



BAND COUNCIL RESOLUTION	Chronological no. 476-2011-2012-018
	File reference no.

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 Chippewas of Rama First Nation		Cash free balance
		Capital Account \$ _____
Date of duly convened meeting October 3, 2011	Province ONTARIO	Revenue Account \$ _____

DO HEREBY RESOLVE:

Rescinding Rama Bylaw No. 2: Creating A Band Clerk Position

WHEREAS on November 3, 1965, the then Chief and Council of the Chippewas of Rama First Nation passed a Band Council Resolution enacting Rama Bylaw No. 2 "Creating a Band Clerk Position";

AND WHEREAS the position of Band Clerk no longer exists having since been replaced with the First Nation Manager position for which a detailed job description has been created addressing all of the assignment of duties, compensation and other matters previously addressed in Rama Bylaw No. 2;

AND WHEREAS Chief and Council of Rama First Nation have directed that they wish to rescind Rama Bylaw No. 2 as being redundant;

AND WHEREAS on July 25, 2011 a quorum of Chief and Council adopted Band Council Resolution No. 476-2011-2012-010 rescinding Bylaw No. 2, however, such Band Council Resolution was not received by the Minister's office in time to satisfy the statutory requirements set out in the *Indian Act* and was deemed by the Minister to have not been properly enacted, and therefore a new Band Council Resolution is required to rescind Bylaw No. 2;

THEREFORE BE IT RESOLVED by a quorum of Chief and Council at a duly convened meeting to rescind and replace Band Council Resolution No. 476-2011-2012-010 with this Band Council Resolution which hereby rescinds Rama Bylaw No. 2 "Creating a Band Clerk Position" originally enacted on November 3, 1965.

"Carried"

Quorum: Four

Chief Sharon Stinson Henry

Councillor Ronald Douglas

Councillor Byron Stiles

Councillor George St. Germain

Councillor Larry Shilling

Councillor Brenda Ingersoll

Councillor Gina Genno

FOR DEPARTMENTAL USE ONLY					
Expenditure	Authority (Indian Act Section)	Source of funds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue	Expenditure	Authority (Indian Act Section)	Source of funds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue
Recommending Officer			Recommending Officer		
_____ Signature		_____ Date	_____ Signature		_____ Date
Approving Officer			Approving Officer		
_____ Signature		_____ Date	_____ Signature		_____ Date