution #08

Moved by:

Chief Joachim Bonnetrouge
Dehgha Gotie Dene Band

Seconded by:

Chief Dolphus Jumbo
Sambaa K'e Dene Band

MOTION CARRIED

Certified copy of resolution
made in Hay River Reserve, NT
on April 20, 2011.

Samuel Gargan
Grand Chief

RE: Tax Exemption

WHEREAS, the Dehcho Dene agreed in Treaties 11 and 8 to share our land with settlers in exchange for certain promises made by Canada; and

WHEREAS, Canada promised that Dene would not be required to pay taxes in order to receive programs and services and that our people would always be exempt from taxation; and

WHEREAS, despite these promises Canada and the GNWT continue to demand that our people pay both income taxes and property taxes, in addition to school fees,

THEREFORE, BE IT RESOLVED THAT:

1. DFN legal counsel will be instructed to prepare a legal opinion on the merits, costs, and risks of bringing a court action seeking immunity from taxation; and
2. The Grand Chief will work with DFN staff to seek funding to pay for the legal opinion.



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Dehcho Annual Assembly
June 22-24, 2010
Katlodeeche, NT

Resolution #01

Moved by:


Elder Ernest Gazon
Liidlil Kue First Nation

Seconded by:


Darcy E. Moses, delegate
Pehdzeh Ki First Nation

Certified copy of resolution
made in Katlodeeche, NT
dated June 24, 2010.


Samuel Gargan
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, there has only been one application as per the criteria set in the DFN Trust and have identified a suitable candidate for the IMB,

THEREFORE BE IT RESOLVED:

The 2010 Annual Assembly appoint Mavis Cli-Michaud to the Investment Management Board for a term of three years.



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Dehcho Annual Assembly
June 22 - 24, 2010
Katlodeeche, NT

Resolution #02

RE: Investment Management Board Budget 2010 - 2011

Moved by:


Chief Tim Lennie
Pehdzeh Ki First Nation

Seconded by:


Chief Roy Fabian
Katlodeeche First Nation

CARRIED UNANIMOUSLY

Certified copy of resolution
made in Katlodeeche, NT on
June 24, 2010


Samuel Gargan
Grand Chief

WHEREAS, the Dehcho Annual Assembly has the responsibility to approve the IMB budget; and

WHEREAS, the Chair of the Investment Management Board (IMB) has presented to the 2009 Annual Dehcho Assembly, a draft IMB operating budget; and

WHEREAS, the operating budget is an estimation and best efforts will be made to ensure that the IMB operate in a cost-effective manner;

THEREFORE BE IT RESOLVED THAT, the 2010 Dehcho Annual Assembly approve the 2010-2011 budget, as presented.

Investment Management Board

Budget for Period Covering July 1, 2010 to June 30, 2011

Budget Item	Calculations	Total Amounts
Investment Management Board Meetings		
<i>Cash Grants</i>	Days	
4 meetings with Trustee, Investment Manager, Lawyers	12	
4 Internal IMB meetings for 2 days to coincide with mgmt:	8	
1 Dehcho First Nation Assembly for 2 days	2	
1 Dehcho First Nation Budgeting Meeting for 1 day	1	
Prep and follow up time.	11.5	
Total	34.5 x 3 members x \$300.00/day	\$31,050.00
Meals and Incidentals	23 x 3 members x \$150.00/day	\$10,350.00
Investment Management Board Travel Expenses		
Chairperson, Vice Chair and Sec/Treasurer		
Travel to Assembly and Winter Leadership		
Edmonton(4 meetings with (Trustee/Inv.Manager/Lawyers + Internal))		\$30,000.00
Accommodation		
Costs for the above meetings		\$15,000.00
Legal Fees (Duncan & Craig)		
		\$100,000.00
Office Time/Expense		
Chair, V-Chair & Sec/Treasurer		
Office Expenses (Fax/Phone/Supplies/Internet)	4days/mon x 12 mos x \$300/day x3	\$43,200.00
Total	\$90/mon x 12 mons x 3	\$3,240.00
		\$232,840.00
Mileage, meals and incidental Rates for IMB		
As per Treasury board rates		
Travel, Accommodation, office time and expenses are an estimate only authorized expenses will be paid.		



