



BAND COUNCIL RESOLUTION

Chronological No. 475/1969-70-19
H.Q. Reference

NOTE: The words "From our Band Funds" must appear in all resolutions requesting expenditures from Band Funds.

COUNCIL OF THE <i>Chippewas of Rama</i>	BAND	FOR HEADQUARTERS USE ONLY
AGENCY <i>Georgian Bay District</i>		
PROVINCE <i>Ontario</i>		
PLACE <i>Rama Reserve</i>		
DATE <u>31</u> <u>March</u> AD 19 <u>70</u>	DAY MONTH YEAR	

DO HEREBY RESOLVE: *That the said Council of the Chippewas of Rama pass a Bylaw # 7A creating a local development commission to be known as the Chippewas of Rama Development Commission of Rama Reserve # 32.*

Be it ordained by the Council of the Chippewas of Rama Band.

(1) That the Local Development Commission be known as the Chippewas of Rama Development Commission be and the same is hereby created and shall hereafter be referred to as the Commission.

(2) The Chippewas of Rama Development Commission shall consist of seven (7) members, each of whom must be resident and registered members of the Chippewas of Rama and shall be appointed by the Council of the Chippewas of Rama, as follows:

Not less than two (2) members of the Commission shall be members of the Council, two (2) of whom shall be appointed every two (2) years, and the remaining five (5) members shall be appointed for the following terms;

- One member for a period of 5 years,*
- One member for a period of 4 years,*
- One member for a period of 3 years,*
- One member for a period of 2 years,*
- One member for a period of 1 year.*

Thereafter, all appointments, except the members of the Council appointed for a two (2) year term shall be for a term of five (5) years and the members shall serve until their successors are appointed and qualified.

(3) (a) The Commission shall organize immediately upon it's appointment and shall designate a time for an annual organization meeting. The Commission shall have morthly meetings and such other meetings as may be determined by The Commission.

..... (Chief) (Councillor) (Councillor)
..... (Councillor) (Councillor) (Councillor)
..... (Councillor) (Councillor) (Councillor)
..... (Councillor) (Councillor) (Councillor)

FOR HEADQUARTERS USE ONLY					
1. TRUST ACCT	2. CURRENT BALANCES		3. Expenditure	4. Authority Indian Act Sec.	5. Source of Funds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue
	A. Capital	B. Revenue			
	\$	\$	\$		
6. Recommended			7. Approved		
..... Date		 Date		
..... Authorized Officer		 Assistant Deputy Minister, Indian Affairs		



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DATE <u>31</u> DAY <u>March</u> MONTH AD 19 <u>70</u> YEAR	

DO HEREBY RESOLVE:

- (3) (b) *The Commission at the annual organization meeting shall elect a Chairman and a treasurer, each of whom shall act for one year.*
- (c) *The Band Administrator shall serve as Secretary to the Commission.*
- (d) *The Commission shall appoint such other officers as The Commission, from time to time, shall deem necessary.*
- (e) *The Treasurer shall receive all monies payable to The Commission and deposit same in an account in the name of The Commission, and shall only make disbursements therefrom by means of cheques authorized by The Commission signed by the Co-signor and the Treasurer upon presentation of proper vouchers and invoices therefor.*
- (f) *The Treasurer shall submit a financial statement to the Commission each and every month, showing all receipts and disbursements and the balance on hand.*
- (g) *The Commission must have the approval of the Council for any or all expenditures exceeding the sum of TWO THOUSAND (\$2,000.00) DOLLARS.*
- (4) *The Commission shall be responsible for the planning and development of certain Band Lands, upon approval of the Council, to do all things necessary for their proper development, and without limiting the generality of the foregoing:*

(a) *Provide for the planning, development, construction, erection, improvement, alteration, extension, maintenance, operation, use, management regulation, control and supervision of Marina Development, Black River Park Development and any other development on properties owned by the Council after having been duly authroized by the Council to commence such work;*

..... (Chief) (Councillor) (Councillor)
..... (Councillor) (Councillor) (Councillor)
..... (Councillor) (Councillor) (Councillor)
..... (Councillor) (Councillor) (Councillor)

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DATE <u>31</u> <u>March</u> <u>70</u>	AD 19 <u>70</u>	
DAY	MONTH	YEAR

DO HEREBY RESOLVE:

(4) (b) To adopt and promulgate any rules and regulations for the proper use and development of Marina Development, Black River Park Development and any other development of Band Lands authorized by the Council;

(c) Regulate the service and fix rates for the proper and efficient use of the Marina Development and Black River Park Development for the proper and efficient use of all facilities upon said Band Lands.

(d) Enter into lease or leases, only upon approval of the Council, with individuals, partnerships, or corporations for the operation of concessions for the sale of fuel, oil and furnishing of water, or other utilities to boats using the said Marina, Trailers and Campers using said Park.

(5) This Bylaw shall take effect immediately upon approval of the Council.

Dated at Rama Reserve- - 31st day of March, 1970.

.....	(Chief)
(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)

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