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| Chronological no. - N° consécutif 476-1996-97-15 |
| File reference no. - N° de référence du dossier |

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.

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|---|--|-----------------------------------|---|--------------------------------------|----------|
| The council of the Le conseil de | | CHIPPEWAS OF RAMA FIRST NATION | | Cash free balance - Solde disponible | |
| Date of duly convened meeting Date de l'assemblée dument convoquée | | D-J | M | Y-A | Province |
| | | 1 | 5 | 0 | 5 |
| | | 9 | 6 | ONTARIO | |
| | | Capital account Compte capital | | \$ _____ | |
| | | Revenue account Compte revenu | | \$ _____ | |

DO HEREBY RESOLVE:
 DÉCIDE, PAR LES PRÉSENTES:

A. BYLAW

AMENDMENT TO BY-LAW #79-10

Resolved to amend By-Law 79-10 by adding a new section 3.13 and 3.14 as follows:

Section 3.13 Casino and Ancillary Uses

Notwithstanding anything to the contrary contained in this By-law #79-10, the Permitted Uses for the lands and premises composed of Lots 98, 102 and 105 on Plan 78406, C.L.S.R. shall include the operation of a casino with ancillary uses and facilities and infrastructures related thereto.

Section 3.14 Casino Driveway Access

Notwithstanding anything to the contrary contained in this By-law #79-10, the Permitted Uses for the lands and premises composed of Lots 101, 103 and 104 on Plan 78406, C.L.S.R. shall include walkways and driveways for pedestrian and vehicular traffic and parking, including without limitation, construction and maintenance of related appurtenances.

Quorum FOUR (4)

 (Councillor - Conseiller)

 (Councillor - Conseiller)

 (Councillor - Conseiller)

Chief Lorraine McLa...
 (Chief - Chef)
Kenneth Inache
 (Councillor - Conseiller)
Charles M. Inache
 (Councillor - Conseiller)
Francis P. Inache
 (Councillor - Conseiller)
Margaret R. Inache
 (Councillor - Conseiller)
Janell S. Williams
 (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 _____ Signature Date | | | Recommending officer - Recommandé par _____ Signature Date | | |
| Approving officer - Approuvé par _____ Signature Date | | | Approving officer - Approuvé par _____ Signature Date | | |