

Ministre des Affaires indiennes et
du Nord canadien et interlocuteur fédéral
auprès des Métis et des Indiens non inscrits



Minister of Indian Affairs and
Northern Development and Federal Interlocutor
for Métis and Non-Status Indians

Ottawa, Canada K1A 0H4

I, the Minister of Indian Affairs and Northern Development, HEREBY
APPROVE, pursuant to section 83 of the *Indian Act*, the following
by-law made by the Salt River First Nation, in the Northwest Territories,
at a meeting held on the 6th day of September 2007.

- **Salt River First Nation
Settlement Revenue Account By-law**

A handwritten signature in cursive script, appearing to read "Chuck Hill".

Dated at Ottawa, Ontario this 4TH day of DECEMBER 2007.

Canada



Chronological no.
File reference no.

BAND COUNCIL RESOLUTION

NOTE:

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

The council of the Salt River First Nation 195		Cash free balance	
		Capital account	\$ _____
Date of duly convened meeting (YYYY-MM-DD)	Province	Revenue account	\$ _____
2007-09-06	NWT		

DO HEREBY RESOLVE:

**SALT RIVER FIRST NATION
SETTLEMENT REVENUE ACCOUNT BY-LAW
By-Law No. 1**

Page 1 of 4

WHEREAS pursuant to section 83 of the Indian Act, R.S.C. 1985, c.I-5 the Chief and Council are empowered, with the approval of the Minister, to enact by-laws relating to the financial administration of the Salt River First Nation;

AND WHEREAS the Salt River First Nation has entered into a Treaty Entitlement Settlement Agreement with Her Majesty the Queen in Right of Canada and has established the Salt River First Nation Settlement Agreement Trust (hereinafter the "Settlement Trust") pursuant to the terms of the Salt River Trust Agreement (hereinafter the "Trust Agreement");

AND WHEREAS pursuant to the terms of the Settlement Agreement and the Trust Agreement, Canada has paid Settlement Funds into the Settlement Trust;

AND WHEREAS pursuant to the terms of the Trust Agreement funds held in three (3) Trust Accounts, namely, the Settlement Capital Account, the Infrastructure and Land Acquisition Account and the Reserve Survey Account may be invested in authorized investments which will generate an annual income;

AND WHEREAS pursuant to the terms of the Trust Agreement, the total annual income from these three (3) Trust Accounts is to be paid to the Salt River Settlement Revenue Account;

Quorum 5/5 Mike Beaver
(Chief)

<u>[Signature]</u> (Councillor)	<u>[Signature]</u> (Councillor)	_____
<u>[Signature]</u> (Councillor)	<u>[Signature]</u> (Councillor)	_____
<u>[Signature]</u> (Councillor)	<u>[Signature]</u> (Councillor)	_____
	<u>Toni Horon</u> (Councillor)	_____

FOR DEPARTMENTAL USE ONLY					
Expenditure	Authority (Indian Act Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue	Expenditure	Authority (Indian Act Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue
Recommending officer			Recommending officer		
_____ Signature		_____ Date	_____ Signature		_____ Date
Approving officer - Approuvé par			Approving officer		
_____ Signature		_____ Date	_____ Signature		_____ Date



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DO HEREBY RESOLVE:

AND WHEREAS pursuant to the Trust Agreement, the expenditure of funds in the Salt River Settlement Revenue Account is to be governed by the Financial Policies and By-Laws of the Salt River First Nation;

SHORT TITLE

1. (a) This By-Law shall be known as the Salt River First Nation Settlement Revenue Account By-Law.
- (b) Any of the terms not defined in this Agreement shall have the same definition as set out in the Settlement Agreement or the Trust Agreement.

INFLATION PROTECTION OF CAPITAL ASSETS IN SETTLEMENT TRUST

2•(a) When the "Annual Income" paid from the Settlement Trust to the Settlement Revenue Account has been calculated in accordance with paragraph 1.2.2 (a) of the Settlement Trust Agreement, then prior to March 1 of the following calendar year, the Chief and Council shall receive from the Trustee funds from the Settlement Trust Accounts and shall pay into the SRFN Settlement Revenue Account an amount to be calculated in the manner outlined in (i) below. The total amount of the payment will be allocated to the Settlement Trust Capital Account and the Youth and Education Foundation Account of the Settlement Trust. The amount allocated to the Youth and Education Foundation account shall be in proportion to the size of this account relative to the total size of the Trust with the balance of the payment allocated to the Capital Account.

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Quorum 5/5 Mike Beaver (Chief)

[Signature] (Councillor) [Signature] (Councillor) _____ (Councillor)

[Signature] (Councillor) [Signature] (Councillor) _____ (Councillor)

[Signature] (Councillor) [Signature] (Councillor) _____ (Councillor)

TOW: Heron

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DO HEREBY RESOLVE:

i.the amount will be calculated as the amount of the cash and assets held in all accounts in the Settlement Trust as of December 31 of the previous year times the rate of inflation for the prior year plus one percent (1%).

(b) When the "Annual Income" paid from the Settlement Trust to the Settlement Revenue Account has been calculated in accordance with paragraph 1.2.2(b) of the Settlement Trust Agreement, then prior to March 1 of the following calendar year, The Chief and Council shall receive from the Trustee funds from the Settlement Trust Accounts and shall pay into the SRFN Settlement Revenue Account an amount to be calculated in the manner outlined in (i) below. The total amount of the payment will be allocated to the Settlement Trust Capital Account and the Youth and Education Foundation Account of the Settlement Trust. The amount allocated to the Youth and Education Foundation account shall be in proportion to the size of this account relative to the total size of the Trust with the balance of the payment allocated to the Capital Account.

i.the amount will be calculated as the amount of the cash and assets held in all accounts in the Settlement Trust as of December 31 of the previous year times one percent (1%).

PER CAPITAL PAYMENTS TO MEMBERS

3.(a) Subject to paragraph (b) the Chief and Council may permit a per capita distribution each fiscal year to all members of the First Nation from the amount of annual income paid into the Settlement Revenue Account in that calendar year.

Quorum 5/5 Mike Beaver
(Chief)

[Signature] (Councillor) [Signature] (Councillor) _____ (Councillor)
[Signature] (Councillor) [Signature] (Councillor) _____ (Councillor)
[Signature] (Councillor) [Signature] (Councillor) _____ (Councillor)
[Signature] (Councillor) [Signature] (Councillor) _____ (Councillor)
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DO HEREBY RESOLVE:

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(b) The total amount of the per capital distribution in each fiscal year to all members of the First Nation shall not exceed fifteen percent (15%) of the amount remaining in the Settlement Revenue Account after the payments of the amounts set out in section 2 have been made to the Settlement Trust.

EFFECTIVE DATE

4. This By-Law shall be effective as of the date it is approved by the Minister of Indian and Northern Affairs Canada.

The Salt River First Nation Settlement Revenue Account By-Law is hereby approved by the Chief and Council on this _____ day of _____, 200__.

Quorum 5/5 Wale Beames
(Chief)

[Signature] (Councillor) [Signature] (Councillor) _____ (Councillor)
[Signature] (Councillor) [Signature] (Councillor) _____ (Councillor)
[Signature] (Councillor) [Signature] (Councillor) _____ (Councillor)

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_____ Signature		_____ Date	_____ Signature		_____ Date