



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: 17 / 12 / 2024		
Day	Month	Year

At a duly convened meeting the following motion was passed by a quorum of Council:

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 May 1, 2025 (the "Membership Admission Vote"), on discretionary membership applications made to the Band.
- B. Both the Invitation to Serve on Membership Committee and the Notice re Appointment of Membership Committee, were posted on the Band website on or about November 14, 2024.
- 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 17th day of December, 2024:

- 1. That 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 required by Article 8 of the Regulation.

(Chief) 
 (Councillor) 
 (Councillor) 

A quorum for this Band consists of TWO (2)