

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

Chronological No. -- Numéro consécutif <i>402</i>
H.Q. Reference -- N° de réf. du b. pr. <i>674/96-97/71-1</i>

NOTE: The words "From our Band Funds" must appear in all resolutions requesting expenditures from Band Funds.
 NOTA: Les mots "des fonds de notre bande" doivent paraître dans toutes les résolutions portant sur des dépenses à même les fonds des bandes

THE COUNCIL OF THE <i>LE CONSEIL DE LA BANDE INDIENNE</i> <i>BEARDY BAND</i>	Capital balance <i>Solde de capital</i> \$
AGENCY <i>AGENCE SASKATOON DISTRICT</i>	Committed -- Engagé \$
PROVINCE <i>SASKATCHEWAN</i>	Revenue balance <i>Solde de revenu</i> \$
PLACE <i>NOM DE L'ENDROIT</i> <i>Beardy Band Office</i>	Committed -- Engagé \$
DATE <i>24</i> <i>6</i> AD 19 <i>71</i> DAY - JOUR MONTH - MOIS YEAR - ANNÉE	

DO HEREBY RESOLVE:

DÉCIDE, PAR LES PRÉSENTES: that the Council of the Beardy and Okemasis Band of Indians at a meeting held June 24, 1971, makes the following by-law pursuant to paragraph (g) of Section 80 of the Indian Act:

By-Law No: *674/96-97/71-1*

A by-law appointing David Kenneth Seesequasis, No *349* of the Beardy and Okemasis Band as our Band Administrator in accordance with item No. 4 of our Regulations Relating to Financial Administration of our Band.

We further include in this by-law a list of duties and responsibilities of our Band Administrator:

Band Administrator

Under the general direction of the Band Council and subject to its policies and regulations:

- Administers the affairs and programs of the band including Public utilities, recreation, law enforcement, community planning, financial management, land registration, membership, vital statistics, band enterprises and office services;
 - by supervising the staff and programs;
 - by implementing the decisions and policies of the Council;
 - by submitting recommendations for the efficient operation of all programs and activities;
 - by co-ordinating the activities of the council committees;
 - by ensuring the proper maintenance, use and occupancy of buildings, equipment and works, controlled by the band.

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FOR HEADQUARTERS USE ONLY -- RESERVÉ AU BUREAU PRINCIPAL

1. TRUST ACCT COMPTÉ DE FIDUCIE	2. CURRENT BALANCES -- SOLDES COURANTS		3. Expenditure Dépenses	4. Authority -- Autorité Indian Act Sec Art. de la Loi sur les Indiens	5. Source of Funds Source des fonds	
	A. Capital \$	B. Revenue -- Revenu \$			<input type="checkbox"/> Capital	<input type="checkbox"/> Revenue Revenu
6. Recommended -- Reconnu			Date			Assistant Deputy Minister -- Sous-ministre adjoint
Date			Authorized Officer -- Fonctionnaire autorisé			

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BAND COUNCIL RESOLUTION Page
 RÉOLUTION DE CONSEIL DE BANDE - 2

NOTE: The words "From our Band Funds" must appear in all resolutions requesting expenditures from Band Funds.
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THE COUNCIL OF THE LE CONSEIL DE LA BANDE INDIENNE	BEARDY	Capital balance Solde de capital	\$ _____
AGENCY AGENCE	SASKATOON DISTRICT	Committed - Engagé	\$ _____
PROVINCE	SASKATCHEWAN	Revenue balance Solde de revenu	\$ _____
PLACE NOM DE L'ENDROIT	Beardy Band Office	Committed - Engagé	\$ _____
DATE	24 6 AD 19 71 DAY - JOUR MONTH - MOIS YEAR - ANNÉE		

DO HEREBY RESOLVE;
 DÉCIDE, PAR LES PRÉSENTES:

