



Chronological no. 1743 Page 1 of 2
File reference no.

NOTE: The words "from our Band Funds" "capital" or "revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds.

Council Resolution		Cash free balance
The Council of the NIPISSING		Capital account \$ _____
Date of duly convened meeting -> Day Month Year 05 05 2015	Province ONTARIO	Revenue account \$ _____

DO HEREBY RESOLVE:

1. That in accordance with Article 20.2 of the Nipissing 2013 Boundary Claim Trust Agreement, "Amendments may be made to this Agreement by the Trustees and the Council as a result of changes in law or defects in this Agreement, or to improve the administrative efficiency of this Agreement, after receipt of a written opinion from legal counsel explaining the legal implications and benefits of the proposed amendments and also stating the amendments do not substantially alter the entitlements or obligations of the parties hereto, including the beneficial interest of Nipissing, or the purpose of this Trust. Such amendments shall be approved by Resolution of Council, signed by a minimum of seventy-five per cent (75%) of Council, which Council Resolution shall be provided to the Trustee".
2. A legal opinion dated the 18 of March 2015, was obtained that states that an Administrative Amendment for the purpose outlined below "does not substantially alter the entitlements or obligations of the parties hereto, including the beneficial interest of Nipissing, or the purpose of the Trust". A copy of which is attached to this Council Resolution.
3. That in accordance with Article 15.5(a) of the Nipissing 2013 Boundary Claim Trust Agreement, "subject to the following terms of this article 15.5, Each Appointed Nipissing Trustee shall serve a two (2) year term, such appointment and terms commencing on January 1 of the relevant year.

Quorum Five

Maryanna Curcio
Chief

Dan
Councillor

A. May
Councillor

D. Clavin
Councillor

[Signature]
Councillor

[Signature]
Councillor

FOR DEPARTMENTAL USE ONLY					
Expenditure	Authority (Indian Act Section)	Source of Funds Capital _____ Revenue _____	Expenditure	Authority (Indian Act Section)	Source of Funds Capital _____ Revenue _____
Recommending Officer			Recommending Officer		
Signature _____		Date _____	Signature _____		Date _____
Recommending Officer			Recommending Officer		
Signature _____		Date _____	Signature _____		Date _____



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Council Resolution		Cash free balance
The Council of the NIPISSING		Capital account \$ _____
Date of duly convened meeting -> Day Month Year 05 05 2015	Province ONTARIO	Revenue account \$ _____

DO HEREBY RESOLVE:

- In accordance with Article 20.2 of the Nipissing 2013 Boundary Claim Trust Agreement, Council and the Trustees agree to an administrative amendment of changing "Each Nipissing Trustee shall serve a two (2) year term" to "**Each Appointed Nipissing Trustee shall serve a three (3) year term**". This amendment will provide that the terms of the Appointed Nipissing Trustees shall be laddered, where one comes off the board each year and a new one is appointed.
- The Administrative Amendment takes effect as of January 1, 2015.

Quorum Five

Marianna Couhie
Chief

[Signature]
Deputy-Chief

[Signature]
Councillor

[Signature]
Councillor

[Signature]
Councillor

[Signature]
Councillor

[Signature]
Councillor

FOR DEPARTMENTAL USE ONLY					
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Recommending Officer			Recommending Officer		
Signature _____		Date _____	Signature _____		Date _____
Recommending Officer			Recommending Officer		
Signature _____		Date _____	Signature _____		Date _____