


BAND COUNCIL RESOLUTION	Chronological no. 476-2011-2012-020
	File reference no. 475-1966-67-30

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
		Capital Account \$ _____
Date of duly convened meeting October 3, 2011	Province ONTARIO	Revenue Account \$ _____

DO HEREBY RESOLVE:

Rescinding Rama Bylaw No. 5: Establishing a Community Recreation Committee and Community Recreation Program

WHEREAS on November 24, 1966, the then Chief and Council of the Chippewas of Rama First Nation passed a Band Council Resolution No. 475-1966-67-30 enacting Rama Bylaw No. 5 "Establishing a Recreation Committee and Community Recreation Program";

AND WHEREAS the Recreation Committee has long since been disbanded and the social, cultural and physical recreation programs offered by Rama First Nation are now managed and maintained by the Chippewas of Rama First Nation Administration;


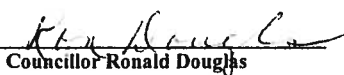




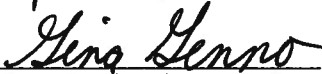
AND WHEREAS Chief and Council of Rama First Nation have directed that they wish to rescind Rama Bylaw No. 5 as being redundant;

AND WHEREAS on July 25, 2011 a quorum of Chief and Council adopted Band Council Resolution No. 476-2011-2012-012 rescinding Bylaw No. 5, 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. 5;

THEREFORE BE IT RESOLVED by a quorum of Chief and Council at a duly convened meeting to rescind and replace Band Council Resolution No. 476-2011-2012-012 with this Band Council Resolution which hereby rescinds Rama Bylaw No. 5 "Establishing a Recreation Committee and Community Recreation Program" originally enacted on November 24, 1966.

"Carried"

Quorum: Four

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

#475/1968-69-19

BAND COUNCIL RESOLUTION

THE COUNCIL OF THE: CHIPPEWAS OF RAMA
AGENCY : SIMCOE
PROVINCE : ONTARIO
PLACE : RAMA RESERVE # 32
DATE : 4th NOVEMBER 1968

BY-LAW # 5

That the By-Law made by the Rama Band Council on November
24, 1966, which provides for a Recreation Committee and the carrying on of a
community program of recreation, be known as By-Law # 5.

ORIGINAL SIGNED BY:

Chief: Norman Stinson

Councillors: Gordon Simcoe
Ken Snache
Elwood Simcoe
Sandy Benson

BAND COUNCIL RESOLUTION

THE COUNCIL OF THE: CHIPPEWAS OF RAMA
AGENCY : SIMCOE
PROVINCE : ONTARIO
PLACE : RAMA RESERVE # 32
DATE : 24th NOVEMBER 1966

BY-LAW # 5

That this is a By-Law to authorize the carrying on of a community program of recreation within the meaning of the regulations under the Department of Education Act.

We further resolve:

1. (a) That pursuant to Regulations 19/66 made under the Department of Education Act, a community program of recreation is hereby established for the residents of the Reserve
- (b) The said Community Program of Recreation shall be directed, managed and controlled on behalf of the Council by a committee known as the Chippewas of Rama Recreation Committee.
2. The Chippewas of Rama Recreation Committee shall be composed of at least five members and not more than twelve, of whom at least two are member os the Council that appoints it.
3. The term of office of the Recreation Committee members shall be determined by the Council.
4. The Committee shall conduct or encourage and assist the programmes of recreation which will meet the needs and interests of the inhabitants of the Rama Reserve. Such programmes shall include the social, cultural and physical aspects of recreation as applied to each group, both male and female.

ORIGINAL SIGNED BY:

Chief: Irvin J. Douglas

Councillors: Stewart Comego
Hubert Fawn
Ken Snache
John St. Germaine