

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 Songhees First Nation, in the Province of British  
Columbia, at a meeting held on the 19th day of July 2007.

**Songhees First Nation**  
**I.R. No. 1A Community Wellness Facility Project**  
**Capital Expenditure By-law No. 2007-03**

A handwritten signature in black ink, appearing to be 'Chuck' followed by a stylized monogram.

Dated at Ottawa, Ontario this 11 day of OCTOBER 2007.

Canada



**SONGHEES FIRST NATION  
IR NO. 1A COMMUNITY WELLNESS FACILITY  
CAPITAL EXPENDITURE BYLAW NO. 2007-03**

To authorize the expenditure of a maximum of Two Hundred and Fifty Thousand Dollars (\$250,000) from money raised pursuant to section 83(1) of the *Indian Act*, for the purpose of conducting feasibility studies and design of a Community Wellness Facility on the New Songhees Indian Reserve No.1A.

**WHEREAS:**

- A. Pursuant to Section 83(1) of the *Indian Act* and Songhees First Nation's inherent right of self-government, Songhees First Nation has enacted the Songhees Indian Band Property Taxation By-law, PR-95-02 (the "**Taxation By-law**");
- B. In accordance with section 12(3)(1) of the Taxation By-law, Songhees First Nation annually deposits Ten (10%) percent of annual gross taxes in a cumulative capital projects fund (the "**Cumulative Fund**") to be used from time to time for such capital projects as may be authorized by separate by-law;
- C. Pursuant to the Songhees First Nation Property Tax Expenditure Bylaw and subsequent amendments (the "**Expenditure Bylaw**") Songhees First Nation is authorized to expend moneys raised pursuant to the Taxation Bylaw for local purposes, including the provision of local services on Reserve and capital projects;
- D. The Council of Songhees First Nation deems it desirable and in the best interest of the Band members to advance funds to complete the feasibility studies and design of a Community Wellness Facility (the "**I.R. No.1A Community Wellness Facility Project**").
- E. Songhees First Nation has estimated the total cost of the feasibility studies and design of the I.R. No.1A Community Wellness Facility Project to be not more than \$250,000 as outlined in Schedule "A" to this By-law.

**NOW THEREFORE**, The Council of Songhees First Nation hereby enacts the following by-law;

#### SHORT TITLE

1. This By-law may be cited for all purposes as the **I.R. No.1A Community Wellness Facility Project Capital Expenditure By-law No. 2007-03**.

#### EXPENDITURE AUTHORIZATION

2. Songhees First Nation hereby acknowledges that it is in the best interests of the members of Songhees First Nation to conduct feasibility studies and design for the I.R. No.1A Community Wellness Facility Project as summarized in Schedule "A" to this By-law.
3. Songhees First Nation hereby approves the expenditure of not more than Two Hundred and Fifty Thousand (\$250,000) Dollars from the Cumulative Fund for the purposes of conducting feasibility studies and design of the I.R. No.1A Community Wellness Facility Project (the "Project Funds").
4. Songhees First Nation also authorizes the expenditure of all or a portion of the Project Funds to acquire all such lands, easements, rights-of-way, licences, permits, rights and authorities as may be required or desirable for or in connection with the feasibility studies and design of the I.R. No.1A Community Wellness Facility Project.
5. Songhees First Nation also authorizes the expenditure of all or a portion of the Project Funds to engage consultants, enter into such private sector partnerships, and carry out negotiations with authorities as deemed appropriate and as may be required for or in connection with the feasibility studies and design of the I.R. No.1A Community Wellness Facility Project.
6. Any of the Project Funds not expended on the I.R. No.1A Community Wellness Facility Project or incidental costs related thereto, will be reimbursed to and deposited in the Cumulative Fund upon completion of I.R. No.1A Community Wellness Facility Project.


## EFFECTIVE


This By-law comes into full force and effect upon approval by the Minister of the Department of Indian Affairs and Northern Development.

**BE IT HEREBY RESOLVED AND AGREED:**


That this By-law, entitled the Songhees First Nation I.R. No.1A Community Wellness Facility Project Capital Expenditure Bylaw No. 2007-03 is hereby enacted by Council at a duly convened meeting held on the 19th day of July 2007, Victoria, British Columbia.

  
Chief Robert Sam

  
Councillor Norman George

  
Councillor Frank E. George

  
Councillor Gary Albany

  
Councillor Nicholas Albany



## SCHEDULE "A"

**SONGHEES FIRST NATION  
IR NO. 1A COMMUNITY WELLNESS FACILITY  
CAPITAL EXPENDITURE BYLAW NO. 2007-03**

ITEM	Songhees Nation LOCAL GOVERNMENT SERVICES	YEAR OF EXPENDITURE
Songhees Community Wellness Facility	\$ 250,000.00	2007 to 2008