

BAND COUNCIL RESOLUTION

Chronological No.
11
H.Q. Reference

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

COUNCIL OF THE	SHOAL LAKE	BAND	FOR HEADQUARTERS USE ONLY
AGENCY	prince Albert District		
PROVINCE	Saskatchewan		
PLACE	Shoal Lake		
DATE	4th DAY	September MONTH	AD 19 70 YEAR

DO HEREBY RESOLVE: THAT the Council of the Shoal Lake Band of Indians at a meeting held the Fourth day of September, 1970, make the following by-law pursuant to Paragraph Nine (9) of Section Eighty (80) of the Indian Act:

By-law No. 1

To create the position of a Band Welfare Administrator, WHEREAS it is necessary to appoint a Band Welfare Administrator to provide Social services to our Band members who may be in need of welfare assistance, Therefore the Council of the Shoal Lake Band ENACT AS FOLLOWS:

1. THAT the position of Band Welfare Administrator is hereby created in accordance with the policy of the Band Council expressed by resolution.
2. THAT the position shall be filled by competition advertized in accordance with the policy of Band Council expressed by resolution.
3. THAT the incumbent of the said position shall hold office during the pleasure of and subject to the By-laws of the Band Council.
4. THAT the said incumbent shall, upon appointment, file with the Band Council an indemnity bond, in a sum adequate to ensure protection of moneys entrusted to his care, issued by a recognized bonding company, subject to the premium of such bond being paid from the Shoal Lake Band Trust Account.
5. THAT the said incumbent shall be paid a salary of \$4,200 per annum paid on a semi-monthly basis. Such salary may be adjusted by Band Council resolution according to the increase or decrease of responsibility of the position and that this shall be on the basis of a 40-hour week.

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DAY	MONTH	YEAR

DO HEREBY RESOLVE:

6. THAT the salary of the said encumbent shall be payment in full for all services required of him and all fees or salaries of any kind occuring to him by virtue of any Act or Statute of the Federal or Provincial Governments or of any By-Law of the Bank shall be paid to the Shoal Lake Band and credited to the funds of the Band.
7. THAT the duties of the Band Welfare Administrator shall be as follows:
 - a) To file before taking over his duties as Band Welfare Administrator a Declaration of Oath of Office and Secrecy on Form SL 1.
 - b) to attend all regular and special meetings of the Council and to report as required the activities carried out by the incumbent.
 - c) To keep in his office a record of all applications, decision sheets and other relative documents.
 - d) To act as a intake worker for welfare matters with emphasis on social assistance cases; and to interpret such services to the members of the Shoal Lake Band; to assist and advise on child care and rehabilitation of physical and mentally disabled persons; assist in locating foster homes on the reserve and surrounding area; work with natural parents to strengthen homes to keep their children.
 - e) To administer by making decisions on social assistance by preparing cheques and other documentation adequate to justify the payments of accounts and to compile and gather statistics relative to Welfare Services.

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DO HEREBY RESOLVE:

- f) That the Saskatchewan Assistance Plan, as adopted by the Federal Department of Indian Affairs & Northern Development, shall be the criteria basis for the issuing of Social Assistance.
- g) To co-operate with Social Services of the Department of Indian Affairs & Northern Development and obtain their advise on matters in which clearly defined policies are not available.
- h) To co-operate with other agencies dealing with the Shoal Lake Band including Provincial and Federal Government agencies such as Welfare, health, guidance, placement, economic development and education and other non-government agencies engaged to provide benefits or service to the Indian people of the Shoal Lake Band.
- i) To assist Band members in the completion of applications and other relative matters such as Old Age Assistance, Family and Youth Allowance, Unemployment Insurance, Workmen's Compensation, etc.
- j) To provide the youth of our community with information and guidance that will lead to a creative and healthy outlet for their energies.
- k) To acquaint himself with all the provisions of the Indian Act, the Saskatchewan Provincial Welfare Act and any other Act of the Federal or Provincial Governments.
- l) To perform such other duties as assigned to him by resolution by the Band Council.

Original Signed By

W.D.G. McCaw 17.9.70
W.D.G. McCaw

APPROVED

Walter Lathin
(Councillor)

Thomas Young
(Chief)

Belmont
(Councillor)

(Councillor)

(Councillor)

(Councillor)

(Councillor)

(Councillor)

(Councillor)

(Councillor)

(Councillor)