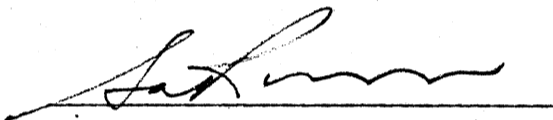


CANADA

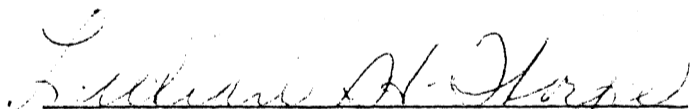
Province of Ontario

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.



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



Commissioner of Oaths in and for the Province of Ontario.

LILLIAN H. HARPEL, A Commissioner, etc.,
Judicial District of Ottawa Carleton, for
Government of Canada, Expires March 4,
1980.

BUSINESS BY-LAW

SOR/77-997
November 22, 1977

The Council of the Roseau River Band of Indians at a meeting held this 22nd day of August, 1977 hereby enacts by-law No. 12-77 to prohibit the carrying on of any class of business, trade or calling within the boundaries of the Roseau River Reserve.

Whereas: paragraphs (g) and (r) of Section 81 of the Indian Act empowers the Council of a Band to make by-laws to provide for the regulations of the construction or maintenance of any class of a building for the carrying on of any class of business and the imposition of a penalty for the violation thereof;

And whereas; it is deemed expedient and necessary to provide for the control to regulate any class of business for the benefit of the Indian Reserve and its inhabitants.

Now therefore the Council of the Roseau River Band of Indians enacts as a by-law thereof the following:

1. In this by-law,
 - (a) "Council" means the Council, as defined in the Indian Act of the Roseau River Band of Indians;
 - (b) "Reserve" means the tract of land set apart by Her Majesty within the definition of the Indian Act, for the use and benefit of the Roseau River Band of Indians known as the Roseau River Indian Reserve.
 - (c) "Building" means any structure, that is erected for the purpose of carrying on any class of business.
 - (d) "Business" means store, garage, filling station, pool hall, dance hall, laundromat or any and all occupations engaged in commerce for lucrative purposes.
2. No person or persons shall erect a building for the purpose of conducting a business within the Indian Reserve without the written consent of the Chief and Council granting permission to construct a building indicating the nature or conduct of said business.
3. No person or persons shall establish any kind of business on the Roseau River Indian Reserve without the written authorization of the Band Council.
4. Any person who violates any of the provisions of this by-law shall be guilty of an offence, and shall be liable on summary conviction to a fine not exceeding \$500.00 or imprisonment for a term not exceeding 180 days, or both fine and imprisonment.

Approved and passed at a duly convened meeting of the Council of the Roseau River Band of Indians this 22nd day of August, , 1977.

CHIEF Stanley Nelson

COUNCILLOR John Alexander COUNCILLOR Lawrence Henry

Donald Henry Alfred Smith



**BAND COUNCIL RESOLUTION
RÉSOLUTION DE CONSEIL DE BANDE**

Chronological No. - Numéro consécutif

501/42-77-78

File Reference - N° de réf. du dossier

NOTE: The words "From our Band Funds" "Capital" or "Revenue", which ever 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

THE COUNCIL OF THE LE CONSEIL DE LA BANDE INDIENNE	ROSEAU RIVER BAND	Current Capital Balance Solde de capital	\$ _____
AGENCY		Committed - Engagé	\$ _____
DISTRICT	MANITOBA REGION	Current Revenue balance Solde de revenu	\$ _____
PROVINCE	MANITOBA	Committed - Engagé	\$ _____
PLACE NOM DE L'ENDROIT	ROSEAU RIVER INDIAN RESERVE.		
DATE	22 August AD 19 77 DAY - JOUR MONTH - MOIS YEAR - ANNÉE		

DO HEREBY RESOLVE:
DÉCIDE, PAR LES PRÉSENTES:

That the by-law entitled "Business By-Law" " be
 and the same is hereby approved, and enacted as a by-law #12-77 of
 the Council of the Roseau River Band of Indians, and further that
 the Chief and each member of Council be authorized to sign the same."

A quorum for this Band
Pour cette bande le quorum est
 consists of
fixé à **three**
 Council Members
Membres du Conseil

Stanley Nelson
(Chief - Chef)

John Alexander
(Councillor - conseiller)

(Councillor - conseiller)

Lawrence Henry
(Councillor - conseiller)

Donald Henry
(Councillor - conseiller)

(Councillor - conseiller)

Alfred Smith
(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

(Councillor - conseiller)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE					
1. Band Fund Code Code du compte de bande	2. COMPUTER BALANCES - SOLDES D'ORDINATEUR		3. Expenditure Dépenses	4. Authority - Autorité Indian Act Sec Art. de la Loi sur les Indiens	5. Source of Funds Source des fonds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue Revenu
	A. Capital \$	B. Revenue - Revenu \$			
6. Recommended - Recommandable			Approved - Approuvable		
Date	Recommending Officer - Reconnu par		Date	Approving Officer - Approuvé par	

I Stanley Nelson, Chief of Roseau River Band of Indians, do hereby certify that a true copy of the foregoing by-law is being forwarded to the Minister of Indian Affairs and Northern Development pursuant to Sec. 82 Ss. (1) of the Indian Act this 22nd day of August. 1977.

Gladys Nelson

Witness

Stanley Nelson

Witness