



BEARSPAW
FIRST NATION

**BEARSPAW FIRST NATION:
COUNCIL RESOLUTION**

Chronological No: 2022-01
File Reference
Capital Moneys Transfer

THE COUNCIL OF THE STONEY TRIBE – BEARSPAW FIRST NATION			
TERRITORY	TREATY NUMBER SEVEN SOUTHERN ALBERTA		
PLACE	CALGARY, ALBERTA		
DATE	24	JANUARY	AD 2022
	DAY	MONTH	YEAR

WHEREAS the Chief and Council of the Bears paw First Nation believe and consider the education of our members to be of great importance and priority;




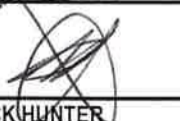

WHEREAS the Bears paw First Nation Chief and Council desire to create by Trust Deed the *Ozija Thiha Education Trust* for the benefit of the Bears paw First Nation and its members;

WHEREAS it is the desire of the Chief and Council to approve the execution of the *Ozija Thiha Education Trust* Trust Deed, settle the *Ozija Thiha Education Trust* and appoint Trustees in accordance with Section 7 of the Trust Deed.

THEREFORE, BE IT RESOLVED THAT:

- The Bears paw First Nation Chief and Council hereby approve the execution of the *Ozija Thiha Education Trust* Trust Deed by members of Council effective immediately.
- The Bears paw First Nation Chief and Council in accordance with Section 7 of the Trust Deed hereby appoint the following three (3) individuals:
 Anthony Bears paw _____
 Pierre Lefthand _____
 Rob Shotclose _____
 to serve as Trustees for terms in accordance with Section 7.1 of the Trust Deed.
- The appointed Trustees shall hold a position of trust and must act honestly, in good faith and in the best interest of the Beneficiaries of the *Ozija Thiha Education Trust*.
- The terms of the first three (3) appointed shall end on December 31, 2022. In the event that no successor Trustees are appointed in fourteen (14) days from the foregoing date, the first three (3) Trustees shall remain Trustees of the Trust until such time as they are replaced by Chief and Council in accordance with the Trust Deed.
- Bears paw First Nation Chief and Council hereby authorize and direct the transfer of funds known as the "Steel River Group contribution" in the amount of \$50,000 otherwise payable to the Bears paw First Nation to the *Ozija Thiha Education Trust* as a contribution to the capital of the *Ozija Thiha Education Trust*.

QUORUM: Three (3)

 CHIEF DARCY DIXON
 COUNCILLOR REX DANIELS
 COUNCILLOR PIERRE LEFTHAND
 COUNCILLOR RODERICK HUNTER
 COUNCILLOR ANTHONY BEARSPAW

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