

INDIAN AFFAIRS BRANCH
BAND COUNCIL RESOLUTION

Chronological No. 475/1971-72-50
H.Q. Reference

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

COUNCIL OF THE Chippewas of Georgina Island - BAND	FOR HEADQUARTERS USE ONLY
AGENCY Georgian Bay District	
PROVINCE Ontario	
PLACE Georgina Island	
DATE Third DAY June MONTH AD 19 71 YEAR	

DO HEREBY RESOLVE:

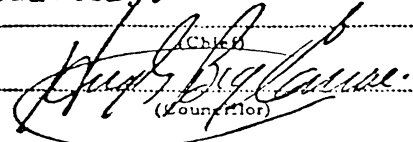
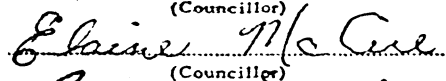
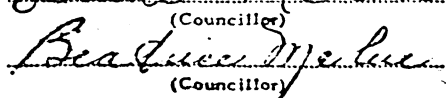
that the Council of the Chippewas of Georgina Island pass a by-law creating a local body of Band Members to create programs for Community Development.

Be it ordained by the Council of the Chippewas of Georgina Island:

- that this local body be made up of members of the present Georgina Island Community Development Committee which were appointed at a Meeting of Council on March 29, 1971.
- that this local body be henceforth known as the Georgina Island Community Development Commission and referred to here after as the Commission.
- the Commission shall consist of five (5) registered members plus Chief and Councillors making a total membership of eight (8) members of which, excepting Council, which shall have been appointed by Council at a previous meeting.
- since the Council is a two year appointment the other five members of the Commission shall be appointed for the following terms:

1. Harold McCue.....	for	... One	years
2. Angus Seelbe.....	for	... Two	years
3. Charles Big Gance...	for	... Three	years
4. Les McCue.....	for	... Four	years
5. Andrew Big Gance....	for	... Five	years

In the event of the resignation of a member a replacement shall be elected, immediately.

_____ (Councillor)	 _____ (Councillor)	_____ (Councillor)
_____ (Councillor)	_____ (Councillor)	_____ (Councillor)
_____ (Councillor)	 _____ (Councillor)	_____ (Councillor)
_____ (Councillor)	 _____ (Councillor)	_____ (Councillor)

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 _____			Date _____		
Authorized Officer _____			Assistant Deputy Minister, Indian Affairs		

INDIAN AFFAIRS BRANCH
BAND COUNCIL RESOLUTION

Chronological No. 475/1971-72-50 1/4
H.Q. Reference

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COUNCIL OF THE <u>Chippewas of Georgina Island</u>	BAND	FOR HEADQUARTERS USE ONLY
AGENCY <u>Georgian Bay District</u>		
PROVINCE <u>Ontario</u>		
PLACE <u>Georgina Island</u>		
DATE <u>Third</u> <u>June</u> AD 19 <u>71</u>	DAY MONTH YEAR	

DO HEREBY RESOLVE:

5. a) the Commission shall organize as soon as convenient after its appointment and shall designate a time for an annual reorganization. The Commission shall have monthly meetings and such other meetings as may be determined by the Commission.
 - b) the Commission at its first meeting and at each annual meeting shall elect a chairman and a secretary and approve of the appointment of the Band Administrator as treasurer.
 - c) the Commission shall appoint such other officers as the Commission from time to time shall deem necessary.
 - d) the Treasurer shall receive all monies payable to the Commission and deposit in the name of the Commission, and shall only make disbursements therefrom by means of cheques authorized by the Commission and signed by an appointed co-signer and the Treasurer upon presentation of proper vouchers and invoices therefor.
 - e) the Treasurer shall submit a financial statement to the Commission each and every month showing all receipts and disbursements and the balance on hand.
 - f) the Commission must have the approval of a majority of the members for any and all expenditures exceeding the sum of \$.....
6. the Commission shall be responsible for the planning and development of Band Lands and properties, and upon approval of Council do all things necessary for their proper development and with out limiting the generality of the foregoing:

(Chief)

..... (Councillor) (Councillor) (Councillor)
..... (Councillor) (Councillor) (Councillor)
..... (Councillor) (Councillor) (Councillor)
..... (Councillor) (Councillor) (Councillor)

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			Date		
Authorized Officer			Assistant Deputy Minister, Indian Affairs		