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Dehcho Annual Assembly
June 22 - 26, 2009
Jean Marie River, NT

Resolution #03

RE: Investment Management Board Budget 2009 - 2010

Moved by:


Stanely Sanguetz, delegate
Jean Marie River First Nation

Seconded by:


Raquel Michaud, delegate
Liidlii Kue First Nation

CARRIED UNANIMOUSLY

Certified copy of resolution
made in Jean Marie River, NT
on June 25, 2009.


Samuel Gargan
Grand Chief

WHEREAS, the Dehcho Annual Assembly has the responsibility to approve the IMB budget; and

WHEREAS, the Chair of the Investment Management Board (IMB) has presented to the 2009 Annual Dehcho Assembly, a draft IMB operating budget; and

WHEREAS, the operating budget is an estimation and best efforts will be made to ensure that the IMB operate in a cost-effective manner;

THEREFORE BE IT RESOLVED THAT, the 2009 Dehcho Annual Assembly approve the 2009 - 2010 budget, as presented.

Investment Management Board

Budget for Period Covering July 1, 2009 to June 30, 2010

Budget Item	Calculations	Total Amounts
Investment Management Board Meetings		
<i>Cash Grants</i>		
4 meetings with Trustee, Investment Manager, Lawyers	12	
4 Internal IMB meetings for 2 days to coincide with mgt:	8	
1 Dehcho First Nation Assembly for 2 days	2	
1 Dehcho First Nation Budgeting Meeting for 1 day	1	
Prep and follow up time.	11.5	
Total	34.5 x 3 members x \$300.00/day	31,050.00
Meals and Incidentals	23 x 3 members x \$150.00/day	10,350.00
Investment Management Board Travel Expenses		
<i>Chairperson, Vice Chair and Sec/Treasurer</i>		
Travel to Assembly and Winter Leadership		
Edmonton(4 meetings with (Trustee/Inv. Manager/Lawyers + Internal))		30,000.00
Accommodation		
Costs for the above meetings		15,000.00
Legal Fees (Duncan & Craig)		100,000.00
Office Time/Expense		
Chair, V-Chair & Sec/Treasurer		
Office Expenses (Fax/Phone/Supplies/Internet)	4days/mon x 12 mos x \$300/day x3	43,200.00
Total	\$90/mon x 12 mons x 3	3,240.00
		232,840.00
Mileage, meals and incidental Rates for IMB		
As per Treasury board rates		
Travel, Accommodation, office time and expenses are an estimate only authorized expenses will be paid.		



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Spring Leadership Meeting
April 28-30, 2009
Hay River Reserve, NT

Resolution #04

Moved by:


Chief Keyna Norwegian
Liidlil Kue First Nation

Seconded by:


Chief Berna Landry
Deh Gah Gotie Dene Band

CARRIED

Certified copy of resolution
made in Hay River Reserve, NT
dated April 30, 2009.


Gerald Antoine
Grand Chief

RE: Investment Management Board

WHEREAS, the Dehcho Assembly sets the Investment Management Board (IMB) annual budget; and

WHEREAS, there are numerous calls for information and other unforeseen demands for IMB participation that are not budgeted for; and

WHEREAS, it is impossible to change the budget in-between assemblies; and

WHEREAS, the IMB need the ability to attend conferences and make contributions to meetings and conferences;

THEREFORE BE IT RESOLVED, the IMB has the authority to make line item changes to their budget on the condition that they do not go over budget.



DEHCHO FIRST NATIONS

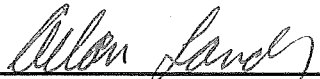
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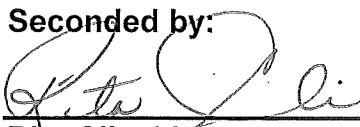
Dehcho Annual Assembly
June 23-27, 2008
Kakisa Lake, NT

Resolution #03

Moved by:

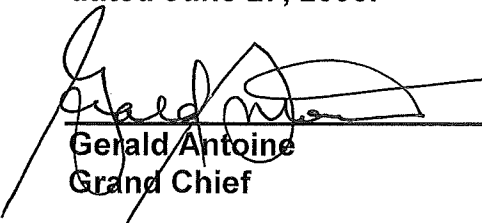

Allan Landry, delegate
Ka'a'gee Tu First Nation

Seconded by:


