



FORT MCKAY  
FIRST NATION

**FORT MCKAY FIRST NATION  
BAND COUNCIL RESOLUTION**

Chronological No. – 702-00467-20242025-003					File Reference No. –
Note: The words “from our Band Funds” “capital or “revenue”, whichever is the case, must appear in all resolution requesting expenditure from Band Funds.					Capital free balance
The council of the <b>FORT MCKAY FIRST NATION</b>					Capital account \$
Dates of duly convened meeting	D	M	Y	Province	Revenue Account \$
	09	04	24	<b>ALBERTA</b>	

DO HEREBY RESOLVE:

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**WHEREAS** A quorum of the Council of the **FORT MCKAY FIRST NATION** (the “**First Nation**”) met on the 9<sup>th</sup> day of April 2024, and;

**WHEREAS** the Chief & Council of the Fort McKay First Nation #467, within the Province of Alberta, through its enacted Election Code, are empowered to act for and on behalf of the members of the Fort McKay First Nation and has met in a quorum on the above date; and

**WHEREAS** the contents of this Band Council Resolution have been agreed upon by consensus, in compliance with and as defined within the Fort McKay First Nation #467 Election Code; and

**WHEREAS** the Inherent, Aboriginal and Treaty Rights of the Fort McKay First Nation #467 were recognized and affirmed in Treaty No. 8, entered into between Her Majesty the Queen and Fort McKay First Nation #467 and confirmed by section 35 of the

**WHEREAS** The Fort McKay Settlement Trust Referendum has been scheduled to take place May 1 and May 4, 2024.

**THEREFORE BE IT RESOLVED AS FOLLOWS:**

That, as required by Section 3.1 of the FMFN Settlement Trust Regulations, information regarding the Settlement Trust Referendum of May 1 and May 4, 2024, be posted and shared via FMFN’s social media, online channels, website, and email.

That, as required by Section 1.4 of the FMFN Settlement Trust Regulations Hon. L. S. Tony Mandamin IPC be appointed Referendum Appeal Arbitrator.

The Band Council, who has reviewed the terms of this Resolution at a Band Council meeting duly convened and with a quorum of the present Council, approves its terms and resolves that it shall be executed and issued on those terms.

QUORUM

Chief

Councillor

Councillor

Councillor

Councillor

**FOR DEPARTMENTAL USE ONLY**

Expenditure	Authority (Indian Act Section)	Sources of Funds A. Capital B. Revenue	Expenditure	Authority (Indian Act Section)	Source of Funds A. Capital B. Revenue
Recommending Officer			Recommending Officer		
Signature & Date			Signature & Date		
Approving Officer			Approving Officer		
Signature & Date			Signature & Date		

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