- advises the council and its committees on matters under their control or direction:
 - by attending all council and committee meetings, e.g. School Committee, Housing Committee and Recreation Committees.
 - by inspecting band works, activities and programs and reporting on their progress;
 - by submitting recommendations for amending or implementing band facilities, services, policies, and programs;
 - by providing council and its committees with background material and information to enable the council and its committees to make sound decisions.
- acts as the Clerk of the Band Council;
 - by recording the resolutions, decisions and other proceedings of Council and its committees and distributing the same;
 - by safely preserving the original copy of the minutes, by-laws, documents, regulations and other such papers;
 - by ensuring that all minutes and by-laws are authenticated and copies filed with the appropriate agencies;
 - by maintaining an index of all council and committee minutes, by-laws, regulations and policies.
 - by preparing an agenda, in conjunction with the Chief or committee chairman, for each Council or committee meeting and distributing it, together with copies of applicable attachments, to each member of Council or of the appropriate committee;
 - by establishing and maintaining an accurate registration of the leasing, sale, occupancy and allotment of reserve lands.

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 (Chief - Chef)

 (Councillor - conseiller) (Councillor - conseiller) (Councillor - conseiller)

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FOR HEADQUARTERS USE ONLY - RÉSERVÉ AU BUREAU PRINCIPAL					
1. TRUST ACCT COMPTE DE FIDUCIE	2. CURRENT BALANCES - SOLDES COURANTS		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"/> Revenu
	A. Capital	B. Revenue - Revenu			
\$ _____	\$ _____	\$ _____			
6. Recommended - Recommandé					
Date	Authorised Officer - Fonctionnaire autorisé		Date	Assistant Deputy Minister - Sous-ministre adjoint	

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1971-1-2-2

BAND COUNCIL RESOLUTION
RÉSOLUTION DE CONSEIL DE BANDE

NOTE: The words "From our Band Funds" must appear in all resolutions requesting expenditures from Band Funds.
NOTA: Les mots "des fonds de notre bande" 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	BEARDY BAND	Capital balance Solde de capital	\$
AGENCY AGENCE	SASKATOON DISTRICT	Committed - Engagé	\$
PROVINCE PLACE	SASKATCHEWAN	Revenue balance Solde de revenu	\$
NOM DE L'ENDROIT	<i>Beardy Band Office</i>	Committed - Engagé	\$
DATE	24 / 6 / 71 DAY - JOUR MONTH - MOIS YEAR - ANNÉE		

DO HEREBY RESOLVE:

DÉCIDE, PAR LES PRÉSENTES:

- administers the finances of the band and acts as the Band Treasurer;
 - by collecting, receiving and banking at regular intervals all moneys under the control of Council or held in trust;
 - by issuing receipts where applicable;
 - by keeping such books or records of accounts as required to ensure a complete and accurate record of all financial transactions, including a system of budget control; (such as Recreation, School Committee and any organization which handles public band monies);
 - by safely keeping all funds, records, books of accounts, invoices, vouchers, receipts, and other documents or papers related to the financial operation of all organizations on the reserve, with the exception of the pow-wow club.
 - by submitting, at least quarterly, comparative, detailed financial statements;
 - by advising the Council on all matters related to the finances of the band;
 - by recommending annually, an estimate of all band revenues and proposed expenditures under Council control;
 - by ensuring that all requirements of the annual audit are met;
 - by authorizing expenditures upon prior approval of Council.
- Welfare Administration (Social Aid)

By assisting, co-ordinating, and liaising with government and private agencies in the field of social welfare whose programs are or may be related to band members;

 - by assisting in the promotion of education, and employment opportunities which may lessen the need for welfare assistance.

