

BOARD COUNCIL RESOLUTION

22
110

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

COUNCIL OF THE <u>WATERBURY LAKE</u> BAND	FOR HEADQUARTERS USE ONLY
AGENCY <u>WATERBURY DISTRICT</u>	
PROVINCE <u>ONTARIO</u>	
PLACE <u>WATERBURY LAKE RESERVE # 6</u>	
DATE <u>29th</u> <u>November</u> AD 19 <u>69</u> DAY MONTH YEAR	

DO HEREBY RESOLVE: That By - Law # 3, Section 5 be amended as follows;
 That the said incumbent shall be paid a salary of \$6000.00 per annum

CERTIFIED TRUE COPY

[Handwritten Signature]

[Handwritten Signature]
(Chairman)

ACT	A. Capital	B. Revenue	Approved
\$	\$	\$	