Rita Cli, elder
Liidlil Kue First Nation

CARRIED

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


Gerald Antoine
Grand Chief

RE: Dehcho First Nations Replacement Trust

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, Resolution #1 provided that Dehcho First Nations would seek an Advance Tax Ruling from Canada Revenue Agency with respect to the tax treatment of income earned by the trust on the basis that the Dehcho First Nations is a "public body performing a function of a government in Canada"; and

WHEREAS, Resolution #1 also provided that, in the event a favorable Advance Tax Ruling was received from Canada Revenue Agency, the Dehcho First Nations thereby approved a replacement trust on terms substantially the same as the Master Trust, together with the development of the Sub-Trust Funds as outlined in the Master Trust (the "Replacement Trust"); and

WHEREAS, a proposed Replacement Trust has been prepared, a copy of which is attached to this resolution; and

WHEREAS, a presentation was made at the Dehcho First Nations Annual Assembly by Duncan & Craig LLP and the Wooding Group with respect to the proposed Replacement Trust,

WHEREAS, in order to obtain the Advance Tax Ruling from Canada Revenue Agency the proposed Replacement Trust must be provided to Canada Revenue Agency prior to its final execution by Dehcho First Nations; and

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

Resolution #03

RE: Dehcho First Nations Replacement Trust

WHEREAS, Dehcho First Nations has decided that the proposed Replacement Trust is acceptable;

THEREFORE BE IT RESOLVED:

1. Dehcho First Nations hereby approves the Replacement Trust for submission to Canada Revenue Agency for the purpose of obtaining an Advance Tax Ruling;
2. Dehcho First Nations hereby authorizes the Investment Management Board to submit the Replacement Trust, along with any other information required, to Canada Revenue Agency in order to seek an Advance Tax Ruling with respect to the tax treatment of income earned by the Replacement Trust; and
3. In the event that a favorable Advance Tax Ruling is received from Canada Revenue Agency with respect to the Replacement Trust, each of the Dehcho First Nations is hereby authorized and directed to execute the Replacement Trust.



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.

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

Resolution #0

RE: Dehcho First Nations Replacement Trust

WHEREAS, Dehcho First Nations has decided that the proposed Replacement Trust is acceptable;

THEREFORE BE IT RESOLVED:

1. Dehcho First Nations hereby approves the Replacement Trust for submission to Canada Revenue Agency for the purpose of obtaining an Advance Tax Ruling;
2. Dehcho First Nations hereby authorizes the Investment Management Board to submit the Replacement Trust, along with any other information required, to Canada Revenue Agency in order to seek an Advance Tax Ruling with respect to the tax treatment of income earned by the Replacement Trust; and
3. In the event that a favorable Advance Tax Ruling is received from Canada Revenue Agency with respect to the Replacement Trust, each of the Dehcho First Nations is hereby authorized and directed to execute the Replacement Trust.



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Fall Leadership Meeting
October 7 – 9, 2008
Fort Providence, NT

Resolution #05

RE: Investment Management Board Budget
2008 - 2009

Moved by:



Proxy Rita Cli
Liidlii Kue First Nation

Seconded by:

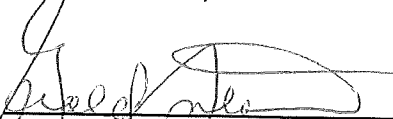


Chief Darcy Moses
Pehdzeh Ki First Nation

1 Abstention

Proxy Richard Lafferty
Carried

Certified copy of resolution
made in Fort Providence, NT,
on October 9, 2008.



Gerald Antoine
Grand Chief

Whereas, the Dehcho Annual Assembly deferred the IMB budget approval to the DFN Leadership; and

Whereas, the Chair of the Investment Management Board (IMB) has presented to the 2008 Fall Leadership a draft IMB operating budget; and

Whereas, the operating budget is an estimation and best efforts will be made to ensure that the IMB operate in an cost effective manner.

Therefore be it resolved, that the 2008 Fall Leadership approve the budget as presented.