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(Chief - Chef)

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FOR HEADQUARTERS USE ONLY - RÉSERVÉ AU BUREAU PRINCIPAL

1. TRUST ACCT COMPTE DE FIDUCIE	2. CURRENT BALANCES - SOLDES COURANTS		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"/> Revenu
	A. Capital \$	B. Revenue - Revenu \$			
6. Recommended - Recommandé					
Date	Authorised Officer - Fonctionnaire autorisé		Date	Assistant Deputy Minister - Sous-ministre adjoint	

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Chronological No. - Numéro consécutif 7-32
H.Q. Reference - N° de réf. du b. pr. 67413-1-22

NOTE: The words "From our Band Funds" must appear in all resolutions requesting expenditures from Band Funds.
NOTA: Les mots "des fonds de notre bande" 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	BEARDY BAND	Capital balance Solde de capital	\$
AGENCY AGENCE	SASKATOON DISTRICT	Committed - Engagé	\$
PROVINCE	SASKATCHEWAN	Revenue balance Solde de revenu	\$
PLACE L'ENDROIT	<i>Beardy Band Office</i>	Committed - Engagé	\$
DATE	24 6 AD 19 71 DAY - JOUR MONTH - MOIS YEAR - ANNÉE		

DO HEREBY RESOLVE;
DÉCIDE, PAR LES PRÉSENTES:

- Administers the required staffing and the development of staff necessary for the prompt and efficient implementation and operation of the policies, programs, and activities of the Council and its committees;
 - by submitting recommendations respecting personnel regulations, manpower requirements, working conditions salaries and wage scales, fringe benefits, promotions, demotions, hiring and firing.
 - by disciplining employees including suspension for cause, to a maximum of two weeks, the full facts of such discipline to be reported to Council;
 - by ensuring the maintenance of adequate personnel records including job description and performance reviews.
- acts as a liaison and public relations officer for the Council in matters of administration:
 - by meaningful contacts and dialogues with officials of the federal, provincial, and municipal governments, Indian bands and organizations and other agencies;
 - by counselling individual band members;
 - by publicizing the Council's policies and programs;
 - by preparing such statements, reports, and information related to these duties as may be required.
- conducts correspondence arising from or related to these duties; submits recommendations and reports related to these duties and the powers and programs of Council; and performs such other duties as requested by the Council and its committees.

The various duties listed above bring the Band Administrator in frequent contact not only with all members of the Band, but with various employees

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FOR HEADQUARTERS USE ONLY - RÉSERVÉ AU BUREAU PRINCIPAL					
1. TRUST ACCT COMPTE DE FIDUCIE	2. CURRENT BALANCES - SOLDES COURANTS		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"/> Revenu
	A. Capital \$	B. Revenue - Revenu \$			
6. Recommended - Recommandé					
Date	Authorized Officer - Fonctionnaire autorisé		Date	Assistant Deputy Minister - Sous-ministre adjoint	

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

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Chronological No. - Numéro consécutif # 32
H.Q. Reference - N° de réf. du b. pr. 2043

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 NOTA: Les mots "des fonds de notre bande" 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 BEARDY BAND	Capital balance Solde de capital	\$ _____
AGENCY AGENCE SASKATOON DISTRICT	Committed - Engagé	\$ _____
PROVINCE SASKATCHEWAN	Revenue balance Solde de revenu	\$ _____
PLACE NOM DE L'ENDROIT <i>Beardy Band Office</i>	Committed - Engagé	\$ _____
DATE <u>24</u> <u>June</u> AD 19 <u>71</u> DAY - JOUR MONTH - MOIS YEAR - ANNÉE		

DO HEREBY RESOLVE:
DÉCIDE, PAR LES PRÉSENTES:

of the Federal, Provincial, Municipal and private agencies of higher or equal rank to discuss various matters and to not only provide information but in many cases reach an understanding.

<i>[Signature]</i> (Councillor - conseiller)	<i>[Signature]</i> (Chief - Chef)	<i>[Signature]</i> (Councillor - conseiller)
<i>[Signature]</i> (Councillor - conseiller)	<i>[Signature]</i> (Councillor - conseiller)	<i>[Signature]</i> (Councillor - conseiller)
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FOR HEADQUARTERS USE ONLY - RÉSERVÉ AU BUREAU PRINCIPAL

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	A. Capital \$ _____	B. Revenue - Revenu \$ _____			
6. Recommended - Recommandé					
Date _____ Authorised Officer - Fonctionnaire autorisé _____			Date _____ Assistant Deputy Minister - Sous-ministre adjoint _____		