



BCR # 2016/17-036

## Band Council Resolution

DATE: OCT. 25 2016

PLACE: Mistawasis Nêhiyawak I.R. #103

**WHEREAS:** At duly convened meeting of Chief and Council held on October 25, 2016 at the Mistawasis Chief and Council Boardroom, to discuss the Mistawasis Land Code;

**WHEREAS:** Mistawasis Nêhiyawak held a Ratification Vote on October 19, 2016 to ratify the Mistawasis Land Code and the Individual Agreement;

**WHEREAS:** Under the Framework Agreement clause 7.4 and Section 12(2) of the First Nation Land Management Act, the required number of votes needed to approve is 25% plus 1 of Eligible voters – the Mistawasis Land Code and Individual Agreement were not approved;

**WHEREAS:** the Council of Mistawasis Nêhiyawak, in accordance with the Framework Agreement on First Nation Land Management, **DO HEREBY RESOLVE TO:**

1. Confirm Rose Anne Antoine as the Ratification Officer;
2. Review and confirm the List of Eligible Voters;
3. Review and amend, where needed, the text of the Mistawasis Nêhiyawak Community Ratification Process, as confirmed by Verifier, dated for reference May 16, 2016
4. Approve the text of the Mistawasis Nêhiyawak Land Code, as confirmed by the Verifier, dated for reference May 13, 2016

**THEREFORE BE IT RESOLVED THAT:** Chief and Council recommend and approve a Second Ballot be held on January 16, 2017 at the Mistawasis Nêhiyawak Family Center to ratify the Mistawasis Land Code and the Individual Agreement.

Quorum of Council  
Consist of 4

  
Chief Daryl Watson

  
Councillor William Badger

  
Councillor Greg Pechawis

  
Councillor Leslie Pechawis

  
Councillor Derek Sanderson

  
Councillor Melvin Watson