

**BAND COUNCIL RESOLUTION  
RESOLUTION DE CONSEIL DE BANDE**

Chronological no. – N° consecutive 2019-07
File reference no. – N° de reference du dossier

NOTE: The words "from our band funds" "capital" or "revenue" whichever is the case, must appear in all resolutions requesting expenditures from band funds.  
 NOTA: Les mots "des fonds de notre bande" "capital" ou "revenue" selon les cas doivent paraître dans tous les résolutions portant sur des dépenses à même les fonds des bandes.

The council of the Le conseil de		Da'naxda'xw/Awaetlala Nation	Cash free balance	
			Capital account Compte capital	\$ _____
Date of duly convened meeting Date de l'assemblée dument convoquée	12/07/2019 DD / MM / YYYY JJ / MM / AAAA	Province BC	Revenue account Compte revenu	\$ _____

**DO HEREBY RESOLVE:**

**WHEREAS** Ruby Mannila has been the Acting Administrator of the Da'naxda'xw/Awaetlala Nation since May 22, 2019 after Molly Dawson resigned as the long-time administrator of the Nation.

**AND WHEREAS** the Nation needs an administrator to maintain the day to day operations of the Nation including overseeing the administrations programs and services, staff, financial matters, audits and investigations and inter-governmental relations.

**AND WHEREAS** the Chiefs Council wishes to offer Ruby Mannila the position of Band Administrator on a permanent, full-time basis with annual reviews.

**AND WHEREAS** Chief Billy Peters abstained from participating in the discussion surrounding the employment of Ruby Mannila as they are related.

**THEREFORE BE IT RESOLVED:**

1. That Ruby Mannila is hereby recognized as the Nations Band Administrator;
2. That Ruby Mannila shall directly report to Chief Norman Glendale and Chief Robert Duncan; and
3. That the Nation will enter into an employment agreement with Ruby Mannila that will be negotiated and executed by Chief Norman Glendale and Chief Robert Duncan.

Quorum: 3

Chief Robert Duncan

Chief Norman Glendale

Chief Billy Peters

Chief Gordon Glendale