



Indian and Northern Affairs Canada / Affaires indiennes et du Nord Canada

Chronological no. - N° consécutif 1142
File reference no. - N° de référence du dossier 4216-220

BAND COUNCIL RESOLUTION / RÉSOLUTION DE CONSEIL DE BANDE

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

The council of the / Le conseil de <b>NIPISSING</b>		Cash free balance - Solde disponible	
		Capital account / Compte capital	\$ _____
Date of duly convened meeting / Date de l'assemblée dument convoquée	D-J M Y-A Province	Revenue account / Compte revenu	\$ _____
	1 3 0 6 9 5 ONTARIO		

DO HEREBY RESOLVE / DECIDE, PAR LES PRÉSENTES:

Be it resolved at s.30(b) of the Kina-Mno-Maud-Zhe-Win By-Laws be amended to read:

"The approval of any matter by the Board required the affirmative votes of the majority of the Board members present when the vote it taken subject to section 29(d). Majority under this section refers to a minimum of seven (7) affirmative votes."

Band: Nipissing  
 Section: 58(K)(a)  
 Date passed: 950613  
 Date mailed: 950727  
 Date received: 950803  
 40 day: 950905  
 Date effective:

INDIAN AFFAIRS  
 SUDBURY DISTRICT  
 JUL 3 1 1995

Quorum FIVE  
John M Saurys  
 (Councillor - Conseiller)  
[Signature]  
 (Councillor - Conseiller)  
[Signature]  
 (Councillor - Conseiller)

Margaret Rousseau-Mayer  
 (Chief - Chef)  
Georgina Redden  
 (Councillor - Conseiller)  
[Signature]  
 (Councillor - Conseiller)  
[Signature]  
 (Councillor - Conseiller)

Michael Beaton  
 (Councillor - Conseiller)  
[Signature]  
 (Councillor - Conseiller)  
[Signature]  
 (Councillor - Conseiller)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE					
Expenditure / Dépenses	Authority (Indian Act Section / Autorité (Article de la Loi sur les Indiens)	Source of funds / Source des fonds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue / Revenu	Expenditure - Dépenses	Authority (Indian Act Section / Autorité (Article de la Loi sur les Indiens)	Source of funds / Source des fonds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue / Revenu
Recommending officer - Recommandé par			Recommending officer - Recommandé par		
Signature _____ Date _____			Signature _____ Date _____		
Approving officer - Approuvé par			Approving officer - Approuvé par		
Signature _____ Date _____			Signature _____ Date _____		