



INDIAN AFFAIRS BRANCH

COUNCIL RESOLUTION

Chronological No.

31 1970-71

H.Q. Reference

775/3-1-06

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

COUNCIL OF THE SLAVES OF THE UPPER HAY RIVER	BAND	FOR HEADQUARTERS USE ONLY 1A
AGENCY FT. VERMILION		
PROVINCE ALTA		
PLACE ASSUMPTION		
DATE 17 DAY AUG MONTH AD 19 70 YEAR		

DO HEREBY RESOLVE:

to amend appendix one (1) of Band
By Law No 1 as follows

delete

NAME POSITION
Delete: DARRYL NICHOLS OFFICE MANAGER

REINSERT TO: PHIL THOMPSON BAND MANAGER

and also add

NAME POSITION AUTHORITY APPLIES
CHIEF TOLLEFSON DEVELOPMENT OFFICER 5120 SAWMILL OPERATION
+ OTHER FORESTRY

AUTHORITY GRANTED TO C TOLLEFSON AS FOLLOWS:

PREAUTHORIZED INVOICE CERTIFICATION \$ 500.00
BAND PURCHASE ORDERS \$ 200.00
PAYLISTS \$ 1000.00

Harry Chapdelaine (Chief)	Willie Chantale (Councillor)	
James Roy (Councillor)	Harry Daldona (Councillor)	
Baptist Bouchard (Councillor)	B. D. Desha (Councillor)	
Antoine St. Laurent (Councillor)	Paul St. Laurent (Councillor)	
Charles Seniantha (Councillor)	Christine Seniantha (Councillor)	

FOR HEADQUARTERS USE ONLY

1. TRUST ACCT	2. CURRENT BALANCES		3. Expenditure	4. Authority Indian Act Sec.	5. Source of Funds ☐ Capital ☐ Revenue
	A. Capital	B. Revenue			
6. Recommended			7. Approved		
Date			Date		
Authorized Officer			Assistant Deputy Minister, Indian Affairs		