Delecho First Nation Trust

Investment Management Board Budgeted and Actual for July 1, 2008 to June 30, 2009

6/23/2009

Investment Management Board Meeting

	Days	Budgeted Chairperson	Actual Chairperson	Budgeted Vice Chair	Actual Vice Chair	Budgeted Sec/Treasurer	Actual Sec/Treasurer
* Meetings with Trustee, Investment Manager, Lawyers	12	\$ 3,600.00	\$ 4,200.00	\$ 3,600.00	\$ 1,800.00	\$ 3,600.00	\$ 2,100.00
* Internal IMB meetings for 2 days to coincide with mgts	8	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00	\$ 600.00	\$ 2,400.00	\$ 1,800.00
* Delecho First Nation Assembly for 2 days	2	\$ 600.00	\$ 600.00	\$ 600.00	\$ -	\$ 600.00	\$ -
* Delecho First nation Budgeting meeting for 1 day	1	\$ 300.00	\$ 300.00	\$ 300.00	\$ -	\$ 300.00	\$ -
* Preparation and follow up time	11.5	\$ 3,450.00	\$ 3,450.00	\$ 3,450.00	\$ 1,050.00	\$ 3,450.00	\$ 1,500.00
Meals and Incidentals	23	\$ 3,450.00	\$ 2,973.45	\$ 3,450.00	\$ 1,143.15	\$ 3,450.00	\$ 1,545.75
Investment Management Board Travel Expenses							
Editorial Meeting with Trustee/Inv. Manager/Lawyers & Internet)		\$ 10,000.00	\$ 7,101.89	\$ 10,000.00	\$ 6,190.40	\$ 10,000.00	\$ 5,485.19
* Travel to Assembly and Winter Leadership		\$ 5,000.00	\$ 1,692.44	\$ 5,000.00	\$ 1,586.61	\$ 5,000.00	\$ 1,514.59
* Accommodation							
Office Time/Expense							
* Chair, V-Chair & Sec/Treasurer	48	\$ 14,400.00	\$ 1,950.00	\$ 14,400.00	\$ -	\$ 14,400.00	\$ 1,538.51
* Office Expenses (Fax/Phone/Supplies/Internet)		\$ 1,080.00	\$ 720.00	\$ 1,080.00	\$ -	\$ 1,080.00	\$ -
Totals		\$ 44,280.00	\$ 25,387.78	\$ 44,280.00	\$ 12,370.16	\$ 44,280.00	\$ 15,484.04
Over/Under Budget			\$ 18,892.22		\$ 31,909.84		\$ 28,795.96
Legal Fees (Duncan & Craig)							
2008- \$100,000.00		\$ 85,521.09	\$ 40,806.04				
Delecho Economic Forum		\$ 10,000.00	\$ -				
Ria Letcher		\$ 3,478.91	\$ 3,478.91				

TOTALS: Budgeted \$232,840.00 Actual \$87,526.93 Over/Under Budget \$135,313.07



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Fall Leadership Meeting
October 9-12, 2007
Wrigley, NT

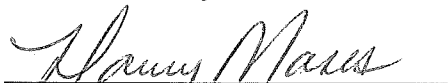
Resolution #06

Re: Appointment to Dehcho Trust
Investment Management Board

Moved by:


President Marie Lafferty
Ft. Simpson Métis Local

Seconded by:



Chief Darcy E. Moses
Pehdzeh Ki First Nation

WHEREAS, the 2007 DFN Assembly appointed Bernadette Norwegian to the Dehcho Trust, Investment Management Board for a three year term.

THEREFORE BE IT RESOLVED THAT, the DFN Leadership hereby confirm the appointment of Bernadette Norwegian to the Dehcho Trust, Investment Management Board.

MOTION CARRIED

Certified copy of resolution
made in Wrigley, dated
October 11, 2007.


Herb Norwegian
Grand Chief



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Fall Leadership Meeting
October 9-12, 2007
Wrigley, NT

Resolution #07

Re: Dehcho Trust Secondary Income

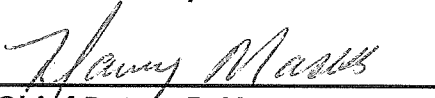
Moved by:


Elder Gabe Hardisty
Pehdzeh Ki First Nation

WHEREAS the Dehcho Trust will earn revenues called secondary income; and

WHEREAS, in order for the Dehcho Trust to avoid large taxable income the Trustee has to pay out secondary income to DFN; and

Seconded by:



Chief Darcy E. Moses
Pehdzeh Ki First Nation

WHEREAS, in order for the Dehcho Trust to grow as designed DFN will need to settle the secondary income back on the Dehcho Trust,

MOTION CARRIED

THEREFORE BE IT RESOLVED THAT, the DFN will settle all secondary income paid out by the trustee to DFN back on to the Dehcho Trust.

