



BAND COUNCIL RESOLUTION

Chronological no. 2014-0916-02
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 reviewed certain provisions of the *Piikani Nation Election Bylaw, 2002* (the "Bylaw"), and determined that those provisions require amendment;

AND WHEREAS: pursuant to section 15.02 of the Bylaw, sections 6.02, 6.03, 10.01 to 11.08, and 15.02 may be amended by the Council without a referendum;

AND WHEREAS: the form of the proposed amendments was introduced to the Council on August 25, 2014, and passed First Reading pursuant to Band Council Resolution 2014-0825-03;

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 2014-0916-01,

AND WHEREAS: the proposed amendments have this day been read a third time, and the Council has approved same;

THEREFORE BE IT RESOLVED

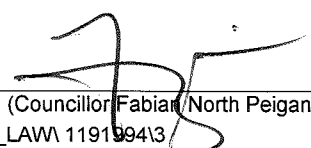
1. The Council of the Piikani Nation hereby passes the following amendment to the *Piikani Nation Election Bylaw, 2002* at Third Reading, and is proclaimed in force:
 - (a) That section 15.02 be repealed and replaced with the following:

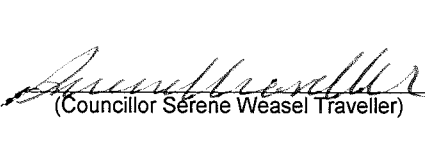
15.02 Sections 2.01, 5.01, 6.01, 7.01, 8.01 and 15.01 shall only be amended if:

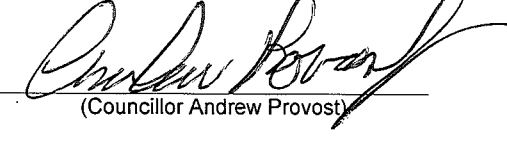
15.02.01 the amendment has been approved by a majority of the eligible voters by petition; or


15.02.02 the amendment has been approved by a majority of those eligible voters who vote in a referendum called for that purpose.
2. The CEO of the Piikani Nation is directed to publish this Band Council Resolution forthwith.


Quorum 7



 (Councillor Fabian North Peigan)
 CAL_LAW 119199413

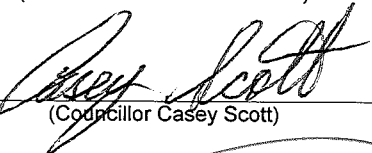

 (Councillor Serene Weasel Traveller)

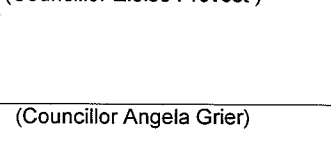

 (Councillor Andrew Provost)

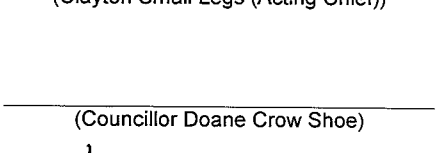

 (Councillor Maurice Little Wolf)

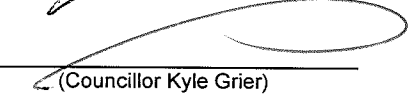

 (Councillor Eloise Provost)

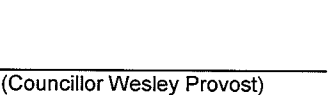

 (Clayton Small Legs (Acting Chief))

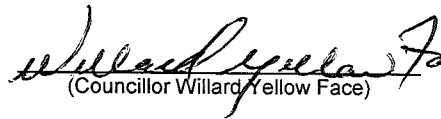

 (Councillor Casey Scott)


 (Councillor Angela Grier)


 (Councillor Doane Crow Shoe)


 (Councillor Kyle Grier)


 (Councillor Wesley Provost)


 (Councillor Willard 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