

|                                |
|--------------------------------|
| CHRONOLOGICAL NO.<br><b>05</b> |
| FILE REFERENCE:                |

CANADA

**BAND COUNCIL RESOLUTION**

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: English River First Nation | Current capital balance: | \$ |
| Agency:  | Committed:               | \$ |
| Province: <b>SASKATCHEWAN</b>                  | Current revenue balance: | \$ |
| Place:   | Committed:               | \$ |
| Date: 15 DAY May MONTH 2023 YEAR               |                          |    |

**DO HEREBY RESOLVE:**

**WHEREAS:** a quorum of the English River First Nation Council (the "Council") met on the 15<sup>th</sup> day of May, 2023.

**Patuanak of English River First Nation:**  
 Move by Councillor: **Jenny Wolverine**  
 Seconded by Councillor: **Katrina Maurice**

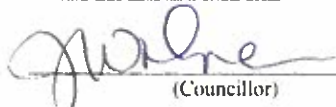
**WHEREAS:** the English River First Nation of Patuanak is declaring a STATE OF EMERGENCY because of smoke for Priority List 1 and 2 lists.

That requires prompt action to prevent harm or damage to the safety, health or welfare of persons located with the boundaries of the English River First Nation of Patuanak and to prevent damage to property within the boundaries.

**THEREFORE IT BE RESLOVED THAT:** pursuant to Section 20 of The Emergency Planning Act, E-8.1 of the statues of Saskatchewan, the Council of English River First Nation of Patuanak declares that a local emergency exists from the 15<sup>th</sup> day of May, 2023 to further notice.

A quorum for this Band consist of 4 Council members

\_\_\_\_\_  
(Chief)

  
(Councillor)


\_\_\_\_\_  
(Councillor)

  
(Councillor)

\_\_\_\_\_  
(Councillor)

  
(Councillor)

\_\_\_\_\_  
(Councillor)

  
(Councillor)

\_\_\_\_\_  
(Councillor)

| FOR DEPARTMENTAL USE ONLY |                      |           |                 |                   |                    |         |
|---------------------------|----------------------|-----------|-----------------|-------------------|--------------------|---------|
| 1. Band Fund Code         | 2. Computer balances |           | 3. Expenditures | 4. Authority      | 5. Source of Funds |         |
|                           | A. Capital           | B Revenue |                 |                   | Capital            | Revenue |
|                           | \$                   | \$        | \$              |                   |                    |         |
| 6. Recommended            | Approved             |           |                 |                   |                    |         |
| Date                      | Recommending Officer |           | Date            | Approving Officer |                    |         |

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|  |                             |
|--|-----------------------------|
| The Council of the: English River First Nation | Current capital balance: \$ |
| Agency:  | Committed: \$               |
| Province: <b>SASKATCHEWAN</b>                  | Current revenue balance \$  |
| Place:   | Committed: \$               |
| Date: 15 May 2023<br>DAY MONTH YEAR            |                             |

**IN WITNESS OF:** the council of the English River First Nation of Patuanak has by resolution carried, declared this local State of Emergency on the 15<sup>th</sup> of May, 2023.

Per:   
Signature

Jenny Wolverine  
Printed Name

Vice-Chief  
Title

**AND WHEREAS:** Pursuant to the Indian Act, the Council is empowered to act on behalf of the English River First Nation (the "First Nation");

A quorum for this Band consist of 4 Council members

\_\_\_\_\_  
(Chief)

  
(Councillor)

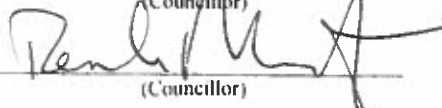
\_\_\_\_\_  
(Councillor)

  
(Councillor)

\_\_\_\_\_  
(Councillor)

  
(Councillor)

\_\_\_\_\_  
(Councillor)

  
(Councillor)

\_\_\_\_\_  
(Councillor)

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|-------------------|----------------------|-----------------|-------------------|--------------------|
| 1. Band Fund Code | 2. Computer balances | 3. Expenditures | 4. Authority      | 5. Source of Funds |
|                   | A. Capital<br>\$     | B Revenue<br>\$ | \$                | Capital Revenue    |
| 6. Recommended    | Approved             |                 |                   |                    |
| Date              | Recommending Officer | Date            | Approving Officer |                    |