Certified copy of resolution
made in Wrigley, dated
October 11, 2007.


Herb Norwegian
Grand Chief



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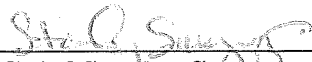


**Fall Leadership Meeting
Fort Providence, NT
November 8 - 10, 2006**

Resolution # 9

RE: Trust appointment

Moved by:


**Chief Stanley Sanguez
Jean Marie River First
Nation**

Seconded by:


**Chief Tim Lennie
Pehdzeh Ki First Nation**

Carried unanimously

**Certified copy of resolution
made at Fort Providence, NT
Nov 10, 2006**


**Herb Norwegian
Grand Chief**

WHEREAS, Dehcho First Nations have approved the terms of the Settlement Agreement with Her Majesty the Queen in Right of Canada ("Canada") by way of a Resolution passed on June 13, 2005 (the "Settlement Agreement") and;

WHEREAS, the Settlement Agreement requires that Dehcho First Nations enter into a trust agreement with a financial institution entitled by law to administer trusts to act as a Corporate Trustee of the Trust; ("the Trust Agreement")and;

WHEREAS Dehcho First Nations has established a Trust known as the Dehcho First Nations Master Trust ("the Trust");

AND WHEREAS CIBC Trust Corporation ("CIBC Trust") has indicated that it is a financial institution entitled by law to administer trusts, and it has expressed a desire to accept an appointment as Corporate Trustee under the terms of the Trust Agreement and under the terms of a Service Agreement ("the Service Agreement");

AND WHEREAS CIBC Trust is required by Federal legislation and by its operational policies to acquire certain information from Dehcho First Nations in order to establish the Accounts required under paragraph 4.1 of the Trust Agreement;

**Fall Leadership Meeting
Fort Providence, NT
November 8 - 10, 2006**

Resolution # 9

RE: Trust appointment

**NOW THEREFORE BE IT RESOLVED
THAT:**

1. The individuals who have signed this Resolution are members of the Leadership of Dehcho First Nations and are hereby authorized and empowered to execute documents, provide instructions, and do all such other acts and things as may be necessary to give effect to this Resolution, the Trust Agreement, the Service Agreement, account opening documentation, and such other matters or documentation as may be reasonably required by CIBC Trust.
2. CIBC Trust is hereby appointed as the Corporate Trustee of the Trust, to serve under the terms of the Trust Agreement.
3. Dehcho First Nations Investment Management Board is authorized and empowered to execute the Service Agreement, which shall be considered attached to the Trust Agreement as Schedule "B" and shall be construed as Schedule "B" for the purposes of the Trust Agreement.
4. The purpose of the Trust is to have a third party Corporate Trustee hold and administer cash and other assets in conjunction with the Investment Management Board for the benefit of Dehcho First Nations according to the terms of the Trust Agreement.



**Herb Norwegian
Grand Chief**



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Fall Leadership Meeting
Fort Providence, NT
November 8 - 10, 2006

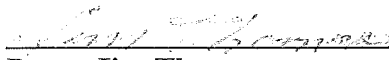
Resolution # 8

RE: Dehcho First Nations Investment Management Board Appointees

Moved by:

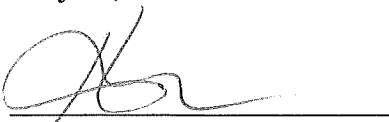

President Marie Lafferty
Fort Simpson Metis Local

Seconded by:


Proxy Jim Thomas
West Point First Nation

Carried unanimously

Certified copy of resolution
made at Fort Providence, NT
May 31, 2006


Herb Norwegian
Grand Chief

WHEREAS, Dehcho First Nations has established a Trust known as the Dehcho First Nations Master Trust ("the Trust"), and;

WHEREAS, the purpose of the Trust is to have a third party Corporate Trustee hold and administer cash and other assets in conjunction with the Investment Management Board for the benefit of Dehcho First Nations according to the terms of the Trust Agreement, and;

WHEREAS, Dehcho First Nations Investment Management Board Members are appointed by the Dehcho First Nations Assembly from time to time as required.

