



BEARSPAW FIRST NATION

BEARSPAW FIRST NATION:

COUNCIL RESOLUTION

Chronological No: 2021-001	
File Reference	
Capital Moneys Transfer	
THE COUNCIL OF THE STONEY TRIBE – BEARSPAW FIRST NATION	
TERRITORY	TREATY NUMBER SEVEN SOUTHERN ALBERTA
PLACE	TSUUT'INA NATION , ALBERTA
DATE	16 FEBRUARY AD 2021
DAY	MONTH YEAR

WHEREAS the Bears paw First Nation Chief and Council has met in quorum at a duly convened meeting on the 16 th day of February 2021; and

WHEREAS by Stoney Tribal Council Resolution dated October 15, 2020, consenting to and requesting that the Minister of the Department of Indigenous Services Canada (the “Minister”) approve, pursuant to section 64(1)(k) of the *Indian Act* R.S.C. 1986, c. I-5, the transfer of:


- the per capita share of all capital moneys held by the Her Majesty the Queen in Right of Canada (the “Crown”) for the use and benefit of the Bears paw First Nation; and
- the per capita share of all capital moneys to be collected or received in future by the Crown for the use and benefit of the Bears paw First Nation


(the “Bears paw Capital Moneys”) to a trust for the benefit of the Bears paw First Nation, subject to certain terms and conditions including preparing a form of trust agreement, a release of the Crown from any further liability for the capital moneys once transfer to a trust has occurred; consultation with Bears paw First Nation members and the issuance of a Ministerial Order from the Minister of ISC for the approval of the transfer of Bears paw First Nation Capital Moneys to the Ozija Thiha Legacy Trust present and future.


THEREFORE, BE IT RESOLVED:


- That the Bears paw First Nation Chief and Council hereby approves the attached Ozija Thiha Legacy Trust deed and the provisions within;
- That the Bears paw First Nation Chief and Council hereby approves the following persons to sit as the initial trustees for the Ozija Thiha Legacy Trust: Julian Leong, Michele R. Horne, William R. MacLachlan.
- That the Bears paw First Nation hereby approves the attached Ozija Thiha Legacy Trust Statement of Investments Policies and Procedures.

QUORUM: Three (3)


CHIEF DARCY DIXON


COUNCILLOR RODERICK HUNTER


COUNCILLOR REX DANIELS


COUNCILLOR ANTHONY BEARSPAW


COUNCILLOR PIERRE LEFTHAND

1. Fund Code	2. Computer Balances	3. Expenditures	4. Authority	5. Source of Funds
	A: Capital \$			Capital Revenue
	B: Revenue \$			
Recommended	Approved			Date
				Date