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|---|
| Chronological No. / N° chronologique LTS-01-027-015 22-2001 |
| File Reference - N° de référence du dossier E-4216-027 |

BAND COUNCIL RESOLUTION
RÉSOLUTION DE CONSEIL DE BANDE

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

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|--|--|--|----------|
| The council of the / Le conseil de la bande indienne | MILLBROOK BAND COUNCIL | Current Capital Balance / Solde de capital | \$ _____ |
| Agency District | NOVA SCOTIA | Committed Engagé | \$ _____ |
| Province | NOVA SCOTIA | Current Revenue Balance / Solde de revenu | \$ _____ |
| Place / Nom de l'endroit | MILLBROOK RESERVE | Committed Engagé | \$ _____ |
| Date | 6th September 2001 <small>Day - Jour / Month - Mois / Year - Année</small> | | |

DO HEREBY RESOLVE:
 DÉCIDE, PAR LES PRÉSENTES:




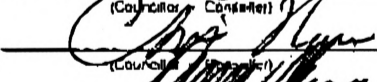
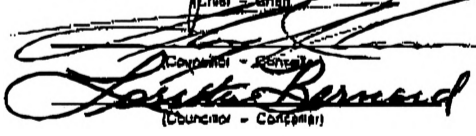
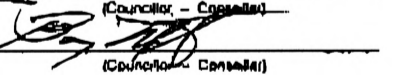
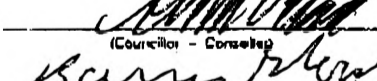
WHEREAS the Millbrook Band is pursuing economic development ventures on its reserve lands in Truro, Colc Harbour and Sheet Harbour/Beaver Lake.

AND WHEREAS the economic development may involve the sale of intoxicants on reserve lands.

AND WHEREAS pursuant to a special meeting of the Millbrook Band, called by the Council of the Millbrook Band for the purpose of considering the repeal of Band By-Law No. 32 - Intoxicants, a majority of the electors of the Band assented to its repeal, said Council Meeting held Sept.5,200

BE IT RESOLVED at a duly convened Band Council meeting the Chief and Council do hereby repeal Band By-Law No. 32 -Intoxicants, dated the 28th November, 1985 and registered in the Privy Council Office as SOR/85-1151 on 11th December.

A quorum for this Band
 Pour cette bande le quorum est
 consists of SEVEN (7)
 fixé à _____
 Council Members.
 Membres du Conseil.

| | | |
|---|--|--|
|  (Councillor - Conseiller) |  (Chief - Chef) |  (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 (Indian Act Section) / Autorité (Article de la Loi sur les Indiens) | 5. Source of Funds / Source des fonds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue |
| | A. Capital | B. Revenue - Revenu | | | |
| B. Recommended - Recommandable | | | Approved - Approuvable | | |
| Date | Recommending Officer - Recommandé par | | Date | Approving Officer - Approuvé par | |

NOTICE

There will be a special Band meeting on the 5th September, 2001, at the Seniors Centre, 841 Willow Street at 6 p.m., pursuant to section 85.1(2) of the *Indian Act*, for the purpose of considering the following Band Council Resolution:

WHEREAS the Millbrook Band is pursuing economic development ventures on its reserve lands in Truro, Cole Harbour and Sheet Harbour/Beaver Lake

AND WHEREAS this economic development may involve the sale of intoxicants on reserve lands.

BE IT RESOLVED at a duly convened Band Council meeting. The Chief and Council do hereby repeal Band By-law No. 32 - Intoxicants, dated 28th November, 1985 and registered in the Privy Council Office as SOR/85-1151 on 11th December, 1985.

A copy of the By-law to be repealed will be made available at the meeting.

THIS IS EXHIBIT " B " REFERRED TO
IN THE AFFIDAVIT OF LAWRENCE P...
SWORN BEFORE ME, THIS 9 DAY
OF NOVEMBER, A.D. 2001

David English
Commissioner of the Superior
Court of Nova Scotia
DAVID ENGLISH

REPEAL OF INTOXICANT BY-LAW NO. 32

**AFFIDAVIT PROVING PROCEDURAL
REQUIREMENTS HAVE BEEN MET.**

AFFIDAVIT

I, Lawrence Paul, Chief of the Millbrook Band, make oath and say as follows:

- 1) I did on Wednesday, the 5th day of September, 2001, hold a Special Meeting of the Band at the Seniors Centre, 841 Willow Street, Truro, Nova Scotia.
- 2) A Notice was hand delivered on the 22nd day of August, 2001, to each of the electorates notifying them of the date, time and place that the meeting was to be held (A sample of the said Notice is attached hereto and marked as Exhibit "A").
- 3) Notices (attached hereto and marked as Exhibit "B") were also posted at the following public areas of the reserves:
 - a) The Band Office
 - b) The Community Centre
 - c) The Bands Tobacco Store
 - d) The Gas Bar
- 4) The above mentioned meeting commenced at 6:00p.m.
- 5) The number of electorate in attendance at the special meeting was six (6).
- 6) The number of votes in favour of ^{repeal of the} by-law was six (6).

L.P.

7) The number of votes against the ^{repeal of the} by-law was nil.

Y.P.

8) The number of abstentions was nil.

David English

Signature of Commissioner for the taking
of Oaths, Etc. **BARRISTER**

Chief Lawrence Paul

Signature of Chief Lawrence Paul

DAVID ENGLISH
David English

Witness
9 JUN 2004