

**INDIAN COUNCIL RESOLUTION** No. 3/71-72-6  
578/29- -6-6

Chronological No.
H.Q. Reference

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

<b>COUNCIL OF THE</b> MOOSE LAKE <b>BAND</b>	<b>FOR HEADQUARTERS USE ONLY</b>
<b>AGENCY</b> THE PAS DISTRICT	
<b>PROVINCE</b> MANITOBA	
<b>PLACE</b> Moose Lake, Manitoba	
<b>DATE</b> Seventh DAY May MONTH AD 19 71 YEAR	

DO HEREBY RESOLVE: that the following by-law, No. 1, be approved by the Dept. of Indian Affairs & Northern Development and that the contents of said by-law and financial regulations as attached as Appendix "A" will constitute the conditions under which Grants to Bands program will be administered by our Band.

WHEREAS the Council of the Moose Lake Band of Indians has agreed to administer, manage, and put into effect certain projects and programs for the benefit and well being of the members of the Band of Indians;

AND WHEREAS the Department of Indian Affairs & Northern Development has agreed, pursuant to their program generally known as "Grants to Bands", to turn over to the Council of the Moose Lake Band of Indians certain funds for the purpose of underwriting part or all of the costs of the said programs and projects;

AND WHEREAS it is expedient and in the best interests of the members of the Moose Lake Band of Indians to ensure that the programs and projects are administered, and the funds are expended in an efficient manner;

NOW THEREFORE the Council of the Moose Lake Band of Indians enacts as a by-law thereof, pursuant to Section 80(c) of the Indian Act, the following:

1. The Administrative and Financial Regulations dated 1971, attached hereto and marked Appendix "A" (which regulations are deemed to be and form part of this by-law) be and the same are hereby approved and adopted.

2. These Regulations shall come into force and take effect on the \_\_\_\_\_ day of \_\_\_\_\_, 1971.

Approved and passed at a duly convened meeting of the Council this day of May 7, 1971.

<i>David Satchell</i> ..... (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 _____ Authorized Officer _____			Date _____ Assistant Deputy Minister, _____		

1057101110  
1057101150

THE BAND OF INDIANS  
BY-LAW NO.

Being a by-law to establish Administrative  
and Financial Regulations

WHEREAS the Council of the *Moose Lake* Band of Indians has agreed to administer, manage, and put into effect certain projects and programs for the benefit and well being of the members of the Band of Indians;

AND WHEREAS the Department of Indian Affairs and Northern Development has agreed, pursuant to their program generally known as "Grants to Bands", to turn over to the Council of the *Moose Lake* Band of Indians certain funds for the purpose of underwriting part or all of the costs of the said programs and projects;

AND WHEREAS it is expedient and in the best interests of the members of the *Moose Lake* Band of Indians to ensure that the programs and projects are administered, and the funds are expended in an efficient manner;

NOW THEREFORE the Council of the *Moose Lake* Band of Indians enacts as a by-law thereof, pursuant to Section 80(q) of the Indian Act, the following:

1. The Administrative and Financial Regulations dated 1971, attached hereto and marked Appendix 'A' (which regulations are deemed to be and form part of this by-law) be and the same are hereby approved and adopted.

2. These Regulations shall come into force and take effect  
on the                      day of                      , 1971.

Approved and passed at a duly convened meeting of the Council this 7th  
day of May                      , 1971.

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