CANADA

Province of Ontario

TO WIT

I, STEPHEN ALFRED ROBERTS, residing at Ottawa, Ontario, make oath and swear that the paperwriting to which this affidavit is attached is a true copy of a document produced and shown to me and purporting to be the original by-law made pursuant to the Indian Act and signed by the Chief and Council of the Roseau River Band of Indians and dated August 22, 1977, the said copy having been compared by me with the said original document.

Saffer

Sworn to before me at the City of Ottawa in the Judicial District of Ottawa Carleton this 25 day of October, 1977.

Commissioner of Oaths in and for the Province of Ontario.

LILLIAN H. THORPS, A Commissioner, etc., Indical District of Ottown Carluton, for Government of Canada, Expires March 4, 1980

SOR/17-985 Nosember 22, 1977

Repealing By-Law

Whereas: the Council of the Roseau River Band of Indians did enact by-law number 2 effecting rules and regulations governing the activity of boys or girls actually or apparently under 15 years of age on the 6th day of March, 1974 pursuant to Section 81 of the Indian Act. and,

Whereas:

the Roseau River Band Council is of the opinion that the said by-law is ineffective and is not required at this time.

Now therefore the Council of the Roseau River Band of Indians enacts as a bylaw thereof the following:

By-law number 2-R-77 enacted and being a by-law to repeal by-law number 2 effecting rules and regulations governing the activity of boys and girls actually and apparently under 15 years of age and, enacted on March 6th, 1974 is hereby approved and passed at a duly convened meeting of the Council of the Roseau River Band of Indians this 22nd day of August, 1977.

	Stanley Nelson Chief		
John Alexander	Lawrence Henry		
Councillor	Councillor		
Donald Henry	Alfred Smith		
Councillor	Councillor		
Councillor	Councillor		

*		
	Indian and Northern Affairs	Affaires indiennes et du Nord

BAND COUNCIL RESOLUTION RÉSOLUTION DE CONSEIL DE BANDE

Chronological No Numéro consécutif	· · · · · · · · · · · · · · · · · · ·
501/35-77-78.	
File Reference - No de réf. du dossies	

RÉSOLUTIO	N DE CONSEIL DE BANDE			
NOTE: The words "From our Band Funds	" "Capital" or "Revenue", which e	ver is the case, must ap	pear in all resolutions reque	esting expenditures from
NOTA: Les mots "des fonds de notre ban même les fonds des bandes				
THE COUNCIL OF THE LE CONSEIL DE LA BANDE INDIEN	NE Roseau River Band		Current Capital Balance Solde de capital	
AGENCY DISTRICT Manitoba Region		,	Committed – Engagé	•
PROVINCE Manitoba			Current Revenue balance	•
PLACE NOM DE L'ENDROIT	Roseau River Indian	Reserve.	Solde de revenu Committed – Engagé	\$
DATE <u>22</u>	August, MONTH - MOIS - AD 19 -	77. YEAR - ANNEE	Lingage	
DO HEREBY RESOLVE:				
DECIDE, PAR LES PRESENTES:				
•				
That to and the same is hereby a the Council of the Rosea the Chief and each membe	u River Band of Indian	s a by-law #2- s, and further	-R-77 of that	
	_			
A quorum for this Band Pour cette bande le quorum est				
consists of				
Council Members Membres du Conseil				
NAMES OF THE OWN ASSESSMENT OF THE OWNERS AND A SIZE A SIZE A SIZE AND A STREET ASSESSMENT ASSESSMENT OF THE OWNER OF THE OWNERS ASSESSMENT OF THE OWNER OWNERS ASSESSMENT OF THE OWNER OWNER OWNERS ASSESSMENT OF THE OWNER	Stanley (Chief	Nelson - Chef)		
John Alexander (Councillor - conseiller)	(Councillor	- conseiller)	Lawrence (Councillor	Henry - conseiller)
Donald Henry (Councillor - conseiller)		- conseiller)	Alfred Sm	
(Councillor - conseiller)	(Councilion -	- conseniery	(Councilion	- conseniery
(Councillor - conseiller) (Councillor -		– conseiller)		— conseiller)
(Councillor — conseiller)	(Councillor	- conseiller)		- conseiller)
	FOR DEPARTMENTAL USE ON ANCES - SOLDES D'ORDINATEUR	LY - RÉSERVÉ AU 3. Expenditure	MINISTERE 4. Authority - Autorité	5. Source of Funds
Code du compte de bande A. Capital	B. Revenue – Revenu	Dépenses \$	Indian Act Sec Art. de la Loi sur les Indiens	Source des l'onds Capital Revenue
6. Recommended - Recommendable	1*	Approved — Approv		
		Date	Approving Officer -	Approuve par
Date Recommendi	ing Officer — Recommandé par			