


BAND COUNCIL RESOLUTION	Chronological no. 476-2011-2012-019
	File reference no. 475-1966-67-41

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  Chippewas of Rama First Nation		Cash free balance
Date of duly convened meeting October 3, 2011		Province ONTARIO
		Capital Account \$ _____
		Revenue Account \$ _____

DO HEREBY RESOLVE:

Rescinding Rama Bylaw No. 3: Establishing a Community Centre

WHEREAS on March 9, 1967, the then Chief and Council of the Chippewas of Rama First Nation passed a Band Council Resolution No. 475-1966-67-41 enacting Rama Bylaw No. 3 "Establishing a Community Centre" and appointing a Board of Directors to maintain the Community Centre;

AND WHEREAS the Community Centre Board of Directors has long since been disbanded and Rama's Community Hall, ball field and all other rinks and athletic facilities are now managed and maintained by the Chippewas of Rama First Nation Administration;








AND WHEREAS Chief and Council of Rama First Nation have directed that they wish to rescind Rama Bylaw No. 3 as being redundant;

AND WHEREAS on July 25, 2011 a quorum of Chief and Council adopted Band Council Resolution No. 476-2011-2012-011 rescinding Bylaw No. 3, however, such Band Council Resolution was not received by the Minister's office in time to satisfy the statutory requirements set out in the *Indian Act* and was deemed by the Minister to have not been properly enacted, and therefore a new Band Council Resolution is required to rescind Bylaw No. 3;

THEREFORE BE IT RESOLVED by a quorum of Chief and Council at a duly convened meeting to rescind and replace Band Council Resolution No. 476-2011-2012-011 with this Band Council Resolution which hereby rescinds Rama Bylaw No. 3 "Establishing a Community Centre" originally enacted on March 9, 1967.

"Carried"

Quorum: Four

 Chief Sharon Stinson Henry	 Councillor Ronald Douglas	 Councillor Byron Stiles
 Councillor George St. Germain	 Councillor Larry Shilling	 Councillor Brenda Ingersoll
 Councillor Gina Genno		

FOR DEPARTMENTAL USE ONLY					
Expenditure	Authority (Indian Act Section)	Source of funds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue	Expenditure	Authority (Indian Act Section)	Source of funds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue
Recommending Officer			Recommending Officer		
Signature _____		Date _____	Signature _____		Date _____
Approving Officer			Approving Officer		
Signature _____		Date _____	Signature _____		Date _____

BAND COUNCIL RESOLUTION

THE COUNCIL OF THE: CHIPPEWAS OF RAMA
AGENCY : SIMCOE
PROVINCE : ONTARIO
PLACE : RAMA RESERVE # 32
DATE : NINTH MARCH 1967

BY-LAW # 3

By-Law No. 3

That this is a By-Law to establish a Community Centre at Rama Reserve.

Whereas provision is made for the establishment of a Community Centre in Ontario under the Community Centres Act, 1961, and whereas it is desired to establish a Community Centre at Rama Reserve in the Township of Rama, the Council enacts as follows:

That a Community Centre defined as the Community Hall, the Athletic Field and the proposed year round outdoor rink, under the Community Centres Act, 1961, and the regulations thereunder, and that the said Community Centre be administered by the following Board, duly appointed for the ensuing year.

Chairman - Harvey Anderson
Vice Chairman - George Sawyer
Secretary - Treasurer - Elwood Simcoe
Councillor - Stewart Comego
Councillor - Ken Snache

The said Community Centre shall be maintained by the said Board as a Community Centre, in conformity with the Act and the regulations made thereunder.

ORIGINAL SIGNED BY:

Chief: Irvin J. Douglas
Councillors: Stewart Comego
Ken Snache
John St. Germaine