



Ashcroft Indian Band
 Box 440
 Ashcroft, BC V0K 1A0

Indigenous and Northern Affairs Canada

ASHCROFT 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	Ashcroft Indian Band
District:	Central District
Province:	British Columbia
Place:	Ashcroft, B.C.
Date:	01 / 12 / 2023
	Day Month Year

WHEREAS:

- A. The 1987 *Membership Rules* (the "**Rules**") contemplate the establishment of a Membership Committee as part of the review process for the membership admission vote on January 25, 2024 (the "**Membership Admission Vote**"), on discretionary membership applications made to the Band.
- B. The Invitation to Serve on Membership Committee was on or about September 29, 2023, both posted on the Band website and forwarded to all electors eligible to vote in the Membership Admission Vote.
- C. The Membership Committee could not be established for the Membership Admission Vote because no expressions of interest or nominations to the committee were received from any of the four major families of the Band.
- D. Section 8.10 of the *Membership Rules Regulation* (the "**Regulation**") allows Council to waive the establishment of the Membership Committee in these circumstances.

THE ASHCROFT INDIAN BAND COUNCIL HEREBY RESOLVES BY CONSENT of a majority of the members of the Council of the Band present at a meeting of the Council duly convened and held on the 1st day of December, 2023:

- 1. The establishment of the Membership Committee for the upcoming Membership Admission Vote is waived, because no expressions of interest or nominations to the committee were received from any of the four major families of the Band. The committee would therefore be unable to complete its work by November 25, 2023, as required by section 8.9 of the Regulation.

 (Chief)

 (Councillor)

 (Councillor)

A quorum for this Band
 consists of TWO (2)