

Chronological No.	BCR 2013-014-034
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

			Cash Free Balance	
The Council of the	PAUL BAND FIRST NATION			
Date of duly convened meeting	D -J	M-M	Y-A	Province
Date de l'assemblee dument convoquee	30	October	2013	ALBERTA
				Capital Account
				Revenue Account

DO HEREBY RESOLVE:

WHEREAS: Chief and Council met in quorum at a duly convened meeting held October 30, 2013 at the Paul First Nation Administration Office. And;


WHEREAS: Pursuant to their inherent right to self government, and pursuant to the powers granted to Chief and Council under the Indian Act, the Chief and Council are empowered to make decisions on behalf of Paul First Nation membership. And;

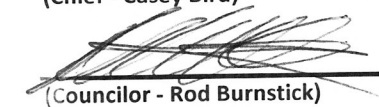
IN THE MATTER OF: The composition of the Council of a band of Indians in respect of which a declaration has been made under Subsection 74(1) of the Indian Act.


THAT: The Paul First Nation elect their leadership pursuant to the Indian Act. Pursuant to the subsection 74(2) of the Indian Act the council of a band in respect of which a declaration has been made under subsection 74(1) is required to consist of "Unless otherwise ordered by the Minister.....shall consist of one chief, and one councillor for every one hundred members of the band, but the number of councillors shall not be less than two nor more than twelve...."


THAT: The current population of the Paul First Nation, in the Province of Alberta is approximately two-thousand members, and the council of the band, is therefore required to consist of one (1) chief and twelve (12) councillors. And;

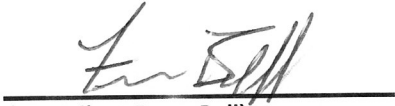
THEREFORE: This resolution will confirm that the Paul First Nation request the Minister to issue an Order for the Paul First Nation composition of council to remain at one chief and five councillors.

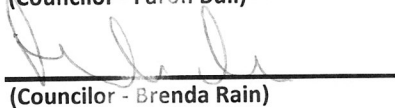

(Chief - Casey Bird)


(Councilor - Rod Burnstick)


(Councilor - Carl Bird)


(Councilor - Myrna Rabbit)


(Councilor - Faron Bull)


(Councilor - Brenda Rain)

Expenditure - Depenses		<input type="checkbox"/> Capital	<input type="checkbox"/> Revenue	<input type="checkbox"/> Capital	<input type="checkbox"/> Revenue
Recommending Officer - Recommande par		Recommending Officer - Recommande par			
Signature:		Signature:			
Approving Officer - Approuve par		Approving Officer - Approuve par			
Signature		Signature		CANADA 