

Pic Mobert First Nation

Chronological no.

2011-37

BAND COUNCIL RESOLUTION

File reference no.

NOTE:

The words "from our Band Funds" "capital" or "revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds.

Pic Mobert First Nation

Cash free balance

Capital account \$ _____

Date of duly convened meeting

| D | | M | | Y |

Province

ONTARIO

Revenue account \$ _____

WHEREAS:

1. The Chief and Council of the Pic Mobert First Nation wish to ensure a high level of transparency, accountability and inclusiveness to and with members of the Pic Mobert First Nation on all matters carried out by the Chief and Council on their behalf.
2. In keeping with this, the current Council prepared and released a draft "Chief and Council Policy" in 2010, for public review and comment.
3. The Council committed to approving the Policy at the next meeting of the Band Membership after receiving and considering any comments or suggestions received.
4. No comments or suggestions were received.

THEREFORE LET IT BE RESOLVED THAT:

1. The Chief and Council approve the "Chief and Council Policy" as circulated to the Band Membership in 2010, a copy of which is attached hereto.

A copy of this BCR and the final policy be made available on the Pic Mobert Website and at the Pic Mobert First Nation Band Office

Quorum
5

Johanna Desmoulin
(Chief Johanna Desmoulin)

John Kwissiwa
(Councillor John Kwissiwa)

(Councillor Wayne Sabourin)

(Councillor Jeff Desmoulin)

James Kwissiwa
(Councillor James Kwissiwa)

Stan Sabourin
(Councillor Stan Sabourin)

(Councillor Howard Twance)

Thurston Kwissiwa
(Councillor Thurston Kwissiwa)

Chris Bananish
(Councillor Chris Bananish)

(Councillor)

FOR DEPARTMENTAL USE ONLY

Expenditure	Authority (Indian Act Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue	Expenditure	Authority (Indian Act Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue
Recommending officer _____ Signature _____ Date _____			Recommending officer _____ Signature _____ Date _____		
Approving officer - Approuvé par _____ Signature _____ Date _____			Approving officer _____ Signature _____ Date _____		