THEREFORE BE IT RESOLVED THAT:

1. The persons appointed to the Dehcho First Nations Investment Management Board by the Dehcho Assembly 2006 are duly appointed, authorized and empowered by Dehcho First Nations to act in the capacity of members of the Investment Management Board pursuant to the Trust Agreement;
2. The appointees to the Investment Management Board will attach true copies of two pieces of identification, one of which is photo identification and one of which has a specimen signature to be put on file with CIBC Trust.

Fall Leadership Meeting
Fort Providence, NT
November 8, 2006

Resolution # 8

RE: Dehcho First Nations Investment Management Board Appointees

3. CIBC Trust may, but is not required to, independently verify any of the information provided in this Resolution and Dehcho First Nations consent that CIBC Trust may collect, use and disclose any information provided to verify identity, to protect against fraud and error and to comply with the Trust Agreement and legal and regulatory requirements.
4. The information supplied and indicated in this Resolution is accurate and complete, and CIBC Trust will be immediately notified in writing of any change in this information.
5. The 2006 Dehcho First Nations Investment Management Board Appointees are :

Verda Tambour for 1 Year

Eric Menicoche for 2 Years

Richard Lafferty for 3 Years

Appointment effective from the June 2006
Dehcho First Nations Annual Assembly

BE IT FURTHER RESOLVED that the Members of the investment management board will be governed by the Dehcho First Nations Conflict of Interest policy


Herb Norwegian
Grand Chief



DEHCHO FIRST NATIONS
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Winter Leadership Meeting
Fort Simpson, NT
March 7-9th, 2006

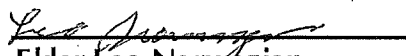
Resolution # 1

RE: Dehcho First Nations Trust

Moved by:


Chief Stanley Sanguz
Jean Marie River First
Nations

Seconded by:


Elder Leo Norwegian
Liidlil Kue First Nations

Carried Unanimously

Certified copy of resolution
made in Fort Simpson, NT,
dated March 8th, 2006.


Herb Norwegian
Grand Chief

WHEREAS, Dehcho First Nations has approved the terms of the Settlement Agreement with Her Majesty the Queen in Right of Canada ("Canada") by way of a resolution passed on June 13th, 2005;

WHEREAS, the Settlement Agreement requires that Dehcho First Nations:

- A. enter into a trust agreement with a trust company as trustee (the "Trust Agreement"),
- B. obtain independent legal advice with respect to the preparation, execution, legal nature, effect, and content of the Trust Agreement (the "Independent Legal Advice"), and
- C. obtain independent financial advice with respect to the financial nature and effect of the Trust Agreement (the "Independent Financial Advice"),

before Canada will pay the Settlement Funds and the Economic Development Funding to Dehcho First Nations;

WHEREAS, Dehcho First Nations has obtained Independent Legal Advice from Duncan & Craig LLP, as evidenced by the Solicitor's Certificate attached to the Settlement Agreement as Schedule "A"; and,

WHEREAS, Dehcho First Nations has obtained Independent Financial Advice from John Laratta, CP of Mackay LLP as evidenced by the Financial Advisor's Certificate attached to the Settlement Agreement as Schedule "B"; and,

WHEREAS, a Master Trust has been developed which meets the requirements set out in the Settlement Agreement; and

WHEREAS, a presentation was made at the Winter Leadership Meeting by Duncan & Craig LLP, CIBC Wood Gundy, Mackay LLP and Rob Backhouse to review and explain the proposed Master Trust; and

WHEREAS, Dehcho First Nations will seek an Advance Tax Ruling from Canada Revenue Agency with respect to the tax treatment of income earned by the trust; and

WHEREAS, Dehcho First Nations has decided that the proposed Master Trust is acceptable;

THEREFORE BE IT RESOLVED,

1. Dehcho First Nations hereby approves the use, deposit, and management of the Settlement Funds and Economic Development Funding in accordance with the terms of the Master Trust; and
2. In the event a favourable Advance Tax Ruling is received from Canada Revenue Agency, Dehcho First Nations hereby approves a replacement trust on terms substantially the same as this Master Trust, together with the development of the Sub-Trust Funds as outlined in the Master Trust.



