

Chronological No. - N° consécutif
1987/88-19
File Reference - N° de référence du dossier
24:03 4216-199

**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.
 NOTA: Les Mots "des fonds de notre bande" "capital" ou "Revenu" selon le cas doivent paraître dans toutes les résolutions portant sur des dépenses à même les fonds des bandes

The council of the Le conseil de la bande indienne	GARDEN RIVER BAND	Current Capital Balance Solde de capital	\$ _____
Agency District	SUDBURY	Committed Engagé	\$ _____
Province	ONTARIO	Current Revenue Balance Solde de revenu	\$ _____
Place Nom de l'endroit	GARDEN RIVER INDIAN RESERVE	Committed Engagé	\$ _____
Date	<u>13</u> <u>R.I.</u> <u>JULY</u> <u>R.I.</u> AD 19 <u>87</u>		
	Day - Jour Month - Mois Year - Année		

DO HEREBY RESOLVE:
DÉCIDE, PAR LES PRÉSENTES:

WHEREAS a Recreation Committee has been elected at a meeting held May 3, 1987, and recognized as the official Executive Committee members by a Motion, No. 107, passed by the Chief and Council on May 3, 1987, as:

President - Mr. Ronald Thibault
 Vice-President - Jackie Rickard
 Secretary - Marie Pine
 Treasurer - Robin Lesage

**INDIAN AFFAIRS
SUDBURY DISTRICT**

JUL 16 1987

COMMITTEE MEMBERS

Janice Belleau
 Willard Pine
 Joan Boissoneau
 Barbara Nolan
 Marlene Pine
 Kerry Boissoneau
 Dana Boissoneau
 Rose Pine

THEREFORE BE IT RESOLVED that the Chief and Council adopt BY-LAW # 12 as the official Recreation By-law, dated 5th of June, 1987.

A quorum for this Bande Pour cette bande le quorum est	
consists of fixé à	<u>5</u>
Council Members. Membres du Conseil.	

(Councillor - Conseiller)

(Councillor - Conseiller)

(Councillor - Conseiller)

(Councillor - Conseiller)

R. Boissoneau
(Chief - Chef)

De... Pine
(Councillor - Conseiller)

Ronald Thibault
(Councillor - Conseiller)

Willard Pine
(Councillor - Conseiller)

Chris Belleau
(Councillor - Conseiller)

(Councillor - Conseiller)

Tom J. Belleau
(Councillor - Conseiller)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE					
1. Band Fund Code Code du compte de bande	2. Computer Balances - Soldes d'ordinateur		3. Expenditure - Dépenses	4. Authority (Indian Act Section) Autorité (Article de la Loi sur les Indiens)	5. Source of Funds Source des fonds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue Revenu
	A. Capital \$ _____	B. Revenue - Revenu \$ _____			
6. Recommended - Recommendable			Approved - Approuvable		
Date	Recommending Officer - Recommandé par		Date	Approving Officer - Approuvé par	

THE GARDEN RIVER BAND OF OJIBWAYS

BY-LAW NO.: 12 - Section 81 (m) Indian Act

Being a By-law to authorize the carrying on of a community program of Recreation within the meaning of the regulations under the Ministry of Tourism & Recreation Act and to provide for the establishment, operation and maintenance of community centres.

1. The Council of the Band enacts as follows:

- (a) Pursuant to Regulations made under the Ministry of Tourism & Recreation Act, a community program of Recreation is hereby established for the residents of the Reserve.
- (b) The said community program of Recreation, and the said community centres shall be directed, managed and controlled on behalf of the Council the Band by a committee known as the Garden River Recreation Committee.

2. The Committee shall be appointed by the Council of the Band as follows:

- (a) Two (2) members of the Council of the Band.
- (b) Ten (10) residents of the said Reserve who are qualified to be elected as members of the Committee.

COMMITTEE APPOINTMENT

3. The said Committee shall be composed of twelve (12) members, two (2) of whom shall be members of the Band Council. The Committee shall be appointed by and the terms of office, its members, shall be established by the Council of the Band.
4. The said Committee shall consist of twelve (12) members appointed by resolution of Council, all of whom shall be residents of the Reserve and two (2) of whom shall be members of the Band Council. Appointment of Council members shall be for a three-year (3) term and the non-Council members, a two-year (2) term.
5. The appointment of the said Committee should be made annually at the first regular meeting of the Council, or as soon thereafter as is expedient. The members shall hold office until their successors shall be been appointed, provided that all members shall hold office during the pleasure of the Council of the Band.

