



BAND COUNCIL RESOLUTION

Chronological No.

46/1989-73

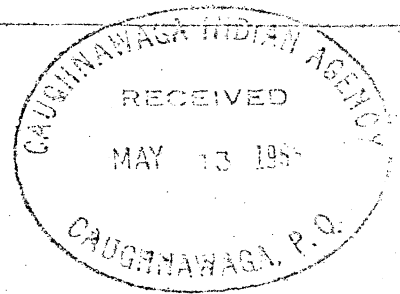
H.Q. Reference

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

COUNCIL OF THE	Oka	BAND	FOR HEADQUARTERS USE ONLY
AGENCY	Oka		
PROVINCE	Que		
PLACE	Community Hall		
DATE	9 DAY	May MONTH AD 19 89 YEAR	

DO HEREBY RESOLVE:

BY-LAW NO. 1



Proposed by Paul Richard, seconded by Paul Bonville and adopted. Made under sections 50 and 51 of the Indian Act. Using a By-Law to create the position of Band Manager.

Whereas it is necessary to appoint a Band Manager to interpret and promote the enforcement of all Band By-Laws and carry out such other duties as may be assigned by Council

Therefore the Council of the Oka Band

RESOLVES AS FOLLOWS:

- That the position of Band Manager is hereby created for the Oka Band.
- That the said position shall be filled by competition advertised in accordance with the policy of the Band Council expressed by resolution.
- That the incumbent of the said position shall hold office during the pleasure of the Band Council and he shall not be dismissed from office without just cause.
- That the said incumbent shall be paid a salary of \$1200.00 per annum for the first year with a salary increase of ..... or amount upon satisfactory services being rendered, until the maximum salary of ..... has been reached.
- That the salary of the said incumbent shall be payment in full for all services required of him and all fees or emoluments of any kind accruing to him by virtue of any Act or Statute of the Federal or Provincial Government or of any By-Law of the Band shall be paid to the Oka Band and credited to the funds of the Band.
- That the primary duties of the said incumbent shall be as follows:

(Chief)

(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)

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



BAND COUNCIL RESOLUTION

Chronological No. 46/1959-70 (2)
H.Q. Reference

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

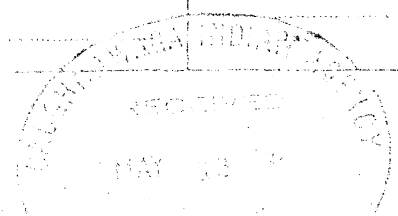
COUNCIL OF THE	0ka	BAND	FOR HEADQUARTERS USE ONLY
AGENCY	0ka		
PROVINCE	0ka		
PLACE	Community Hall		
DATE	9 Day	AD 19 69	
	DAY	MONTH YEAR	

DO HEREBY RESOLVE:

- (a) To attend all regular and special meetings of Council and to truly record or cause to be recorded in a book authorized for this purpose, without vote or dissent, all resolutions, decisions and other proceedings of the Band Council.
- (b) To record the names of all Council members present and the names and vote of every member of Council voting on any matter or question.
- (c) To keep in his office or in the place appointed for this purpose, the originals of all by-laws and of all minutes of the proceedings of the Band Council.
- (d) To maintain or cause to be maintained, an adequate bookkeeping system showing all receipts and expenditures during each fiscal year of all monies transacted in connection with the business of the Band.
- (e) To keep and ensure that all records, accounts and correspondence, acted upon by the Band Council, are preserved and filed.
- (f) To have an audit of the books carried on within sixty days after the close of each fiscal year by an audit firm appointed by the Band Council and to have copies of such audit reports made available for the Band Council and the Department of Indian Affairs and Northern Development as required.
- (g) To acquaint himself with all by-laws of the Band and ensure they are carried out and to bring to the attention of Council, any case where a by-law is inadequate or being improperly enforced.
- (h) To acquaint himself with all provisions of the Indian Act and any other Act of the Federal and Provincial Governments that bear upon the well-being of the Band or any member thereof.
- (i) To ensure under Council direction such qualified financial and managerial employees as may be required from time to time, to carry on the business of the Band and to submit such reports and recommendations to the Band Council

(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)

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





BAND COUNCIL RESOLUTION

Chronological No. 45/1369-70 (2)
H.O. Reference

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

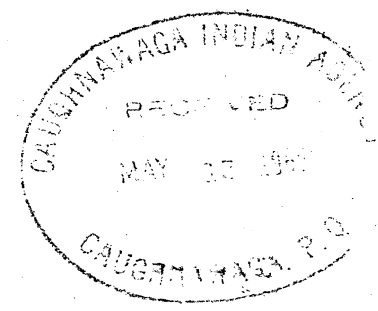
COUNCIL OF THE AGENCY PROVINCE PLACE DATE	Qks QSA QUB Community Hall 9 DAY May MONTH AD 19 59 YEAR	BAND	FOR HEADQUARTERS USE ONLY
---	--	------	---------------------------

DO HEREBY RESOLVE:

to reconstitute form for approval and

- (j) To supervise all office staff and to give direct or indirect supervision as may be requested by Council to all other Band employees.
- (k) To bring to the attention of the Band Council or its appropriate committees all staff requirements, discussions and recommendations for circulation.
- (l) To perform such other duties as may be necessary for the conduct of Band affairs as are assigned to him by the Band Council
- (m) To file, before taking over his duties as P.M.S. Member a declaration of office on the prescribed form.

Approved and dated at ..... Oka ..... this 9th .....  
 day of MAY ..... 19 59 in the presence of the undersigned members of the  
 ..... Oka Indian ..... Band Council.



Original signed by  
 \_\_\_\_\_ Jonas Gaspi (Chief)  
 \_\_\_\_\_ (Councillor)  
 \_\_\_\_\_ Lucien Vincent (Councillor)  
 \_\_\_\_\_ Gaston Gagne (Councillor)  
 \_\_\_\_\_ (Councillor)

Harry Dka (Councillor)  
 Paul Richard (Councillor)  
 Paul Bonsoille (Councillor)

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