



MONTREAL LAKE CREE NATION
BAND COUNCIL RESOLUTION

DATE: March 13, 2015
File Reference: MLCN WCHC
Community: *Montreal Lake Cree Nation*

Note: The words "From our Band Funds" "Capital" or "Revenue" whichever is the case, must appear on all resolutions requesting expenditures from Band Funds.

THE COUNCIL OF THE: MONTREAL LAKE CREE NATION
AGENCY: PRINCE ALBERT, SASKATCHEWAN

Band Council Resolution

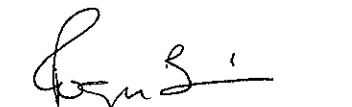
Whereas at a duly convened meeting this 13th day of March 2015 Chief and Council of the Montreal Lake Cree Nation having previously entered into an agreement with Health Canada for the construction of a new Health Center estimated in the amount of approximately (\$8,000,000) eight million dollars, will require a mortgage to be negotiated with a lending institution in the amount of approximately (\$6,000,000) six million dollars the loan to be reimbursed with Health Canada O&M and infrastructure contribution funding and;

Whereas Mark D'Amato, Band Manager is hereby authorized to solicit mortgage proposals on behalf of Montreal Lake Cree Nation for the purpose of constructing a new Health Center in the amount of approximately (\$6,000,000) six million dollars the loan to be reimbursed with Health Canada O&M and infrastructure contribution funding and;

Whereas the mortgage proposals will be presented to Chief and Council for review, selection and approval;

Therefore Mark D'Amato, Band Manager is hereby authorized to solicit mortgage proposals on behalf of Montreal Lake Cree Nation for the purpose of constructing a new Health Center in the amount of approximately (\$6,000,000) six million dollars the loan to be reimbursed with Health Canada O&M and infrastructure contribution funding and where the mortgage proposals will be presented to Chief and Council for review, selection and approval.

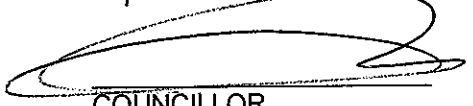

CHIEF


COUNCILLOR

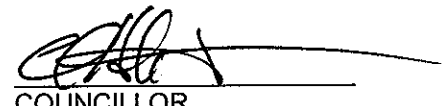

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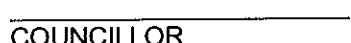

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A quorum of this band consists of five (5) Council Members