ADMINISTRATION

6. Subject to the approval of Council, the said Committee shall formulate policies, rules and regulations for and relating to the administration of community programs of Recreation.
7. The said Committee shall hold regular monthly meetings.
8. At any meetings of the said Committee, a quorum shall consist of a minimum of seven (7) members. (1/2 + 1 member of Committee)
9. The said Committee shall recommend a Chairman annually from among its members and such other officers as may be required.
10. The said Committee may appoint as it deems necessary such committees to act in an advisory capacity to the Committee.

Cont'd

ADMINISTRATION CONT'D

11. In carrying out the provisions of this By-law, the said Committee shall at all times by the agent of the Band Council and while acting bona fide within the limits of the authority this By-law, neither the Committee nor any member thereof shall incur any liability by reason of anything done or left undone by the Committee; provided however, the nothing in this paragraph contained shall authorize or empower the Committee to incur any debt, liability or obligation for which the Band Council shall become liable without having previously obtained the consent of the Council of the Band.

FINANCE

12. On or before the first day of May each year, the said Committee shall submit to the Band Administrator for audit, a statement of its financial affairs for the preceding fiscal year and to the Council of the Band full and complete annual and other reports as required.
13. On or before the first day of January each year, the said Committee shall submit and interpret to the Band Council, a detailed estimate of its budget requirements for the then current year.
14. The Council shall establish a ledger account on behalf of the said Committee to be known as the "Recreation Committee Account".
 - (a) The signing officers for the Bank Account shall be the signing officers of the Garden River Band of Ojibways as appointed each year.
 - (b) The ledger account of the said Committee shall be kept by the Band Administrator.
15. No debt or obligation exceeding the authorization level of the Band Administrator shall be incurred by the said Committee and no payments shall be made by or on behalf of the said Committee unless duly authorized by resolution of the Council.
16. The said Committee may recommend fees for participating in or admittance to any part of the community program of Recreation or facilities used. Subject to approval of Chief and Council.
17. The said Committee may solicit or receive any gifts or bequests of money or services of any donations to be applied principal or income for either the temporary or permanent use for facilities, equipment, program or other recreational purposes. The balance in the Recreation Program at the end of each fiscal year must be deferred to each new fiscal year. All surplus dollars must be retained within the Band's recreation account.

PROGRAM & FACILITIES

18. The said Committee shall conduct or encourage and assist the programs of Recreation which will meet the needs and interests of the inhabitants of the Reserve. Such programs shall include the social, cultural, and physical aspects of Recreation as applied to each age group, both male and female.
19. The said Committee shall operate, maintain and manage on behalf of the said Band, all properties which are now or which may hereafter be established as community centres.

STAFF & PUBLIC RELATIONS

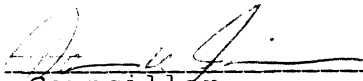
20. Subject to the approval of Council, the said Committee may recommend a qualified and competent Director of Recreation, a Secretary for the said Director and such assistants or other personnel as may be required to carry out the directions of the said Committee, and such persons when appointed or engaged with the approval of Council shall be the employees of the Band.

STAFF & PUBLIC RELATIONS CONT'D

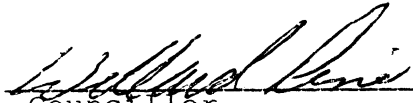
21. The said Committee shall at all times keep the inhabitants of the Reserve aware of the recreation opportunities which are available and will continually interpret to the inhabitants the total community program of Recreation.
22. In carrying out the provisions of this By-law, the Committee shall at all times be the agent of the Garden River Band of Ojibways and while acting bona fide within the limits of the authority of this By-law, neither the Committee nor any member thereof shall incur any liability by reason of anything done, or left undone by the Committee, provided however, that nothing in this paragraph contained, shall authorize or empower the Committee to incur any debt, liability or obligation for which the Garden River Band shall become liable without having previously obtained the consent of the Council.

The previous By-law # 1 dated January 8, 1968, is hereby rescinded.

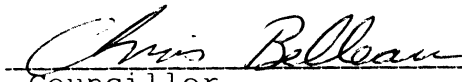
This By-law shall come into force and effect upon the final passing thereof, dated this fifth (5th) day of June, 1987



Councillor
Darrell Boissoneau



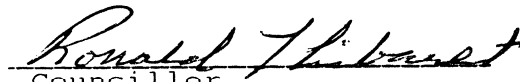
Councillor
Willard Pine



Councillor
Chris Belleau



Councillor
Terry J. Belleau



Councillor
Ronald Thibault




Councillor
Morley Pine

Councillor
Arnold Solomon



Chief Ron Boissoneau

Garden River Band of Ojibways



Dorothy Lawrence
Band Administrator
Witness
Garden River Band of Ojibways