



Chronological No.	
File Reference No.	2003 - 73
Motion No.	158 / 2003

BAND COUNCIL RESOLUTION / MOTION

The Council of: MICHIPICOTEN FIRST NATION	
Date: April 24th, 2003	Quorum: FOUR
Moved by: Kathryn	Seconded by: Emile

DO HEREBY RESOLVE:

BE IT RESOLVED THAT:

1. A by-law to repeal By-Law No. 2000-01 (A by-Law to establish a Personnel Committee) be read a third time, passed and numbered By-Law No. 2003-01A
2. The Chief and Council and the Band Manager be authorized to sign By-Law No. 2003-01A on behalf of Michipicoten First Nation.
3. A Band Council Resolution be prepared and signed by the Council.
4. In accordance with Section 82 of the Indian Act, this Band Council Resolution and a copy of the By-Law shall be forwarded by mail to the Minister within four days after it has been made.

CARRIED

Irene Piche
Councillor Irene Piche

Lorraine Boyer
Councillor Lorraine Boyer

Joe Buckell
Chief Joe Buckell

Myrtle Swanson
Councillor Myrtle Swanson

Emile Neyland
Councillor Emile Neyland

William P. Swanson
Councillor William P. Swanson

Kathryn Campbell
Councillor Kathryn Campbell

MICHIPICOTEN FIRST NATION

BY-LAW NO. 2003-01 A

Being a by-law to repeal By-Law No. 2000-01 (A By-Law to establish a Personnel Committee)

WHEREAS the Council of the Michipicoten First Nation has determined that it is desirable and necessary that By-Law No. 2000-01 being a by-law to establish a Personnel Committee be repealed as Chief and Council have now developed Terms of Reference for the Personnel Committee and there is no legal requirement to have the Terms of Reference adopted by By-Law;

NOW THEREFORE BE IT RESOLVED THAT The Council of the Michipicoten First Nation at a duly convened meeting of the Council enacts the following by-law:

REPEAL


1. By-Law No. 2000-01, being a by-law to establish a Personnel Committee be repealed.


THIS BY-LAW IS HEREBY ENACTED by Council at a duly convened meeting held on the 24th day of April, 2003. A quorum of Council is four (4) members of Council.

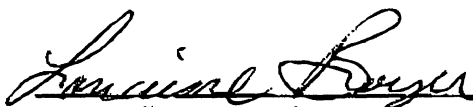
MICHIPICOTEN FIRST NATION


 Chief Joe Buckell


 Councillor Irene Piche


 Councillor Myrtle Swanson


 Councillor William P. Swanson


 Councillor Lorraine Boyer


 Councillor Emile (Andy) Neyland


 Councillor Kathryn (Kathy) Campbell


 Band Manager Carol Sanders