

Chronological No: 2011-02

File Reference:

Date:	03	02	2011
	Day	Month	Year

**TA'AN KWÄCH'ÄN COUNCIL
BOARD OF DIRECTORS
RESOLUTION**

RESOLUTION TITLE:

**WITHDRAWALS AND, OR, TRANSFERS FROM
THE TA'AN KWÄCH'ÄN COUNCIL INVESTMENT ACCOUNTS**

WHEREAS the Board of Directors recognizes the need to establish controls and procedures for the withdrawal and, or, transfer of monies from the Ta'an Kwäch'än Council's investment accounts held by RBC Dexia Investor Services Trust and managed by Ridgewood Capital Asset Management.

BE IT HEREBY RESOLVED THAT any request for the withdrawal and, or, transfer of monies from the

1. Compensation Fund;
2. Economic Development Fund;
3. Tax Buyout (Section 87) Fund;
4. Northern Housing Trust Fund;
5. Transition Fund; and
6. unless otherwise authorized by the Board of Directors, any such other fund established by the Board of Directors,

shall be accompanied by a Resolution from the Board of Directors that shall state the name of the investment account, the requested amount to be withdrawn and, or, transferred from the investment account and the purpose for the withdrawal and, or, transfer; and

FOR GREATER CERTAINTY, BE IT FURTHER RESOLVED THAT any withdrawal and, or, transfer from any or all of the above investments accounts shall not require the accompaniment of a Resolution from the Board of Directors specifying the name of the investment account, the requested amount to be withdrawn and, or, transferred from the investment account and the purpose for the withdrawal and, or, transfer if such withdrawal and, or, transfer is prescribed in the current annual operating budget approved by Resolution by the Board of Directors; and

BE IT FURTHER RESOLVED THAT this Board of Directors Resolution 2011-02 shall be forwarded, without delay, to RBC Dexia Investor Services Trust and Ridgewood Capital Asset Management.

Moved By: **Carol Chambers-Boss**

Seconded By: **James MacDonald**

In Favour: **Six**

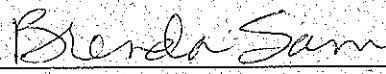
Opposed: **None**

Abstentions: **None**

Resolution Carried: **Carried**

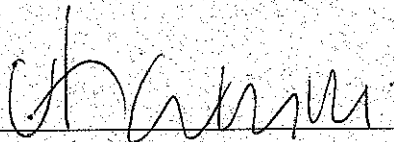
Resolution Defeated: **n/a**

Other: **n/a**

Authorized Officer: 
(Authorized Officer Signature)

Brenda Sam
(Authorized Officer Printed Name)
Chief
(Authorized Officer Full Title)

The Seal of the
Ta'an Kwäch'an Council

Witness: 
(Witness Signature)

Dietmar Tramm
(Witness Printed Name)

Board of Directors Vote

For business with respect to section 8.8 of the Constitution of the Ta'an Kwäch'an Council:

The Board shall make best efforts to conduct its business by consensus. In cases where consensus cannot be reached, a three-quarter majority vote of the Board of the members of the Board present shall be required for approval of all laws, motions and resolutions.

Administrative Information

The Administrative Information on this page shall be completed by the Clerk of the Register of Laws or his or her designated and authorized officer of the Ta'an Kwäch'an Council within ten (10) days after the date on which this Resolution has been carried.

Required Action: Forward a copy of this Board of Directors Resolution 2011-02 to the Ta'an Kwäch'an Council Manager of Finance

Timeline for Required Action: February 2011

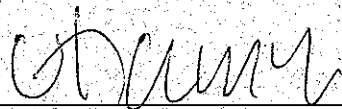
Deadline for Required Action: 28 February 2011

Department and, or, Officer, including title of the Officer, who is responsible for the Required Action: Dietmar Tramm
A/Clerk of the Board;
Don Wijemanne
Finance Manager

Government Branch, Department, Program and, or, Officer, including title of the Officer, to whom the Completed Action should be reported to: Brenda Sam
Chief

Other Relevant Notes:

Authorized Officer:



(Authorized Officer Signature)

Dietmar Tramm

(Authorized Officer Printed Name)

A/Clerk of the Board

(Authorized Officer Full Title)

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