



MONTREAL LAKE CREE NATION
BAND COUNCIL RESOLUTION

DATE: February 4, 2013
File Reference: MLCN Admin

Community: *Montreal Lake Cree Nation and Little Red River Reserve*

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 The Montreal Lake Cree Nation including the Communities of Little Red River Reserve, Montreal Lake Urban, Timber Bay and Weyakwin acknowledge the requirement for FINANCIAL MANAGEMENT transparency and accountability in their financial operations;

WHEREAS The Montreal Lake Cree Nation including the Communities of Little Red River Reserve, Montreal Lake Urban, Timber Bay and Weyakwin agrees to adopt 'in principle' THE FINANCIAL MANAGEMENT REGULATIONS as proposed to THE COUNCIL OF ELDERS and CHIEF AND COUNCIL during a Council meeting dated January 16, 2013;

WHEREAS The Montreal Lake Cree Nation including the Communities of Little Red River Reserve, Montreal Lake Urban, Timber Bay and Weyakwin adopt 'in principle' THE FINANCIAL MANAGEMENT REGULATIONS until THE FINANCIAL MANAGEMENT REGULATIONS can be presented and RATIFIED by majority consent of Band Members present at a duly convened Band Meeting called for this purpose;

THEREFORE BE IT RESOLVED THAT The Montreal Lake Cree Nation including the Communities of Little Red River Reserve, Montreal Lake Urban, Timber Bay and Weyakwin adopt 'in principle' THE FINANCIAL MANAGEMENT REGULATIONS until THE FINANCIAL MANAGEMENT REGULATIONS can be presented and RATIFIED by majority consent of Band Members.

COPY

 COUNCILLOR	 CHIEF	
 COUNCILLOR	 COUNCILLOR	 COUNCILLOR
 COUNCILLOR	 COUNCILLOR	 COUNCILLOR
	 COUNCILLOR	

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