

Mathias Colomb Band

MISSISSIPPI RIVER
PUKATAWAGAN, MANITOBA
R0B 1G0

TELEPHONE (204) 553-2090



Chronological No. - Numéro consécutif

File Reference - N° de réf. du dossier

BAND COUNCIL RESOLUTION RÉSOLUTION DE CONSEIL DE BANDE

NOTE The words "From our Band Funds" "Capital" or "Revenue", which ever is the case, must appear in all resolutions requesting expenditures from Band Funds

NOTA: Les mots "des fonds de notre bande "Capital" ou revenu" selon le cas doivent paraître dans toutes les résolutions portant sur des dépenses à même les fonds des bandes

THE COUNCIL OF THE <i>LE CONSEIL DE LA BANDE INDIENNE</i>	MATHIAS COLOMB BAND	Current Capital Balance <i>Solde de capital</i>	\$ _____
AGENCY DISTRICT	THOMPSON	Committed - <i>Engagé</i>	\$ _____
PROVINCE	MANITOBA	Current Revenue balance <i>Solde de revenu</i>	\$ _____
PLACE <i>NOM DE L'ENDROIT</i>	PUKATAWAGAN	Committed - <i>Engagé</i>	\$ _____
DATE	19 July 89 DAY - JOUR MONTH - MOIS AD 19 YEAR - ANNÉE		

DO HEREBY RESOLVE:
DÉCIDE, PAR LES PRÉSENTES:

WHEREAS: The Chief and Council of the Mathias Colomb First Nation has this day enacted a By-law for the establishment of the Mathias Colomb Health Board and other related matters.

AND WHEREAS: Paragraph 4 of the By-law empowers the Chief and Council to appoint Members of the said Health Board;

AND WHEREAS: The Chief and Council desire to proceed as expeditiously as possible with establishing of community based and community controlled Health and related services for Band members.

THEREFORE BE IT RESOLVED:

That the following persons are hereby appointed as Members of the Mathias Colomb Health Board for a term of 4 years, subject always to the terms of said by-law:

Norman Hunt, Member
Marie Caribou, Member
John Sinclair, Jr., Member
Elizabeth Bear, Member
Hy Colomb, Member
Corn Colomb, Member
Ralph Caribou, Councillor (Ex Officio).

A quorum for this Bande
Pour cette bande le quorum est

consists of
fixé à

Council Members
Membres du Conseil

[Signature]
(Councillor - *conseiller*)

[Signature]
(Councillor - *conseiller*)

[Signature]
(Councillor - *conseiller*)

[Signature]
(Councillor - *conseiller*)

[Signature]
(Chief - *Chef*)

[Signature]
(Councillor - *conseiller*)

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(Councillor - *conseiller*)

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(Councillor - *conseiller*)

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(Councillor - *conseiller*)

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(Councillor - *conseiller*)

[Signature]
(Councillor - *conseiller*)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE					
1. Band Fund Code <i>Code du compte de bande</i>	2. COMPUTER BALANCES - <i>SOLDES D'ORDINATEUR</i>		3. Expenditure <i>Dépenses</i>	4. Authority - <i>Autorité</i> Indian Act Sec <i>Art. de la Loi sur les Indiens</i>	5. Source of Funds <i>Source des fonds</i> <input type="checkbox"/> Capital <input type="checkbox"/> Revenue
	A. Capital \$	B. Revenue - <i>Revenu</i> \$			
6. Recommended - <i>Recommandable</i>			Approved - <i>Approuvable</i>		
Date			Date		
Recommending Officer - <i>Recommandé par</i>			Approving Officer - <i>Approuvé par</i>		

Mathias Colomb Band

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 PUKATAWAGAN, MANITOBA
 R08 1G0
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THE COUNCIL OF THE LE CONSEIL DE LA BANDE INDIENNE	MATHIAS COLOMB BAND	Current Capital Balance Solde de capital	\$ _____
AGENCY DISTRICT	THOMPSON	Committed - Engagé	\$ _____
PROVINCE	MANITOBA	Current Revenue balance Solde de revenu	\$ _____
PLACE NOM DE L'ENDROIT	PUKATAWAGAN	Committed - Engagé	\$ _____
DATE	19 July AD 19 89 DAY - JOUR MONTH - MOIS YEAR - ANNÉE		

DO HEREBY RESOLVE:
 DÉCIDE, PAR LES PRÉSENTES:

- WHEREAS:** The Indian Act in Section 81 empowers the Chief and Council of the Mathias Colomb First Nation to enact by-laws respecting the health of residents of the reserve and other related matters;
- AND WHEREAS:** The said Indian Act in Section 73 also empowers the Governor in Council to make regulations respecting certain aspects of Indian Health;
- AND WHEREAS:** The Minister has, through Section 73 of the said Indian Act, enacted the Indian health regulations, C.R.C. 1978, C 955 and the Indian Reserve Waste Disposal Regulations, C.R.C. 1978, C 960;
- AND WHEREAS:** The Chief and Council of the Mathias Colomb First Nation has this day enacted a By-law, the purpose of which is to take over responsibility for and establish a complete Health Care service for the Mathias Colomb First Nation Band Members;
- AND WHEREAS:** Said By-law has met the Medical Services Branch requirements for "Mandatory Services";
- AND WHEREAS:** It is desirable that Mathias Colomb First Nation as a Self Governing people have control and administration of their own health and related services.

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A quorum for this Bande
 Pour cette bande le quorum est

consists of
 fixé à

Council Members
 Membres du Conseil

[Signature]
 (Councillor - conseiller)

[Signature]
 (Councillor - conseiller)

.....
 (Councillor - conseiller)

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 (Councillor - conseiller)

[Signature]
 (Chief - Chef)

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 (Councillor - conseiller)

[Signature]
 (Councillor - conseiller)

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 (Councillor - conseiller)

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 (Councillor - conseiller)

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 (Councillor - conseiller)

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 (Councillor - conseiller)

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 (Councillor - conseiller)

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 (Councillor - conseiller)

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	A. Capital	B. Revenue - Revenu			
\$	\$	\$			
6. Recommended - Recommandable			Approved - Approuvable		
Date			Date		
Recommending Officer - Reconnais par			Approving Officer - Approuvé par		