BAND COUNCIL RESOLUTION 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.

| | Cash free balance | | | | |
|-------------------------------|--------------------|-----|----|----------|--------------------|
| The council of the Tsawout Fi | Capital account \$ | | | | |
| | D | M | Y | Province | Revenue account \$ |
| Date of duly convened meeting | 21 | Mar | 07 | ВС | |

DO HEREBY RESOLVE:

That staff be authorized to monitor, enforce and stop the dumping of fill on any part of the Tsawout First Nation lands unless the fill is certified by a professional that the fill is clean. The report or reports required will be at no cost to the Tsawout First Nation and must be acceptable to the Chief and Council.

| Querum: 4 | LYC. | 2005 nief) | | |
|--|---------------------------------|-------------------|-----------------------------------|---------------------------------|
| Conficillor) | (Cour | cillor) | (Councillor) | |
| (Councillor) | (Cour | cillor) | | |
| | FOR DEPARTM | ENTAL USE ONL | Y | |
| Extractificity (Indian Act Section) | Source of funds Capital Revenue | Expenditure | Authority (Indian Act Section) | Source of funds Capital Revenue |
| TEATHER RESIDENCE | 1 | Recommending of N | ær | |
| Description of the Control of the Co | Jenne 144 Chile | | | Late |
| He for the state of the state o | | Approving officer | | |
| | Equite Date | | Signature | |