



BAND COUNCIL RESOLUTION

Chronological no.

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.

The council of the <i>Acadia First Nation</i>		Cash free balance	
Date of duly convened meeting	Province	Capital account	\$ _____
D M Y <i>2 5 0 5</i>	<i>Nova Scotia</i>	Revenue account	\$ _____

DO HEREBY RESOLVE:

AFN-Councillor & Chief Retirement Plan

It is hereby approved by the Chief and Council that:

The AFN shall immediately establish a retirement plan for elected Chief and Councillors as follows:

1. A trust account for each Chief and Councillor shall be established.
2. The sum of \$5000.00 shall be earned for each consecutive year of office held by the Chief and Councillors (hereinafter referred to as elected official) deposited in the said individual trust accounts.
3. The funds held in trust shall be locked in and not be accessible by the named holder of the account or the Chief and Council until one of the following shall occur.
 - (a) The elected official resigns from his her position, or is unable to complete their term in office.
 - (b) The elected official chooses not to re-offer for their position for another term of office.
 - (c) The elected official is not re-elected for another term of office.
 - (d) The elected official dies during his/her term of office.

Quorum

M. Ward
(Councillor)

Thomas Pater
(Councillor)

Joseph F. Hamel
(Councillor)

[Signature]
(Chief)

Debra Westfall
(Councillor)

Daenerys Burton
(Councillor)

[Signature]
(Councillor)

(Councillor)

(Councillor)

(Councillor)

FOR DEPARTMENTAL USE ONLY

Expenditure	Authority (Indian Act Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue	Expenditure	Authority (Indian Act Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue
Recommending officer		Recommending officer			
Signature _____		Signature _____			
Date _____		Date _____			
Approving officer - Approuvé par		Approving officer			
Signature _____		Signature _____			
Date _____		Date _____			



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The council of the <i>Acadia First Nation</i>	Cash free balance
Date of duly convened meeting D M Y <i>25 05 05</i>	Capital account \$ _____
Province <i>Nova Scotia</i>	Revenue account \$ _____

DO HEREBY RESOLVE:

- Upon the occurrence of one of the above stated reasons in clause 3, the funds including any accrued interest, shall be immediately released to the Chief or Councillor (or their estate) in full.
- This plan shall apply to the current Chief and Councillors now in office at this date and newly elected officials from this date forward.
- Furthermore the calculation of funds shall be retroactive to the first elected year of office of the current Chief and Council. Eligible years of office must be served consecutively. Any elected official now presently in office or becomes elected to office will not be eligible to receive these funds for years served in office which have not been served consecutively with their current term.
- This plan shall be immediately effective and the individual trust accounts for each current Chief and Councillor shall be established as soon as possible.

Quorum

Almond
(Councillor)
Thomas Piter
(Councillor)
Joseph F. Genuis
(Councillor)

[Signature]
(Chief)
Debra Westford
(Councillor)
Daleen Guter
(Councillor)
[Signature]
(Councillor)

FOR DEPARTMENTAL USE ONLY

Expenditure	Authority (Indian Act Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue	Expenditure	Authority (Indian Act Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue
Recommending officer			Recommending officer		
Signature _____ Date _____			Signature _____ Date _____		
Approving officer - Approuvé par			Approving officer		
Signature _____ Date _____			Signature _____ Date _____		