

Minister of Indian Affairs
and Northern Development



Ministre des Affaires
indiennes et du Nord canadien

Ottawa, Canada K1A 0H4

I, the Minister of Indian Affairs and Northern Development, HEREBY APPROVE, pursuant to section 83 of the *Indian Act*, the following by-law made by the Chemainus First Nation, in the Province of British Columbia, at a meeting held on the 8th day of October 2002.

- **Chemainus First Nation
Financial Administration By-law Amendment**

A handwritten signature in black ink, appearing to read "Robert D. Stewart".

Dated at Ottawa, Ontario this 25th day of February 2003.

Canada



BAND COUNCIL RESOLUTION / RÉSOLUTION DE CONSEIL DE BANDE

Chronological no. - N° consécutif

File reference no - N° de référence du dossier

NOTE: The words "from our and Funds" "capital" or "revenue", which is the case, must appear in all resolutions requesting expenditures from Band Funds

Form with fields for Council Name (Chemainus First Nation), Date of meeting (08/10/2002), Province (BC), and Financial Accounts (Capital Account, Revenue account).

DO HEREBY RESOLVE: / DECIDE, PAR LES PRÉSENTES:

That Section 9.2 of the Chemainus First Nation Financial Administration Bylaw, approved by Band Council at a duly convened meeting held on the 23rd day of August 2000, and subsequently approved by the Minister of Indian Affairs and Northern Development dated 30th of March 2001, be repealed and amended to read as follows:

"Section 9.2 - The Band Council shall by Band Council Resolution, authorize all members of the Band Council and the Band Administrator and the Financial Manager as signing authorities. One member of the Council and either the Band Administrator or Financial Manager shall sign all cheques issued in the name of the Band or drawn on the Band's accounts."

Quorum 5

Signature of Chief (Chief - Chef)

Signature of Councillor (Councillor - Conseiller)

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FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE. Table with columns for Expenditure, Authority, and Source of funds, and rows for Recommending and Approving officers.