

POUNDMAKER CREE NATION COUNCIL RESOLUTION

BCR# 39 2002/2003
 File reference no. - N de référence du dossier

The words "from our Band or Tribal Council Funds" "capital" or "revenue", whichever is the case, must
 in all resolutions requesting expenditures from Band or Tribal Council Funds.
 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.

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| of duly convened meeting de l'assemblée d'urgence convoquée | D-J | M | Y A | Province |
| | 19 | 08 | 02 | SASK |

| | |
|--------------------------------------|----------|
| Cash free balance - Solde disponible | |
| Capital account Compte capital | \$ |
| Revenue account Compte revenu | \$ |

HEREBY RESOLVE:
 DE, PAR LES PRÉSENTES:

WHEREAS Chief and Council of the Poundmaker First Nation met August 19, 2002 to discuss Poundmaker Bylaws;

THEREFORE BE IT RESOLVED that Chief and Council of Poundmaker First Nation hereby authorize the Department of Indian and Northern Affairs Canada to amend Poundmaker Bylaws to include the following amendment to Game-farming Bylaw #5 as #32:

That 183 cm (6 foot fence) or higher would be allowed to import domestic Big Game Animals on Poundmaker First Nation. The Big Game stock would be for means of game farming. The Big Game Animals (live, harvested, or any other genetic preservation) shall with a hand written letter from Poundmaker Chief and Council, be imported from any other jurisdiction in the country of Canada or USA for the use of Game Farming as listed on the described land location.

Domestic Big Game Animals shall, with hand written approval from Chief or Council be exported to any other jurisdiction within Saskatchewan for the purpose of Game Farming by approved Poundmaker members or employee of that member.

Amendment to Poundmaker First Nations Export Seal. Wildlife and Wildlife products derived from Wildlife harvested from Poundmaker First Nations Lands would include Domestic Big Game farmed animals that were imported to Poundmaker from any other jurisdiction to be exported with this seal supplied from Poundmaker First Nation.