



BAND COUNCIL RESOLUTION

Chronological no. 2014-0916-09
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 1 6	M 0 9	Y 1 4	Province ALBERTA	Revenue Account	\$ _____

WHEREAS: pursuant to their inherent rights and powers and those granted under the *Indian Act*, R.S.C. c. I-6, the Council of the Piikani Nation is empowered to make decisions on behalf of the Piikani Nation;

AND WHEREAS: pursuant to s. 2(3)(b) of the Indian Act a majority of the Council had a duly convened meeting on the 16th day of September, 2014;

AND WHEREAS: the Council has determined through public consultation that there is support for certain amendments to be made to the *Piikani Nation Election Bylaw, 2002* (the "Bylaw"), and that the amendment of same should be put to a referendum pursuant to s. 15.02 of the Bylaw (the "Referendum");

AND WHEREAS: the form of the proposed amendments was introduced to the Council on August 18, 2014, and passed First Reading pursuant to Band Council Resolution 2014-0818-06;

AND WHEREAS: the form of the proposed amendments was read to the Council a second time on September 16, 2014, and passed Second Reading pursuant to Band Council Resolution 2014-0916-08;

AND WHEREAS: the proposed amendments have this day been read a third time, and the Council has approved same, subject to the approval of the Members of the Piikani Nation by Referendum;

THEREFORE BE IT RESOLVED

1. The Council of the Piikani Nation hereby passes the following amendment to the *Piikani Nation Election Bylaw, 2002* at Third Reading, subject to the approval of the Members of the Piikani Nation by Referendum:

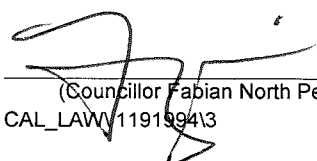
That section 8.01 be replaced with the following:

TENURE

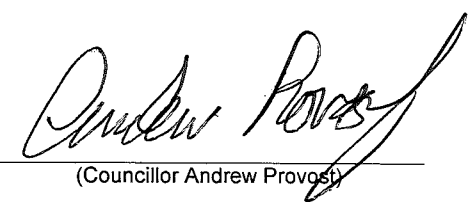
8.01 Commencing with the Piikani Nation Election in the year 2015, the Chief and Councillors elected to the Piikani Nation Council shall hold office for a term of approximately three (3) years commencing at 8:00 a.m. local time the day following the Piikani Nation Election date on which they are elected and terminating at midnight of the next Piikani Nation Election date.


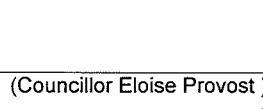

2. If it is approved by the Members of the Piikani Nation at a Referendum held on October 6 & 7, 2014, this amendment shall be deemed to have come into force on October 8, 2014.
3. The CEO of the Piikani Nation is directed to publish this Band Council Resolution forthwith, and to prepare information packages for the Piikani Nation Membership to be distributed forthwith.

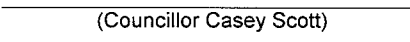

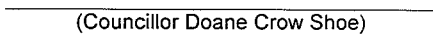
Quorum _____ 7 _____

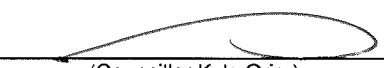
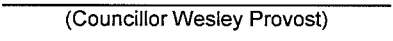


 (Councillor Fabian North Peigan)
 CAL_LAW\1191994\3


 (Councillor Serene Weasel Traveller)


 (Councillor Andrew Provost)




 (Councillor Maurice Little Wolf) (Councillor Eloise Provost) (Clayton Small Legs (Acting Chief))




 (Councillor Casey Scott) (Councillor Angela Grier) (Councillor Doane Crow Shoe)




 (Councillor Kyle Grier) (Councillor Wesley Provost) (Councillor Wilard Yellow Face)

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