



BAND COUNCIL RESOLUTION

Chronological no.	2008 0625-01
File reference no.	

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 PIIKANI NATION		Cash free balance	
		Capital account	\$ _____
Date of duly convened meeting	D M Y	Province	Revenue Account
	25 06 08	ALBERTA	\$ _____

DO HEREBY RESOLVE:

WHEREAS the Chief and Council of the Piikani Nation in the Province of Alberta acts for and on behalf of the Piikani Nation members, and is empowered to exercise such powers as provided for as set out in the Indian Act and other applicable legislation;

AND WHEREAS a quorum of Council has met at a duly convened meeting on the above date;

AND WHEREAS the Judgment of the Honourable Mr. Justice Phelan of the Federal Court, dated February 1, 2008, #2008 FC 130, a copy of which is attached hereto as Schedule "A", directed the Piikani Nation to amend the *Piikani Nation Election Bylaw, 2002*;

AND WHEREAS the Judgment further directed that the Piikani Nation enact the amendments within six (6) months of the date of the judgment;

AND WHEREAS Chief and Council consulted with legal counsel to obtain advice on preparing the amendments as directed by Mr. Justice Phelan;

AND WHEREAS Chief and Council has read and understood the proposed amendments as prepared by legal counsel at Chief and Council's instruction;

THEREFORE BE IT RESOLVED that pursuant to the authority contained in section 15.01 of the *Piikani Nation Election Bylaw, 2002*, Chief and Council **HEREBY AMENDS** *Piikani Nation Election Bylaw, 2002* and its attached *Piikani Nation Election Regulations, 2002* as follows:

- a) insert in section 6 of the Bylaw, a new subsection 6.02.05, which states: "that person has conducted a corrupt practice as determined by the principles of *PIIKANISSINI*.";
- b) amend subsection 3.03.06 in section 3 of the Regulation, so that it states as follows: "to prepare lists of eligible and ineligible nominees, from among those nominated, and in so doing to carefully consider any recommendations made in writing by the Elders of the Piikani Nation as to the eligibility or ineligibility of any of the nominees, in accordance with the principles of *PIIKANISSINI*,";

AND THEREFORE BE IT FURTHER RESOLVED that the amendments shall be effective and come into force on the 25 day of June, 2008.

ORIGINAL

BCR 2008 0625-01

Quorum 7

(Chief Reg Crow Shoe)

(Councillor Erwin Bastien)

[Signature]
(Councillor Jordan No Chief)

[Signature]
(Councillor Charles Red Young Man)

[Signature]
(Councillor Doane Crow Shoe)

[Signature]
(Councillor Adam North Peigan)

(Councillor Kerry Scott)

(Councillor Patricia English)

[Signature]
(Councillor Alvin Prairie Chicken)

[Signature]
(Councillor Charles Yellow Face)

[Signature]
(Councillor Herman Many Guns)

(Councillor Kevin Provost)

[Signature]
(Councillor Lance Yellow Face)

FOR DEPARTMENTAL USE ONLY					
Expenditure	Authority (Indian Art Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue	Expenditure	Authority (Indian Art 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

GOL 80-005 E (10-2000)

Canada

ORIGINAL