

COUNCIL OF
LAX KW'ALAAMS BAND
PORT SIMPSON, BRITISH COLUMBIA

REPORT OF BAND COUNCIL

RESOLUTION

NO. 24-25-24
10 DAY OF March, 2025

REPORT OF BAND COUNCIL RESOLUTION

WHEREAS:

- A. The **LAX KW'ALAAMS BAND, ALSO KNOWN AS THE ALLIED TRIBES OF LAX KW'ALAAMS** ("Lax Kw'alaams") since early 2022 has developed the *Da'ax Kw'alaams Man-Ayaawx Constitution of the Lax Kw'alaams First Nation*;
- B. Lax Kw'alaams Mayor and Council have received support to unite and collaborate with Allied Tribes leaders to move forward and govern together under the terms of the *Da'ax Kw'alaams Man-Ayaawx Constitution of the Lax Kw'alaams First Nation*; and,
- C. The undersigned are the authorized representatives of the governing body of Lax Kw'alaams.

RESOLVED THAT:

Lax Kw'alaams Mayor and Council accepts, approves, and adopts the *Da'ax Kw'alaams Man-Ayaawx Constitution of the Lax Kw'alaams First Nation* as presented and prepared by the Lax Kw'alaams Constitution Drafting Group for ratification by membership on April 9, 2025.

Dated at 206 Shashaak Street, Lax Kw'alaams, in the Province of British Columbia this 10th day of March, 2025 and signed by the majority of the representatives of the governing body present at this duly convened meeting.

We the undersigned members of the Band Council of the LAX KW'ALAAMS BAND do each hereby confirm, attest, and certify that:

- (a). at a duly convened meeting of Our Band Council held the day, month and year first written (which such meeting is hereinafter called the "Meeting") a motion was made and seconded that the above Resolution(s) (hereinafter called the "Resolutions(s)") be passed by Our Band Council;
- (b). notwithstanding that the Band Council Procedure Regulations provide that in respect of Our Band Council a quorum shall consist of five members of Our Band Council, the present policy of Our Band Council is that a quorum of Our Band Council shall consist of a majority of the number of persons who are members of Our Band Council, provided however that a quorum of Our Band Council shall at no time consist of less than five members of Our Band Council;
- (c). a quorum of Our Band Council as required by the present policy of Our Band Council was present throughout the Meeting;
- (d). the Resolution(s) was/were passed by a majority of the members of Our Band Council present throughout the Meeting;
- (e). we were each present throughout the Meeting and did vote in favor of the Resolution(s).

IN WITNESS WHEREOF the following members of the Band Council of the LAX KW'ALAAMS BAND have hereunto each set their hand the day, month and year first written above.

Del White Sr
COUNCILLOR

Alexee
COUNCILLOR

Sh White

Ronnie

Harry Reay
MAYOR

Kelly
DEPUTY MAYOR

Judy Wesley
COUNCILLOR

Julian Sweeney
COUNCILLOR

Debra Green
COUNCILLOR

Debra
COUNCILLOR

Sharon Wesley
COUNCILLOR

Hayle Bedard
COUNCILLOR

Robert
COUNCILLOR