

BAND COUNCIL RESOLUTION

Chronological No. 48
H.Q. Reference 475/28-12

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

COUNCIL OF THE	BEAUSOLEIL	BAND	FOR HEADQUARTERS USE ONLY
AGENCY	GEORGIAN BAY DISTRICT		
PROVINCE	ONTARIO		
PLACE	CHRISTIAN ISLAND AGENCY OFFICE		
DATE	<u>15th</u> DAY	<u>June</u> MONTH	

DO HEREBY RESOLVE: That the Beausoleil Band Council pass a Bylaw creating a local Development Commission to be known as the Christian Island Development Commission of Christian Island Reserve #30. Be it ordained by the Beausoleil Band Council.

- (1) That the local Development Commission be known as Christian Island Development Commission and the same is hereby created and shall hereafter be referred to as The Commission.
- (2) The Christian Island Development Commission shall consist of seven (7) members, each of whom must be resident and registered members of the Chippewas of Beausoleil and shall be appointed by the Beausoleil Band Council as Follows:

Not less than two (2) members of The Commission shall be members of the Council, two (2) of whom shall be appointed every two (2) years and the remaining five (5) members shall be appointed for the following terms:

- One member for a period of 5 years,
- One member for a period of 4 years,
- One member for a period of 3 years,
- One member for a period of 2 years,
- One member for a period of 1 year.

thereafter, all appointments, except the members of the Council appointed for a two (2) year term shall be for a term of five (5) years and the members shall serve until their successors are appointed and duly qualified.

(3) (a) The Commission shall organize immediately upon its appointment and shall designate a time for an annual organization meeting. The Commission shall have monthly meetings and such other meetings as may be determined by The Commission.

(b) The Commission at the annual organization meeting shall elect a

..... (Councillor) (Chief)	Page Two.....
..... (Councillor) (Councillor) (Councillor)
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FOR HEADQUARTERS USE ONLY					
1. TRUST ACCT	2. CURRENT BALANCES		3. Expenditure	4. Authority Indian Act Sec.	5. Source of Funds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue
	A. Capital	B. Revenue			
6. Recommended			7. Approved		
Date _____ Authorized Officer _____			Date _____ Assistant Deputy Minister, _____		



DEPARTMENT OF INDIAN AFFAIRS AND NORTHERN DEVELOPMENT
INDIAN AFFAIRS BRANCH

BAND COUNCIL RESOLUTION

Chronological No. 45 (Cont'd)
H.Q. Reference 475/28-12

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COUNCIL OF THE _____ BAND _____		FOR HEADQUARTERS USE ONLY
AGENCY _____		
PROVINCE _____		
PLACE _____		
DATE _____	AD 19 _____	
DAY	MONTH	YEAR

DO HEREBY RESOLVE:

Chairman and a Treasurer, each of whom shall act for one year.

- (c) The Band Administrator shall act as Secretary to The Commission.
- (d) The Commission shall appoint such other officers as The Commission, from time to time, shall deem necessary.
- (e) The Treasurer shall receive all monies payable to The Commission and deposit same in an account in the name of The Commission, and shall only make disbursements therefrom by means of cheques authorized by The Commission signed by the Co-Signor and the Treasurer upon presentation of proper vouchers and invoices therefor.
- (f) The Treasurer shall submit a financial statement to The Commission each and every month, showing all receipts and disbursements and the balance on hand and shall be subject to an annual audit by a firm of accountants hired by The Band.
- (g) The Commission must have the approval of the Council for any or all expenditures exceeding the sum of TWO THOUSAND (\$2,000.00) DOLLARS.

(4) The Commission shall be responsible for the planning and development of certain Band Lands, upon approval of the Council, to do all things necessary for their proper development, and without limiting the generality of the foregoing:

- (a) Provide for the planning, development, construction, erection, improvement, alteration, extension, maintenance, operation, use, management regulation, control and supervision of Cottage Development on Christian Island and any other development on properties owned by Council after having been duly authorized by Council to commence such work;
- (b) To adopt and promulgate any rules and regulations for the proper use and development of Cottage Development and any other development of Band Lands authorized by the Council;

..... (Councillor) (Chief) <i>[Signature]</i> (Councillor)	Page Three.....
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6. Recommended			7. Approved		
Date _____			Date _____		
Authorized Officer _____			Assistant Deputy Minister, Indian Affairs		



DEPARTMENT OF INDIAN AFFAIRS AND NORTHERN DEVELOPMENT
INDIAN AFFAIRS BRANCH
BAND COUNCIL RESOLUTION

Chronological No. 48 (Cont'd)
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DO HEREBY RESOLVE:

- (c) Regulate and fix rates for the proper and efficient use of the Cottage Development for the proper and efficient use of all facilities upon said Band Lands.
- (d) Enter into lease or leases, only upon approval of the Council with individuals, partnerships, or corporations for the operation of the Christian Island Cottage Development.

Dated at Christian Island on the 15th day of June 1971.

..... (Councillor)	<i>[Signature]</i> (Chief) (Councillor)
..... (Councillor)	<i>[Signature]</i> (Councillor) (Councillor)
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