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Leadership Tele-Conference
November 30, 2005
9:30 am – 10:50 am

Herb Norwegian
Chief Eric Betsaka
Chief Karen Felker
Chief Berna Landry
Chief Keyna Norwegian
Chief Roy Fabian
Chief Lloyd Chicot
Chief Dennis Deneron
Proxy Richard Lafferty
Proxy Dolphus Codille
Proxy Gabe Hardisty

Elder Jim Cayen
Elder Ted Landry
Elder Rita Cli
Elder Ernest Martel

Elder Gilbert Bouvier
Elder Jim Duntra

Jim Antoine
Alison de Pelham
Rosa Wright
Cynthia Mandeville

Agenda:

- Trust Committee
- Aboriginal Summit
- Devolution

Chief Karen Felker would like to add letters from Dehcho members regarding staff. The Grand Chief identifies that is an internal issue that the Executive Committee will be dealing with.

Trust Committee

Richard Lafferty giving update:

The original Trust Committee was directed to look at options for the Trust and present to the Leadership. Leadership chose to go with CIBC, as recommended by the Committee. There was a call of interest for regional members to be part of the Trust Committee for the establishment of the Trust before March 31st, in order to get this year's contribution of \$5 million.

MOTION #01 30/NOV/2005

Moved that the DFN Leadership accept Eric Menicoche and Verda Tambour to the Dehcho First Nations Trust Committee.

Moved by Chief Dennis Deneron
Seconded by Chief Berna Landry
Passed by consensus.



DEHCHO FIRST NATIONS

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Fall Leadership Meeting
Fort Providence, NT
September 13-15th, 2005

Resolution # 1

RE: DFN Trust Working Group

Moved by:

Chief Dennis Deneron
Sambaa Ke First Nation

Seconded by:

President Marie Lafferty
Fort Simpson Métis Local
#52

Certified copy of
resolution made at Fort
Providence, NT, dated
September 15th, 2005

Herb Norwegian
Grand Chief

WHEREAS, the Dehcho First Nations Trust Working Group has completed the preliminary work on trust development; and,

WHEREAS, there is a requirement to establish a trust committee on a long term basis to work with the Corporate Trustee and the Investment Manager; and,

WHEREAS, there are legal Trust documents that need to be developed in a very specific manner;

THEREFORE BE IT RESOLVED, that Dehcho First Nations establish a trust committee of 3 members; and,

BE IT FURTHER RESOLVED, the trust committee work with CIBC, CIBC Trust and CIBC Wood Gundy for the Trust development and implementation; and,

BE IT FURTHER RESOLVED, the trust committee select legal counsel with the advice of the CIBC team.



DEH CHO FIRST NATIONS

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Spring Leadership Meeting
Fort Liard, NWT
May 24 – 26, 2005

Resolution # 2

Moved by:



Chief Karen Felker
West Point First Nation
Seconded by:



Chief Keyna Norwegian
Liidlii Kue First Nation

Motion carried

Certified copy of
resolution made at Fort
Liard, NWT dated May 25,
2005



Herb Norwegian
Grand Chief

RE: Trust Working Group

WHEREAS, the Dehcho First Nations Leadership in a duly convened meeting May 24 – 26, 2005 has given conditional approval to the Settlement Agreement related to NWT Supreme Court action No. S-001-CV-2004000291 and Federal Court Application T-1686-04, and;

WHEREAS, the settlement agreement requires the establishment of a trust account to receive 15 millions dollars in Economic Development funding, and;

WHEREAS, the Mackenzie Gas project will affect all Dehcho First Nations members, and;

THEREFORE BE IT RESOLVED, that the Dehcho first Nations leadership strikes a working committee which will draft optional terms and conditions of a Dehcho First Nations trust and this working committee will report to DFN leadership., and;

FURTHER BE IT RESOLVED, that the terms and conditions of the trust account be designed to ensure that Dehcho First Nations members will have equal access.