

The Council of the RAINY RIVER Band of Indians at a meeting held this 18th day of February 19 72, at Manitou Rapids I.R. #11, make the following by-law pursuant to Paragraph (q) of Section 80 and Paragraph (c), Subsection (1) of Section 82 of the Indian Act.

By-law No. 2

To create the position of a Band Administrator.

WHEREAS it is necessary to appoint a Band Administrator to interpret and promote the enforcement of all Band By-laws and carry out such other duties as may be assigned by Council. THEREFORE the Council of the Rainy River Band ENACTS AS FOLLOWS:

1. THAT the position of Band Administrator is hereby created for the Rainy River Band.
2. THAT the said position shall be filled by competition advertised in accordance with the policy of the Band Council expressed by resolution.
3. THAT the incumbent of the said position shall hold office during the pleasure of and subject to the By-laws of the Band Council.
4. THAT the said incumbent shall upon appointment file with the Band Council an indemnity bond in the sum of \$5,000. issued by a recognized bonding company, subject to the premium of such bond being paid from the revenue funds of the Rainy River Band.
5. THAT the said incumbent shall be paid a salary of \$ 5,200. per annum.
6. THAT the salary of the said incumbent shall be payment in full for all services required of him and all fees or emoluments of any kind accruing to him by virtue of any Act or Statute of the Federal or Provincial Government or of any By-laws of the Band shall be paid to the Rainy River Band and credited to the funds of the Band.
7. THAT the duties of the Band Administrator shall be as follows:
 - (a) To file before taking over his duties as Band Administrator a Declaration of Office on Form C.G.S.S. 7540-21-562-8215.
 - (b) To attend all regular and special meetings of Council and to truly record, in a book authorized for this purpose, without note or comment, all resolutions, decisions and other proceedings of the Band Council.
 - (c) To record the names of all Council members present and the name and vote of every member of Council voting on any matter or question.
 - (d) To keep in his office or in the place appointed for this purpose, the originals of all by-laws and of all minutes of the proceedings of the Band Council.
 - (e) To maintain or cause to be maintained an adequate bookkeeping system showing all receipts and expenditures during each fiscal year of all monies transacted in connection with the business of the Band.
 - (f) To keep and ensure that all records, accounts and correspondence, acted upon by the Band Council, are preserved and filed.
 - (g) To have an audit of the books carried out within sixty days after the close of each fiscal year by an audit firm appointed by the Band Council and to have copies of such audit reports made available for the Band Council and Indian Affairs Branch as required.

7. (h) To acquaint himself with all by-laws of the Band and ensure that they are carried out and to bring out to the attention of Council, any case where a by-law is inadequate or being improperly enforced.
- (i) To acquaint himself with all provisions of the Indian Act and any other Act of the Federal and Provincial Governments that bear upon the well-being of the Rainy River Band or any members thereof.
- (j) To perform such other duties as may be necessary for the conduct of Band Affairs or as assigned to him by resolution of the Band Council.

CHIEF	George Horton

COUNCILLORS	James Horton

	Calvin Bombay

	Willie Wilson

CANADA

Province of ONTARIO

TO WIT

I. Ruth Lowes Stenographer
(name) (capacity)

residing at Fort Frances make oath
and swear that the paper-writing on (to) which this affidavit is
endorsed (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 George Horton, James Horton, Calvin Bombay and Willie
and dated 18th February, 1972 the said copy having been Wilson
compared by me with the said original document.

Ruth Lowes (signature)

Sworn to before me at

Fort Frances this

10th day of August 1972.

Robert Little

Commissioner of Oaths in and

for the Province of Ontario.

Expiry date 11/12/74
OR

Commissioner for the Taking of Oaths

Authorized under Section 108 of the

Indian Act.