**{Band Letter head / address}**

**BAND COUNCIL RESOLUTION Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_ File \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

The Council of the Indian Band

Province of British Columbia

Place

Dated this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_\_.

At a duly convened meeting the following motion was passed by a quorum of Council:

Re: Application to the Nlaka'pamux Legacy Trust Fund (2013) for a Distribution of "Band Funds" from the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Indian Band Segregated Beneficiary Balance Account in accordance with Part 4 of the Trust Indenture dated as of July 4, 2013.

**WHEREAS:**

A. The \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Indian Band**,** as represented by Chief and Council, is a Beneficiary of the Nlaka'pamux Legacy Trust Fund (2013) and is eligible to requisition Available Band Funds from time to time as per **{Section 4.5 (e) and (f)}** of the **Citxw Nlaka'pamux Implementation Agreement;** and

B. The \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Indian Band acknowledges the Band Funds may be used for one or more of the ''Fund Uses'' as defined in **Schedule A** of the **Nlaka'pamux Legacy Trust (2013) Indenture** as Culture, heritage and language; Governance; Social development; Economic development; Environment and natural resources; Education, training, bursaries and scholarships; Community infrastructure, as well as Sports and recreation;and

C. The \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Indian Band desires to requisition Available Band Funds as per the Approved and attached **Band Funds Application Form.**

**THEREFORE BE IT RESOLVED THAT:**

The Chief and Council of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**\_\_\_\_\_\_\_\_\_\_\_**Indian Band hereby authorizes and agrees to:

1. The request for $ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to be withdrawn from Available Band Funds in the Nlaka'pamux Legacy Trust (2013) allocated to the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Indian Band**;**
2. Use the Band Funds as per the attached **Band Funds Application Form** for the following Fund Use(s):
   * + - 1. **Culture, heritage and language,**
         2. **Governance,**
         3. **Social development,**
         4. **Economic development,**
         5. **Environment and natural resources,**
         6. **Education, training, bursaries and Scholarships,**
         7. **Community infrastructure, and**
         8. **Sports and recreation;**
3. The maintenance of books and records for this requisition of Band Funds and, on request, the provision of all books and records for the distribution of such funds to the NIaka'pamux Legacy Trust (2013);
4. The maintenance of separate Schedules or statements for each approved project and /or event detailing the use, application and timeline for the use of the Trust Fund Distribution;
5. The completion of a financial statement in accordance with the financial reporting provisions established by the Trustees which are considered to be a special purpose framework to meet the requirements of NIaka'pamux Legacy Trust (2013) for distributions to its Beneficiaries;
6. The completion of an Audit of the disbursed funds by the Band’s duly appointed Auditor in a format and framework consistent with that provided by the Trustees (in compliant with Canadian Auditing Standard 800 (CAS 800)) by July 31 following the March 31, year end of the Indian Band and;
7. The appointment of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as the authorized party to submit the requisition on behalf of the Band to the NIaka'pamux Legacy Trust (2013) and to be the primary contact for the Band on this requisition.

**A quorum of this Band consists of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Council Members:**

**(CHIEF)**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(COUNCILLOR) (COUNCILLOR) (COUNCILLOR)**

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**(COUNCILLOR) (COUNCILLOR) (COUNCILLOR)**

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