

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 4th day of December 2006.

Songhees First Nation
I.R. No. 1A Drainage Improvement Project
Capital Expenditure By-law No. 2006-03

Dated at Ottawa, Ontario this 16 day of FEBRUARY 2007.

Canada



**SONGHEES FIRST NATION
IR NO. 1A DRAINAGE IMPROVEMENT PROJECT
CAPITAL EXPENDITURE BYLAW NO. 2006-03**

To authorize the expenditure of a maximum of Five Hundred Ninety Seven Thousand Dollars (\$597,000) from money raised pursuant to section 83(1) of the *Indian Act*, for the purpose of constructing the Drainage Improvement Project within 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. The Council of Songhees First Nation deems it desirable and in the best interest of the Band members to advance funds to complete the Songhees Drainage Improvement Project (the "I.R. No.1A Drainage Improvement Project").
- D. Songhees First Nation has estimated the total cost of construction of the IR No.1A Drainage Improvement Project to be not more than \$597,000 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 Drainage Improvement Project Capital Expenditure By-law No. 2006-03.**

EXPENDITURE AUTHORIZATION

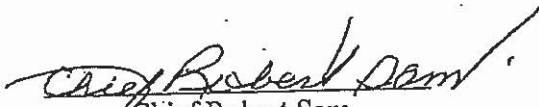
2. Songhees First Nation hereby acknowledges that it is in the best interests of the members of Songhees First Nation to construct the IR No.1A Drainage Improvement Project as summarized in schedule "A" to this by-law.
3. Songhees First Nation hereby approves the expenditure of not more than Five Hundred Ninety Seven Thousand (\$597,000) Dollars from the Cumulative Fund for the purposes of designing and constructing the IR No.1A Drainage Improvement 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 construction of the IR No.1A Drainage Improvement 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 construction of the IR No.1A Drainage Improvement Project.
6. Any of the Project Funds not expended on the IR No.1A Drainage Improvement Project or incidental costs related thereto, will be reimbursed to and deposited in the Cumulative Fund upon completion of the IR No.1A Drainage Improvement Project.

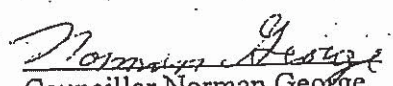
EFFECTIVE

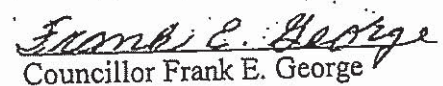
This By-law comes into full force and effect upon approval by the Minister of the Department of Indian Affairs and Northern Development.

BE IT HEREBY RESOLVED AND AGREED:

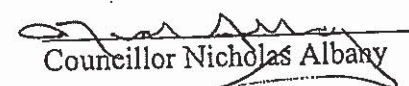
That this By-law, entitled the Songhees First Nation IR No. 1A Drainage Improvement Project Capital Expenditure Bylaw No. 2006-03 is hereby enacted by Council at a duly convened meeting held on the 4 day of ^{Dec} November 2006, Victoria, British Columbia. 


Chief Robert Sam


Councillor Norman George


Councillor Frank E. George

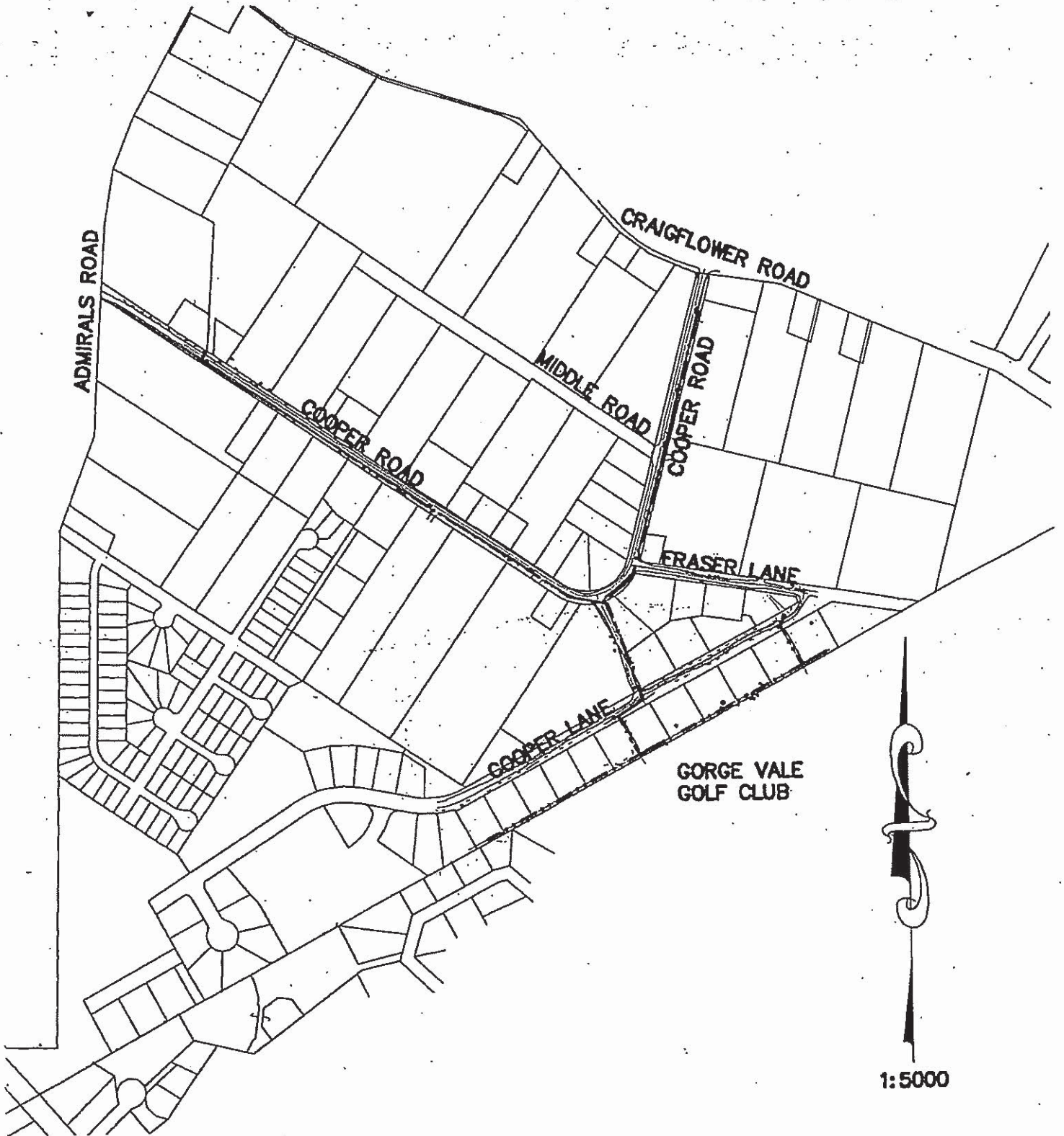

Councillor Gary Albany


Councillor Nicholas Albany

SCHEDULE "A"

**SONGHEES FIRST NATION
IR NO. 1A DRAINAGE IMPROVEMENT PROJECT
CAPITAL EXPENDITURE BYLAW NO. 2006-03**

ITEM	Songhees Nation LOCAL GOVERNMENT SERVICES	YEAR OF EXPENDITURE
Drainage Improvement Project	\$ 597,000.00	2005 to 2007



			drawn	JCS	drawing
			date	JUL 2005	1465-01
date	revision	no.			sht 1

SUPERSEDES ALL ISSUES PRIOR