Ottawa, Canada K1A 0H4

1, Minister of Indigenous and Northern Affairs, HEREBY APPROVE, pursuant to section 83 of the Indian Act, the following by-law made by the Westbank First Nation, in the Province of British Columbia, at a meeting held on the 9th day of May 2016.

Westbank First Nation Capital Expenditure By-law No. 16-TX-04

Dated at Ottawa, Ontario, this day of

2016.

Hon. Carolyn Bennett, M.D., P.C., M.P.



# WESTBANK FIRST NATION SENSISYUSTEN GYM AUDIO EQUIPMENT UPGRADES CAPITAL EXPENDITURE BY-LAW NO. 16-TX-04

To authorize the expenditure of a maximum of Thirty Five Thousand Five Hundred and Fifty Dollars (35,550.00) from money raised pursuant to section 83(1) of the *Indian Act*, for the purpose of audio equipment upgrades in Sensisyusten Gym project.

#### WHEREAS:

- A. Pursuant to Section 83(1) of the *Indian Act* and the Westbank First Nation's inherent right of self-government, the Westbank First Nation has enacted the Westbank First Nation Property Taxation By-law, 95-TX-08 (the "Taxation By-law");
- B. In accordance with section 12(3)(1) of the Taxation By-law, the Westbank First Nation annually deposits Ten (10%) percent of annual gross taxes in a cumulative capital projects fund (the "Cumulative Fund") to be used from time to time for such capital projects as may be authorized by separate by-law;
- C. Pursuant to the Westbank First Nation Expenditure By-law, 1995, amended by By-law 97-TX-03 (the "Expenditure By-law"), the Westbank First Nation is authorized to expend moneys raised pursuant to the Taxation By-law for local purposes, including the provision of Local Services on Reserve and capital projects;
- D. The Council of the Westbank First Nation deems it desirable and in the best interest of all residents and the Band members to advance funds to complete the Sensisyusten Gym audio equipment upgrades capital project.
- E. The Westbank First Nation has concluded the total cost of purchasing audio equipment upgrades for Sensisyusten Gym capital project to be not more than \$35,550.00 as outlined in Schedule "A" to this By-law.

**NOW THEREFORE**, the Council of the Westbank First Nation hereby enacts the following bylaw;

#### SHORT TITLE

1. This By-law may be cited for all purposes as purchase of capital audio equipment for Sensisyusten Gym, audio equipment upgrades Capital Expenditure By-law No. 16-TX-04.

#### **EXPENDITURE AUTHORIZATION**

- The Westbank First Nation hereby acknowledges that it is in the best interests of all residents and members of the Westbank First Nation to purchase capital equipment upgrades for audio equipment upgrades as summarized in Schedule "A" to this By-law.
- 3. The Westbank First Nation hereby approves the expenditure of not more than Thirty Five Thousand Five Hundred and Fifty (\$35,550.00) Dollars from the Cumulative Fund for the purposes of purchasing audio equipment upgrades for Sensisyusten Gym Project (the "Project Funds").
- 4. The Westbank First Nation also authorizes the expenditure of all or a portion of the Project Funds to acquire all such lands, easements, rights-of-way, licences, permits, rights and authorities as may be required or desirable for or in connection with Sensisyusten Gym, audio equipment upgrades project.
- 5. Any of the Project Funds not expended on the Sensisyusten Gym audio equipment upgrades project or incidental costs related thereto, will be reimbursed to and deposited in the Cumulative Fund upon completion of the Sensisyusten Gym audio equipment upgrades project.
- 6. All revenue collected related to this By-law will be reimbursed to "the Cumulative Fund".

#### **EFFECTIVE**

7. This By-law comes into full force and effect upon approval by the Minister of the Department of Indigenous Affairs and Northern Development.

#### BE IT HEREBY RESOLVED AND AGREED:

That this By-law, entitled the Sensisyusten Gym audio equipment upgrades project WFN By-law No.16-TX-04 being read for the first, second and third and final time by the Council of the Westbank First Nation held at a duly convened meetings.

Read a first time by the Council of Westbank First Nation at a duly convened meeting held on the 25<sup>th</sup> day of April, 2016.

Exempt from a second reading pursuant to section 60.9 of the Westbank First Nation Constitution.

Read a third time, and enacted as a Westbank Law, by Council of the Westbank First Nation at a duly convened meeting held on the  $9^{th}$  day of May, 2016.

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Councillor Michael De Gue

Conneillor Christopher Derickson

Councillor Mick Werstuik

Councillor Brian Eli

### SCHEDULE "A"

## BUDGET FOR PROPOSED FOR SENSISYUSTEN GYM AUDIO EQUIPMENT UPGRADES PURCHASE PROJECT

ITEM	COST	FUNDING SOURCE
(4) TOA SR-T5 Line Array Loudspeaker		
(1) TOA M – 864D Digital Mixer		WFN, Local
(1) TOA DA500F – H2 4 Zone Power Amp		Government Services
(1) TOA ZM – 9013 Source Selector		(LGS)
(1) TOA ZM – 9012 Volume Control		All Work to be
(1) TOA DM1300 Microphone (incl. cable and stand)		completed in 2016
(1) 27 RU Floor Rack	\$ 17,220.00	
Wireless System – 4 Handheld Mics with Remote		
Antenna		
(2) WT – 4820US Receiver Frame		
(4) WM - 4800G02 Receiver Module		
(4) WM – 5225G02 Handheld Condenser Mic		
(1) MBWT4 Rackmount Kit		
(2) YW – 4500 VHF Mount Antenna	\$ 3,098.00	
Installation – All Conduit and Cabling	\$ 12,000,00	
Contingency	\$ 3,232.00	WFN, LGS
TOTAL	\$ 35,550.00	WFN, LGS
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